

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  
 August 21, 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 – 6:30 p.m.

- |    |                                                                                                   |            |
|----|---------------------------------------------------------------------------------------------------|------------|
| 1. | Conference with Labor Negotiators                                                                 | 30 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                 |            |

REGULAR MEETING - 7:00 p.m.

- |       |                                                                                                                            |            |
|-------|----------------------------------------------------------------------------------------------------------------------------|------------|
| I.    | Pledge of Allegiance                                                                                                       | 5 Minutes  |
| II.   | Presentations/Recognitions                                                                                                 |            |
|       | 2. Your Choice, Your Health Employee Wellness Program                                                                      | 15 Minutes |
| III.  | Budget Update                                                                                                              |            |
|       | 3. Budget Update                                                                                                           | 10 Minutes |
| IV.   | Bargaining Units                                                                                                           |            |
| V.    | Reports                                                                                                                    |            |
|       | 4. Opening of Schools                                                                                                      | 10 Minutes |
| VI.   | Student Expulsion Recommendations - None                                                                                   |            |
| VII.  | Board Member Reports                                                                                                       |            |
| VIII. | Public Comment                                                                                                             |            |
| IX.   | Public Hearing, Discussion and/or Action Items                                                                             |            |
|       | 5. Pupil Textbooks and Instructional Materials Public Hearing                                                              | 5 Minutes  |
| X.    | Discussion Items - None                                                                                                    |            |
| XI.   | Action Items                                                                                                               |            |
|       | 6. Elk Grove Unified School District Community Facilities<br>District 2012-2013 Tax Report and Second Reading and Adoption | 5 Minutes  |

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<u>Item</u>	<u>Time – Approximate</u>
XII. Consent Agenda – Action	5 Minutes
7. Approval of Minutes	
8. Personnel Actions	
9. New Student Placement Agreement with Azusa Pacific University	
10. Visiting Educator Agreement with Sacramento Area Science Project (SASP) with UC Davis	
11. Approval of Purchase Order History	
12. Approval of Warrant Register	
13. Disposal of Obsolete/Surplus Property	
14. Acceptance of Gifts	
15. 2013-214 Budget Development Calendar	
16. Kaiser Permanente Health Works/Wellness – Letter of Agreement	
17. Textbook(s)/Instructional Material(s) Approval	
18. 2011-2012 State Preschool Program Self-Evaluation of California State Preschool Programs	
19. 2011-2012 State Preschool Program Self-Evaluation for California Pre-Kindergarten	
20. General Child Care and Development Programs award for Fiscal Year 2012-2013	
21. 2012-2013 Renewal of Memorandum of Agreement Between SCOE and EGUSD for Operation of Community School	
22. Consolidated Application, Phase 1	
23. Out-of-State Field Trip Approval	
24. Receipt of Bids and Award of Contract for Trash Can Liners, Bid #530-12/13	
25. Receipt of Bids and Award of Contract for School to Home Communications System – RFP #532-12/13	
26. Chiller Replacement at Joseph Kerr Middle School, Change Order No. 1	
27. Chiller Replacement at Joseph Kerr Middle School, Acceptance and Notice of Completion	
28. Chiller Replacement at Pleasant Grove Elementary School, Acceptance and Notice of Completion	
29. Running Paths and Concrete Work at Various Sites, Change Order No. 2	
30. Barbara Comstock Morse Elementary School Parking Lot Expansion, Change Order No. 1	
31. Tiger Natural Gas, Inc. Purchase Agreement Renewal	
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.