

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 4, 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. 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
- IX. STUDENT BOARD REPRESENTATIVE REPORTS (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 Wysingle

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.

- X. REPORTS/PRESENTATIONS** (8 minutes each) Info
- Governance 1. **Feeder Programs**
- Curriculum 2. **Budget Committee Meeting Report - Jeanne Bess**

- 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.*
- Governance 1. Approve Adoption of Minutes from October 21, 2009 Regular Meeting
- ↓ 2. Approve Resolution Authorizing Payment to Board Member For Missed Meeting
- Personnel 3. Approve Classified Personnel Transactions
- Curriculum 4. Approve Professional Service Agreement: Jorgensen's Sport Service

- XIV. BUSINESS ITEMS**
- Governance **A. Second Reading: Board Policies/Regulations/Exhibits** Action

Add	BP	3110	Transfer of Funds
Delete	AR	3110	Transfer of Funds
Replace	AR	3440	Inventories
Replace	BP/AR	3515.4	Recovery for Property Loss or Damage
Replace	BP	4119.21/4219.21/4319.21	Professional Standards
Replace	BP/AR	4154/4254/4354	Health and Welfare Benefits
Replace	BP	5021	Noncustodial Parents
Replace	BP/AR	5121	Grades/Evaluation of Student Achievement
Replace	BP	5131.5	Vandalism and Graffiti
Replace	BP/AR	5131.62	Tobacco
Replace	BP/AR	5141.52	Suicide Prevention
Replace	BP	5145.9	Hate-Motivated Behavior
Replace	BP	6011	Academic Standards
Delete	BP	6116	Classroom Interruptions
Replace	AR	6116	Classroom Interruptions
Add	BP	6120	Response to Instruction and Intervention
Delete	BP	6141.6	Multicultural Education
Add	BP	6142.94	History-Social Science Instruction

- ↓ **B. First Reading: Board Policies/Regulations/Exhibits** Action
(Significant Changes)

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.

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.

- C. **First Reading: Board Bylaw 7310 - Naming of Facility** Action
We are adding to this policy a section on Commemorative Markers/Structure.

- XV. **ADVANCE PLANNING** Info
 - a. ***Future Meeting Dates:***
 - i. *Wednesday, November 18, 2009 @ 6:00 p.m. - Global Youth Charter School Cafeteria*
 - b. ***Suggested Agenda Items:***

- XVI. **CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XVII. **ADJOURNMENT** Action