

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 5, 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 | 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 | |

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| 2. California High School Exit Exam (CAHSEE) Waiver Requests | 10 Minutes |
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REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 3. High School Student Representative Reports – Elk Grove,
Valley, and William Daylor High Schools | 15 Minutes |
| 4. Kid Can Food Drive Recognition | 5 Minutes |
| III. Student Expulsion Recommendations | |
| 5. Request for Student Expulsions | 5 Minutes |
| 6. Requests for Return from Student Expulsions | 5 Minutes |
| IV. Budget Update | |
| 7. Budget Update | 10 Minutes |
| V. Bargaining Units | |
| VI. Reports | |
| VII. Board Member Reports | |
| VIII. Public Comment | |

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<u>Item</u>	<u>Time – Approximate</u>
IX. Public Hearing/Action Item	
8. Environmental Determination for C.W. Dillard Elementary School	5 Minutes
X. Discussion Items	
XI. Action Items	
9. 2012-13 Tax Revenue Anticipation Notes (TRANS) Issuance	10 Minutes
XII. Consent Agenda – Action	5 Minutes
10. Approval of Minutes	
11. Personnel Actions	
12. California High School Exit Exam (CAHSEE) Waiver Requests	
13. Approval of Purchase Order History	
14. Disposal of Obsolete/Surplus Property	
15. Approval to Rent/Lease Copier Equipment Cooperatively Through the County of Sacramento	
16. Out-of-State Field Trip Approval	
VIII. Other Action Items	
17. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
18. Other Items from the Floor	5 Minutes
19. 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.