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
July 10, 2012
Closed Session – 6:30 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 – 5:30 p.m.

1. Public Employee Appointment/Employment: Jessie Baker School Principal 10 Minutes
2. Conference with Labor Negotiators 15 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. 2012 California-Japan Scholars Exchange Program Recognitions 5 Minutes

III. Budget Update

   4. Budget Update 10 Minutes

IV. Bargaining Units

V. Reports – None

VI. Student Expulsion Recommendations

   5. Requests for Student Expulsions 5 Minutes
ELK GROVE UNIFIED SCHOOL DISTRICT  
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July 10, 2012

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<td>VII. Board Member Reports</td>
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<td>VIII. Public Comment</td>
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<td>IX. Public Hearing, Discussion and/or Action Items</td>
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<td>6. Adjustment to School Facilities Fees</td>
<td>5 Minutes</td>
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<td>IX. Public Hearing, Discussion and/or Action Items</td>
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<td>X. Discussion Items</td>
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<td>XI. Action Items</td>
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<td>8. Mello-Roos Tax Foreclosure Resolution</td>
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<td>9. Board Policy 1330, Use of School Facilities – Updated Fee Schedule</td>
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<td>10. Elk Grove Unified School District’s Annual Service Delivery/ Budget Plan for Special Education</td>
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<td>XII. Consent Agenda – Action</td>
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<td>11. Approval of Minutes</td>
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<td>12. Personnel Actions</td>
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<td>13. Approval of Purchase Order History</td>
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<td>14. Approval of Warrant Register</td>
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<td>15. Disposal of Obsolete/Surplus Property</td>
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<td>16. Williams Act Quarterly Report Notification</td>
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<td>17. 2012-13 Butte County Office of Education Migrant Education District Service Agreement</td>
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<td>18. Authorization for Purchasing Department to Use Cooperative Bid Through Other Public Agencies</td>
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<td>19. Receipt of Bids and Award of Contract for High School Caps and Gowns, Bid # 526-11/12</td>
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<td>20. Smart Grid Investment Grant – Heating Ventilation Air Conditioning (HVAC) Controls Replacement Project</td>
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<td>21. 2012 Dugout Replacement at Sheldon High School, Change Order No. 1</td>
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<td>XIII. Action Items</td>
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<td>22. Discussion and Action on Items Removed From Consent Agenda</td>
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Item Time – Approximate

XIV. Information Items

23. Other Items from the Floor 5 Minutes
24. 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.