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
November 13, 2012
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Item                                    Time – Approximate

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. Conference with Labor Negotiators  15Minutes
   Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
   Employee Organization: AFSCME

2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Case: EGEA Arbitration Agreement - NB3404/C.S.M.C.S Case ARB-11-0472)  15 Minutes

3. Public Employee Discipline, Dismissal, Release  15 Minutes

REGULAR MEETING - 7:00 p.m.

I. Pledge of Allegiance  5 Minutes

II. Presentations/Recognitions

    4. High School Student Representative Reports – Elk Grove and Pleasant Grove High Schools  10 Minutes


    6. Academic Recognition of Fall Student Athletes and Coaches  10 Minutes

III. Student Expulsion Recommendations

    7. Request for Student Expulsions  5 Minutes

    8. Requests for Return from Student Expulsions  5 Minutes
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IV. Budget Update

V. Bargaining Units

VI. Reports
   10. Student Achievement Bold Goals Annual Report 20 Minutes

VII. Board Member Reports

VIII. Public Comment

IX. Public Hearing, Discussion and/or Action Items

X. Discussion Items
   11. Linked Learning Discussion 10 Minutes

XI. Action Items
   12. Consideration of Adoption of Sixth Supplemental Resolution
       Prescribing the Terms, Conditions, and Form of Elk Grove Unified School District Community Facilities District
       No. 1, 2012 Special Tax Refunding Bonds 5 Minutes
   13. Board Policy 4161.5, Military Leave – Second Reading and Adoption 5 Minutes
   14. Developer Fee Annual Report 5 Minutes
   15. Establishment of Annual Organization Meeting of the Board of Education 5 Minutes

XII. Consent Agenda – Action 5 Minutes
   16. Approval of Minutes
   17. Personnel Actions
   18. Approval of Purchase Order History
   19. Disposal of Obsolete/Surplus Property
   20. Acceptance of Gifts
   21. 2012 Dugout Replacement at Sheldon High School, Acceptance and Notice of Completion
   22. C. W. Dillard Elementary School Text Well, Amendment #1
   23. Fencing Project at Valley High School and Florin High School

XIII. Action Items
   24. Discussion and Action on Items Removed From Consent Agenda 5 Minutes
Item                                      Time – Approximate

XIV. Information Items                     

25. Other Items from the Floor             5 Minutes
26. Items for Future Agendas              5 Minutes

XV. Adjournment