

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  
 July 10, 2012  
 Closed Session – 6:30 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.

- |    |   |            |
|----|---|------------|
| 1. | Public Employee Appointment/Employment: Jessie Baker School Principal   | 10 Minutes |
| 2. | Conference with Labor Negotiators<br>Agency designated representatives: Glen De Graw, Richard Fagan,<br>Steven M. Ladd, Karen Rezendes<br>Employee Organizations: All Elk Grove Unified School District<br>Bargaining Units | 15 Minutes |

REGULAR MEETING - 7:00 p.m.

- |      |   |            |
|------|---|------------|
| I.   | Pledge of Allegiance  | 5 Minutes  |
| II.  | Presentations/Recognitions                                      |            |
|      | 3. 2012 California-Japan Scholars Exchange Program Recognitions | 5 Minutes  |
| III. | Budget Update   |            |
|      | 4. Budget Update  | 10 Minutes |
| IV.  | Bargaining Units  |            |
| V.   | Reports – None  |            |
| VI.  | Student Expulsion Recommendations                               |            |
|      | 5. Requests for Student Expulsions                              | 5 Minutes  |

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VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
6. Adjustment to School Facilities Fees	5 Minutes
IX. Public Hearing, Discussion and/or Action Items	
7. Elk Grove Unified School District Community Facilities District 2012-2013 Tax Report and First Reading of Ordinance No. 1, 2012-13	5 Minutes
X. Discussion Items	
XI. Action Items	
8. Mello-Roos Tax Foreclosure Resolution	5 Minutes
9. Board Policy 1330, Use of School Facilities – Updated Fee Schedule	5 Minutes
10. Elk Grove Unified School District’s Annual Service Delivery/ Budget Plan for Special Education	5 Minutes
XII. Consent Agenda – Action	5 Minutes
11. Approval of Minutes	
12. Personnel Actions	
13. Approval of Purchase Order History	
14. Approval of Warrant Register	
15. Disposal of Obsolete/Surplus Property	
16. Williams Act Quarterly Report Notification	
17. 2012-13 Butte County Office of Education Migrant Education District Service Agreement	
18. Authorization for Purchasing Department to Use Cooperative Bid Through Other Public Agencies	
19. Receipt of Bids and Award of Contract for High School Caps and Gowns, Bid # 526-11/12	
20. Smart Grid Investment Grant – Heating Ventilation Air Conditioning (HVAC) Controls Replacement Project	
21. 2012 Dugout Replacement at Sheldon High School, Change Order No. 1	
XIII. Action Items	
22. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

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XIV. Information Items	
23. Other Items from the Floor	5 Minutes
24. 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.