

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
 April 10, 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.

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| 1. | Public Employee Appointment/Employment: Elementary School Principal | 10 Minutes |
| 2. | Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units | 50 Minutes |

REGULAR MEETING - 7:00 p.m.

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| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| 3. | High School Student Representative Reports – Elk Grove and Florin | 10 Minutes |
| 4. | Athletic Recognition | 10 Minutes |
| 5. | Academic Recognition of Spring Student Athletes and Coaches | 10 Minutes |
| 6. | 2012 Mock Trial State Competition – Student, Teacher Coach
And Attorney Coach Recognition | 10 Minutes |
| III. | Budget Update | |
| 7. | Budget Update | 10 Minutes |
| 8. | 2011-12 Tax Revenue Anticipation Notes (TRANS) Issuance | 10 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |

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<u>Item</u>	<u>Time – Approximate</u>
VI. Student Expulsion Recommendations	
9. Requests for Student Expulsions	5 Minutes
10. Requests for Return from Student Expulsions	5 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
11. Presentation of American Federation of State, County and Municipal Employees (AFSCME) 2012 Negotiations Proposal to the Elk Grove Unified School District and Public Hearing	
X. Discussion Items	
12. Board Policy 6162.7, Use of Technology in Instruction - First Reading	10 Minutes
13. Elk Grove Unified School District's Three Year Technology Plan, 2012-2015	10 Minutes
XI. Action Items	
14. National School Library Week Resolution	5 Minutes
XII. Consent Agenda – Action	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Approval of Purchase Order History	
18. Disposal of Obsolete/Surplus Property	
19. Acceptance of Gifts	
20. 2012-13 Budget Guidelines	
21. 2011-12 Annual District Audit Agreement	
22. Head Start Preschool Application, 2012-2013	
23. Out-of-State Field Trip Approval	
24. Relocatable Classroom Additions at Samuel Kennedy Elementary School, Authorization for Purchase and Delivery	
25. Chiller Replacement at Joseph Kerr Middle School, Award of Contract	
26. Chiller Replacement at Pleasant Grove Elementary School, Award of Contract	
XIII. Action Items	
27. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

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<u>Item</u>	<u>Time – Approximate</u>
XIV. Information Items	
28. Other Items from the Floor	5 Minutes
29. Items for Future Agendas	5 Minutes
XV. Adjournment	

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700.

Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.