

REVISED 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
 February 21, 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 Discipline, Dismissal, Release | 10 Minutes |
| 2. | California High School Exit Exam (CAHSEE) Waiver Requests | 5 Minutes |
| 3. | Conference with Labor Negotiators | 45 Minutes |
| | Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes | |
| | Employee Organizations: All Elk Grove Unified School District
Bargaining Units | |

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
Laguna Creek - Reschedule | 10 Minutes |
| III. | Budget Update | |
| | 5. 2011-12 Second Interim Financial Report – First Reading | 20 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |
| | 6. English Learners Update - Postpone | 15 Minutes |

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VI. Student Expulsion Recommendations	
7. Requests for Student Expulsions	5 Minutes
8. Requests for Return from Student Expulsions	5 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
X. Discussion Items	
9. Local Education Agency Plan	10 Minutes
10. Board Policy: and BP 5148 Child Care and Development – First Reading - Postpone	5 Minutes
XI. Action Items	
11. The Grove Leadership Academy Charter Petition	30 <u>5</u> Minutes
12. Board Policy: BP 5131.1 Bus Conduct, Second Reading and Adoption – Postpone	5 Minutes
13. District Open Enrollment – To end of Information Items	10 Minutes
14. National Nutrition Month Resolution – To Consent Agenda	5 Minutes
15. Arts Education Month Resolution – To Consent Agenda	5 Minutes
16. Women’s History Month Resolution – To Consent Agenda	5 Minutes
17. Release and Non-Reelection of Long Term Substitute and Temporary Certificated Staff	
18. Resolution of Release and Reassignment of Administrator(s), Education Code Section 44951	
19. Resolution of Intention to Dismiss Certificated Employees, Due to a Reduction or Discontinuance of Particular Kinds of Services, Education Code Section 44955	
20. Determination of Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping”) Criteria	
21. Determination of Competency Criteria	
22. Determination of Tie Breaking Criteria, Education Code Section 44955	
23. Resolutions to Eliminate and Reduce Classified Positions	
13. District Open Enrollment – From Item 13 above.	10 Minutes
XII. Consent Agenda – Action	5 Minutes
14. National Nutrition Month Resolution – From Action Items	5 Minutes
15. Arts Education Month Resolution – From Action Items	5 Minutes

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XII. Consent Agenda – Action (Continued)

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| 16. Women’s History Month Resolution – From Action Items | 5 Minutes |
| 24. Approval of Minutes | |
| 25. Personnel Actions | |
| 26. Visiting Education Agreement with Sacramento County Office of Education (SCOE) | |
| 27. California High School Exit Exam (CAHSEE) Waiver Requests | |
| 28. Approval of Purchase Order History | |
| 29. Warrant Register Approval | |
| 30. Acceptance of Gifts | |
| 31. Disposal of Obsolete/Surplus Property | |
| 32. Investment Policy | |
| 33. Establishment of School Checking Account for Pleasant Grove Elementary School | |
| 34. Agreement for Professional Services | |
| 35. Franklin Elementary School Water Treatment System, Change Order No. 2 | |
| 36. Franklin Elementary School Water Treatment System, Acceptance and Notice of Completion | |
| 37. Stage Improvements at James Rutter Middle School, Change Order No. 2 | |
| 38. Stage Improvements at James Rutter Middle School, Acceptance and Notice of Completion | |
| 39. Smart Grid Investment Grant – Subawardee Contract | |
| 40. Smart Grid Investment Grant (SGIG) – Consultant’s Agreement | |

XIII. Action Items

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| 41. Discussion and Action on Items Removed From Consent Agenda | 5 Minutes |
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XIV. Information Items

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| 42. Other Items from the Floor | 5 Minutes |
| 43. 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.