

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  
December 8, 2009  
Closed Session – 6:15 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 - 6:15 p.m.**

1. Conference with Labor Negotiators  
Agency designated representatives: Glen De Graw, Richard Odegaard, Steven M. Ladd, Karen Rezendes  
Employee Organizations: All Elk Grove Unified School District
2. Public Employee Appointment/Employment: Director, Learning Support Services

**REGULAR MEETING - 7:00 P.M.**

- |      |   |            |
|------|---|------------|
| I.   | Pledge of Allegiance  | 5 Minutes  |
|      | Student Holiday Performance   | 5 Minutes  |
| II.  | Annual Organizational Meeting   | 10 Minutes |
|      | 3. Election of Officers<br>Establishment of Date, Time, and Place of Meetings |            |
| III. | Presentations/Recognitions  |            |
|      | 4. High School Student Representative Reports – Elk Grove and Pleasant Grove  | 10 Minutes |
|      | 5. Academic Recognition of Fall Student Athletes and Coaches                  | 5 Minutes  |
| IV.  | Reports   |            |
|      | 6. Finance Committee Annual Report  | 15 Minutes |

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V. Student Expulsion Recommendations	
7. Requests for Student Expulsions	5 Minutes
VI. Board Member Reports	
VII. Public Comment	
VIII. Public Hearing, Discussion and/or Action Items - None	
IX. Discussion Items	
8. Athletic Program Plan Status	10 Minutes
9. Early Retirement Planning	10 Minutes
10. Bargaining Units	
X. Action Items	
11. 2008-09 Annual Audit	15 Minutes
12. 2010-11 First Interim Financial Report	5 Minutes
13. Developer Fee Annual Report	5 Minutes
14. Dr. Martin Luther King, Jr. Day Resolution	5 Minutes
XI. Consent Agenda – Action	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Student Teaching Agreements	
18. Approval of Purchase Order History	
19. Disposal of Obsolete/Surplus Property	
20. Resolution Designation Certain Products, Brands or Services Pursuant to Public Contract Code Section 3400 for the District's Maintenance Service System and Technology Service System	
21. Williams Review Annual Report for 2008-09	
22. New Course Approval	
23. Textbook Approval	
24. Out-of-State Field Trips	
25. Cosumnes Oaks High School Stadium Audio System, Award of Contract	
26. Cosumnes Oaks High School Synthetic Turf and Track, Acceptance and Notice of Completion	
27. Valley High School Synthetic Track Surfacing System, Change Order No. 1	

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XI. Consent Agenda – Action (Continued)	
28. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 4	
29. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 5	
30. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 6	
31. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 7	
32. Stadium Renovations Increment II (Elk Grove, Monterey Trail and Sheldon High Schools), Change Order No. 8	
33. Approval of Budget Transfers	
XII. Action Items	
33A. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XIII. Information Items	
34. Other Items from the Floor	5 Minutes
35. Items for Future Agendas	5 Minutes
XIV. 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.