

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

➡ Wilson C. Riles Middle School - Multipurpose Room
4747 PFE Road, Roseville, CA 95747

Wednesday, December 16, 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
- 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 Wilson C. Riles Middle School Choir will be performing under the direction of Mr. Myers.

- IX. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
 - 1. Recognition of Dudley & Spinelli Staff involved with the Early Mental Health Initiative - Lisa Coronado

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. ORGANIZATION REPORTS <i>(3 minutes each)</i>	Info
	1. CUTA - Douglas Higgins, President	
	2. CSEA - Marie Higgins, President	
	XI. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Facilities & Op.	1. Bond Oversight Committee Annual Report - Craig Deason	
	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 <i>(10 minutes)</i>	Info
	XIV. CONSENT AGENDA <i>(5 minutes)</i>	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 18, 2009 Regular Meeting	
Personnel	2. Approve Certificated Personnel Transactions	
Curriculum	3. Approve Professional Service Agreement: Explorit Science Center	
!	4. Ratify 2009-2010 Contract with Sacramento Hearing Services Center, Inc.	
!	5. Approve Department of Rehabilitation Contract for Fiscal Years 2009/10 - 2011/12 (including Resolution # 11/2009-10: Naming of Authorized Person to Sign and Execute Any and All Documents Required by Department of Rehabilitation)	
!	6. Approve 2009/2010 Single Plan for Student Achievement - Oak Hill	
!	7. Approve Out-of-State Field Trip: AP US History Trip to Disney World in Orlando, Florida - CHS	
!	8. Approve Out-of-State Field Trip: 2009 Vegas Invitational, Girls' Basketball Tournament in Las Vegas, Nevada - Global	
!	9. Approve Professional Service Agreement: Point Break	
!	10. Ratify Professional Service Agreement: Cheryl Bates	
!	11. Ratify Professional Service Agreement: Edward Owen Elmer	
!	12. Approve Proposal for MBTI Workshop with VSP Consulting Services	
!	13. Approve 2009/2010 Master Contracts: Aldar Academy	
Facilities & Op.	14. Approve 2009/2010 Safe School and Emergency Preparedness Plan - Spinelli	
!	15. Approve Amendment #2 - CPM Contract for Program Management Services for Bond Fund Projects	
Business	16. Approve 2009-2010 Agreement for Legal Services - Lozano Smith Attorneys at Law	
!	17. Approve Payroll Orders: July 2009 - November 2009	
!	18. Approve Supplemental Agenda (Vendor Warrants)	
	XV. INFORMATION ITEMS	Info
Governance	1. Workshop: "Governor's Budget Workshop" - S. Loehr (Supt)	
Facilities & Op.	2. Workshop: "C.A.S.H. 31 st Annual Conference on School Facilities" - C. Deason & C. Surryhne (O & F)	
Business	3. Workshop: "Governor's Budget Workshop" - J. Bess (Bus. Office)	

XVI. BUSINESS ITEMS

Governance

- A. Annual Organizational Meeting for Governing Board** Action
- Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- ↓ **B. Second Reading: Board Policies/Regulations/Exhibits** Action
- (Significant Changes)**
Add BP 3510 Green School Operations

- ↓ **C. First Reading: BP 2300, Conflict of Interest Code: Designated Personnel, and E 9270, Conflict of Interest** Action
- BP 2300 is being updated with the current titles held by Cabinet members. E 9270 is being updated to include the addition of the Bond Oversight Committee members in Category 2.

Business

- D. Resolution 10/2009-10: Resolution In the Matter of Determination to Withdraw from the Schools Excess Liability Fund** Action
- On November 12, the SIA Executive Committee voted to withdraw from SELF effective June 30, 2010. In accordance with SELF's Joint Powers Agreements, members wishing to withdraw must submit a notice of withdrawal to SELF accompanied by a resolution passed by their governing board authorizing the withdrawal.
- ↓ **E. First Interim Report for Fiscal Year 2009/10** Action
- Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2009 through October 31, 2009 and includes all budget modifications to date.

XVII. ADVANCE PLANNING Info

- a. *Future Meeting Dates:***
- i. Wednesday, January 6, 2010 @ 6:00 p.m. - Antelope View Charter School Cafeteria*
- b. *Suggested Agenda Items:***

XVIII. CONTINUATION OF CLOSED SESSION (Item IV) Action

XIX. ADJOURNMENT Action