



**FLAG SALUTE** - led by Mr. Blenner

**ADOPTION OF AGENDA** - approved adoption of agenda as presented.

**Motion:** Blenner                      **Vote:** General Consent  
**Second:** Williams

**STUDENT REPORT: Youth and Government**

Caitlyn Broad and Charlene Bennett from Global Youth Charter School shared a student report.

**STUDENT / STAFF RECOGNITIONS**

1. Global Youth Charter School Student & Staff Recognitions - Addie Ellis, Dean at Global Youth Charter School recognized the students with Perfect Attendance and 4.0 GPAs. She also recognized Richard Peter, instructor, whose English STAR scores have increased every year for the past three years.

**STUDENT BOARD REPRESENTATIVE REPORTS**

**1. Center High School - Sandy Hoang**

- congratulated Nancy Anderson for being re-elected to the Board
- mentioned that having Measure "N" on the ballot offered a lot of opportunities for students to be exposed to politics
- there will be a canned food drive at school for Thanksgiving and Christmas
- the play, "Sleepy Hollow", will be showing tomorrow night and Friday
- Renaissance Program honored students with a 3.0 or higher GPA last Thursday
- Officer Nate started an after school program last week

**2. McClellan High School - Jessica Brewer**

- had the 1<sup>st</sup> Site Council meeting for the year; discussions included the Single School Plan, fundraising and grant money; the next meeting will be held December 10 at 1pm
- there are new electives being offered: drumming and a driver's course
- students finished CAHSEE testing today
- week of Nov 10 will end the 1<sup>st</sup> trimester
- they will be starting the basketball team and season
- students are dealing with new schedule changes and getting ready for the holidays

**3. Antelope View Charter School - Yuliya Didovich**

- AVCS now has the newsletter on the website
- the WASC people reviewed the school with good reports
- thanked Global Youth for the first dance and asking them to join them
- thanked Global Youth for including them in their sports program

**4. Global Youth Charter School - Samantha McCurdy**

- there is a lot of planning going on for activities, dances, rallies, and fundraisers
- they have started to create a counseling office for peer counseling and counseling interns

**X. REPORTS/PRESENTATIONS**

1. **Update on District Goals** - Scott Loehr, Assistant Superintendent of Curriculum & Instruction, shared with the Board the monthly progress on meeting the district goals in the areas of Walkthroughs, Standards and Attendance.
2. **Informational Report: Charter School Renewal** - Addie Ellis, Dean at Global Youth Charter School, reported to the Board the information about the renewal of their charter, which is to occur this year.
3. **Re-establish Use of Center "Joint" Unified School District** - Craig Deason, Assistant Superintendent of Operations & Facilities, mentioned that our legal name is Center Joint Unified School District. Mike Winters has recommended that we begin using it again, since we will be building out in the Placer County area. The Board agreed that Mr. Deason's recommendation be followed.
4. **Regional University Developer Fee Agreement** - Craig Deason, Assistant Superintendent of Operations & Facilities, shared with the Board the major components of the proposed Regional University Developer Fee Agreement, which included: Developer Fees, Covenant to Sell School Site; Construction-Ready Parcel, Utilities, Off-Site Development, Service Site Development, Phase 1 Hazard Report, School Site Size, and the Purchase of the School Site.
5. **Transportation Committee Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, reported to the Board the outcome from their committee meeting which was held on October 9, 2008.

**PUBLIC COMMENTS**

Kriss Hays, Assistant Principal from CHS, gave the Board information on the upcoming CLHS Teacher of the Year dinner on November 20, 2008. Two teachers from Center Unified School District will be honored.

