

# 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

➡ Spinelli Elementary School - Cafeteria  
3401 Scotland Drive, Antelope, CA 95843

Wednesday, October 21, 2009 - 6:00 p.m.

### STATUS

- 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 (G.C. §54957.6)
  - 3. Anticipated Litigation (1 Case) (G.C. §54956.9(b))
  - 4. Public Employee Performance Evaluation (Certificated) - Principal (G.C. §54957)
  - 5. Public Employee Performance Evaluation (Certificated) Superintendent (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

♪ **STUDENT PERFORMANCE:** The Spinelli Tiger Choir, under the direction of Lura Anderson, will be performing.

*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>IX. STUDENT / STAFF RECOGNITIONS</b> (5 minutes each)	Info
	1. Recognition of Spinelli Staff for Raising Their API 54 Points and Meeting All Growth Targets - Kris Schmieder	
	<b>X. STUDENT BOARD REPRESENTATIVE REPORTS</b> (3 minutes each)	Info
	1. Center High School - Christine Sung	
	2. McClellan High School - Deanna Gonzales	
	3. Antelope View Charter School - Raymond Houston	
	4. Global Youth Charter School - Prentice Wyingle	
	<b>XI. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CUTA - Douglas Higgins, President	
	2. CSEA - Marie Huggins, President	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curriculum	1. Williams Uniform Complaint Quarterly Reporting - George Tigner	
Business	2. Budget Committee Update - Jeanne Bess	
	<b>XIII. 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>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. CONSENT AGENDA</b> (5 minutes)	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 September 12, 2009 Board Workshop	
↓	2. Approve Adoption of Minutes from September 16, 2009 Regular Meeting	
↓	3. Approve Adoption of Minutes from September 30, 2009 Special Meeting	
Personnel	4. Approve Certificated Personnel Transactions	
↓	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Managers 2009/2010 Health & Welfare Benefits	
↓	7. Approve Classified Managers/Confidential Employees 2009/2010 Health & Welfare Benefits	
↓	8. Approve CSEA Employees 2009/2010 Health & Welfare Benefits	
↓	9. Approve CUTA Employees 2009/2010 Health & Welfare Benefits	
Curriculum	10. Ratify Consultant Service Agreement with VSP Consulting Services	
↓	11. Ratify GATE Field Trip to Black Chasm Cavern and Sutter Gold Mine - Riles	
↓	12. Approve Reaching Resolution Program Field Trip to Youth Action Leadership Camp in La Honda, CA - Riles	
↓	13. Approve FBLA Field Trip to 2009 California Leadership Development Institute-North, CHS	
↓	14. Approve Professional Service Agreement: Dennis Loomis	
Facilities & Op.	15. Approve Agreement Between Child Development Centers and Center Unified School District	
↓	16. Approve Disposal of Surplus Equipment	
Business	17. Approve Payroll Orders: July 2009 - September 2009	
↓	18. Approve Supplemental Agenda (Vendor Warrants)	

**XVI. INFORMATION ITEMS** (3 minutes) Info  
Facilities & Op. 1. Facilities & Security Update

**XVII. BUSINESS ITEMS** (5 minutes each)  
Governance **A. First Reading: Board Policies/Regulations/Exhibits** Action  
**(No Significant Changes)**

BP/AR 3110 Transfer of Funds  
Delete AR. Add BP. Material formerly in regulation now incorporated into new policy. New policy reflects **NEW LAWS** (SBX3 4 and ABX4 2) which grant districts flexibility to transfer funds for "Tier 3" categorical programs and requires, as a condition of receipt of the funds, that the Board first hold a public hearing in order to hear testimony from the public, approve or disapprove the proposed use of the funding, and make explicit the purposes for which the funds will be used. Policy also contains language directing the Board to discuss the district's goals for student learning during the hearing and requiring the Superintendent to regularly report to the Board about the district's exercise of flexibility. Material formerly in regulation re: temporary transfers and loans and permanent transfers between funds shortened to reference law and incorporated into policy.

AR 3440 Inventories  
Replace AR. Updated regulation clarifies state Categorical Program Monitoring criteria re: circumstances under which equipment purchased with state or federal categorical funds must be inventoried. Regulation also revised to more directly reflect law re: contents of the inventory, to add language on labeling and tracking of equipment, and to expand section on "Physical Inventory" to address procedures for physical inventory and investigation in the event a discrepancy is found.

BP/AR 3515.4 Recovery for Property Loss or Damage  
Replace BP/AR. Policy contains updated note to reflect adjusted parent/guardian liability limits for misconduct of a minor child and for rewards paid by the district, as well as new Board goal language and revised options re: authority for the Superintendent to offer a reward. Revised regulation requires the Superintendent to conduct an investigation into of acts of vandalism or graffiti and to consult with the district's insurance administrator in the recovery of damages.

