

# 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

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

Wednesday, June 17, 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. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C.§54957)
  - 2. Public Employee Performance Evaluation (Classified) Assistant Superintendent (G.C.§54957)
  - 3. Public Employee Performance Evaluation (Classified) Director (G.C.§54957)
  - 4. Public Employee Performance Evaluation (Certificated) Principal (G.C.§54957)
  - 5. Public Employee Appointment (G.C. §54957) Superintendent
  - 6. Public Employee Appointment (G.C. §54957) Chief Administrative Officer
- 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. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
  - 1. School Resource Officer Recognition - George Tigner

*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.

	<b>X. ORGANIZATION REPORTS</b> <i>(3 minutes each)</i>	Info
	1. CUTA - Douglas Higgins, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. REPORTS/PRESENTATIONS</b> <i>(8 minutes each)</i>	Info
Curriculum	1. Williams Uniform Complaint Quarterly Reporting - Scott Loehr	
	<b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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> 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.</i>	
	<b>XIII. BOARD / SUPERINTENDENT REPORTS</b> <i>(10 minutes)</i>	Info
	<b>XIV. CONSENT AGENDA</b> <i>(5 minutes)</i>	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 June 3, 2009 Regular Meeting	
↓	2. Approve Resolution #38/2008-2009: Delegation of Contracting Powers	
Personnel	3. Approve Certificated Personnel Transactions	
Curriculum	4. Approve Professional Service Agreement: Mary Jane Mercer, CCC, SLP	
↓	5. Ratify 2008/2009 Individual Service Agreements:	
	2008/09-139 Bright Futures	
	2008/09-141 Red Rock Canyon School	
	2008/09-142 Guiding Hands	
	2008/09-143, 144 Mary Jane Mercer	
↓	6. Approve 2009/2010 Master Contracts:	
	Applied Behavior Consultants	
	Bright Futures Therapy	
	Bright Start Therapies	
	Burger Physical Therapy aka Burger Pediatric Therapy	
	Easter Seal Society of CA, Inc.	
	Excelsior High School	
	Guiding Hands	
	Hear Say Speech/Language	
	JabberGym	
	MedTrans	
	Dr. Scott Modell	
	Occupational Therapy	
	Odyssey Learning Center	
	Rancho Learning Center	
	Red Rock Canyon School	
	Sierra School	
	Sierra Pediatric Therapy	
	Speech and Language Therapy	
	Summitview Child Treatment Center	
	Therapeutic Pathways	
	Universal Health Services	

- ↓
- 7. Approve 2009/2010 Individual Service Agreements:
  - 2009/10-01 Applied Behavior Consultants
  - 2009/10-02-62 Bright Futures Therapy
  - 2009/10-63 Bright Start Therapy
  - 2009/10-64,65 Burger Physical Therapy
  - 2009/10-66-69 Easter Seal Society of CA
  - 2009/10-70,71 Excelsior High School
  - 2009/10-72 Guiding Hands
  - 2009/10-73,74 Hear Say Speech/Lang
  - 2009/10-75-79 Med Trans Services
  - 2009/10-80,81 Mary Jane Mercer, CCP
  - 2009/10-82 Odyssey Learning
  - 2009/10-83 Occupational Therapy
  - 2009/10-84-90 Rancho Learning Center
  - 2009/10-91 Red Rock Canyon School
  - 2009/10-92 Sierra Pediatric Therapy
  - 2009/10-93,94 Sierra School
  - 2009/10-95 Summitview Child Treatment
  - 2009/10-96 Therapeutic Pathways
  - 2009/10-97, 98 Universal Health Services
- ↓
- 8. Approve 2009/2010 Consolidated Application (Part I)
- Facilities & Op. 9. Approve Deferred Maintenance Program
- Business 10. Approve Athletic Trainer for 2009/10 at Center High School
- ↓
- 11. Approve Payroll Orders: July 2008 through May 2009
- ↓
- 12. Approve Supplemental Agenda (Vendor Warrants)

**XV. INFORMATION ITEMS** (3 minutes)

- Curriculum 1. Sacramento County Compact for Foster Youth and Sacramento County Foster Focus Interagency Agreement
- Facilities & Op. 2. Workshop: "Security Technologies Seminar" - K. Koons (Maint)

**XVI. BUSINESS ITEMS**

- Governance A. Resolution # 37/2008-09: Resolution in Appreciation of Superintendent Dr. Kevin J. Jolly Action
- Governance B. District Organization Action
- Facilities & Op. C. Developer Fee Payment Agreement Action  
 The District and developers/owners of property and/or options to acquire property within the Riolo Vineyard Specific Plan have negotiated the terms upon which Bryte Gardens Associates will mitigate future students generated by the proposed development of the property within the Riolo Vineyard Specific Plan. The Developer Fee Payment Agreement foresees the development of up to approximately 601 student producing dwelling units.

**PUBLIC HEARING:** The Board of Trustees has set this time aside to hear public comments on the Center Joint Unified School District Budget for 2009-2010 fiscal year.

- Business D. 2009/2010 Budget Action  
 The 2009/2010 budget is being presented for adoption.

- XVII. ADVANCE PLANNING** Info
- a. Future Meeting Dates:**
    - i. Wednesday, August 19, 2009 @ 6:00 p.m. - McClellan High School  
Multi Purpose Room*
  - b. Suggested Agenda Items:**
- XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XIX. ADJOURNMENT** Action