

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

Center High School - Theater
3111 Center Court Lane, Antelope, CA 95843

Wednesday, September 16, 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 (G.C. §54957.6)
 - 2. Conference with Labor Negotiator, George Tigner, Re: CUTA (G.C. §54957.6)
 - 3. Student Expulsions/Readmissions (G.C. §54962)
 - 4. 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 PERFORMANCE:** The Cougar Marching Band from Center High School will perform under the direction of Dr. Gigi Tree.
- IX. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
 - 1. 2009 STAR Test Perfect Scores
 - 2. Center High School Athletic Recognitions

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** (3 minutes each) Info
1. CUTA - Douglas Higgins, President
 2. CSEA - Marie Huggins, President

- XI. REPORTS/PRESENTATIONS** (8 minutes each) Info
- | | |
|------------------|--|
| Curriculum | 1. Charter Update, Global Youth Charter School - Addie Ellis |
| ↓ | 2. Charter Update, Antelope View Charter School - David DeArcos |
| Facilities & Op. | 3. CHS Football Stadium Opening Ceremony Celebration - Mike Jordan |
| ↓ | 4. Bond Fund Project Budget Report - Tim Doane, CPM |
| ↓ | 5. Facilities and Security Update - Craig Deason |

- XII. 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.*

- XIII. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info

- XIV. 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.

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| Governance | 1. Approve Adoption of Minutes from August 19, 2009 Regular Meeting |
| ↓ | 2. Approve Legal Services with Atkinson, Andelson, Loya, Ruud & Romo |
| Personnel | 3. Approve Certificated Personnel Transactions |
| ↓ | 4. Approve Classified Personnel Transactions |
| ↓ | 5. Approve CSEA 2009/2010 Sunshine Proposal Articles |
| Curriculum | 6. Approve 2009/2010 Master Contracts: |
| | CCHAT |
| | STEPS Therapy |
| ↓ | 7. Approve 2009/2010 Individual Service Agreements: |
| | 2009/10-116 Med Trans |
| | 2009/10-117 CCHAT |
| | 2009/10-118 Rancho Learning Center |
| | 2009/10-119 United Health Services |
| | 2009/10-120 Speech/Lang. Therapy |
| ↓ | 8. Approve Professional Service Agreement: Doug Christensen, Mad Science of Sacramento Valley |
| ↓ | 9. Approve Professional Service Agreement: Terkensha Associates |
| ↓ | 10. Approve Professional Service Agreement: Kelly Richardson, MFT - Riles MS |
| ↓ | 11. Approve School Wide Title I Plan - Riles MS |
| ↓ | 12. Approve CHS Media Communications Students to San Francisco Bay Area |
| ↓ | 13. Approve CHS Media Communications Students to Southern California |
| Facilities & Op. | 14. Approve Donation from Wells Fargo Bank - Dudley & CHS |
| ↓ | 15. Approve Donation from The Blood Source - CHS |
| Business | 16. Approve Payroll Orders: July 2009 - August 2009 |
| ↓ | 17. Approve Supplemental Agenda (Vendor Warrants) |

XV. BUSINESS ITEMS (5 minutes each)

- Curriculum **A. BP 6145 - Extracurricular Activites** Action
Center High School would like to revise this policy to reflect an opportunity for high school students to file for the one-time appeal to the 2.0 GPA. If the students' appeal is approved, they would then be granted a probationary playing period for one grading period (one quarter).
- Business **B. Resolution #8/2009-10: Gann Limit Resolution and 2008/09 Unaudited Actuals Report** Action
The Unaudited Actual Report is a report of the fiscal activity and fund balances for the District. School district are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues.
- Facilities & Op. **C. 1D Grant** Action
This grant, if approved by the state, would allow modernization/upgrades to the 300 wing at CHS.

- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:***
- i. *Regular Meeting: Wednesday, October 7, 2009 @ 6:00 p.m. - Spinelli Elementary School - Cafeteria***
- b. *Suggested Agenda Items:***

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