

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 22, 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. 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
2. Conference with Labor Negotiators 45 Minutes
 Agency designated representatives: Glen De Graw, Richard Fagan, Steven M. Ladd, Karen Rezendes
 Employee Organizations: All Elk Grove Unified School District Bargaining Units

REGULAR MEETING - 7:00 p.m.

- I. Pledge of Allegiance 5 Minutes
- II. Presentations/Recognitions
 3. Recognition of Donald Buol, Sales Manager, Elk Grove Lyon's Real Estate 5 Minutes
 4. American Association of University Women (AAUW) Student, Teacher Coach, and AAUW Sponsor Recognition 5 Minutes
 5. Microsoft Blink Web Design Competition MESA Grand Champion Student, Teacher, and Principal 5 Minutes

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II. Presentations/Recognitions (Continued)	
5A. College Key Compact Award	5 Minutes
III. Budget Update	
6. Budget Update	10 Minutes
IV. Bargaining Units	
V. Reports	
7. Elk Grove Unified School District's OnTrackCA Project	20 Minutes
VI. Student Expulsion Recommendations - None	
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
X. Discussion Items	
8. 2012-13 Categorical Flexibility, First Reading	10 Minutes
9. Board Policy 5111 Students, Admission	10 Minutes
XI. Action Items	
10. 2011-12 Third Interim Financial Report	5 Minutes
11. Elk Grove Unified School District's Three Year Technology Plan 2012-2015	5 Minutes
XII. Consent Agenda – Action	5 Minutes
12. Approval of Minutes	
13. Personnel Actions	
14. Approval of Purchase Order History	
15. Warrant Register Approval	
16. Approval of Budget Transfers	
17. Acceptance of Gifts	
18. Disposal of Obsolete/Surplus Property	
19. Approval of the District Purchasing Department to Purchase Office Supplies, Stationery Supplies, and Other Similar Items as Required Cooperatively Through the County of Sonoma	

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XII. Consent Agenda – Action (Continued)	
20. Authorization for Purchasing Department to Use Cooperative Bid Through Other Public Agencies for SAN Storage System	
21. Rejection Bid for Trash Can Liners, Bid #508-10-11	
22. Receipt of Bids and Award of Contract for Produce Goods for Food and Nutrition Services, Bid #519-11/12	
23. Contract Renewal – Health Benefits Brokerage	
24. Consolidated Application, Part II	
25. Carl D. Perkins Vocational and Technical Education Act Funding Application for Program Year 2012-2013 for Adult and Community Education	
26. Carl D. Perkins Career and Technical Education Improvement Act Funding Application for 2012-2013	
27. Relocatable Classrooms at Samuel Kennedy Elementary School, Award of Contract	
28. Resolution Authorizing competitive Negotiation Process to Procure a School to Home Communication System (Public Contract Code, § 20118.2)	
XIII. Action Items	
29. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
30. Other Items from the Floor	5 Minutes
31. 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.