

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

➡ Wilson C. Riles Middle School - Multi Purpose Room
4747 PFE Road, Roseville, CA 95747

Wednesday, April 1, 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. Student Expulsions/Readmissions (G.C. §54962)
 - 2. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)
 - 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
- ♪ **STUDENT PERFORMANCE:** The Guitar Class from Wilson C. Riles Middle School will perform under the direction of Dr. Gigi Tree.
- IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info
 - 1. Center High School - Sandy Hoang
 - 2. McClellan High School - Alicia James
 - 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 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
- Curriculum ↓
- 1. Update on District Goals - Scott Loehr**
 - 2. Williams Uniform Complaint Quarterly Report - Scott Loehr**

- 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 March 18, 2009 Regular Meeting |
| | 2. Approve Resolution #29/2008-09: Authorizing Payment to Board Member for Missed Meeting |
| Personnel ↓ | 3. Approve Certificated Personnel Transactions |
| | 4. Approve Classified Personnel Transactions |
| Curriculum ↓ | 5. Approve 09/10 Field Trip: 4 th Grade Students to Sierra Outdoor School, Sonora, CA - Oak Hill |
| | 6. Approve Field Trip: FBLA to State Leadership Conference - CHS |
| ↓ | 7. Approve Field Trip: 4.0 GPA Students to River Cats Game, West Sacramento - WCR |
| ↓ | 8. Approve Professional Service Agreement: Eaton Interpreting Services, Inc. |
| ↓ | 9. Approve Individual Service Agreements: |
| | 2008/09-112-113 Excelsior Hearing Services |
| | 2008/09-114 Rancho Learning Center |

- XIV. INFORMATION ITEMS (3 minutes)** Info
- Curriculum
- 1. Workshop: "Region III Symposium, Agrican-American Alliance" - J. Duplissea & W. Hollis (WCR)**

- XV. BUSINESS ITEMS**
- | | | |
|------------|--|---|
| Governance | A. <u>Second Reading: Board Policies/Regulations/Exhibits</u> | Action |
| | Replace BP/AR 0520.3 | Title I Program Improvement Districts |
| | Replace BP/AR 1340 | Access to District Records |
| | Replace BP/AR 3100 | Budget |
| | Replace BP/AR 3460 | Financial Reports and Accountability |
| | Replace AR 3543 | Transportation Safety and Emergencies |
| | Replace BP/AR 4112.2 | Certification |
| | Replace BP/AR 4112.21 | Interns |
| | Replace AR 4117.14/4317.14 | Postretirement Employment |
| | Replace AR 4117.7 | Employment Status Reports |
| | Replace BP/AR 4118 | Suspension/Disciplinary Action |
| | Replace BP/AR 4131 | Staff Development |
| | Replace BP/AR 4138 | Mentor Teachers |
| | Replace BP/AR 5116.1 | Intradistrict Open Enrollment |
| | Delete E 5116.1 | Intradistrict Open Enrollment |
| | Replace BP 5131 | Conduct |
| | Replace AR 5144.1 | Suspension and Expulsion/Due Process |
| | Replace BP/AR 5145.12 | Search and Seizure |
| | Replace BP/AR 6115 | Ceremonies and Observances |
| | Replace BP/AR 6162.51 | Standardized Testing and Reporting Program |
| | Replace AR 6162.52 | High School Exit Examination |
| | Replace BP 6164.4 | Identification and Evaluation for Special Education |

Add BB 9012
Replace BB 9223
Replace BB 9320

Board Member Electronic Communications
Filling Vacancies
Meetings and Notices

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

- Business **B. Authorization of Tier III Categorical Funding Flexibility Transfer** Action
- To take advantage of the flexibility provisions described in the 2009/10 Budget Act, school district have the ability to transfer all "Tier III" categorical programs for "Any educational purpose to the extent permitted by federal and state law". The flexibility to transfer funds from these programs is authorized for five years from the current year through 2012/13.
- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:***
- i. *Wednesday, April 15, 2009 @ 6:00 p.m. - Wilson C. Riles Middle School Multi Purpose Room***
- b. *Suggested Agenda Items:***
- XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVIII. ADJOURNMENT** Action