

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
 November 13, 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. | Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes
Employee Organization: AFSCME | 15Minutes |
| 2. | Conference with Legal Counsel – Existing Litigation (Government
Code Section 54956.9[a]); Name of Case: EGEA Arbitration Agreement -
NB3404/C.S.M.C.S Case ARB-11-0472) | 15 Minutes |
| 3. | Public Employee Discipline, Dismissal, Release | 15 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 – Elk Grove
and Pleasant Grove High Schools | 10 Minutes |
| | 5. 2012 Amateur Athletic Union (AAU) U.S. Junior Olympics
Competition, John Ehrhardt Elementary Team “Ehrhardt
Superstax” | 10 Minutes |
| | 6. Academic Recognition of Fall Student Athletes and Coaches | 10 Minutes |
| III. | Student Expulsion Recommendations | |
| | 7. Request for Student Expulsions | 5 Minutes |
| | 8. Requests for Return from Student Expulsions | 5 Minutes |

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<u>Item</u>	<u>Time – Approximate</u>
IV. Budget Update	
9. Preliminary 2012-13 First Interim Financial Report and Budget Update	15 Minutes
V. Bargaining Units	
VI. Reports	
10. Student Achievement Bold Goals Annual Report	20 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
X. Discussion Items	
11. Linked Learning Discussion	10 Minutes
XI. Action Items	
12. Consideration of Adoption of Sixth Supplemental Resolution Prescribing the Terms, Conditions, and Form of Elk Grove Unified School District Community Facilities District No. 1, 2012 Special Tax Refunding Bonds	5 Minutes
13. Board Policy 4161.5, Military Leave – Second Reading and Adoption	5 Minutes
14. Developer Fee Annual Report	5 Minutes
15. Establishment of Annual Organization Meeting of the Board of Education	5 Minutes
XII. Consent Agenda – Action	5 Minutes
16. Approval of Minutes	
17. Personnel Actions	
18. Approval of Purchase Order History	
19. Disposal of Obsolete/Surplus Property	
20. Acceptance of Gifts	
21. 2012 Dugout Replacement at Sheldon High School, Acceptance and Notice of Completion	
22. C. W. Dillard Elementary School Text Well, Amendment #1	
23. Fencing Project at Valley High School and Florin High School	
XIII. Action Items	
24. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

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<u>Item</u>	<u>Time – Approximate</u>
XIV. Information Items	
25. Other Items from the Floor	5 Minutes
26. 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.