

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
 June 19, 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: Elementary School Principal, Continuation School Principal, Elementary and Secondary School Vice Principals, and Director of Instructional Support | 15 Minutes |
| 2. | Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: APN 132-0020-165 (at Northwest corner of Gilliam Drive and Dorsey Drive)
District negotiators: Steven M. Ladd, Superintendent and 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 | 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 | 10 Minutes |
| 4. | Evaluation of Superintendent | 20 Minutes |

REGULAR MEETING - 7:00 p.m.

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| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 5. Florin Elementary School Student Recognition: Jesus Alberto Chinchillas Solomon “Albertito” | 5 Minutes |
| | 6. Athletic Recognition – CIF Sac-Joaquin Section Champions | 5 Minutes |

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ELK GROVE UNIFIED SCHOOL DISTRICT
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June 19, 2012

Page 2

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III. Budget Update	
7. 2012-13 Budget Update	10 Minutes
IV. Bargaining Units	
V. Reports - None	
VI. Student Expulsion Recommendations	
8. Requests for Student Expulsions	5 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
9. 2012-13 Budget Public Hearing and Adoption	10 Minutes
10. Public Hearing of the Elk Grove Unified School District's Annual Service Delivery/Budget Plan for Special Education	5 Minutes
11. Procedure to Fill Board Member Vacancy	5 Minutes
X. Discussion Items	
12. Adjustment to School Facilities Fees	5 Minutes
XI. Action Items	
13. Board Policy 1321, Solicitation of Funds From and By Students – Second Reading and Adoption	5 Minutes
14. New Board Policy 5131.2: Bullying – Second Reading and Adoption	5 Minutes
15. Revised Board Policy 5145.3: Nondiscrimination/Harassment/ Intimidation/Bullying – Second Reading and Adoption	5 Minutes
XII. Consent Agenda – Action	5 Minutes
16. Approval of Minutes	
17. Personnel Actions	
18. Resolution of Intention to Grant Authorize Payment of Salary Difference Benefit to Employee Who Has Been Activated for Active Military Duty	
19. Benefit Access and Use Services Agreement	
20. Administrator Contracts	
21. Codification of Superintendent's 403(b) Deferral	

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XII. Consent Agenda – Action (Continued)

- 22. Approval of Purchase Order History
- 23. Approval of Warrant Register
- 24. Disposal of Obsolete/Surplus Property
- 25. Acceptance of Gifts
- 26. 2012-13 Head Start Preschool Contract and Resolution
- 27. New High School Course
- 28. Textbook Approval
- 29. Agreement for Special Services, School Services of California
- 30. Classroom Modifications at Various Sites, Application #02-112467, Award of Contract-Lease/Leaseback (LB)
- 31. Elk Grove Charter School, Public Address (PA) System, Award of Contract
- 32. Running Paths and Concrete Work at Various Sites, Change Order No. 1
- 33. Approval of Option of One-Year Extension to the Lease Agreement with Bartholomew Associates for a Portion of Elk Grove Shopping Center to Continue the Use for Technology Services and Research and Evaluation Departments

XIII. Action Items

- 34. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

XIV. Information Items

- 35. Other Items from the Floor 5 Minutes
- 36. 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.