

AGENDA  
ELK GROVE UNIFIED SCHOOL DISTRICT  
Special Meeting of the Board of Education  
Board Room, Education Center  
9510 Elk Grove-Florin Road  
Elk Grove, CA 95624  
August 16, 2012  
Closed Session - 5:00 p.m.  
Open Meeting – 6:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda

**NOTICE**

Members of the public will be provided an opportunity to directly address the governing board about the item described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. 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. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

CLOSED SESSION – 5:00 P.M.

1. Conference with Legal Counsel – Anticipated Litigation  
(Government Code Section 54956.9(b)); Significant Exposure  
to Litigation: 1 potential case
2. Public Employee Appointment/Employment: William Daylor  
High School Principal, Adult Education Principal, High School  
Vice Principals, Elementary School Principal

OPEN MEETING – 6:00 p.m.

- |   |                        |
|---|------------------------|
| Pledge of Allegiance                          | 5 Minutes (6:00-6:05)  |
| 3. Board Member Interview Process Orientation | 15 Minutes (6:05-6:20) |
| 4. Public Comment on Items on the Agenda      | 10 Minutes (6:20-6:30) |
| 5. Interview of Applicants for Area 4 Trustee | 1 Hour (6:30-7:30)     |
| 6. Deliberations and Appointment              | 7:30 p.m.              |

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.