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  
May 21, 2013  
Closed Session – 6:00 p.m.  
Regular Session – 7:00 p.m.

<table>
<thead>
<tr>
<th>Item</th>
<th>Time – Approximate</th>
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<tr>
<td>Public Comment on Items on Agenda or Not on the Agenda</td>
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**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  1 Hour

   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.

I. Pledge of Allegiance  5 Minutes

II. Presentations/Recognitions

2. High School Student Representative Reports – Florin and Sheldon High Schools  10 Minutes

3. Recognition of 2012-2013 Student Board Representatives  5 Minutes

4. Recognition of Valley High School Baseball Players and Coaches  5 Minutes

5. 2012-2013 California-Japan Scholars Exchange Program Recognitions  10 Minutes

6. California Business for Education Excellence Awards  10 Minutes

7. Time of Remembrance Program Report  10 Minutes

III. Student Expulsion Recommendations - None

IV. Budget Update  15 Minutes

V. Bargaining Units
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Item Time – Approximate

VI. Reports

IX. Public Hearing/Action Item

X. Discussion Items
  9. Categorical Flexibility

XI. Action Items
  10. Career Academy Certification 5 Minutes
  11. Resolution, 35th Anniversary of Arrival of Hmong and AB 78 5 Minutes

XII. Consent Agenda – Action 5 Minutes
  12. Approval of Minutes
  13. Personnel Actions
  14. Approval of Purchase Order History
  15. Approval of Warrant Register
  16. Approval of Budget Transfers
  17. Acceptance of Gifts
  18. Disposal of Obsolete/Surplus Property
  19. Investment Policy
  20. AV ID Contract
  21. 2013-14 Life Insurance Contract
  22. 2013-14 Roofing at Elk Grove elementary School and James Rutter Middle School, Change Order No. 1
  23. 2013-14 Roofing at Elk Grove Elementary School and James Rutter Middle School, Acceptance and Notice of Completion

XIII. Other Action Items
  24. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

XIV. Information Items
  25. Other Items from the Floor 5 Minutes
  26. 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.