

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 SPECIAL MEETING

LOCATION: District Office, Room 5
8408 Watt Avenue, Antelope, California 95843

DATE / TIME: Wednesday, July 29, 2009 @ 6:00 p.m.

Teleconference: Trustee Matthew Friedman will be participating from
75-5949 Alii Drive, Kailua-Kona, Hawaii, HI 96740

AGENDA

- I. CALL TO ORDER/ROLL CALL - 5:00 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
Agency representative: Donald Wilson
Unrepresented employee: Superintendent
 2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
Agency representative: Donald Wilson
Unrepresented employee: Chief Administrative Officer
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION
- 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

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.

IX. COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however, we ask that comments are limited to 3 minutes so that as many as possible may be heard. (E.C. §35145.5, G.C. §54954.3)

Public
Comments
Invited

X. BUSINESS ITEMS

- | | | | |
|-----------------|--------------------|--|--------|
| Governance | A. | <u>Approve Superintendent Employment Agreement with Scott Loehr (Gov. Code 53262)</u> | Action |
| Governance | B. | <u>Approve Chief Administrative Officer Employment Agreement with George Tigner (Gov. Code 53262)</u> | Action |
| Op & Fac / Pers | C. | <u>Resolution #1/2009-10: Qualified School Construction Bonds</u>
This would allow the District to prepare, complete, and submit an application for Qualified School Construction Bonds. The bonds will provide financing for the design and construction of the projects listed on Exhibit A. | Action |
| | D. | <u>Twin Rivers Police Services Proposal</u>
TRUSD Police Department is a full service police department with numerous capabilities focused on school safety and security. The scope of their services encompasses those previously conducted by our SRO and our Safe Schools Program. | Action |
| XI. | ADJOURNMENT | | Action |