

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.k12.ca.us

Students will realize their dreams by developing communication skills, reasoning, integrity, and motivation through academic excellence, a well-rounded education, and being active citizens of our diverse community.

BOARD OF TRUSTEES REGULAR MEETING

LOCATION: Antelope View Charter School - Multi-Purpose Room
3243 Center Court Lane, Antelope, California 95843

Teleconference: Trustee Matthew Friedman will be participating from the Hotel Blue, 717 Central Ave. NW, Albuquerque, NM 87102.

DATE/TIME: January 21, 2009 - 6:00 p.m.

AGENDA

- I. OPEN SESSION - CALL TO ORDER - 6:00 P.M.
- II. FLAG SALUTE
- III. ADOPTION OF AGENDA Action
- IV. REPORTS/PRESENTATIONS (8 minutes each) Info
 1. Facilities and Security Report - Craig Deason
 2. Auditor's Presentation - Jeanne Bess/John Robertson
 3. Transportation Report - Craig Deason
 4. CHS Budget Proposal - Digol J'Beily
- V. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA Public

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government Code Section 5495.2. A speaker shall be limited to 3 minutes (Board Policy 9323). **All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.**
- VI. CONSENT AGENDA (5 minutes) Action

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately.

 1. Approve Adoption of Minutes from January 7, 2009 Regular Meeting

2. Approve Certificated Personnel Transactions
3. Approve 2008/09 Consolidated Application (Part II) - C&I
4. Approve Field Trip: 5th Grade to Alliance Redwoods - North Country
5. Approval Disposal of Surplus Vehicles - Transportation
6. Approve Professional Service Agreement, Carmazzi Inc. - C&I
7. Approve 2007/08 School Accountability Report Cards (SARCs) - C&I

VII. INFORMATION ITEMS (3 minutes)

Info

1. Conference: "Sports Turf 20th Annual Conf. & Exhibition" - Craig Deason and Ivan Calhoun (MOFAT)
2. Conference: "California School Nutrition Association" - Laura Kasey and Laua Davis (Nutritional Services)
3. Conference: "CASH /School Facilities" - Craig Deason (MOFAT)
4. Workshop: "Managing Low-Budget Sports Fields" - Craig Deason and Ivan Calhoun (MOFAT)

VIII. BUSINESS ITEMS (5 minutes each)

1. Budget Plan for Fiscal Years 2008/09 and 2009/10

Action

IX. ADJOURNMENT

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Superintendent's Office at (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at Center Joint Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.