

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
 December 4, 2012
 Regular Session – 6:45 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 – 6:45 p.m.

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| 1. Public Employee Appointment/Employment: Vice Principal/PAIS, Elementary School | 10 Minutes |
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REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 2. Performance by C. W. Dillard Third-Fourth Grade Choir | 10 Minutes |
| 3. High School Student Representative Reports – Franklin and Laguna Creek High Schools | 10 Minutes |
| 4. Recognition of the No Excuses – Go to School Attendance Campaign Poster Contest | 10 Minutes |
| III. Student Expulsion Recommendations | |
| 5. Request for Student Expulsions | 5 Minutes |
| IV. Budget Update | |
| 6. Budget Update | 10 Minutes |
| V. Bargaining Units | |
| VI. Reports | |
| 7. Finance Committee Annual Report for 2012 | 15 Minutes |

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<u>Item</u>	<u>Time – Approximate</u>
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
8. Environmental Determination for Vineyard Pointe Elementary School (AKA #46, North Vineyard Station #1 – This school has not yet been formally named through the School Names Committee.)	10 Minutes
X. Discussion Items	
9. Adoption of Common Core State Standards – Information	5 Minutes
10. Revision to Board Policy 5127, Graduation Ceremonies and Activities, First Reading	5 Minutes
XI. Action Items	
11. Approval of 2012-13 First Interim Financial Report	5 Minutes
12. 2011-12 Annual Audit	10 Minutes
13. Observation of Dr. Martin Luther King, Jr.’s Birthday	5 Minutes
XII. Consent Agenda – Action	5 Minutes
14. Approval of Minutes	
15. Personnel Actions	
16. Reclassification of School Office Assistant I’s (SOA 1) to School Office Assistant II’s (SOA 2)	
17. Certification of Administrators’ Competence to Evaluate	
18. Board Member Absence	
19. Internship Contract Agreement with University of Phoenix	
20. Approval of Purchase Order History	
21. Approval of Warrant Register	
22. Approval of Budget Transfer	
23. Investment Policy	
24. Acceptance of Gifts	
25. Disposal of Obsolete/Surplus Property	
26. Out-of-State Field Trip Approval	
27. 2012-2013 Facilities Renovation Repair (FRR) Funds and Resolution	
28. Relocatable Classroom Additions at Samuel Kennedy Elementary School, Change Order No. 1	
29. Relocatable Classroom Additions at Samuel Kennedy Elementary School, Acceptance and Notice of Completion	
30. Fencing Project at Valley and Florin High Schools – LLB, Ratification of Contract	

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XII. Consent Agenda – Action (Continued)	
31. Running Paths and Concrete Work at Various Sites, Change Order No. 4	
32. Running Paths and Concrete Work at Various Sites, Acceptance and Notice of Completion	
33. C. W. Dillard Elementary School Test Well, Amendment #1	
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.