

# 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

•📍 **Dudley Elementary School - Multipurpose Room**  
**8000 Aztec Way, Antelope, CA 95843**

**Wednesday, March 17, 2010 - 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                  |
| IX. ORGANIZATION REPORTS (3 minutes each)                              | Info                    |
| 1. CUTA - Douglas Higgins, President                                   |                         |
| 2. CSEA - Marie Huggins, President                                     |                         |
| X. 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.*

*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. BOARD / SUPERINTENDENT REPORTS (10 minutes)**

Info

**XII. 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 March 3, 2010 Regular Meeting  |
| ↓                | 2.  | Approve Adoption of Minutes from March 3, 2010 Special Meeting  |
| ↓                | 3.  | Approve Adoption of Minutes from March 9, 2010 Special Meeting  |
| ↓                | 4.  | Approve Resolution #22/2009-10: Resolution Authorizing Payment to Board Member for Missed Meeting   |
| Personnel        | 5.  | Approve Certificated Personnel Transactions   |
| ↓                | 6.  | Approve Classified Personnel Transactions   |
| Curriculum       | 7.  | Approve Professional Services Agreement: Bureau of Lectures and Concert Artists, Inc.   |
| ↓                | 8.  | Approve Single Plan for Student Achievement - CHS   |
| ↓                | 9.  | Approve Field Trip: FBLA State Leadership Conference in Irvine, CA - CHS  |
| ↓                | 10. | Approve 2009/2010 Master Contract:<br>Clarinda Corporation, aka Clarinda Academy  |
| ↓                | 11. | Approve 2009/2010 Individual Service Agreements:<br>2009/10-196 Med Trans<br>2009/10-207 Clarinda Youth Corporation, aka Clarinda Academy |
| ↓                | 12. | Approve AVCS 2009-2010 Calendar   |
| ↓                | 13. | Approve Twin Rivers Unified School District Police Service Agreement,<br>7/1/10-6/30/12   |
| Facilities & Op. | 14. | Approve the 2010-2015 Center Joint Unified School District Educational Technology Plan  |
| ↓                | 15. | Approve Safe School and Emergency Preparedness Plan - Riles   |
| Business         | 16. | Payroll Orders: July 2009 - February 2010   |
| ↓                | 17. | Approve Supplemental Agenda (Vendor Warrants)   |

**XIII. BUSINESS ITEMS**

- |          |           |  |        |
|----------|-----------|--|--------|
| Business | <b>A.</b> | <b><u>Selection of Independent Auditor for Fiscal Years Ending 2010, 2011, and 2012</u></b>  | Action |
|          |           | The Director of Fiscal Services in requesting approval in awarding a three year contract for auditing services to Goodell, Porter, Sanchez & Bright, LLP.  |        |
| ↓        | <b>B.</b> | <b><u>Second Interim Report For Fiscal Year 2009/10</u></b>  | Action |
|          |           | The reporting period is July 1, 2009 through January 31, 2010 and includes all budget modifications through that date.   |        |
| ↓        | <b>C.</b> | <b><u>Tax &amp; Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #20/2009-10: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010-2011 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes</u></b> | Action |

- XIV. **ADVANCE PLANNING** Info
- a. ***Future Meeting Dates:***
    - i. ***Wednesday, April 7, 2010 @ 6:00 p.m. - Wilson C. Riles Middle School Multipurpose Room***
  - b. ***Suggested Agenda Items:***
- XV. **CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVI. **ADJOURNMENT** Action