# 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**

# ◆Oak Hill Elementary School - Multipurpose Room 3909 North Loop Blvd., Antelope, CA 95843

Wednesday, May 5, 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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
  - 2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA
  - 3. Student Expulsions/Readmissions (G.C. §54962)
- 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: Oak Hill students, under the direction of Penny Rittenhouse, will be performing a number from "Willie Wonka".

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.

#### Info STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) IX. 1. Center High School - Christine Sung McClellan High School - Carmen Villalobos 2. Antelope View Charter School - Raymond Houston 3. Global Youth Charter School - Prentice Wysingle 4 REPORTS/PRESENTATIONS (8 minutes each) Info X. Board of Trustees Meeting Dates & Location(s) for 2010/2011 Governance School Year COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON **Public** XI. THE AGENDA 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. Info XII. **BOARD / SUPERINTENDENT REPORTS** (10 minutes) Action XIII. **CONSENT AGENDA** (5 minutes) 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. Approve Adoption of Minutes from April 21, 2010 Regular Meeting 1. Governance 2. Approve Adoption of Minutes from April 21, 2010 Special Meeting 3. Approve Certificated Personnel Transactions Personnel Approve Career Technical Education Application for Funding - Carl D. Perkins 4. Curriculum Career and Technical Education Improvement Act of 2006 Approve 2010/2011 Contract with Dr. Robert A. Hoffman O.D. MCT Vision 5. Screening Contract 6. Approve 2009/2010 Master Contracts: 1 Crossroads aka (Lane Education Center) 7. Approve 2009/2010 Individual Service Agreements: 1 Red Rock Canyon School 2009/10-91 (Amended) 2009/10-215 Crossroads 8. Approve Transition of Title 1 Program - North Country Approve Center High School FBLA Attendance at State Officer Meeting, Santa 9. Clara CA Approve Center High School FBLA Attendance at National Leadership 10. 1 Conference 11. Approve Joint Use Agreement Between Antelope Springs Church and Center Facilities & Op. Joint Unified School District XIV. **BUSINESS ITEMS** Action Governance Resolution #29/2009-10: Declaring An Election Be Held In Its Jurisdiction and Requesting Election Services by the Placer **County Clerk** B. Resolution #28/2009-10: Resolution Calling for General District Action **Election - Sacramento County**

Personnel

C. <u>Declaration of Need for Fully Qualified Educators 2010/11 SY</u>

Action

The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.

### XV. ADVANCE PLANNING

Info

- a. Future Meeting Dates:
  - i. Wednesday, May 19, 2010 @ 6:00 p.m. Oak Hill Elementary School Multipurpose Room
- b. Suggested Agenda Items:

## XVI. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XVII. ADJOURNMENT

Action