

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
 March 20, 2012
 Closed Session – 5:30 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.

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| 1. | Public Employee Appointment/Employment: High School Vice Principal | 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 | 1 ¼ Hours |

REGULAR MEETING - 7:00 p.m.

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| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| 3. | High School Student Representative Reports – Cosumnes Oaks and Valley | 10 Minutes |
| 4. | Academic Decathlon – Student and Teacher Recognition | 10 Minutes |
| 5. | Athletic Recognition | 10 Minutes |
| 6. | Recognition of the 2012 CLMS Educator of the Year | 5 Minutes |
| III. | Budget Update | |
| 7. | Budget Update | 10 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |
| 8. | Update on Obsolete Computers | 5 Minutes |
| VI. | Student Expulsion Recommendations - None | |
| VII. | Board Member Reports | |

AGENDA
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<u>Item</u>	<u>Time – Approximate</u>
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
9. Presentation of CSEA Chapter 831 (California School Employees Association) 2011-2012 Proposal to the Elk Grove Unified School District and Public Hearing	5 Minutes
X. Discussion Items	
XI. Action Items	
10. Board Policy: and BP 5148 Child Care and Development, Second Reading and Adoption	5 Minutes
XII. Consent Agenda – Action	5 Minutes
11. Approval of Minutes	
12. Personnel Actions	
13. Approval of Purchase Order History	
14. Approval of Warrant Register	
15. Disposal of Obsolete/Surplus Property	
16. Acceptance of Gifts	
17. 2011-12 Annual District Audit Agreement	
18. Sacramento Municipal Utility District (SMUD) Sun Flower Learning Laboratory, Memorandum of Understanding (MOU)	
19. Head Start Preschool Application, 2012-2013	
20. California Montessori Charter School Annual Facilities Agreement	
21. 2012 Dugout Replacement at Sheldon High School, Award of Contract	
XIII. Action Items	
22. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
23. Other Items from the Floor	5 Minutes
24. 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.