

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 18, 2012
 Closed Session – 5:30 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 – 5:30 p.m.

- | | |
|--|------------|
| 1. Public Employee Appointment/Employment: Elementary School Vice Principal, Interim Middle School Principal and Vice Principal, Middle School Vice Principal | 30 Minutes |
| 2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9[a]); Name of Cases: AFSCME Local 258 v EGUSD UPC No.: SA-CE-2577-E; EGEA Arbitration Agreement - C.S.M.C.S. Case ARB-11-0528 and NB3404/C.S.M.C.S Case ARB-11-0472 | 30 Minutes |
| 3. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – 1 potential case | 20 Minutes |

REGULAR MEETING - 7:00 p.m.

- | | |
|--|------------|
| I. Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | |
| 4. High School Student Representative Reports – Franklin and Pleasant Grove High Schools | 10 Minutes |
| 5. California State Fair Winners | 10 Minutes |
| 6. Valley High School Regional Summer School | 10 Minutes |
| III. Student Expulsion Recommendations | |
| 7. Request for Student Expulsions | 5 Minutes |
| 8. Requests for Return from Student Expulsions | 5 Minutes |
| IV. Budget Update | |
| 9. Budget Update and 2011-12 Unaudited Actual Income and Expenditures | 15 Minutes |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 18, 2012

Page 2

<u>Item</u>	<u>Time – Approximate</u>
IV. Bargaining Units	
V. Reports	
VII. Board Member Reports	
VIII. Public Comment	
IX. Public Hearing, Discussion and/or Action Items	
10. CSEA Tentative Agreement	5 Minutes
11. Annual Report on Critically Overcrowded Schools	5 Minutes
X. Discussion Items	
12. EGUSD Community Facilities District No. 1 Special Tax Bonds Outstanding Bond Refunding Opportunity	5 Minutes
13. Proposed New C. W. Dillard Elementary School Schematic Plans	15 Minutes
XI. Action Items	
14. 2011-12 Unaudited Actual Income and Expenditures	5 Minutes
15. Resolution in Support of Tax Initiative for Public Education	5 Minutes
16. Character Education Month Resolution	5 Minutes
17. United Way Campaign Resolution	5 Minutes
XII. Consent Agenda – Action	5 Minutes
18. Approval of Minutes	
19. Personnel Actions	
20. Student Teaching Agreement with Brandman University	
21. Board Bylaw 9270, Conflict of Interest Including Review Of Conflict of Interest Code and List of Designated Positions	
22. Letter of Intent to Participate in the 2012-13 Mandated Block Grant (MBG) Funding Program	
23. Establishment of Checking Account or William Daylor High School	
24. Acceptance of Gifts	
25. SMUD Sun Flower Learning Laboratory at Harriet Eddy Middle School, Acceptance and Notice of Completion	
26. Kaiser Permanente Health Works/Wellness – Letter of Agreement	
XIII. Action Items	
30. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 18, 2012

Page 3

<u>Item</u>	<u>Time – Approximate</u>
XIV. Information Items	
31. Other Items from the Floor	5 Minutes
32. 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.