

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 6, 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: Director, Elk Grove Adult and Community Education | 10 Minutes |
| 2. | Public Employee Discipline, Dismissal, Release (Recommendation for Non-reelection of Probationary Certificated Employees) | 10 Minutes |
| 3. | 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 Hour |

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 –Monterey Trail and Sheldon | 10 Minutes |
| | 5. Kids Can Food Drive Recognition | 10 Minutes |
| III. | Budget Update | |
| | 6. Budget Update | 10 Minutes |
| IV. | Bargaining Units | |
| V. | Reports | |
| | 7. English Learners Update | 15 Minutes |

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<u>Item</u>	<u>Time – Approximate</u>
VI. Student Expulsion Recommendations	
8. Requests for Student Expulsions	5 Minutes
9. 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	
10. Board Policy: and BP 5148 Child Care and Development – First Reading	5 Minutes
XI. Action Items	
11. 2011-12 Second Interim Financial Report	5 Minutes
12. Board Policy: BP 5131.1 Bus Conduct, Second Reading and Adoption	5 Minutes
13. Week of the School Administrator	5 Minutes
14. 2012 California School Boards Association (CSBA) Delegate Assembly Election	5 Minutes
15. Appointment of Representative from the Elk Grove Unified School District to the California School Boards Association Delegate Assembly	5 Minutes
XII. Consent Agenda – Action	5 Minutes
16. Approval of Minutes	
17. Personnel Actions	
18. Resolution Regarding Board Member Absence	
19. Approval of Purchase Order History	
20. Disposal of Obsolete/Surplus Property	
21. Budget Transfers	
22. 2011-12 Annual District Audit Agreement	
23. Sacramento Municipal Utility District (SMUD) Sun Flower Learning Laboratory, Memorandum of Understanding (MOU)	
24. Out-of-State Field Trip Approval	
25. Local Education Agency Plan Approval	
XIII. Action Items	
26. 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	
27. Other Items from the Floor	5 Minutes
28. 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.