

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 1, 2009
Closed Session – 6:15
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. Public Employee Appointment/Employment: High School Vice Principal, Associate Superintendent for PreK-6 Education

REGULAR MEETING - 7:00 P.M.

- | | | |
|------|--|------------|
| I. | Pledge of Allegiance | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 2. High School Student Representative Reports – Cosumnes Oaks and Florin | 10 Minutes |
| | 3. 2009 California-Japan Scholars Exchange Program Recognitions | 10 Minutes |
| III. | Reports | |
| | 4. 2009-10 Closing the Achievement Gap Initiative – “Our Work” | 30 Minutes |
| IV. | Student Expulsion Recommendations | |
| | 5. Requests for Student Expulsions | 5 Minutes |
| | 6. Requests for return from Student Expulsions | 5 Minutes |
| V. | Board Member Reports | |
| VI. | Public Comment | |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 1, 2009

Page 2

<u>Item</u>	<u>Time – Approximate</u>
VII. Public Hearing, Discussion and/or Action Items	
7. Adjustment to School Facilities Fees	5 Minutes
VIII. Discussion Items	
8. Consideration and Public Notice of the District's Initial Proposal to all Bargaining Units Regarding Collective Bargaining	5 Minutes
9. Bargaining Units	5 Minutes
IX. Action Item	
10. Pupil Textbook and Instructional Materials Resolution	5 Minutes
11. Special Education Review	5 Minutes
12. Walk to School Resolution	5 Minutes
13. Constitution Day Resolution	5 Minutes
14. Hispanic Heritage Month Resolution	5 Minutes
X. Consent Agenda – Action	5 Minutes
15. Approval of Minutes	
16. Personnel Actions	
17. Approval of Purchase Order History	
18. Disposal of Obsolete/Surplus Property	
19. Award of Contract for Fruit Slushie	
20. Elk Grove Adult and Community Education's (EGACE) Submission of the Sacramento Employment and Training Agency's (SETA) Career Center Contract Number 0882010SS(2)(E)	
21. Out-of-State Field Trip Approval	
22. Pleasant Grove High School Science Portable, Change Order No. 1	
23. Pleasant Grove High School Science Portable, Acceptance and Notice of Completion	
24. 2009 Relocatable Classrooms at Pleasant Grove High School, Acceptance and Notice of Completion	
25. Samuel Kennedy Elementary School Classroom Additions, Change Order No. 1	
26. Kitchen Floor Replacement at Various Sites, Acceptance and Notice of Completion	
27. Monterey Trail High School Portable Replacement, Acceptance and Notice of Completion	
28. Auxiliary Lighting at Various Sites, Acceptance and Notice of Completion	

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 1, 2009

Page 3

<u>Item</u>	<u>Time – Approximate</u>
XI. Action Items	
29. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
XII. Information Items	
30. Other Items from the Floor	5 Minutes
31. 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.