

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

• Antelope View Charter School - Multipurpose Room
3243 Center Court Lane, Antelope, CA 95843

Wednesday, January 20, 2010 - 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. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA | |
| 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. ORGANIZATION REPORTS (3 minutes each) | Info |
| 1. CUTA - Douglas Higgins, President | |
| 2. CSEA - Marie Huggins, President | |
| X. REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Curriculum 1. Antelope View Charter School Update on WASC and CAHSEE Results
- Robyn VanBuren | |
| Facilities & Op. 2. Roebbelen Construction, Inc. Presentation - 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.

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 January 6, 2010 Regular Meeting |
| Personnel | 2. | Approve Certificated Personnel Transactions |
| Curriculum | 3. | Approve 2009/2010 Consolidated Application (Part II) |
| ↓ | 4. | Approve SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal |
| ↓ | 5. | Approve 5 th Grade Field Trip to Alliance Redwoods - No Co |
| Facilities & Op. | 6. | Approve Notice of Completion for Center High School Stadium Project |
| ↓ | 7. | Approve Resolution #12/2009-10: Local Agreement for Child Care Development Services - General Child Care & Development Programs - Contract #CCTR-9220 - for One-time Funding for Instructional Materials & Supplies |
| ↓ | 8. | Approve Amendment #3 to Facilities Lease By and Between Roebbelen Contracting, Inc. And Center Joint Unified School District |
| ↓ | 9. | Approve Notice of Completion of the Low Voltage Component of the Center High School Stadium Project |
| ↓ | 10. | Approve Amendment to Memorandum of Communications Site Lease Agreement (Ground) by and between TowerCo and Center Joint Unified School District & Amendment No. 2 to Communications Site Lease Agreement (Ground) by and between TowerCo and Center Joint Unified School District |
| Business | 11. | Approve Payroll Orders: July 2009 - December 2009 |
| ↓ | 12. | Approve Supplemental Agenda (Vendor Warrants) |

XIV. INFORMATION ITEMS

Info

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| Facilities & Op. | 1. | Conference: "California School Nutrition Association Conference" - L. Kasey (Food Serv.) |
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XV. BUSINESS ITEMS

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| Personnel | A. | <u>Resolution #13/2009-10: Reduction/Elimination of Particular Kinds of Certificated Services</u> | Action |
| Facilities & Op. | B. | <u>Resolution #14/2009-10: Center High School Athletic Facilities Upgrades County Exemption</u>
As part of a construction project the District has the option to pass a resolution exempting the project from county zoning ordinances. | Action |

XVI. ADVANCE PLANNING

Info

- a. **Future Meeting Dates:**
- i. *Wednesday, February 3, 2010 @ 6:00 p.m. - North Country Elementary School Multipurpose Room*
- b. **Suggested Agenda Items:**

XVII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XVIII. ADJOURNMENT

Action