

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

➤ North Country Elementary School - Multi Purpose Room
3901 Little Rock Drive, Antelope, CA 95843

Wednesday, February 18, 2009 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:00 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 1. Conference with Labor Negotiator, George Tigner, Re: CSEA, CUTA, Confidential, Classified Management and Certificated Management (G.C. §54957.6)
 - 2. Public Employee Discipline/Dismissal/Release (G.C. §54957)
 - 3. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:00 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 - Ann Neal, President
 - 2. CSEA - Marie Huggins, President

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.

- X. REPORTS/PRESENTATIONS** (8 minutes each) Info
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|-------------------------|------------------------------------------------------------------------|
| Personnel | 1. Retirement Plans - George Tigner |
| Curriculum | 2. Update on District Goals - Scott Loehr |
| ↓ | 3. Global Youth, College Success and MOU - Addie Ellis |
| Facilities & Operations | 4. Facilities & Security Report - Craig Deason |
| | 5. Bond Fund Project Budget Report - Tim Doane & Kasey Humackich (CPM) |

- 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 Adoption of Minutes from January 21, 2009 Regular Meeting |
| ↓ | 2. Approve Adoption of Minutes from January 28, 2009 Special Meeting |
| ↓ | 3. Approve Adoption of Minutes from February 4, 2009 Regular Meeting |
| Personnel | 4. Approve Certificated Personnel Transactions |
| ↓ | 5. Approve Resolution # 23/2008-09: Non-Reelection of Probationary Certificated Employee |
| ↓ | 6. Approve Resolution # 24/2008-09: Non-Reelection of Probationary Certificated Employee |
| Curriculum | 7. Approve Professional Service Agreement: Terkensha Associates |
| ↓ | 8. Approve 2008/2009 Master Contracts:
Occupational Therapy for Children |
| ↓ | 9. Approve 2008/2009 Individual Service Agreements:
2008/09-103 Occupational Therapy for Children
2008/09-104 Hear Say Speech & Language Services
2008/09-105, 109 Rancho Learning Center
2008/09-106-108 Bright Futures Therapy
2008/09-110 Med Trans |
| ↓ | 10. Approve Professional Service Agreement: Peggy Moten-Nair |
| Facilities & Op. | 11. Approve Safe School and Emergency Preparedness Plan - Oak Hill |
| ↓ | 12. Approve Amendment #2 - CPM Contract for Planning Services for the Dudley Elementary, Spinelli Elementary and McClellan High / Antelope View Charter School Modernization Projects |
| Business | 13. Approve Global Youth Charter School / American River College Memorandum of Understanding |
| ↓ | 14. Approve Payroll Orders: July 2008 through January 2009 |
| ↓ | 15. Approve Supplemental Agenda (Vendor Warrants) |

- XIV. INFORMATION ITEMS** (3 minutes) Info
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| Curriculum | 1. Workshop: "12 th Annual California Paraeducator Conference" - B. Livingston & R. Gagne (WCR) |
| ↓ | 2. Conference: "California League of Middle School Annual Conference" - A. Wiggin & S. Wildman (WCR) |
| ↓ | 3. Seminar: "Algebra for All: Are You Ready? Fractions Part One" - L. Heslin, K. LeClaire & S. White (WCR) |

- XV. BUSINESS ITEMS** *(5 minutes each)*
- Governance **A. 2009 CSBA Delegate Assembly Election** Action
The Board as a whole may vote for up to five (5) vacancies. The Board may cast no more than one vote for any one candidate.
- Business **B. Budget Plan for Fiscal Year 2009/10** Action
- XVI. ADVANCE PLANNING** *(5 minutes)* Info
- a. *Future Meeting Dates***
- i. *Regular Meeting: Wednesday, March 4, 2009 @ 6:00 p.m. - Dudley Elementary School - Multi Purpose Room***
- b. *Suggested Agenda Items***
- XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVIII. ADJOURNMENT** Action