

# 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

➤ **McClellan High School - Cafeteria**  
**8725 Watt Avenue, Antelope, CA 95843**

**Wednesday, August 19, 2009 - 6:00 p.m.**

### STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:00 p.m.**
- II. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
  - 1. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)
  - 2. Student Expulsions/Readmissions (G.C. §54962)
  - 3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)
- III. **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. **CLOSED SESSION - 5:00 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 PRESENTATION:** Mrs. Baioni's Leadership Class will present a short powerpoint presentation about the steps they are taking to unite MHS students and create more school spirit this school year.

- IX. **STUDENT / STAFF RECOGNITIONS** (5 minutes each) Info
  - 1. Award of Appreciation & PACE Summer Institute 2009 Program Graduates

*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.

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|------------------|--|-------------------------|
|                  | <b>X. ORGANIZATION REPORTS</b> (3 minutes each)  | Info                    |
|                  | 1. CUTA - Douglas Higgins, President   |                         |
|                  | 2. CSEA - Marie Huggins, President   |                         |
|                  | <b>XI. REPORTS/PRESENTATIONS</b> (8 minutes each)  | Info                    |
| Facilities & Op. | 1. Facilities and Security Update - Craig Deason   |                         |
|                  | <b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>   | 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> |                         |
|                  | <b>XIII. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)   | Info                    |
|                  | <b>XIV. CONSENT AGENDA</b> (5 minutes)   | 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 June 15, 2009 Board Workshop   |                         |
| ↓                | 2. Approve Adoption of Minutes from June 17, 2009 Regular Meeting  |                         |
| ↓                | 3. Approve Adoption of Minutes from July 29, 2009 Special Meeting  |                         |
| ↓                | 4. Approve Resolution #3/2009-10: District Signatories - Cafeteria Account   |                         |
| ↓                | 5. Approve Resolution #4/2009-10: District Signatories - Payroll Orders & Claims   |                         |
| ↓                | 6. Approve Resolution #5/2009-10: District Signatories - Revolving Fund & Clearing Account   |                         |
| ↓                | 7. Approve Resolution #6/2009-10: District Signatories - State Allocation Board, Office of Public School Construction Documents  |                         |
| Personnel        | 8. Approve Certificated Personnel Transactions   |                         |
| ↓                | 9. Approve Classified Personnel Transactions   |                         |
| Curriculum       | 10. Ratify 2009/2010 Individual Service Agreements:  |                         |
|                  | 2009/10-99-113 Bright Futures Therapy  |                         |
|                  | 2009/10-114 Speech and Language Therapy  |                         |
|                  | 2009/10-115 Mary Jane Mercer   |                         |
|                  | 2009/10-77 Med Trans   |                         |
| ↓                | 11. Approve Center JUSD Employees Certified for Expulsion Hearings   |                         |
| ↓                | 12. Ratify 2009/10 Consultant Services Agreement with VSP Consulting Services  |                         |
| ↓                | 13. Approve Professional Service Agreement: Eaton Interpreting Services, Inc.  |                         |
| ↓                | 14. Approve Professional Service Agreement: Mary Jane Mercer, CCC, SLP   |                         |
| ↓                | 15. Approve Professional Service Agreement: Peggy Moten-Nair   |                         |
| ↓                | 16. Approve Agreement for Police Services Between Twin Rivers Unified School District and CJUSD  |                         |
| Facilities & Op. | 17. Ratify Structured Data/Voice Cabling System Change Order   |                         |
| ↓                | 18. Approve E-Rate Consultant Agreement with Loy Mattison  |                         |
| ↓                | 19. Approve Resolution #7/2009-10: 2009/10 Local Agreement for Child Care Development Services - General Child Care & Development Programs - Contract #CCTR-9220   |                         |
| Business         | 20. Approve Payroll Orders: July 2008 through June 2009  |                         |
| ↓                | 21. Approve Payroll Orders: July 2009  |                         |
| ↓                | 22. Approve Supplemental Agenda (Vendor Warrants)  |                         |

- XV. INFORMATION ITEMS (3 minutes)** Info
- Curriculum 1. Workshop: "Nonviolent Crisis Intervention Seminar" - E. McBride (WCR)
  - Facilities & Op. 2. Workshop: "Child Nutrition Program Administration Course" - L. Kasey (Food Services)
  - ↓ 3. Workshop: "Northwest Regional Security Expo & Education Conference Attendance" - J. Pitzner (Maint.)
  - Business 4. Workshop: "School Finance & Management Conference" - J. Bess (Business)

- XVI. BUSINESS ITEMS (5 minutes each)**
- Governance **A. CSBA Nomination for Directors-at-Large** Action  
 Nominations for CSBA Director-at-Large, American Indian and Black are currently being accepted until Friday, September 25, 2009. Any CSBA member board may nominate board members from CSBA member district or county offices of education.

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- Curriculum **B. Resolution #2/2009-10: Statement of Assurances Instructional Materials Fund** Action  
 This resolution is to certify that the district has sufficient materials in CORE subjects.
- ↓ **C. Certification of Provision of Standards-Aligned Instructional Materials** Action  
 This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:***
    - i. Board Workshop: Saturday, September 12, 2009 @ 1:00 p.m. - D.O. Room 5*
    - ii. Regular Meeting: Wednesday, September 16, 2009 @ 6:00 p.m. - Center High School Theater*
  - b. *Suggested Agenda Items:***

**XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

**XIX. ADJOURNMENT** Action