

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  
February 19, 2013  
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.

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| 1. Conference with Labor Negotiators<br>Agency designated representatives: Glen De Graw, Richard Fagan,<br>Steven M. Ladd, Karen Rezendes<br>Employee Organization: All Elk Grove Unified School District<br>Bargaining Units | 60 Minutes |
| 1A. Public Employee Discipline, Dismissal, Release  |            |
| 1B. Conference with Legal Counsel – Anticipated Litigation, Significant<br>Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9<br>of the Education Code: 1 Potential Case                                   |            |

REGULAR MEETING - 7:00 p.m.

- |   |            |
|---|------------|
| I. Pledge of Allegiance   | 5 Minutes  |
| II. Presentations/Recognitions  |            |
| 2. High School Student Representative Reports – Elk Grove,<br>Valley, and William Daylor High Schools | 15 Minutes |
| 3. Kid Can Food Drive Recognition   | 5 Minutes  |
| 4. Academic Recognition of Winter Student Athletes and Coaches  | 10 Minutes |
| III. Student Expulsion Recommendations - None   |            |
| IV. Budget Update   |            |
| 5. Budget Update  | 10 Minutes |

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V. Bargaining Units	
VI. Reports	
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing/Action Item	
X. Discussion Items	
XI. Action Items	
6. Environmental Determination for C.W. Dillard Elementary School	5 Minutes
7. District Open Enrollment	20 Minutes
8. National Nutrition Month Resolution	5 Minutes
9. Arts Education Month Resolution	5 Minutes
10. Women’s History Month Resolution	5 Minutes
11. Week of the School Administrator	5 Minutes
12. Appointments to California School Boards Association (CSBA) Delegate Assembly	5 Minutes
13. 2013 California School Boards Association (CSBA) Delegate Assembly Election	5 Minutes
XII. Consent Agenda – Action	5 Minutes
14. Approval of Minutes	
15. Personnel Actions	
16. Reclassification of Water Quality/Irrigation Control Systems Specialist To Water Quality-Waste Water/Irrigation Control Systems Specialist	
17. Approval of Purchase Order History	
18. Approval of Warrant Register	
19. Acceptance of Gifts	
20. Disposal of Obsolete/Surplus Property	
21. Investment Policy	
22. Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys	
23. Agreement for Professional Legal Services	
24. Consolidated Application Approval	
25. Out-of-State Field Trip Approval	
26. 2013 Roofing at Elk Grove Elementary School and James Rutter Middle School, Award of Contract	

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VIII. Other Action Items	
27. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
28. Other Items from the Floor	5 Minutes
29. 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.