

CENTER 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

➡ **Global Youth Charter School - Multi Purpose Room**
3243 Center Court Lane, Antelope, CA 95843

Wednesday, November 5, 2008 - 6:00 p.m.

STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:45 p.m.**
 - II. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 - 1. Student Expulsions/Readmissions (G.C. §54962)
 - III. **CLOSED SESSION - 5:45 p.m.**
 - IV. **OPEN SESSION - CALL TO ORDER - 6:00 p.m.**
 - V. **FLAG SALUTE**
 - VI. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** Info/Action
 - VII. **ADOPTION OF AGENDA** Action
- STUDENT REPORT: Youth and Government**
Caitlyn Broad and Charlene Bennett from Global Youth Charter School will be sharing a student report.
- VIII. **STUDENT / STAFF RECOGNITIONS (5 minutes)** Info
 - 1. Global Youth Charter School Student & Staff Recognitions - Addie Ellis
 - IX. **STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)** 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.

	X. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Curriculum	1. Update on District Goals - Scott Loehr	
↓	2. Informational Report: Charter School Renewal - Addie Ellis	
Facilities & Op.	3. Re-establish Use of Center "Joint" Unified School District - Craig Deason	
↓	4. Regional University Developer Fee Agreement - Craig Deason	
↓	5. Transportation Committee Report - Craig Deason	
	XI. 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>	
	XII. BOARD/SUPERINTENDENT REPORTS <i>(10 minutes)</i>	Info
	XIII. BOARD DEVELOPMENT <i>(10 minutes)</i>	Info
Governance	1. Board Bylaws (9123 - 9223)	
	XIV. CONSENT AGENDA <i>(5 minutes)</i>	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 October 15, 2008 Regular Meeting	
Personnel	2. Approve Certificated Personnel Transactions	
↓	3. Approve Classified Personnel Transactions	
↓	4. Approve CUSD Employee Benefits Plan - Confidential, Certificated Management, and Classified Management	
Curriculum	5. Approve 2008/2009 Individual Service Agreements:	
	2008/09-91, 95-96 Rancho Learning Center	
	2008/09-92-94 Med Trans	
	2008/09-97 Sierra School	
↓	6. Approve Youth and Government Field Trip at Camp Roberts - Global	
↓	7. Approve Professional Services Agreement: Shannon Maveety (NoCo)	
↓	8. Approve Professional Services Agreement: Erin Dealey (NoCo)	
↓	9. Approve Single Plan for Student Achievement - North Country	
↓	10. Approve Single Plan for Student Achievement - Spinelli	
Facilities & Op.	11. Ratify Contract with Wallace-Kuhl & Associates for Construction Testing and Inspection Services for the Center High School Athletic Facilities - Increment #1 Project	
↓	12. Approve Notice of Completion for Data-Voice Cabling System, Dudley Elementary School	
↓	13. Approve Notice of Completion for Data-Voice Cabling System, Spinelli Elementary School	
	XV. INFORMATION ITEMS <i>(3 minutes)</i>	Info
Curriculum	1. Workshops/Conferences: Managing Emotions Under Pressure" - M. Jordan (Dudley); "Early Mental Health Initiative 2008" - T. Silverman, A. Collier, M. Jordan & 2 aides (Dudley)	
↓	2. Conference: "2008 Asilomar Mathematics Conference - J. Andrews & A. Wiggin (WCR)	
↓	3. Workshop: "Solutions to Gangs" - S. Jackson, C. Williams & E. McBride (WCR)	

XVI. BUSINESS ITEMS (5 minutes each)

Governance

A. Second Reading: Board Policies/Regulations/Exhibits

Action

Replace BP 4132/4232/4332 Publication or Creation of Materials
Replace BP 4161/4261/4361 Leaves
Replace BP/AR 5112.1 Exemptions from Attendance
Replace BP/AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

B. First Reading Reading: Board Bylaw 9330

Action

It was requested at the October 15, 2008 meeting to bring this policy forward for possible revision.

C. Appointment of Members of the Citizens' Oversight Committee to Oversee Bond Proceeds, Expenditures and Audits

Action

This item would allow the Board to approve additional members to the Oversight Committee.

XVII. ADVANCE PLANNING (5 minutes)

Info

a. *Future Meeting Dates:*

i. Wednesday, November 19, 2008 @ 6:00 p.m. - Global Youth Charter School Multi Purpose Room

b. *Suggested Agenda Items:*

(8:00) **XVIII. ADJOURNMENT**

Action