

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 5, 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 Principals, Continuation School Principal, and Director of Instructional Support | 15 Minutes |
| 2. | Conference with Real Property Negotiators (Government Code Section 54956.8)
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 | 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. | Conference with Labor Negotiators
Agency designated representatives: Superintendent
Unrepresented employees – All Associate Superintendents

Agency designated representatives: Board President
Unrepresented employee: Superintendent | 10 Minutes |
| 5. | Evaluation of Superintendent | 20 Minutes |

EMPLOYEE-OF-THE-YEAR RECEPTION – 6:30-7:00 p.m.

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June 5, 2012

Page 2

<u>Item</u>	<u>Time – Approximate</u>
REGULAR MEETING - 7:00 p.m.	
I. Pledge of Allegiance	5 Minutes
II. Presentations/Recognitions	
6. 2011-12 Employees of the Year Recognition	15 Minutes
7. 2012 FFA California State Judging Contest Finals	10 Minutes
8. Nuclear Nonproliferation Conference: Student and Teacher Recognition	5 Minutes
III. Budget Update	
9. 2012-13 Budget Update and Preliminary District Adopted Budget	20 Minutes
IV. Bargaining Units	
V. Reports - None	
VI. Student Expulsion Recommendations	
10. Requests for Student Expulsions	5 Minutes
11. Requests for Return from Student Expulsions	5 Minutes
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
12. 2012-13 Categorical Flexibility, First Reading	10 Minutes
X. Discussion Items	
13. Board Policy 1321, Solicitation of Funds From and By Students – First Reading	5 Minutes
14. New Board Policy 5131.2: Bullying – First Reading	5 Minutes
15. Revised Board Policy 5145.3: Nondiscrimination/Harassment/Intimidation/Bullying – First Reading	5 Minutes
XI. Action Items	
16. Board Policy 5111 Students, Admission – Second Reading and Adoption	10 Minutes

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XII. Consent Agenda – Action	5 Minutes
17. Approval of Minutes	
18. Personnel Actions	
19. Fulbright Classroom Teacher Exchange Program for the 2012-2013 School Year	
20. New Teacher Agreement Between Simpson University and the Elk Grove Unified School District	
21. Approval of Purchase Order History	
22. Disposal of Obsolete/Surplus Property	
23. ASES Contract	
24. Renewal of Contract with Tristar Risk Management	
25. Receipt of Bids and Award of Contract for Food and Commodity Products, Bid #516-11/12	
26. Receipt of Bids and Award of Contract for Food and Nutrition Services Paper Products, Bid #571-11/12	
27. Out-of-State Field Trip Approval	
28. rHouse at Cosumnes Oaks High School (formerly AD-UP House) Lease/Leaseback, Award of Contract	
29. Classroom Modifications at Various Sites, Application #02-111939, Award of Contract – Leaser/Leaseback (LLB)	
30. Barbara Comstock Morse Elementary School Parking Lot Expansion, Award of Contract	
XIII. Action Items	
31. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
32. Other Items from the Floor	5 Minutes
33. 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.