

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
March 13, 2014
9:00 a.m.

Item

Time – Approximate

NOTICE

Members of the public will be provided an opportunity to directly address the governing board about the item described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. 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. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

Call the Meeting to Order

9:00 a.m. – Noon - Open Session

9:00-9:05	Pledge of Allegiance
9:05-9:10	Opening and Review of the Day
9:10-10:30	Master Planning (Facilities)
10:30-11:15	Board Governance
	<ul style="list-style-type: none">• Recognitions• Resolutions• Finance Committee Application Process
11:15-Noon	ELL Overview

Noon-1:30 p.m. – Closed Session

- Public Employee Appointment/Employment: Associate Supt., Human Resources
- Public Employee Discipline/Dismissal/Release/Complaint
- Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District Bargaining Units and Classified Unrepresented Employees

1:30-3:45 - Open Session

Board Work on Budget and LCAP
Career Pathways Trust Update

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.