

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

☛ North Country Elementary School - Multipurpose Room
3901 Little Rock Drive, Antelope, CA 95843

Teleconference: Trustee Nancy Anderson will be participating from 7831 Cherry Brook Drive, Elverta, California 95626.

Wednesday, February 17, 2010 - 6:00 p.m.

STATUS

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| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Student Expulsions/Readmissions (G.C. §54962) | |
| 2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA | |
| III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| IV. CLOSED SESSION - 5:30 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 |
| IX. ORGANIZATION REPORTS (3 minutes each) | Info |
| 1. CUTA - Douglas Higgins, President | |
| 2. CSEA - Marie Huggins, President | |
| X. REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Facilities & Op. 1. Bond Fund Project Budget Report - Craig Deason | |

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. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA Public Comments Invited

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not discuss or 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.

XII. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

XIII. CONSENT AGENDA (5 minutes) 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.

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| Governance | 1. | Approve Resolution #15/2009-10: Resolution Authorizing Payment To Board Member For Missed Meeting |
| Personnel
↓ | 2. | Approve Certificated Personnel Transactions |
| Curriculum | 3. | Approve Classified Personnel Transactions |
| Facilities & Op. | 4. | Approve Professional Service Agreement: Eaton Interpreting Services, Inc. |
| Business
↓ | 5. | Approve Amendment #2 - Lionakis Beaumont Design Group, Inc. Center High School Athletic Facilities Upgrades Project Design |
| | 6. | Approve Payroll Orders: July 2009 - January 2010 |
| | 7. | Approve Supplemental Agenda (Vendor Warrants) |

XIV. INFORMATION ITEMS Info

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| Curriculum

↓ | 1. | Conference: "California League of Middle Schools Annual Conference" - J. Andrews, J. Duplissea, R. Hayes, T. Hayes, T. Hill, C. Kennedy, J. Law, J. Slay, D. Stout, A. Wiggin, & S. Wildman (WCR) |
| | 2. | Seminar: "Response to Intervention Seminar" - J. Duplissea, S. Hoover, D. French, S. White, & K. Magnani (WCR) |

XV. BUSINESS ITEMS

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|---------------------|-----------|---|---|
| Governance

↓ | A. | <u>2010 CSBA Delegate Assembly Election</u>
The Board as a whole may vote for up to three (3) candidates. The Board may cast no more than one vote for any one candidate. | Action |
| | B. | <u>Second Reading: Board Policies/Regulations/Exhibits (No Significant Changes)</u> | Action |
| | Replace | BP 2210 | Administrative Discretion Regarding Board Policy |
| | Replace | BP 3100 | Budget |
| | Replace | BP/AR 3270 | Sale and Disposal of Books, Equipment and Supplies |
| | Replace | BP 3280 | Sale or Lease of District-Owned Real Property |
| | Replace | AR 3460 | Financial Reports and Accountability |
| | Replace | BP/AR 3580 | District Records |
| | Replace | AR 4112.23 | Special Education Staff |
| | Replace | AR 4112.4, 4212.4, 4312.4 | Health Examinations |
| | Replace | AR 4117.11, 4317.11 | Preretirement Part-Time Employment |
| | Replace | AR 4117.14, 4317.14 | Postretirement Employment |
| | Replace | AR 5113.2 | Work Permits |
| | Replace | BP/AR 5117 | Interdistrict Attendance |
| | Replace | BP 6111 | School Calendar |
| | Replace | BP 6146.1 | High School Graduation Requirements |
| | Replace | BP 6146.4 | Differential Graduation and Competency Standards for Students with Disabilities |
| | Replace | AR 6162.52 | High School Exit Examination |

- C. **Second Reading: Board Policies/Regulations/Exhibits (Significant Changes)** Action
- Replace BP 6145 Extracurricular and Cocurricular Activities
 - Replace BP 6145.2 Athletic Competition
 - Replace BP/AR 6161.1 Selection and Evaluation of Instructional Materials
 - Add E 6161.1 Selection and Evaluation of Instructional Materials
 - Replace BP/AR 6173.1 Education for Foster Youth
 - Add BP/AR 6173.2 Education of Children of Military Families

- Business D. **Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #16/2009-10: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More Series of 2009-2010 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes** Action

- XVI. **ADVANCE PLANNING** Info
- a. **Future Meeting Dates:**
 - i. **Wednesday, March 3, 2010 @ 6:00 p.m. - Dudley Elementary School Multipurpose Room**
 - b. **Suggested Agenda Items:**

- XVII. **CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XVIII. **ADJOURNMENT** Action