

CENTER JOINT 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

LOCATION CHANGE:

•📍 Center High School - Theater
3111 Center Court Lane, Antelope, CA 95843

Wednesday, December 17, 2008 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:40 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 1. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:45 p.m.
- V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.
- VI. FLAG SALUTE
- VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION Info/Action
- VIII. ADOPTION OF AGENDA Action

STUDENT PERFORMANCE: The Dudley Elementary School Band will be performing under the direction of Mr. Myers and Mrs. Merdinger.

- IX. DECLARATION OF ELECTION RESULTS - Mr. Friedman
- X. ADMINISTRATION OF OATHS OF OFFICE - Dr. Jolly

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.

	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Ann Neal, President	
	2. CSEA - Marie Huggins, President	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Update on District Goals - Scott Loehr	
↓	2. Facilities & Security Report - Craig Deason	
	XIII. 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). All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.</i>	
	XIV. BOARD/SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. CONSENT AGENDA (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 November 19, 2008 Regular Meeting	
↓	2. Approve Adoption of Minutes from November 19, 2008 Special Meeting	
↓	3. Approve Adoption of Minutes from December 3, 2008 Board Workshop	
↓	4. Approve Adoption of Minutes from December 8, 2008 Board Workshop	
Personnel	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Personnel Transactions	
Curriculum	7. Approve Professional Service Agreement: Mad Science of Sacramento Valley - WCR GATE	
↓	8. Approve Single Plan for Student Achievement - Oak Hill	
↓	9. Approve Single Plan for Student Achievement - WCR	
↓	10. Approve Field Trip: 6 th Grade to Sly Park Environmental Education Center-WCR	
↓	11. Approve Field Trip: 6 th Grade to Alliance Redwoods Education Center - WCR	
↓	12. Approve Out-of-State Field Trip: AP Macroeconomics Trip to Disney World in Orlando, Florida - CHS	
↓	13. Approve SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal	
Facilities & Op.	14. Approve Safe School and Emergency Preparedness Plan - NoCo	
↓	15. Approve Resolution #8/2008-09 Local Agreement for Child Development Instructional Materials Contract #CIMS-8447	
↓	16. Ratify Professional Services Agreement: Mike Lee, Architect to Upgrade Transportation Fuel System	
↓	17. Approve Adoption of Plans and Specifications for Increments 2 and 3 and Amendment #1 to Facilities Lease for Construction of the Athletic Facilities	
↓	18. Approve Notice of Completion for Restroom Relocatable Building at Spinelli Elementary	
Business	19. Approve Payroll Orders: July 2008 through November 2008	
↓	20. Approve Supplemental Agenda (Vendor Warrants)	
	XVI. INFORMATION ITEMS (3 minutes)	Info
Curriculum	1. Workshop: "12 th Annual California Paraeducator Conference" - B. Livingston & R. Gagne (WCR)	
Business	2. Workshop: "Governor's Budget Workshop" - J. Bess (Bus. Off.)	

- XVII. BUSINESS ITEMS** *(5 minutes each)*
- Governance **A. Annual Organizational Meeting for Governing Board** Action
- Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- Business **B. First Interim Report for Fiscal Year 2008/09** Action
- Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2008 through October 31, 2008 and includes all budget modifications to date.
- ! **C. Budget Plan for Fiscal Years 2008/09 and 2009/10** Action
- Due to a proposed State reduction of \$300 per ADA during the 2008/09 fiscal year, the loss of ADA and a deficit of the COLA in 2009/10, a plan must be developed to address the anticipated shortfall.
- Personnel **D. Release of Administrator (Ed. Code 44951)** Action
- Oak Hill Elementary - Vice Principal
- ! **E. Release of Administrator (Ed. Code 44951)** Action
- Oak Hill Elementary - Principal
- ! **F. Retirement Incentive Plan (STRS)** Action
- If approved, this STRS Golden Handshake Retirement Incentive Plan could be offered to certificated employees who may be eligible, under the STRS guideline, to retire at the end of the 2008-09 school year.

- XVIII. ADVANCE PLANNING** *(5 minutes)* Info
- a. Future Meeting Dates**
- i. Regular Meeting: Wednesday, January 7, 2009 @ 6:00 p.m. - Antelope View Charter School - Multi Purpose Room*
- ii. Workshop: Wednesday, January 14, 2009 @ 6:00 p.m. - District Office, Room 5*
- b. Suggested Agenda Items**

- XIX. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
1. Public Employee Performance Evaluation, Mid-Year Review (Certificated) - Superintendent (G.C.§54957)

- XX. CLOSED SESSION** Action

- XXI. RETURN TO OPEN SESSION**

- XXII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** Info/Action

- XXIII. ADJOURNMENT** Action