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
December 4, 2012
Regular Session – 6:45 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 – 6:45 p.m.

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

REGULAR MEETING - 7:00 p.m.

I. Pledge of Allegiance 5 Minutes

II. Presentations/Recognitions

2. Performance by C. W. Dillard Third-Fourth Grade Choir 10 Minutes
3. High School Student Representative Reports – Franklin and Laguna Creek High Schools 10 Minutes
4. Recognition of the No Excuses – Go to School Attendance Campaign Poster Contest 10 Minutes

III. Student Expulsion Recommendations

5. Request for Student Expulsions 5 Minutes

IV. Budget Update

6. Budget Update 10 Minutes

V. Bargaining Units

VI. Reports

7. Finance Committee Annual Report for 2012 15 Minutes
Item Time – Approximate

VII. Board Member Reports

VIII. Public Comment

IX. Public Hearing, Discussion and/or Action Items

8. Environmental Determination for Vineyard Pointe Elementary School (AKA #46, North Vineyard Station #1 – This school has not yet been formally named through the School Names Committee.) 10 Minutes

X. Discussion Items

9. Adoption of Common Core State Standards – Information 5 Minutes
10. Revision to Board Policy 5127, Graduation Ceremonies and Activities, First Reading 5 Minutes

XI. Action Items

11. Approval of 2012-13 First Interim Financial Report 5 Minutes
12. 2011-12 Annual Audit 10 Minutes
13. Observation of Dr. Martin Luther King, Jr.’s Birthday 5 Minutes

XII. Consent Agenda – Action 5 Minutes

14. Approval of Minutes
15. Personnel Actions
16. Reclassification of School Office Assistant I’s (SOA 1) to School Office Assistant II’s (SOA 2)
17. Certification of Administrators’ Competence to Evaluate
18. Board Member Absence
19. Internship Contract Agreement with University of Phoenix
20. Approval of Purchase Order History
21. Approval of Warrant Register
22. Approval of Budget Transfer
23. Investment Policy
24. Acceptance of Gifts
25. Disposal of Obsolete/Surplus Property
26. Out-of-State Field Trip Approval
27. 2012-2013 Facilities Renovation Repair (FRR) Funds and Resolution
28. Relocatable Classroom Additions at Samuel Kennedy Elementary School, Change Order No. 1
29. Relocatable Classroom Additions at Samuel Kennedy Elementary School, Acceptance and Notice of Completion
30. Fencing Project at Valley and Florin High Schools – LLB, Ratification of Contract
<table>
<thead>
<tr>
<th>Item</th>
<th>Time – Approximate</th>
</tr>
</thead>
<tbody>
<tr>
<td>XII. Consent Agenda – Action (Continued)</td>
<td></td>
</tr>
<tr>
<td>31. Running Paths and Concrete Work at Various Sites, Change Order No. 4</td>
<td></td>
</tr>
<tr>
<td>32. Running Paths and Concrete Work at Various Sites, Acceptance and Notice of Completion</td>
<td></td>
</tr>
<tr>
<td>33. C. W. Dillard Elementary School Test Well, Amendment #1</td>
<td></td>
</tr>
<tr>
<td>XIII. Action Items</td>
<td></td>
</tr>
<tr>
<td>34. Discussion and Action on Items Removed From Consent Agenda</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>XIV. Information Items</td>
<td></td>
</tr>
<tr>
<td>35. Other Items from the Floor</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>36. Items for Future Agendas</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>XV. Adjournment</td>
<td></td>
</tr>
</tbody>
</table>