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.

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