

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
 October 16, 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: Elementary School Vice Principal | 10 Minutes |
| 2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Cases: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E; EGEA Arbitration Agreement - C.S.M.C.S. Case ARB-11-0528 and NB3404/C.S.M.C.S Case ARB-11-0472– | 30 Minutes |
| 3. California High School Exit Exam (CAHSEE) Waiver Requests | 10 Minutes |

REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 4. High School Student Representative Reports – Florin and Sheldon High Schools | 10 Minutes |
| III. Student Expulsion Recommendations - None | |
| IV. Budget Update | |
| 5. Budget Update | 15 Minutes |
| IV. Bargaining Units | |

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V. Reports	
6. California Montessori and Elk Grove Charter School Audits	10 Minutes
7. Common Core Standards	15 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
8. Public Hearing and Resolution to Sell Unused Vacant Land at Joseph Kerr Middle School to the city of Elk Grove for a City Bus Turnout and Shelter	5 Minutes
X. Discussion Items	
9. 2013-2014 District Comprehensive High School Course Catalog And College/Career Planning Guide, Middle School Course Catalog, and Alternative Education Course Catalog and College/ Career Planning Guide	10 Minutes
XI. Action Items	
10. Recommendation of Name for Library at Roy Herburger Elementary School	5 Minutes
11. Red Ribbon Week Resolution	5 Minutes
12. Native American Month Resolution	5 Minutes
13. Board Policy 4030, Nondiscrimination in Employment – Second Reading and Adoption	5 Minutes
14. Board Policy 4033, Lactation Accommodation - Second Reading and Adoption	5 Minutes
15. Board Policies 4119.11, 4219.1 and 4319.11, Sexual Harassment - Second Reading and Adoption	5 Minutes
XII. Consent Agenda – Action	5 Minutes
16. Approval of Minutes	
17. Personnel Actions	
18. Voluntary Compensation Reductions – Board, Superintendent, and Associate Superintendents	
19. Board Member Absence	
20. Approval of Purchase Order History	
21. Acceptance of Gifts	
22. Disposal of Obsolete/Surplus Property	
23. Establishment of Advanced Placement Fee Checking Account	

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XII. Consent Agenda – Action (Continued)	
24. Franklin High School Associated Student Body AVID (Advancement Via Individual Determination) Scholarship Expenditure	
25. Williams Act Quarterly Report Notification	
26. California High School Exit Exam (CAHSEE) Waiver Requests	
27. Supplemental Educational Services Provider Contracts	
28. Renewal of Independent Living Program (ILP) Contract and New Independent Living Program 2.0 Contract for 2012-2013 Between Foster Youth Services and Sacramento County Department of Health and Human Services, Child Protective Services	
29. Receipt of Bids and Award of Contract for Miscellaneous Custodial Supplies/Industrial Paper Projects, Bid #525-11/12	
30. Classroom Modifications at Various Sites - Application #02-111939, Amendment #2 to Lease Leaseback (LLB) Contract with Bobo Construction, Inc.	
31. Classroom Modifications at Various Sites - Application #02-111939, Amendment #3 to Lease Leaseback (LLB) Contract with Bobo Construction, Inc.	
32. Classroom Modifications at Various Sites - Application #02-111939, Acceptance and Notice of Completion	
33. Barbara Comstock Morse Elementary School Parking Lot Expansion, Change Order No. 2	
XIII. Action Items	
34. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
35. Other Items from the Floor	5 Minutes
36. 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.