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 4, 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 Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Case: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E
2. Public Employee Appointment/Employment: Elementary School Vice Principals

REGULAR MEETING - 7:00 p.m.
I. Pledge of Allegiance
II. Presentations/Recognitions
   3. High School Student Representative Reports – Cosumnes Oaks and Elk Grove High Schools
III. Budget Update
   4. Budget Update
IV. Bargaining Units
V. Reports
   5. 2012-13 Mandated Cost Block Grant
VI. Student Expulsion Recommendations - None
VII. Board Member Reports
VIII. Public Comment
IX. Public Hearing, Discussion and/or Action Items
   6. Consideration of Adopting a Resolution in Support of Tax Initiative for Public Education
X. Discussion Items - None
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Item                                               Time – Approximate
XI. Action Items                                      5 Minutes
  7. Pupil Textbooks and Instructional Materials
  8. Recognition of National Gear Up Week
  9. Constitution Day Resolution
 10. Hispanic Heritage Month Resolution
 11. Walk to School Week Resolution

XII. Consent Agenda – Action                          5 Minutes
  12. Approval of Minutes
  13 Personnel Actions
  14. Resolution Regarding Board Member Pay
  15. Approval of Purchase Order History
  16. Disposal of Obsolete/Surplus Property
  17. Investment Report – 2012 Second Quarter
  19. Project RIDE Operational Agreement for 2012-2013
  20. Elk Grove auto Mall 2012-2013 Graduating Seniors Attendance
      Drive Campaign
  21. Running Paths and Concrete Work at Various Sites, Change
      Order No. 3
  22. Elk Grove Charter School, Public Address (PA) System, Acceptance
      and Notice of Completion
  23. Dillard Elementary School Test Well Lease/Leaseback, Award of Contract
  24. Smart Grid Investment Grant – Heating Ventilation Air Conditioning (HVAC)
      Controls Replacement Project, Ratification of Contract

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

XIV. Information Items                                5 Minutes
  26. Other Items from the Floor
  27. Items for Future Agendas

XV. Adjournment                                      5 Minutes

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.