

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.

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 – 6:15 p.m.

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| 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.

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| 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 | |
| 5. Budget Update | 10 Minutes |
| 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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<u>Item</u>	<u>Time – Approximate</u>
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 Activities, Second Reading and Adoption	5 Minutes
XII. Consent Agenda – Action	5 Minutes
13. Approval of Minutes	
14. Personnel Actions	
15. Appointment of Consulting Teachers to the Beginning Teacher Support and Assessment (BTSA) Program and the Peer Assistance and Review (PAR) Program	
16. Certification of Administrators' Competence to Evaluate	
17. Approval of Purchase Order History	
18. Approval of Warrant Register	
19. Acceptance of Gifts	
20. Disposal of Obsolete/Surplus Property	
21. Williams Act Quarterly Report Notification	
VIII. Other Action Items	
22. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
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.