

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

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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 (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 | Action |
| IX. STUDENT / STAFF RECOGNITIONS (5 minutes each) | Info |
| 1. Global Youth Charter School Staff Recognitions - Addie Ellis | |
| X. ORGANIZATION REPORTS (3 minutes each) | Info |
| 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)	Info
Curriculum	1. Classified and Certificated Retirement Options - George Tigner	
	XII. 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> 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>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. CONSENT AGENDA (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 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 6 th 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. <u>Schedule Annual Organizational Meeting of the Board</u>	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 <i>first Friday</i> of December following the November election [Education Code §5017]) That 15-day period for 2009 is December 4-18.	