**BOARD/SUPERINTENDENT REPORTS**

**Mr. Wilson**

- attended the MCA annual lunch

**Mrs. Williams**

- inquired about drivers who do not have the children properly seat belted.  
- would like for the Budget Workshop: cost for Safe School Program and copies of salary schedules

**Mr. Blenner**

- thanked his 3 students for coming tonight  
- congratulated Mr. Friedman and Mrs. Anderson for being elected to another 4 year term on the Board  
- congratulated and thanked Dr. Jolly and others for pushing through, and working on, Measure N

## BOARD/SUPERINTENDENT REPORTS

### Mr. Blenner (continued)

- hopes that the new president, Mr. Obama, will follow through with his promises to fully fund the unfunded mandates from NCLB

### Mrs. Anderson

- mentioned that the work that Dr. Jolly, Mr. Deason, and everyone else who helped did on Measure N was above and beyond
- also noted that this passage shows how much our community thinks about our schools

### Dr. Jolly

- thanked the hundreds of volunteers who worked on the passage of Measure N
- continues to be impressed with high standards we set throughout the district

### Mr. Friedman

- congratulations to Mrs. Anderson for her re-election to the Board.
- complimented Dr. Jolly for his efforts to pass the Bond
- he thanked everyone who participated in the work on the Bond Measure passage

## BOARD DEVELOPMENT

### 1. Board Bylaws (9123 - 9223)

These policies were reviewed and discussed.

9140 - Trustee Wilson asked why there was prohibition on the Board sitting in on Negotiations?

9200 – It was reiterated that no Board member has the authority to direct any employee to do something directed from a Board member.

9223 – Trustee Anderson asked that it be checked on when this policy can be updated.

Change shall to may? It was asked to place this policy on next agenda (Nov 19) with alternative language.

## CONSENT AGENDA

1. Approved Adoption of Minutes from October 15, 2008 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved CUSD Employee Benefits Plan - Confidential, Certificated Management, and Classified Management
5. Approved 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. Approved Youth and Government Field Trip at Camp Roberts - Global
7. Approved Professional Services Agreement: Shannon Maveety (NoCo)
8. Approved Professional Services Agreement: Erin Dealey (NoCo)
9. Approved Single Plan for Student Achievement - North Country
10. Approved Single Plan for Student Achievement - Spinelli

**CONSENT AGENDA (continued)**

- 11. Ratified Contract with Wallace-Kuhl & Associates for Construction Testing and Inspection Services for the Center High School Athletic Facilities - Increment #1 Project
- 12. Approved Notice of Completion for Data-Voice Cabling System, Dudley Elementary School
- 13. Approved Notice of Completion for Data-Voice Cabling System, Spinelli Elementary School

**Motion:** Wilson                      **Vote:** General Consent  
**Second:** Blenner

**INFORMATION ITEMS**

- 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)

**BUSINESS ITEMS**

**A. SEE BELOW - Second Reading: Board Policies/Regulations/Exhibits**

**APPROVED**

Replace	BP	4132/4232/4332	Publication or Creation of Materials
Replace	BP	4161/4261/4361	Leaves
Replace	BP/AR	5112.1	Exemptions from Attendance

**Motion:** Wilson                      **Vote:** General Consent  
**Second:** Blenner

**FAILED**

Replace	BP/AR	6142.1	Sexual Health and HIV/AIDS Prevention Instruction
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There was a motion to adopt the new policy recommended from CSBA.

Parents shared their concerns with what would be taught in the schools if this policy is changed to the recommended language from CSBA.

Mrs. Anderson called the question.

**Motion Failed**

**Motion:** Blenner                      **Ayes:** Blenner,  
**Second:** Williams                      **Noes:** Anderson, Friedman, Williams, Wilson

Because this item failed, this item will not be revised; existing policy will remain.

**B. APPROVED - First Reading: Board Bylaw 9330**

Retain this policy as written.

Motion: Blenner Vote: General Consent  
Second: Wilson

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

Motion: Blenner Vote: General Consent  
Second: Wilson

**ADVANCE PLANNING**

**a. Future Meeting Dates:**

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

ii. Board Workshop - Wednesday, November 12, 2008 @ DO Room 5

**b. Suggested Agenda Items:**

**ADJOURNMENT – 8:28 p.m.**

Motion: Blenner Vote: General Consent  
Second: Anderson

Respectfully submitted,

/s/  
Dr. Kevin J. Jolly, Superintendent  
Secretary to the Board of Trustees

/s/  
Donald E. Wilson, Clerk  
Board of Trustees

11/19/08  
Adoption Date