

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  
 May 21, 2013  
 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. Conference with Labor Negotiators  | 1 Hour |
| Agency designated representatives: Glen De Graw, Richard Fagan,<br>Steven M. Ladd, Karen Rezendes |        |
| Employee Organization: All Elk Grove Unified School District<br>Bargaining Units                  |        |

REGULAR MEETING - 7:00 p.m.

- |   |            |
|---|------------|
| I. Pledge of Allegiance   | 5 Minutes  |
| II. Presentations/Recognitions  |            |
| 2. High School Student Representative Reports – Florin and Sheldon High Schools | 10 Minutes |
| 3. Recognition of 2012-2013 Student Board Representatives                       | 5 Minutes  |
| 4. Recognition of Valley High School Baseball Players and Coaches               | 5 Minutes  |
| 5. 2012-2013 California-Japan Scholars Exchange Program Recognitions            | 10 Minutes |
| 6. California Business for Education Excellence Awards                          | 10 Minutes |
| 7. Time of Remembrance Program Report   | 10 Minutes |
| III. Student Expulsion Recommendations - None                                   |            |
| IV. Budget Update   |            |
| 8. Budget Update  | 15 Minutes |
| VII. Board Member Reports   |            |
| VIII. Public Comment  |            |
| V. Bargaining Units   |            |

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
May 21, 2013

<u>Item</u>	<u>Time – Approximate</u>
VI. Reports	
IX. Public Hearing/Action Item	
X. Discussion Items	
9. Categorical Flexibility	
XI. Action Items	
10. Career Academy Certification	5 Minutes
11. Resolution, 35 <sup>th</sup> Anniversary of Arrival of Hmong and AB 78	5 Minutes
XII. Consent Agenda – Action	5 Minutes
12. Approval of Minutes	
13. Personnel Actions	
14. Approval of Purchase Order History	
15. Approval of Warrant Register	
16. Approval of Budget Transfers	
17. Acceptance of Gifts	
18. Disposal of Obsolete/Surplus Property	
19. Investment Policy	
20. AV ID Contract	
21. 2013-14 Life Insurance Contract	
22. 2013-14 Roofing at Elk Grove elementary School and James Rutter Middle School, Change Order No. 1	
23. 2013-14 Roofing at Elk Grove Elementary School and James Rutter Middle School, Acceptance and Notice of Completion	
XIII. Other 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.