

CENTER 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

➡ **McClellan High School - Cafeteria**
8725 Watt Avenue, Antelope, CA 95843

Wednesday, August 20, 2008 - 6:00 p.m.

		<u>STATUS</u>
	I. CALL TO ORDER & ROLL CALL - 6:00 p.m.	
(6:05)	II. FLAG SALUTE	
(6:08)	III. ADOPTION OF AGENDA	Action
(6:10)	IV. STUDENT / STAFF RECOGNITION	Info
	1. McClellan High School Student Recognition Awards - David DeArcos	
	2. McClellan High School Staff Recognitions - David DeArcos	
(6:15)	V. ORGANIZATION REPORTS (5 minutes each)	Info
	1. CUTA - Ann Neal, President	
	2. CSEA - Marie Huggins, President	
(6:25)	VI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Site Student Intervention Report - David DeArcos	
↓	2. 07-08 Summer School Report and Recognition - Scott Loehr	
Facilities & Op.	3. Gang Safety Report - Nate Grgich	
↓	4. Facilities & Security Report - Craig Deason	
↓	5. Center High School Athletic Transportation Plan - Doug Hughey	
Business	6. State Budget Update / Board Budget - Jeanne Bess	
(7:13)	VII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	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> 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).</i>	

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 Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.

(7:23)	VIII.	BOARD/SUPERINTENDENT REPORTS	Info
(7:33)	IX.	BOARD DEVELOPMENT	Info
	Governance	1. District Goals - 5 Year Plan	
(7:43)	X.	CONSENT AGENDA	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 4, 2008 Regular Meeting	
Personnel	↓	2. Approve Adoption of Minutes from June 18, 2008 Regular Meeting	
↓		3. Approve Certificated Personnel Transactions	
↓		4. Approve Classified Personnel Transactions	
Curriculum	↓	5. Approve Adult Education Salary Schedule and Personnel Procedures	
↓		6. Approve Professional Services Agreement: KickStart Fitness - WCR	
		7. Ratify 2007/2008 Master Contracts	
		Aldar Academy	
		Milhou School	
		Sierra Pediatrics Therapy Clinic	
	↓	8. Ratify 2007/2008 Individual Service Agreements	
		2007/08-130 Sierra Pediatrics Therapy	
		2007/08-131 JabberGym	
		2007/08-132 Aldar Academy	
	↓	9. Ratify 2008/2009 Master Contracts	
		Aldar Academy	
		Bright Start Therapy	
		Easter Seals	
		Milhou School	
		Sierra Pediatrics Therapy	
		Summitview Treatment Center	
	↓	10. Ratify 2008/2009 Individual Service Agreements	
		2008/09-01 Aldar Academy	
		2008/09-02 Anne E. Howard	
		2008/09-03-52 Bright Futures	
		2008/09-53 Bright Start	
		2008/09-54-56 Burger Physical Therapy	
		2008/09-57,82-83 Easter Seals	
		2008/09-58-59 JabberGym	
		2008/09-60-63 MedTrans	
		2008/09-64 Milhou School	
		2008/09-65-66 Odyssey	
		2008/09-74 Point Quest Education	
		2008/09-67-69 Rancho Learning Center	
		2008/09-70 Sierra Pediatrics	
		2008/09-71 Sierra - Edison	
		2008/09-72-73 Sierra - El Camino	
		2008/09-75 Summitview	
		2008/09-76-77 Therapeutic Pathways	
		2008/09-78-80 UHS	
		2008/09-81 Yellowstone	
	↓	11. Approve Professional Service Agreement, Anne E. Howard, MT-BC	
	↓	12. Approve Professional Service Agreement, Janet Payne, School Psychologist	
Facilities & Operations		13. Approve Notice of Completion for Athletic Field Events Upgrade Project #08-01 at Wilson C. Riles Middle School	

- ↓ 14. Approve Preconstruction Services Contract Amendment #1 for Center High School Athletic Facilities Upgrades
- ↓ 15. Approve Resolution #1/2008-09: 2008/09 Local Agreement for Child Care Development Services - General Child Care & Development Programs - Contract #CCTR-8271
- ↓ 16. Approve Renewal of Contract for Caldwell Flores Winters, Inc.
- ↓ 17. Approve Change Order #2 - for DLR Group Contracts for Modernization Projects
- ↓ 18. Approve Labor Compliance Agreement for Modernization Projects at Dudley and Spinelli Elementary and for the Rex Fortune Site Cleanup Project
- ↓ 19. Approve Disposal of Surplus Vehicles
- Business ↓ 20. Approve 2008-2009 Legal Service Fees - Law Offices of David W. Girard
- ↓ 21. Approve 2008-2009 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo
- ↓ 22. Approve Payroll Orders: July 2007 through June 2008
- ↓ 23. Approve Supplemental Agenda (Vendor Warrants)

(7:48) **XI. INFORMATION ITEMS** Info

- Business ↓ 1. Conference: "School Finance & Management" - J. Bess & C. Domalakes (Business Off.)
- Governance ↓ 2. Board Bylaws (9000s) for Board Review

(7:49) **XII. BUSINESS ITEMS (5 minutes each)**

- Governance ↓ **A. First Reading: Board Policy 4213.3** Action
This Policy is regarding the work year. It is being recommended that the forth paragraph be changed.
- ↓ **B. CSBA Nomination for Directors-at-Large** Action
Nominations for CSBA Asian/Pacific Islander and Hispanic are currently being accepted until Friday, September 26, 2008. Any CSBA member board may nominate board members from CSBA member district or county offices of education.

(7:59) **XIII. ADVANCE PLANNING** Info

- a. ***Future Meeting Dates***
 - i. *Saturday, September 13, 2008 @ 9:15 a.m. - District Office, Room 5*
 - ii. *Wednesday, September 17, 2008 @ 6:00 p.m. - Center High School Theater*
- b. ***Suggested Agenda Items***

(8:04) **XIV. ADJOURNMENT** Action