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
September 18, 2012
Closed Session – 5:30 p.m.
Regular Session – 7:00 p.m.

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: Elementary School Vice Principal, Interim Middle School Principal and Vice Principal, Middle School Vice Principal
2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[α]); Name of Cases: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E; EGEA Arbitration Agreement - C.S.M.C.S. Case ARB-11-0528 and NB3404/C.S.M.C.S Case ARB-11-0472
3. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – 1 potential case

REGULAR MEETING - 7:00 p.m.
I. Pledge of Allegiance
II. Presentations/Recognitions
4. High School Student Representative Reports – Franklin and Pleasant Grove High Schools
5. California State Fair Winners
6. Valley High School Regional Summer School

III. Student Expulsion Recommendations
7. Request for Student Expulsions
8. Requests for Return from Student Expulsions

IV. Budget Update
9. Budget Update and 2011-12 Unaudited Actual Income and Expenditures
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Item                                                                 Time – Approximate

IV. Bargaining Units

V. Reports

VII. Board Member Reports

VIII. Public Comment

IX. Public Hearing, Discussion and/or Action Items

10. CSEA Tentative Agreement 5 Minutes
11. Annual Report on Critically Overcrowded Schools 5 Minutes

X. Discussion Items

12. EGUSD Community Facilities District No. 1 Special Tax Bonds Outstanding Bond Refunding Opportunity 5 Minutes

XI. Action Items

14. 2011-12 Unaudited Actual Income and Expenditures 5 Minutes
15. Resolution in Support of Tax Initiative for Public Education 5 Minutes
16. Character Education Month Resolution 5 Minutes
17. United Way Campaign Resolution 5 Minutes

XII. Consent Agenda – Action 5 Minutes

18. Approval of Minutes
19. Personnel Actions
20. Student Teaching Agreement with Brandman University
21. Board Bylaw 9270, Conflict of Interest Including Review Of Conflict of Interest Code and List of Designated Positions
22. Letter of Intent to Participate in the 2012-13 Mandated Block Grant (MBG) Funding Program
23. Establishment of Checking Account or William Daylor High School
24. Acceptance of Gifts
25. SMUD Sun Flower Learning Laboratory at Harriet Eddy Middle School, Acceptance and Notice of Completion

XIII. Action Items

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

XIV. Information Items

31. Other Items from the Floor 5 Minutes
32. 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.