

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

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

Wednesday, April 15, 2009 - 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. Public Employee Discipline/Dismissal/Release (G.C. §54957) | |
| 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. STUDENT / STAFF RECOGNITIONS (5 minutes each) | Info |
| 1. Riles Middle School Student Recognitions - Joyce Duplissea | |
| X. ORGANIZATION REPORTS (3 minutes each) | Info |
| 1. CUTA - Ann Neal, President | |
| 2. CSEA - Marie Huggins, President | |
| XI. REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Facilities & Op 1. Facilities & Security 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.

XII. 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.

XIII. BOARD/SUPERINTENDENT REPORTS (10 minutes) Info

XIV. 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 April 1, 2009 Regular Meeting |
| Personnel | 2. | Approve Resolution #30/2008-09 Layoff for Lack of Work or Lack of Funds |
| Curriculum | 3. | Approve 2008/2009 Master Contracts
Charis Youth Center
Excelsior High School |
| | 4. | Approve 2008/2009 Individual Service Agreement
2008/09-15 Charis Youth Center |
| Facilities & Op. | 5. | Approve Amendment #2 to the Sprint/Nextel Site Lease Agreement |
| Business | 6. | Approve Award of Contract for Mandated Cost Claims To Centration for
2009/10 Fiscal Year |
| | 7. | Approve Payroll Orders: July 2008 through March 2009 |
| | 8. | Approve Supplemental Agenda (Vendor Warrants) |

XV. BUSINESS ITEMS

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| Governance | A. | <u>Postpone the Move of McClellan High School to the Alternative Education Site to the 2010/2011 School Year</u>
Per request of McClellan and incoming Antelope View Principal David DeArcos, we are making the recommendation to postpone the move of McClellan High School to the Alternative Education site. Mr. DeArcos has had the opportunity to have conversations with students, parents and staff members at both McClellan and Antelope View, and recommends using the coming year to continue to work with all parties to develop and coordinate student services across all of our secondary programs, utilizing a steering committee process. | Action |
| | B. | <u>First Reading: AR 4112.23</u>
<u>Special Education Staff</u>
Replace. MANDATED, updated regulation adds note describing the various credentials authorizing special education instruction, revises section on "Resource Specialists" to more accurately reflect law, and adds new section on "Teachers of Students with Autism" reflecting NEW LAW (AB 131 and AB 2302). | Action |
| | C. | <u>First Reading: BP 2300, Conflict of Interest Code: Designated Personnel, and E 9270, Conflict of Interest</u>
BP 2300 is being updated with the current titles held by cabinet members. E 9270 is being updated to include the addition of the Bond Oversight Committee members in Category 2. | Action |

