

**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  
 March 17, 2009  
 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. California High School Exit Exam (CAHSEE) Waiver Requests
2. Public Employee Discipline, Dismissal, Release

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

- |             |  |            |
|-------------|--|------------|
| <b>I.</b>   | <b>Pledge of Allegiance</b> – Samuel Kennedy Elementary School                           | 5 Minutes  |
| <b>II.</b>  | <b>Presentations/Recognitions</b>  |            |
|             | 3. High School Student Representative Reports – Laguna Creek, Monterey Trail, and Valley | 15 Minutes |
|             | 4. Prairie Elementary School – 2009 School of Character                                  | 5 Minutes  |
|             | 5. Academic Decathlon – Student and Teacher Recognition                                  | 5 Minutes  |
|             | 6. Lenaea Theatre Festival – Students and Teacher Recognition                            | 5 Minutes  |
|             | 7. Recognition of Zoe Barnum Fellowship Recipients                                       | 5 Minutes  |
| <b>III.</b> | <b>Reports</b>   |            |
|             | 8. After School Safety and Enrichment for Teens  | 15 Minutes |
| <b>IV.</b>  | <b>Student Expulsion Recommendations</b>   |            |
|             | 9. Requests for Student Expulsions   | 5 Minutes  |
|             | 10. Requests for Return from Student Expulsions  | 5 Minutes  |
| <b>V.</b>   | <b>Board Member Reports</b>  |            |

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<u>Item</u>	<u>Time – Approximate</u>
<b>VI. Public Comment</b>	
<b>VII. Public Hearing</b>	
<b>VIII. Discussion Item</b>	
11. Revision of Board Policy 4127/4227/4327, Temporary Athletic Team Coaches – First Reading	5 Minutes
12. Bargaining Units	5 Minutes
<b>IX. Action Items</b>	
13. 2008-09 Second Interim Financial Status Report	5 Minutes
<b>X. Consent Agenda – Action</b>	5 Minutes
14. Approval of Minutes	
15. Personnel Actions	
16. Certification of Administrators’ Competence to Evaluate	
17. Approval of Budget Transfers	
18. Receipt of Bids and Award of Contract for Open Court Printing, Bid #304-08/09	
19. Resolution Authorizing the District to Enter into an Agreement with Other Agencies for Copiers for a Period of Five Years	
20. 2008-09 Annual District Audit Agreement	
21. Elk Grove Adult and Community Education’s (EGACE) Submission of Extension of the Workforce Skills Preparation Services Youth Contract Number 088301YWSP (E)	
22. Out-of-State Field Trips	
23. Cosumnes River Elementary School – Oak Tree Relocation, Award of Contract	
24. Elitha Donner Elementary School Site Modification at Amphitheater, Award of Contract	
25. Franklin Elementary School Parking Lot, Change Order No. 2	
26. Franklin Elementary School Parking Lot, Acceptance and Notice of Completion	
27. Franklin High School Scoreboards, Acceptance and Notice of Completion	
28. Sheldon High School Performing Arts HVAC Replacement, Change Order No. 3	
29. Sheldon High School Performing Arts HVAC Replacement, Acceptance and Notice of Completion	
30. Fencing at Various Sites, Award of Contract	

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**X. Consent Agenda – Action(Continued)**

- 31. 2009 Relocatable Classrooms at Cosumnes Oaks High School and Authorization for Purchase and Delivery and to Receive Bids
- 32. Approval of Labor Compliance Program and Third Party Consultant to Implement Program
- 33. California High School Exit Exam (CAHSEE) Waiver Requests

**XI. Other Action Items**

- 34. Discussion and Action on Items Removed From Consent Agenda 5 Minutes

**XII. Information Items**

- 35. Other Items from the Floor 5 Minutes
- 36. Items for Future Agendas 5 Minutes

**XIII. 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.