

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 7, 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.

- | | | |
|----|---|------------|
| 1. | Public Employee Appointment/Employment: High School Principal;
Director, PreK-6 | 10 Minutes |
| 2. | Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units | 45 Minutes |

REGULAR MEETING - 7:00 p.m.

- | | | |
|-------|---|------------|
| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| 3. | High School Student Representative Reports – Calvine,
Franklin, and Pleasant Grove | 15 Minutes |
| 4. | Academic Recognition of Winter Student Athletes and Coaches | 10 Minutes |
| 5. | William Daylor High School Academic Bowl Recognition | 10 Minutes |
| III. | Budget Update | |
| 6. | Governor’s Budget Update | 20 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |
| 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 | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 7, 2012

Page 2

<u>Item</u>	<u>Time – Approximate</u>
IX. Public Hearing, Discussion and/or Action Items	
X. Discussion Items	
9. The Grove Leadership Academy Charter Petition	30 Minutes
10. SMUD Smart Grid Investment Grant – Subawardee Contract	10 Minutes
11. Board Policies: BP 5131.1 Bus Conduct and BP 5148 Child Care and Development – First Reading	10 Minutes
XI. Action Items	
12. Resolution Recognizing Elk Grove Community Foundation	5 Minutes
XII. Consent Agenda – Action	5 Minutes
13. Approval of Minutes	
14. Personnel Actions	
15. Variable Term Credential Waiver	
16. Approval of Purchase Order History	
17. Disposal of Obsolete/Surplus Property	
18. New High School Course Approval	
19. Textbook(s)/Instructional Material(s) Approval	
20. Child Care Services at EGUSD Elementary Schools	
21. Receipt of Bids and Award of Contract for a 2012 Ford F450 Boom Truck for Maintenance and Operations, Bid #521-11/12	
22. Stage Improvements at James Rutter Middle School, Change Order No. 1	
23. Elk Grove Elementary School Portables 2011, Acceptance and Notice of Completion	
XIII. Action Items	
24. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
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.