### 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**

# ● Global Youth Charter School - Multipurpose Room 3243 Center Court Lane, Antelope, CA 95843

Wednesday, November 18, 2009 - 6:00 p.m.

**STATUS** 

Action

Info

- 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)
  - Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)
- 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
  - IX. STUDENT / STAFF RECOGNITIONS (5 minutes each)
    1. Global Youth Charter School Staff Recognitions Addie Ellis
  - - ORGANIZATION REPORTS (3 minutes each)

      1. CUTA Douglas Higgins, President
    - 2. CSEA Marie Huggins, President

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. REPORTS/PRESENTATIONS (8 minutes each)

Curriculum

1. Classified and Certificated Retirement Options - George Tigner

## XII. 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 <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.

#### XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)

Info

#### XIV. 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

1

- Approve Adoption of Minutes from November 4, 2009 Regular Meeting
- Personnel 2. Approve Certificated Personnel Transactions
  - ! 3. Approve Classified Personnel Transactions

Curriculum 4. Ratify Northern California Girls Golf Championships, San Jose CA - CHS

- 5. Approve 6th Grade Science Camp, Alliance Redwoods Education Center Riles
- 6. Approve 2009/2010 Individual Service Agreements:

2009/10-121 Sierra School

2009/10-122, 174, 176, 178 Rancho Learning Center

2009/10-123 Speech & Language Therapy

 2009/10-95\*
 Summitview

 2009/10-124-172
 STEPS Therapy

 2009/10-173
 Aldar Academy

 2009/10-175, 180
 Med Trans

 2009/10-177
 Jabbergym

 2009/10-179
 Guiding Hands

- . 7. Approve Workshop: "High Quality First Instruction" Riles
- 8. Approve 2009/2010 Single Plan for Student Achievement Dudley
- 9. Approve 2009/2010 Single Plan for Student Achievement North Country
- 10. Approve 2009/2010 Single Plan for Student Achievement Spinelli

Facilities & Op. 11. Approve 2009/2010 Safe School and Emergency Preparedness Plan - North Country

Business 12. Approve Payroll Orders: July 2009 - October 2009

13. Approve Supplemental Agenda (Vendor Warrants)

#### XV. INFORMATION ITEMS

Info

Facilities & Op. 1. Facilities & Security Update

#### XVI. BUSINESS ITEMS (5 minutes each)

#### Governance A. Schedule Annual Organizational Meeting of the Board

Action

Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2009 is December 4-18.

B. CSBA Delegate Assembly Nominations

Action

Nominations will be accepted until Thursday, January 7, 2010. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

C. <u>Second Reading: Board Bylaw 7310 - Naming of Facility</u>
We are adding to this policy a section on Commemorative
Markers/Structure.

Action

#### **BUSINESS ITEMS** (continued)

D. <u>First Reading: Board Policies/Regulations/Exhibits</u> (Significant Changes)

Action

BP 3510 Green School Operations

Add BP. New optional policy expresses the Board's intent to integrate green school practices into district operations to conserve natural resources and contribute to healthy school environments. Policy includes sample strategies (e.g., environmentally preferable purchasing, green cleaning, sustainable building practices) and links to other related policies and regulations.

**PUBLIC HEARING:** The Board of Trustees has set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

**Business** 

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E. Authorization For Tier III Categorical Funding Flexibility Transfer

The Enacted 2009/10 California State Budget and SBX3 4, Chapter 12,
Statutes of 2009 authorizes school districts to use funding received from
the State for Tier III programs, for any educational purpose, to the extent
permitted by federal law. The flexibility to use funds from these
programs is authorized for five years from 2008/09 through 2012/13 by
education Code 42605. The fiscal impact of the requested action would
shift the funds in these programs from restricted to unrestricted purposes.
All funds will be used to support current core and categorical programs.

F. Phase I Budget Reduction Proposals

Action

Currently, the District has aprojected budget shortfall of 1.8 million dollars for the 2010-2011 school year. The proposals are the first phase of reductions that begin to address this projected shortfall.

#### XVII. ADVANCE PLANNING

Info

- a. Future Meeting Dates:
  - i. Regular Meeting: Wednesday, December 16, 2009 @ 6:00 p.m. Wilson C. Riles Middle School, Multipurpose Room
- b. Suggested Agenda Items:

XVIII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XIX. ADJOURNMENT

Action