BP 4119.21/4219.21/4319.21 Professional Standards  
Replace BP. Revised policy contains new section entitled "Staff Conduct with Students" which requires employees to maintain professional boundaries when interacting with students. Policy also prohibits inappropriate employee conduct, such as engaging in harassing behavior, engaging in inappropriate socialization or fraternization, or establishing an inappropriate written, verbal, or physical relationship with a student.

BP/AR 4154/4254/4354 Health and Welfare Benefits  
Replace BP/AR. Policy and regulation updated to clarify the effect of state and federal laws on benefits for registered domestic partners and to reflect **NEW FEDERAL LAW** (American Recovery and Reinvestment Act) re: temporary subsidized premium for COBRA and Cal-COBRA for "assistance eligible individuals." Policy also clarifies the requirements for confidentiality of health records and expands the material on retired employees to include other individuals eligible under COBRA or Cal-COBRA. Regulation also revises section on "COBRA/Cal-COBRA Continuation Coverage" to more directly reflect law re: program eligibility based on reduction in hours of employment.

## BUSINESS ITEMS

### First Reading: Board Policies/Regulations/Exhibits (continued)

- BP/AR 5121      Grades/Evaluation of Student Achievement  
Replace BP/AR. Updated policy includes new optional language re: "progress reports" for grades K-3 and reflects **NEW U.S. DEPARTMENT OF EDUCATION CORRESPONDENCE** re: report cards and transcripts for students with disabilities. Policy also includes new language re: Superintendent's authority to determine the methodology to be used in calculating grade point average. **MANDATED** regulation updated to add paragraph on high school transcripts; revise section on "Grades for Achievement" to add grading systems for grades K-3 and for extra grade weighting for specified classes; expand section on "Grades for Physical Education" to address grades for interscholastic athletic participation; and add new sections on "Grades for College Courses" and "Grade Point Average."
- BP 5131.5      Vandalism and Graffiti  
Replace BP. Retitled policy contains new language directing the Superintendent to collaborate with local law enforcement and the city or county to develop vandalism and graffiti prevention strategies, to investigate certain incidents of vandalism or graffiti pursuant to the district's nondiscrimination policies, as appropriate, and to cover up graffiti as soon as possible.
- BP/AR 5131.62      Tobacco  
Replace BP/AR. Policy and regulation revised to reflect change in state's Tobacco-Use Prevention Education program to a competitive grant program for grades 6-12, effective July 1, 2009. Policy also (1) adds exception to student discipline for the possession or use of prescription tobacco products; (2) aligns tobacco-use prevention instruction with state standards; (3) clarifies that districts may make cessation/intervention services available by providing referrals; (4) expands section on "Program Planning" to add establishment of advisory council; and (5) adds new section on "Program Evaluation." Regulation revises material on cessation services to reflect **CALIFORNIA DEPARTMENT OF EDUCATION GUIDANCE** re: priority for services. Regulation also clarifies the district's responsibility to identify high-risk student populations for purposes of targeting additional services and adds material, formerly in policy, re: services for pregnant and parenting students.
- BP 5145.9      Hate-Motivated Behavior  
Replace BP. Policy updated to explicitly prohibit discriminatory behavior or statements that degrade an individual on the basis of a protected category of discrimination and to provide for multi-agency collaborations to promote safe environments for youth. Policy also contains new section on "Grievance Procedures" and directs the Coordinator for Nondiscrimination/Principal to immediately investigate any complaint of hate-motivated behavior in accordance with the school-level grievance procedure specified in AR 5145.7 - Sexual Harassment.
- BP 6011      Academic Standards  
Replace BP. Policy updated to reflect all of the subject areas for which the State Board of Education or Superintendent of Public Instruction have now adopted model content standards. Policy also adds language on articulation of the standards between grade levels, professional development related to the standards, communication of the standards to students and parents/guardians, and reviewing and updating of the standards as necessary.



**BUSINESS ITEMS**

**First Reading: Board Policies/Regulations/Exhibits (continued)**

BP/AR 5142.2 Safe Routes to School Program

Add BP/AR. New optional policy and regulation include strategies for making it safer and easier for students to walk or bicycle to and from school in order to promote the benefits of active transport. Policy and regulation reflect goals and purposes of state and federal grant programs for Safe Routes to School.

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| <p><b>XVIII. ADVANCE PLANNING</b></p> <p><b>a. <i>Future Meeting Dates:</i></b></p> <p style="padding-left: 2em;"><b>i. <i>Regular Meeting: Wednesday, November 4, 2009 @ 6:00 p.m. -<br/>Global Youth Charter School, Multi Purpose Room</i></b></p> <p><b>b. <i>Suggested Agenda Items:</i></b></p> | <p>Info</p>   |
| <p><b>XIX. CONTINUATION OF CLOSED SESSION (Item IV)</b></p>   | <p>Action</p> |
| <p><b>XX. ADJOURNMENT</b></p>   | <p>Action</p> |