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
January 22, 2013
Closed Session – 6:15 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 – 6:15 p.m.
1. Conference with Labor Negotiators 45 Minutes
   Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
   Employee Organization: All Elk Grove Unified School District Bargaining Units

REGULAR MEETING - 7:00 p.m.
I. Pledge of Allegiance 5 Minutes
II. Presentations/Recognitions
   2. High School Student Representative Reports – Cosumnes Oaks, Sheldon, and Las Flores High Schools 15 Minutes
   3. William Daylor High School Academic Bowl Recognition 5 Minutes
   4. Kid Can Food Drive Recognition 5 Minutes
III. Student Expulsion Recommendation - None
IV. Budget Update 10 Minutes
   5. Budget Update
V. Bargaining Units
VI. Reports
   6. Memorial at Florin High School 5 Minutes
   7. Coordinated Early Intervening Services 10 Minutes
VII. Board Member Reports
VIII. Public Comment
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Item                                                                 | Time – Approximate
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X. Discussion Items
   8. 2012-13 Tax Revenue Anticipation Notes (TRANs) Presentation    | 10 Minutes
   9. 2013-14 Open Enrollment Recommendations                        | 10 Minutes
XI. Action Items
   10. African American History Month Resolution                     | 5 Minutes
   11. Career Technical Education Month Resolution                   | 5 Minutes
   12. Revisions to Board Policy 5127, Graduation Ceremonies and    | 5 Minutes
       Activities, Second Reading and Adoption
XII. Consent Agenda – Action                                         | 5 Minutes
   13. Approval of Minutes                                           | 5 Minutes
   14. Personnel Actions                                             | 5 Minutes
   15. Appointment of Consulting Teachers to the Beginning Teacher   | 5 Minutes
       Support and Assessment (BTSA) Program and the Peer Assistance | 5 Minutes
       and Review (PAR) Program
   16. Certification of Administrators’ Competence to Evaluate      | 5 Minutes
   17. Approval of Purchase Order History                            | 5 Minutes
   18. Approval of Warrant Register                                  | 5 Minutes
   19. Acceptance of Gifts                                           | 5 Minutes
   20. Disposal of Obsolete/Surplus Property                         | 5 Minutes
   21. Williams Act Quarterly Report Notification                     | 5 Minutes
VIII. Other Action Items                                            | 5 Minutes
   22. Discussion and Action on Items Removed From Consent Agenda    | 5 Minutes
XIV. Information Items                                              | 5 Minutes
   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.