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
May 22, 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 Real Property Negotiators (Government Code Section 54956.8) 10 Minutes
   Property: APN 066-0080-026 (at Northwest corner of Hanfield Drive
   And Diamond Ranch Drive)
   District negotiators: Steven M. Ladd, Superintendent and Robert Pierce,
   Associate Superintendent, Facilities and Planning, Elk Grove
   Unified School District (EGUSD)
   Negotiating Parties: EGUSD and Lennar Communities
   Under negotiation: Price and terms of payment
2. Conference with Labor Negotiators 45 Minutes
   Agency designated representatives: Glen De Graw, Richard Fagan,
   Steven M. Ladd, Karen Rezendes
   Employee Organizations: All Elk Grove Unified School District
   Bargaining Units

REGULAR MEETING - 7:00 p.m.
I. Pledge of Allegiance 5 Minutes

II. Presentations/Recognitions

3. Recognition of Donald Buol, Sales Manager, Elk Grove Lyon’s Real Estate 5 Minutes
4. American Association of University Women (AAUW) Student, Teacher Coach, and AAUW Sponsor Recognition 5 Minutes
5. Microsoft Blink Web Design Competition MESA Grand Champion Student, Teacher, and Principal 5 Minutes
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II. Presentations/Recognitions (Continued)

5A. College Key Compact Award 5 Minutes

III. Budget Update

6. Budget Update 10 Minutes

IV. Bargaining Units

V. Reports

7. Elk Grove Unified School District’s OnTrackCA Project 20 Minutes

VI. Student Expulsion Recommendations - None

VII. Board Member Reports

VIII. Public Comment

IX. Public Hearing, Discussion and/or Action Items

X. Discussion Items

8. 2012-13 Categorical Flexibility, First Reading 10 Minutes
9. Board Policy 5111 Students, Admission 10 Minutes

XI. Action Items

10. 2011-12 Third Interim Financial Report 5 Minutes
11. Elk Grove Unified School District’s Three Year Technology Plan 2012-2015 5 Minutes

XII. Consent Agenda – Action 5 Minutes

12. Approval of Minutes
13. Personnel Actions
14. Approval of Purchase Order History
15. Warrant Register Approval
16. Approval of Budget Transfers
17. Acceptance of Gifts
18. Disposal of Obsolete/Surplus Property
19. Approval of the District Purchasing Department to Purchase Office Supplies, Stationery Supplies, and Other Similar Items as Required Cooperatively Through the County of Sonoma
XII. Consent Agenda – Action (Continued)

20. Authorization for Purchasing Department to Use Cooperative Bid Through Other Public Agencies for SAN Storage System
21. Rejection Bid for Trash Can Liners, Bid #508-10-11
22. Receipt of Bids and Award of Contract for Produce Goods for Food and Nutrition Services, Bid #519-11/12
23. Contract Renewal – Health Benefits Brokerage
24. Consolidated Application, Part II
25. Carl D. Perkins Vocational and Technical Education Act Funding Application for Program Year 2012-2013 for Adult and Community Education
26. Carl D. Perkins Career and Technical Education Improvement Act Funding Application for 2012-2013
27. Relocatable Classrooms at Samuel Kennedy Elementary School, Award of Contract
28. Resolution Authorizing competitive Negotiation Process to Procure a School to Home Communication System (Public Contract Code, § 20118.2

XIII. Action Items

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

XIV. Information Items

30. Other Items from the Floor 5 Minutes
31. Items for Future Agendas 5 Minutes

XV. Adjournment