

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 8, 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 – 6:00 p.m.

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|---|------------|
| 1. Conference with Labor Negotiators  | 45 Minutes |
| Agency designated representatives: Glen De Graw, Richard Fagan,<br>Steven M. Ladd, Karen Rezendes   |            |
| Employee Organizations: All Elk Grove Unified School District<br>Bargaining Units   |            |
| 2. California High School Exit Exam (CAHSEE) Waivers  | 5 Minutes  |
| 3. Public Employee Discipline, Dismissal Release  | 15 Minutes |
| 4. Conference with Legal Counsel – Anticipated Litigation: Significant<br>Exposure to Litigation: One Case (Government Code Section 54956.9(b)) | 20 Minutes |

REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance  | 5 Minutes  |
| II. Presentations/Recognitions   |            |
| 5. High School Student Representative Reports – Laguna Creek<br>and Monterey Trail     | 10 Minutes |
| 6. Recognition of 2011-12 Student Board Representatives                                | 10 Minutes |
| 7. Recognition of District Writing Contest Winners                                     | 5 Minutes  |
| 8. 2012 NorCal Science Olympiad Competition - Student and Teacher<br>Coach Recognition | 5 Minutes  |
| 9. Resolution Regarding School Nurses’ Day   | 5 Minutes  |
| 10. Recognition of United Way Co-Chairpersons and Committee                            | 5 Minutes  |
| 11. Elk Grove Citizen Eagle Awards   | 5 Minutes  |
| 12. Time of Remembrance Program  | 10 Minutes |

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<u>Item</u>	<u>Time – Approximate</u>
III. Budget Update	
13. Preliminary 2011-12 Third Interim Financial Report	10 Minutes
IV. Bargaining Units	
V. Reports	
VI. Student Expulsion Recommendations	
14. Requests for Student Expulsions	5 Minutes
15. 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	
XI. Action Items	
16. 2012-13 School Year Calendar	10 Minutes
17. 2012-13 Board Meeting Schedule	5 Minutes
XII. Consent Agenda – Action	5 Minutes
18. Approval of Minutes	
19. Specifications of Governing Board Member Election Resolution, Publication of Notice of Election Form, Notice of Election, and Certification of Maps and Boundaries	
20. Personnel Actions	
21. Approval of Purchase Order History	
22. Disposal of Obsolete/Surplus Property	
23. Investment Policy	
24. Resolution Authorizing Purchasing Department to Use Cooperative Bid Through Other Public Agencies	
25. California High School Exit Exam (CAHSEE) Waiver Requests	
26. Consolidated Application, Part II	
27. 2012-2014 Contract for Deputy Sheriff Personnel	
28. Out-of-State Field Trip Approval	
29. Running Paths and Concrete Work at Various Sites, Award of Contract	

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XII. Consent Agenda – Action (Continued)	
30. Relocatable Classrooms at Samuel Kennedy Elementary School, Award of Contract	
31. 2012 Dugout Replacement at Sheldon High School, Award of Contract	
XIII. Action Items	
32. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
33. Other Items from the Floor	5 Minutes
34. 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.