

# CENTER UNIFIED SCHOOL DISTRICT

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*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

➡ Spinelli Elementary School - Cafeteria  
3401 Scotland Drive, Antelope, CA 95843

Wednesday, October 15, 2008 - 6:00 p.m.

		<u>STATUS</u>
	I. CALL TO ORDER & ROLL CALL - 6:00 p.m.	
	II. FLAG SALUTE	
(6:02)	III. ADOPTION OF AGENDA	Action
(6:05)	IV. ORGANIZATION REPORTS	Info
	1. CUTA - Ann Neal, President	
	2. CSEA - Marie Huggins, President	
(6:15)	V. REPORTS/PRESENTATIONS	Info
Curriculum	1. Site Student Intervention Report - Kristin Schmieder	
.	2. Update on District Goals - Scott Loehr	
(6:30)	VI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	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).</i>	
(6:35)	VII. BOARD/SUPERINTENDENT REPORTS	Info
(6:45)	VIII. BOARD DEVELOPMENT	Info
Governance	1. Board Bylaws (9000 - 9122)	

*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.

(7:00) IX. **CONSENT AGENDA** 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.*

- |                         |     |  |
|-------------------------|-----|--|
| Governance              | 1.  | Approve Adoption of Minutes from October 1, 2008 Regular Meeting   |
| Personnel               | 2.  | Approve Certificated Personnel Transactions  |
| ↓                       | 3.  | Approve Classified Personnel Transactions  |
| Curriculum              | 4.  | Approve CHS Media Communications Students to San Francisco Area  |
| ↓                       | 5.  | Approve CHS Media Communications Students to Southern California   |
| ↓                       | 6.  | Approve CHS Media Communications Students to Northern California Coast                                       |
| Facilities & Operations | 7.  | Approve Amendment #1 to Contracts for DSA Inspection Services for Dudley and Spinelli Modernization Projects |
| ↓                       | 8.  | Approve Notice of Completion for Rex Fortune Elementary Site Remediation Project #08-02                      |
| Business                | 9.  | Approve Payroll Orders: July 2008 through September 2008   |
| ↓                       | 10. | Approve Supplemental Agenda (Vendor Warrants)  |

(7:05) X. **INFORMATION ITEMS** Info

- |            |    |  |
|------------|----|--|
| Curriculum | 1. | Workshop: "AVID Path Training" - D. French (WCR)               |
| ↓          | 2. | Workshop: "Behavior Management" - S. Hoover & K. Leclair (WCR) |
| Business   | 3. | Workshop: "1099 Reporting Concepts" - M. Churchill (Bus. Off.) |

(7:06) XI. **BUSINESS ITEMS** *(5 minutes each)*

- |            |    |   |
|------------|----|---|
| Governance | A. | <b><u>Placing Times on the Agenda</u></b> <span style="float: right;">Action</span>   |
|            |    | To inform the public to the approximate time an item may be discussed, times will be added to each agenda item. Discussions will not be ended based on the time, but rather when discussion is concluded. |

↓ B. **First Reading: Board Policies/Regulations/Exhibits** Action

BP 4132/4232/4332 **Publication or Creation of Materials**  
Replace. Revised policy contains new language requiring the Superintendent to oversee the development of instructional materials, computer programs, and other copyrighted materials by employees, independent contractors, and consultants and requiring any contract with a consultant or independent contractor to contain a provision regarding ownership of the copyright. Policy also requires Superintendent to negotiate district ownership of copyright when an employee develops materials during working and nonworking hours.

BP 4161/4261/4361 **Leaves**  
Replace. Renumbered policy contains material pertaining to administrative and supervisory personnel formerly in BP 4361 - Leaves. List of justifiable reasons for leave revised to include general categories of types of leaves and to delete some specific leaves duplicated in other policies or regulations. Item #6 re: disability leave moved from AR. Regulation revises section on "Return to Service After Leave" to focus on provisions specific to employees failing to return to duty after a leave and to delete material re: notification of intent to return to service which is duplicated in AR 4112.1 - Contracts.

BP/AR 5112.1 **Exemptions from Attendance**  
Replace. Updated policy adds language re: documentation of eligibility for exemption and expands legal references. Regulation revised to more directly reflect law and to add language re: exemption from continuation education for purposes of student leave of absence.

BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction  
 Replace. Policy contains new section entitled "Parent/Guardian Notification" which contains material formerly included in AR and new language which clarifies that, according to the CDE, districts must use a passive consent/opt-out model for HIV/AIDS prevention instruction but may use an active consent/opt-in model for sexual health education. Reorganized, updated regulation contains new section entitled "Instruction and Materials" that is applicable to both HIV/AIDS and sexual health instruction and a new section entitled "Use of Consultants and Guest Speakers" For further information, see article in accompanying Governance and Policy Services News.

**C. Second Reading: Board Policies/Regulations/Exhibits Action**

Replace	BP	0200	Goals for the School District
Replace	BP/AR	3311	Bids
Replace	BP	3517	Facilities Inspection
Replace	BP/AR	4112.24	Teacher Qualifications Under the No Child Left Behind Act
Replace	BP/AR	4112.41/4212.41/4312.41	Employee Drug Testing
Replace	BP	4136/4236/4336	Nonschool Employment
Delete	BP	4137	Tutoring
Replace	BP	4151/4251/4351	Employee Compensation
Replace	BP/AR	5131.1	Bus Conduct
Replace	BP	6141	Curriculum Development and Evaluation
Add	AR	6141	Curriculum Development and Evaluation
Replace	BP	6141.5	Advanced Placement
Replace	BP/AR	6142.8	Comprehensive Health Education
Replace	BP/AR	6146.11	Alternative Credits Toward Graduation
Replace	BP	6162.6	Use of Copyrighted Materials
Replace	BP/AR	6163.2	Animals at School
Replace	BP/AR	6172	Gifted and Talented Student Program
Add	BP/AR	6172.1	Concurrent Enrollment in College Classes
Add	BP	6178.2	Regional Occupational Center/Program
Add	BP	7160	Charter School Facilities
Replace	AR	7160	Charter School Facilities
Replace	BB	9230	Orientation
Replace	BB	9324	Minutes and Recordings

**D. Appointment of Members of the Citizens' Oversight Committee to Oversee Bond Proceeds, Expenditures and Audits Action**  
 This item would allow the Board to approve members of the oversight committee.

**E. First Reading: Board Bylaw Exhibit 9323.2 Action**  
 It was requested at the October 1, 2008 meeting to bring this policy forward for revision.

Curriculum **F. Certification of Provision of Standards-Aligned Instructional Materials Action**  
 This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).

(7:46) XII. **ADVANCE PLANNING** Info  
 a. **Future Meeting Dates**  
 i. *Wednesday, November 5, 2008 @ 6:00 p.m. - Global Youth Charter School - Cafeteria*  
 b. **Suggested Agenda Items**

(7:50) XIII. **ADJOURNMENT** Action