

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
 September 4, 2012
 Closed Session – 6:00 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 – 6:00 p.m.

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| 1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Case: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E | 45 Minutes |
| 2. Public Employee Appointment/Employment: Elementary School Vice Principals | 10 Minutes |

REGULAR MEETING - 7:00 p.m.

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| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 3. High School Student Representative Reports – Cosumnes Oaks and Elk Grove High Schools | 10 Minutes |
| III. Budget Update | |
| 4. Budget Update | 10 Minutes |
| IV. Bargaining Units | |
| V. Reports | |
| 5. 2012-13 Mandated Cost Block Grant | 10 Minutes |
| VI. Student Expulsion Recommendations - None | |
| VII. Board Member Reports | |
| VIII. Public Comment | |
| IX. Public Hearing, Discussion and/or Action Items | |
| 6. Consideration of Adopting a Resolution in Support of Tax Initiative for Public Education | 15 Minutes |
| X. Discussion Items - None | |

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Page 2

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XI. Action Items	
7. Pupil Textbooks and Instructional Materials	5 Minutes
8. Recognition of National Gear Up Week	5 Minutes
9. Constitution Day Resolution	5 Minutes
10. Hispanic Heritage Month Resolution	5 Minutes
11. Walk to School Week Resolution	5 Minutes
XII. Consent Agenda – Action	5 Minutes
12. Approval of Minutes	
13. Personnel Actions	
14. Resolution Regarding Board Member Pay	
15. Approval of Purchase Order History	
16. Disposal of Obsolete/Surplus Property	
17. Investment Report – 2012 Second Quarter	
18. Kaiser Permanente Health Works/Wellness – Letter of Agreement	
19. Project RIDE Operational Agreement for 2012-2013	
20. Elk Grove auto Mall 2012-2013 Graduating Seniors Attendance Drive Campaign	
21. Running Paths and Concrete Work at Various Sites, Change Order No. 3	
22. Elk Grove Charter School, Public Address (PA) System, Acceptance and Notice of Completion	
23. Dillard Elementary School Test Well Lease/Leaseback, Award of Contract	
24. Smart Grid Investment Grant – Heating Ventilation Air Conditioning (HVAC) Controls Replacement Project, Ratification of Contract	
XIII. Action Items	
25. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIV. Information Items	
26. Other Items from the Floor	5 Minutes
27. 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.