AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
October 16, 2012
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Public Comment on Items on Agenda or Not on the Agenda

NOTICE
Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees.

CLOSED SESSION – 6:00 p.m.

1. Public Employee Appointment/Employment: Elementary School Vice Principal 10 Minutes

2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Cases: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E; EGEA Arbitration Agreement - C.S.M.C.S. Case ARB-11-0528 and NB3404/C.S.M.C.S Case ARB-11-0472– 30 Minutes

3. California High School Exit Exam (CAHSEE) Waiver Requests 10 Minutes

REGULAR MEETING - 7:00 p.m.

I. Pledge of Allegiance 5 Minutes

II. Presentations/Recognitions

4. High School Student Representative Reports – Florin and Sheldon High Schools 10 Minutes

III. Student Expulsion Recommendations - None

IV. Budget Update

5. Budget Update 15 Minutes

IV. Bargaining Units
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Item                                                   Time – Approximate

V. Reports                                              
   6. California Montessori and Elk Grove Charter School Audits  10 Minutes
   7. Common Core Standards                                   15 Minutes

VII. Board Member Reports                              

VIII. Public Comment                                     

IX. Public Hearing, Discussion and/or Action Items       
   8. Public Hearing and Resolution to Sell Unused Vacant Land at Joseph  5 Minutes
       Kerr Middle School to the city of Elk Grove for a City Bus Turnout
       and Shelter

X. Discussion Items                                     
   9. 2013-2014 District Comprehensive High School Course Catalog  10 Minutes
       And College/Career Planning Guide, Middle School Course
       Catalog, and Alternative Education Course Catalog and College/
       Career Planning Guide

XI. Action Items                                        
   10. Recommendation of Name for Library at Roy Herburger Elementary  5 Minutes
       School
   11. Red Ribbon Week Resolution                             5 Minutes
   12. Native American Month Resolution                       5 Minutes
   13. Board Policy 4030, Nondiscrimination in Employment –  5 Minutes
       Second Reading and Adoption
   14. Board Policy 4033, Lactation Accommodation - Second Reading  5 Minutes
       and Adoption
   15. Board Policies 4119.11, 4219.1 and 4319.11, Sexual Harassment -  5 Minutes
       Second Reading and Adoption

XII. Consent Agenda – Action                            5 Minutes

   16. Approval of Minutes
   17. Personnel Actions
   18. Voluntary Compensation Reductions – Board, Superintendent, and  
       Associate Superintendents
   19. Board Member Absence
   20. Approval of Purchase Order History
   21. Acceptance of Gifts
   22. Disposal of Obsolete/Surplus Property
   23. Establishment of Advanced Placement Fee Checking Account
XII. Consent Agenda – Action (Continued)

24. Franklin High School Associated Student Body AVID (Advancement Via Individual Determination) Scholarship Expenditure
25. Williams Act Quarterly Report Notification
26. California High School Exit Exam (CAHSEE) Waiver Requests
27. Supplemental Educational Services Provider Contracts
28. Renewal of Independent Living Program (ILP) Contract and New Independent Living Program 2.0 Contract for 2012-2013 Between Foster Youth Services and Sacramento County Department of Health and Human Services, Child Protective Services
29. Receipt of Bids and Award of Contract for Miscellaneous Custodial Supplies/Industrial Paper Projects, Bid #525-11/12
30. Classroom Modifications at Various Sites - Application #02-111939, Amendment #2 to Lease Leaseback (LLB) Contract with Bobo Construction, Inc.
31. Classroom Modifications at Various Sites - Application #02-111939, Amendment #3 to Lease Leaseback (LLB) Contract with Bobo Construction, Inc.
32. Classroom Modifications at Various Sites - Application #02-111939, Acceptance and Notice of Completion
33. Barbara Comstock Morse Elementary School Parking Lot Expansion, Change Order No. 2

XIII. Action Items

34. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

XIV. Information Items

35. Other Items from the Floor 5 Minutes
36. Items for Future Agendas 5 Minutes

XV. Adjournment