

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
 January 3, 2012
 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. | Public Employee Appointment/Employment: High School Principal; Director, Classified Personnel; Director, Career and Technical Education; Elementary School Vice Principals/PAIS | 10 Minutes |
| 2. | 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 | 45 Minutes |

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 – Cosumnes Oaks, Las Flores, and Sheldon | 15 Minutes |
| 4. | Recognition of the 2011-2012 District Spelling Bee Winners | 5 Minutes |
| 5. | Preliminary Administrative Service Credential Program | 10 Minutes |
| 6. | The California League of Middle School Award | 10 Minutes |
| 7. | Schools to Watch Recognition – Toby Johnson Middle School And Katherine Albiani Middle School | 10 Minutes |

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Regular Meeting of the Board of Education
January 3, 2012

Page 2

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III. Reports	
8. Teaching American History Update	15 Minutes
9. Cellular Antennae Tower Lease Opportunities	10 Minutes
10. Budget Update	10 Minutes
IV. Student Expulsion Recommendations - None	
V. Board Member Reports	
11. Update of California School Boards Association (CSBA) Annual Conference	5 Minutes
VI. Public Comment	
VII. Public Hearing, Discussion and/or Action Items	
VIII. Discussion Items	
12. Bargaining Units	
IX. Action Items	
13. Charter Petition	5 Minutes
14. Elk Grove Unified School District's Annual Service Delivery Plan for Special Education	5 Minutes
15. Community Engagement Process for School Boundaries	5 Minutes
16. Day of Remembrance Resolution	
X. Consent Agenda – Action	5 Minutes
17. Approval of Minutes	
18. Personnel Actions	
19. Recommendation Regarding Sabbatical Leaves for 2011-12	
20. Board Member Absence	
21. Approval of Purchase Order History	
22. Warrant Register Approval	
23. Disposal of Obsolete/Surplus Property	
24. Acceptance of Gifts	
XI. Action Items	
25. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

AGENDA
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Regular Meeting of the Board of Education
January 3, 2012

Page 3

<u>Item</u>	<u>Time – Approximate</u>
XII. Information Items	
26. Other Items from the Floor	5 Minutes
27. Items for Future Agendas	5 Minutes
XIII. 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.