

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

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

Wednesday, June 3, 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 (G.C. §54957.6) | |
| | 2. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C. §54957) | |
| | 3. Public Employee Performance Evaluation (Classified) Director (G.C. §54957) | |
| | 4. Public Employee Appointment (G.C. §54957) Superintendent | |
| 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. Staff Recognition - Special Education Information System (SEIS) | |
| X. | REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Governance | 1. District Organization | |

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.

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

Personnel
Curriculum | 1. Approve Adoption of Minutes from May 20, 2009 Regular Meeting
2. Approve 2009-2010 Board Meeting Schedule
3. Approve Addition of Academic Coordinator Salary Schedule
4. Approve 2008/2009 Master Contracts
Red Rock Canyon School |
|--|---|

XIV. INFORMATION ITEMS (3 minutes)

Info

- | | |
|------------|--|
| Curriculum | 1. Workshop: "2009 AVID Summer Institute" - J. Slay, D. Stout, S. Wildman, M. Neal & W. Hollis (WCR) |
| Business | 2. Workshop: "State Categorical Flexibility and Federal Funds Workshop" - J. Bess (Bus. Off.) |

XV. BUSINESS ITEMS

Governance

A. Second Reading: Board Policies/Regulations/Exhibits

Action

- | | | | |
|---------|---------|----------------------|--|
| Replace | BP/AR | 0520.2 | Title I Program Improvement Schools |
| Delete | E (1-4) | 0520.2 | Title I Program Improvement Schools |
| Add | E (1-2) | 0520.2 | Title I Program Improvement Schools |
| Replace | BP | 3280 | Sale or Lease of District-Owned Real Property |
| Replace | BP/AR/E | 3320 | Claims and Actions Against the District |
| Replace | BP/AR | 4111.2/4211.2/4311.2 | Legal Status Requirement |
| Replace | BP/AR | 4113 | Assignment |
| Replace | AR | 4161.8/4261.8/4361.8 | Family and Medical Leave |
| Replace | BP/AR | 5125 | Student Records |
| Replace | AR | 5125.1 | Release of Directory Information |
| Replace | BP/AR | 5126 | Awards for Achievement |
| Replace | BP/AR | 5145.7 | Sexual Harassment |
| Replace | BP/AR | 5148 | Child Care and Development |
| Add | BP/AR | 5148.3 | Preschool/Early Childhood Education |
| Add | BP/AR | 6142.2 | World/Foreign Language Instruction |
| Replace | BP/AR | 6159.1 | Procedural Safeguards and Complaints for Special Ed. |
| Replace | BP/AR | 6163.4 | Student Use of Technology |
| Replace | AR | 6164.4 | Identification and Evaluation for Special Education |
| Replace | AR | 6164.6 | Identification and Education Under Section 504 |
| Delete | BP | 6300 | Preschool/Early Childhood Education |

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments relative to the consideration and adoption of the School Facility Needs Analysis and the resolution to adopt Level 2 & 3 School Fees for new residential construction.

Facilities & Op.

B. School Facility Needs Analysis and Resolution #36/2008-09: Level 2 & 3 School Fees for New Residential Construction

Action

This resolution is to adopt and approve the Needs Analysis and Alternative School Facility Fees that may be imposed on residential construction.

- XVI. ADVANCE PLANNING** Info
- a. ***Future Meeting Dates:***
 - i. *Wednesday, June 17, 2009 @ 6:00 p.m. - Center High School Theater*
 - b. ***Suggested Agenda Items:***
- XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVIII. ADJOURNMENT** Action