

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 2, 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 – 5:30 p.m.

- |  |            |
|--|------------|
| 1. Public Employee Appointment/Employment: Elementary and Middle School Vice Principals  | 30 Minutes |
| 2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Cases: EGEA Arbitration Agreement - NB3404/C.S.M.C.S Case ARB-11-0472 | 30 Minutes |

REGULAR MEETING - 7:00 p.m.

- |  |            |
|--|------------|
| I. Pledge of Allegiance  | 5 Minutes  |
| II. Presentations/Recognitions   |            |
| 3. High School Student Representative Reports – Laguna Creek and Monterey Trail High Schools | 10 Minutes |
| 4. California State Fair Winners   | 10 Minutes |
| 5. Energy Awareness Month – Energy Conservation Program Update                               | 20 Minutes |
| III. Student Expulsion Recommendations   |            |
| 6. Request for Student Expulsions  | 5 Minutes  |
| 7. Requests for Return from Student Expulsions   | 5 Minutes  |
| IV. Budget Update  |            |
| 8. Budget Update   | 15 Minutes |
| IV. Bargaining Units   |            |
| V. Reports   |            |
| 9. Grants Office Update  | 10 Minutes |
| VII. Board Member Reports  |            |
| VIII. Public Comment   |            |
| IX. Public Hearing, Discussion and/or Action Items   |            |

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
October 2, 2012

<u>Item</u>	<u>Time – Approximate</u>
X. Discussion Items	
10. Board Policy 4030, Nondiscrimination in Employment – First Reading	5 Minutes
11. Board Policy 4033, Lactation Accommodation - First Reading	5 Minutes
12. Board Policies 4119.11, 4219.1 and 4319.11, Sexual Harassment - First Reading	5 Minutes
XI. Action Items	
13. EGUSD Community Facilities District No. 1 Special Tax Bonds Outstanding Bond Refunding Opportunity	5 Minutes
14. Proposed New C. W. Dillard Elementary School Schematic Plans	15 Minutes
XII. Consent Agenda – Action	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Approval of Purchase Order History	
18. Approval of Warrant Register	
19. Resolution for Readopting and Increasing the 2011-12 Gann Limit and Adopting the 2012-13 Gann Limit	
20. Disposal of Obsolete/Surplus Property	
21. Legal Services Agreement	
22. Professional Services Agreement	
23. Supplemental Educational Services Provider Contracts	
24. Out-of-State Field Trip approval	
25. Classroom Modifications at Various Sites, Application No. 02-111939, Amendment No. 1 to Lease Leaseback (LLB) Contract with Bobo Construction, Inc.	
XIII. Action Items	
26. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
27. Other Items from the Floor	5 Minutes
28. 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.

