

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 16, 2008
 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.

1. Public Employee Appointment/Employment: Elementary School Vice Principals
2. Public Employee Discipline, Dismissal, Release
3. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One potential case

REGULAR MEETING - 7:00 P.M.

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| I. | Pledge of Allegiance – Elliott Ranch Elementary School | 5 Minutes |
| II. | Presentations/Recognitions | |
| | 4. High School Student Representative Reports – Florin and Laguna Creek High Schools | 10 Minutes |
| | 5. Introduction of New Principals and Vice Principals | 10 Minutes |
| | 6. Recognition of the Challenge Day Program at Franklin High School | 5 Minutes |
| | 7. Recognition of Lin Wright Special Award Recipient | 5 Minutes |
| | 8. Recognition of 2008 Outstanding Teacher of America Award | 5 Minutes |
| | 9. Recognition of 2008 California State Fair Winners | 10 Minutes |
| | 10. Recognition of EGUSD Golf Tournament Volunteers | 5 Minutes |
| III. | Reports - None | |
| IV. | Student Expulsion Recommendations | |
| | 11. Requests for Return from Student Expulsions | 5 Minutes |

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<u>Item</u>	<u>Time – Approximate</u>
V. Board Member Reports	
VI. Public Comment	
VII. Public Hearing/Action	
12. Adjustment to School Facilities Fees	5 Minutes
13. Annual Report on Critically Overcrowded Schools	5 Minutes
VIII. Discussion Item	
14. Bargaining Units	
IX. Action Items	
15. Character Education Month	3 Minutes
16. United Way Campaign Resolution	3 Minutes
17. Response to Grand Jury Report and EGBERT	5 Minutes
18. Change of Board Meeting Date	3 Minutes
X. Study Session	
19. 2008-09 Closing the Achievement Gap Initiative - “Our Work”	30 Minutes
XI. Consent Agenda – Action	5 Minutes
20. Approval of Minutes	
21. Personnel Actions	
22. Approval of Purchase Order History	
23. Warrant Register Approval	
24. 2008-09 Budget Development Calendar	
25. Disposal of Obsolete/Surplus Property	
26. Investment Policy	
27. Mello-Roos Tax Foreclosure Supplemental Resolution	
28. Attorney Retainer Agreement	
29. Mandated Cost Initial Claim Filings	
30. Elk Grove Charter School Audit Disposition	
31. Approval of Multi-School Teams Status	
32. Athletic Training Contracts with the Physical Therapy Clinic, Inc.	
33. Renewal of the 2008-09 Independent Living Program Contract	
34. Contract, Left Field Production, Sheldon High School	
35. Elk Grove High School Fire/Intrusion Alarms, Change Order No. 1	

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<u>Item</u>	<u>Time – Approximate</u>
XI. Consent Agenda – Action (Continued)	5 Minutes
36. Elk Grove High School Fire/Intrusion Alarms, Acceptance and Notice of Completion	
37. Laguna Creek High School Fire Alarm, Change Order No. 1	
38. Laguna Creek High School Fire Alarm, Acceptance and Notice of Completion	
39. Florin High School Fire/Intrusion Alarms, Change Order No. 1	
40. Florin High School Fire/Intrusion Alarms, Acceptance and Notice of Completion	
41. Roofing 2008 @ Dillard, Donner, McKee Elementary Schools; Sheldon and Valley High Schools, Change Order No. 1	
42. Roofing 2008 @ Dillard, Donner, McKee Elementary Schools; Sheldon and Valley High Schools, Acceptance and Notice of Completion	
43. Valley High School Black Box Theater Floor, Change Order No. 1	
44. Valley High School Black Box Theater Floor, Acceptance and Notice of Completion	
45. Valley High School Locker Room Walls and Doors, Change Order No. 1	
46. Valley High School locker Room Walls and Doors, Acceptance and Notice of Completion	
47. Carpeting 2008 @ Various Sites, Change Order No. 1	
48. Carpeting 2008 @ Various Sites, Acceptance and Notice of Completion	
49. Student Support Center Roof Replacement and Repair Advance Authorization for Award of Contract	

XII. Other Action Items

50. Discussion and Action on Items Removed From Consent Agenda	5 Minutes
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XIII. Information Items

51. Other Items from the Floor	5 Minutes
52. 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.

