

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  
April 24, 2012  
Closed Session – 5:45 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 – 5:45 p.m.**

1. Conference with Real Property Negotiators (Government Code Section 54956.8) 10 Minutes  
Property: APN 132-0270-081 (at Northwest corner of Denali Circle and Elston Circle)  
District negotiators: Steven M. Ladd, Superintendent; Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove Unified School District (EGUSD); and Daniel Maruccia, Lozano Smith  
Negotiating Parties: EGUSD and Reynen & Bardis LP  
Under negotiation: Price and terms of payment
2. Conference with Real Property Negotiators (Government Code Section 54956.8) 10 Minutes  
Property: APN 066-0080-026 (at Northwest corner of Hanfield Drive and Diamond Ranch Drive)  
District negotiators: Steven M. Ladd, Superintendent and Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove Unified School District (EGUSD)  
Negotiating Parties: EGUSD and Lennar Communities  
Under negotiation: Price and terms of payment
3. Conference with Real Property Negotiators (Government Code Section 54956.8) 10 Minutes  
Property: APN 132-0020-165 (at Northwest corner of Gilliam Drive And Dorsey Drive)  
District negotiators: Steven M. Ladd, Superintendent; Robert Pierce, Associate Superintendent, Facilities and Planning, Elk Grove Unified School District (EGUSD); and Daniel Maruccia, Lozano Smith  
Negotiating Parties: EGUSD and Elk Grove 10 LLC  
Under negotiation: Price and terms of payment

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CLOSED SESSION (Continued)	
4. 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	
5. High School Student Representative Reports – Franklin and Pleasant Grove	10 Minutes
6. Recognition of Science Fair and Invention Convention Winners	10 Minutes
7. 2012 NorCal Science Olympiad Competition- Student and Teacher Coach Recognition	5 Minutes
8. Recognition of Western Festival Poster Contest Winners	5 Minutes
III. Budget Update	
9. Budget Update	10 Minutes
IV. Bargaining Units	
V. Reports	
10. Special Education Update	15 Minutes
11. Transitional Kindergarten Update	10 Minutes
VI. Student Expulsion Recommendations	
12. Requests for Student Expulsions	5 Minutes
13. Requests for Return from Student Expulsions	5 Minutes
VII. Board Member Reports	
VIII. Public Comment	

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<u>Item</u>	<u>Time – Approximate</u>
IX. Public Hearing, Discussion and/or Action Items	
14. Elk Grove Unified School District’s Three Year Technology Plan, 2012-2015	5 Minutes
15. Tentative Agreement Between Elk Grove Unified School District and Psychologists and Social Workers Association (PSWA)	5 Minutes
X. Discussion Items	
16. 2012-13 School Year Calendar	10 Minutes
XI. Action Items	
17. Recognition of May 8, 2012, as Day of the Teacher	5 Minutes
18. Classified Employee Week Resolution	5 Minutes
19. Asian Pacific American Heritage Month	5 Minutes
20. Disability Awareness Month Resolution	5 Minutes
21. Board Policy 6162.7, Use of Technology in Instruction - Second Reading and Adoption	10 Minutes 5 Minutes
XII. Consent Agenda – Action	5 Minutes
22. Approval of Minutes	
23. Personnel Actions	
24. Approval of Purchase Order History	
25. Approval of Warrant Register	
26. Disposal of Obsolete/Surplus Property	
27. 2011-12 Tax Revenue Anticipation Notes (TRANs) Issuance	
28. Financial Advisory Services Agreement	
29. Receipt of Bids and Award of Contract for Dairy Products, Bid #517011/12	
30. Receipt of Bids and Award of Contract for Fluorescent Bulbs and Electronic Ballasts for Maintenance and Operations, Bid #522-11/12	
31. Williams Act Quarterly Report Notification	
32. Head Start Quarterly Report Notification	
33. Contract Waiver for Hearing Services with Sacramento Hearing Services Center	
34. Running Paths 2 and Concrete Work at Various Sites, Award of Contract	
XIII. Action Items	
35. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

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XIV. Information Items	
36. Other Items from the Floor	5 Minutes
37. 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.