

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 8, 2013
 Closed Session – 5:15 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 – 5:15 p.m.

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| 1. Public Employee Discipline, Dismissal, Release | 10 Minutes |
| 2. 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 | |
| 3. Existing Litigation (Government | 15 Minutes |
| Code Section 54956.9[a]); Name of Cases: AFSCME Local 258 v
EGUSD UPC No.: SA-CE-2577-E | |
| 4. Government Code Section 54956.9(b), Conference | 20 Minutes |
| with Legal Counsel – Anticipated Litigation. Significant
Exposure to Litigation: One potential case. | |

REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 5. High School Student Representative Reports – Florin, Pleasant
Grove and Rio Cazadero High Schools | |
| 6. Spelling Bee Winners | |
| 7. Recognition of James Mazzaferro | |
| III. Student Expulsion Recommendation | |
| 8. Request for Student Expulsions | |

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IV. Budget Update	
9. Budget Update	10 Minutes
V. Bargaining Units	
VI. Reports	
10. Teaching American History Update	15 Minutes
11. Report on Toby Johnson Middle School/Franklin High School Traffic	10 Minutes
VII. Board Member Reports	
12. Update of California School Boards Association (CSBA) Annual Conference	25 Minutes
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
13. Memorandum of Understanding and Settlement Agreement with California School Employees Association (CSEA)	5 Minutes
X. Discussion Items	
14. Revision to Board Policy 5127, Graduation Ceremonies and Activities, First Reading	10 Minutes
XI. Action Items	
15. Environmental Determination for Vineyard Pointe Elementary School (AKA #46, North Vineyard Station #1 – This school has not yet been formally named through the school naming process.)	
16. Adoption of Common Core Standards	5 Minutes
17. Day of Remembrance Resolution	5 Minutes
XII. Consent Agenda – Action	5 Minutes
18. Approval of Minutes	
19. Personnel Actions	
20. Certification of Administrator’s Competence to Evaluate	
21. Construction Grievance Settlement Agreement and Memorandum of Understanding	
22. Reassignment Grievance Settlement Agreement and Memorandum of Understanding	
23. Approval of Purchase Order History	

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<u>Item</u>	<u>Time – Approximate</u>
XII. Consent Agenda – Action	
24. Warrant Register Approval	
25. Acceptance of Gifts	
26. Disposal of Obsolete/Surplus Property	
27. Contract Renewal – Health benefits Brokerage	
28. Business Associate Agreement	
29. Out-of-State Field Trip Approval	
30. Smart Grid Investment Grant – Heating Ventilation Air Conditioning (HVAC) Controls Replacement Project, First Amendment	
31. rHouse at Cosumnes Oaks High School, Amendment # 1	
XIII. Other Action Items	
32. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
33. Other Items from the Floor	5 Minutes
34. 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.