

# 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

➤ **Antelope View Charter School – Multi-Purpose Room**  
**3243 Center Court Lane, Antelope, CA 95843**

**Wednesday, January 7, 2009 - 6:00 p.m.**

- |  | <u>STATUS</u> |
|--|---------------|
| <b>I. CALL TO ORDER &amp; ROLL CALL - 5:00 p.m.</b>  |               |
| <b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>                                       |               |
| 1. Student Expulsions/Readmissions (G.C. §54962)   |               |
| 2. Public Employee Performance Evaluation, Mid-Year Review (Certificated) – Superintendent (G.C. §54957) |               |
| <b>III. CLOSED SESSION - 5:00 p.m.</b>   |               |
| <b>IV. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>  |               |
| <b>V. FLAG SALUTE</b>  |               |
| <b>VI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>  | Info/Action   |
| <b>VII. ADOPTION OF AGENDA</b>   | Action        |
| <b>VIII. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>                                       | Info          |
| 1. Center High School - Sandy Hoang  |               |
| 2. McClellan High School - Jessica Brewer  |               |
| 3. Antelope View Charter School - Yuliya Didovich  |               |
| 4. Global Youth Charter School - Samantha McCurdy  |               |

**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 Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.**

	<b>IX. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Personnel	1. <b>Administrative Personnel Placement Options</b> – George Tigner	
Curriculum	2. <b>Williams Uniform Complaint Quarterly Report</b> - Scott Loehr	
Facilities & Op.	3. <b>Safe School SRO Report</b> - Craig Deason	
Business	4. <b>Summary of Board Budget Action</b> – Jeanne Bess	
	<b>X. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	Public Comments Invited
	<i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> 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.</i>	
	<b>XI. BOARD/SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XII. BOARD DEVELOPMENT</b> (10 minutes)	Info
Governance	1. Board Bylaws (9310 – 9321.1)	
	<b>XIII. CONSENT AGENDA</b> (5 minutes)	Action
	<i>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.</i>	
Governance	1. Approve Adoption of Minutes from December 17, 2008 Regular Meeting	
↓	2. Approve Adoption of Minutes from December 17, 2008 Special Meeting	
Personnel	3. Approve Certificated Personnel Transactions	
Curriculum	4. Approve 2008/2009 Individual Service Agreements:	
	2008/09-102 Applied Behavior Consultants	
↓	5. Approve 2008/2009 Master Contracts	
	Applied Behavior Consultants	
↓	6. Approve MOU for Participation in the Beginning Teacher Support and Assessment (BTSA) Program by SCOE and CJUSD and Antelope View Charter School	
	<b>XIV. INFORMATION ITEMS</b> (3 minutes)	Info
Curriculum	1. Workshops: "AVID Path Training" – L. Fleming (WCR)	
	<b>XV. BUSINESS ITEMS</b> (5 minutes each)	
Curriculum	<b>A. <u>C.J.U.S.D. Library Plan Goals</u></b>	Action
	The mission of CJUSD libraries is to provide a wide variety of informational and recreational resources that foster literacy, support a research-based curriculum, and nurture lifelong learning.	
↓	<b>B. <u>40 Developmental Assets for Voluntary Staff Development Offering</u></b>	Action
	<b>XVI. ADVANCE PLANNING</b> (5 minutes)	Info
	<b>a. Future Meeting Dates:</b>	
	<i>i. Special Meeting - Wednesday, January 14, 2009 @ 6:00 p.m. – Antelope View Charter School, Multi-Purpose Room</i>	
	<i>ii. Regular Meeting - Wednesday, January 21, 2009 @ 6:00 p.m. – Antelope View Charter School, Multi-Purpose Room</i>	
	<i>i. Special Meeting - Wednesday, January 28, 2009 @ 6:00 p.m. – Antelope View Charter School, Multi-Purpose Room</i>	
	<b>b. Suggested Agenda Items:</b>	
	<b>XVII. CONTINUATION OF CLOSED SESSION</b> (Item III)	Info
(7:30)	<b>XVIII. ADJOURNMENT</b>	Action