

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
 Special Meeting of the Board of Education
 Board of Education/Cabinet Workshop
 Cosumnes Oaks Community Library Room
 8350 Lotz Parkway
 Elk Grove, California
 August 12, 2014
 8:30 a.m. – 5:30 p.m.

Time	Item	Presenters
8:30 – 8:40 a.m.	Opening & Review of the Day	S. Ladd & All
8:40 – 9:45 a.m.	Possible Conversion to Year Round Calendar for Selected Elementary Schools	R. Pierce D. Cherry
9:45 – 10:30 a.m.	CSBA Board Agenda Online	S. Mate & All
10:30 – 10:40 a.m.	Break	
10:40 – 11:20 a.m.	LCAP and Decisions Surrounding New Advisory Committees (create new ones or use existing committees?) Required: DELAC and DCA Individual Board Member Community Meetings (October)	S. Ladd, M. Cerutti & All
11:20 - 1:00 p.m.	Closed Session (<i>Special Board Meeting</i>) Conference with Labor Negotiators Agency designated representatives: Brandon Krueger, Richard Fagan, Steven M. Ladd, Karen Rezendes Employee Organization: All Elk Grove Unified District Bargaining Units Public Employee Appointment/Employment: High School Vice Principals	
	Open Session Report on Action Taken in Closed Session	
1:05-1:15 p.m.	Discussion/Action Item 2014-15 45-Day Revise	

<p>1:15 – 4:30 p.m. (Break to be taken as group feels best)</p>	<p>Board Conversation</p> <ul style="list-style-type: none"> • Board Governance – Brown Act • Recognition – Community Meetings (i.e. Service Learning, others) • Board Travel/Conferences • District Grant System • Contract Process • Homework Policy • Team Building 	<p>All</p>
<p>4:30 – 5:30 p.m.</p>	<p>Facilities Master Plan Update (Time permitting – this topic has also been suggested to be a stand-alone study session.)</p>	<p>R. Pierce & All</p>

7-31-14