### 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, January 19, 2011 - 6:00 p.m. REVISED AGENDA

**STATUS** 

- I. CALL TO ORDER & ROLL CALL 5:00 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: CUTA and CSEA
- 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: The Wilson C. Riles Band, under the direction of Dave Myers, will be performing for us. There may also be a performance from students in the guitar class.

#### IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)

Info

- Center High School Anthony Mendoza
- 2. McClellan High School Que Shawn Horton
- 3. Antelope View Charter School Raymond Houston
- 4. Global Youth Charter School Oscar Gonzalez

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.

#### **ORGANIZATION REPORTS** (3 minutes each) Info **CUTA - Heather Woods, President** 1. 2. CSEA - Marie Huggins, President XI. REPORTS/PRESENTATIONS (8 minutes each) Info Curriculum 1. Williams Uniform Complaint Quarterly Reporting - George Tigner 2. **Graduation Requirements - George Tigner** 1 3. Twin Rivers Police Update - Lieutenant Spano and Officer Kelly Facilities & Op. 4. Bond Oversight Committee Annual Report - Craig Deason 5. Audit Report for Fiscal Year 2009/2010 - Jeanne Bess **Business** 6. State Budget Update & Budget Committee Update - Jeanne Bess 1 XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON **Public** THE AGENDA Comments Anyone may address the Board regarding any item that is within the Board's subject matter Invited 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. Governance 1. Approve Adoption of Minutes from December 15, 2010 Regular Meeting 2. Approve Adoption of Minutes from January 5, 2011 Special Meeting 3. **Approve Certificated Personnel Transactions** Personnel Curriculum 4. Approve 2010/2011 Individual Service Agreements 2010/11-119 Aldar Academy **Guiding Hands** 2010/11-120 2010/11-121 **BECA** Approve Field Trip: 6th Grade students to Alliance Redwoods Education Center 1 5. for Science Camp - Riles 6. Approve Field Trip: Hispanic Heritage Awards Competition in Washington D.C. - CHS 7. 1 Approve Single Plan for Student Achievement - CHS 8. Approve Single Plan for Student Achievement - Oak Hill Facilities & Op. 9. Approve 2010-2011 Safe School and Emergency Preparedness Plan - MHS 10. Approve 2010-2011 Safe School and Emergency Preparedness Plan - Dudley I 11. 1 Approve Resolution #4/2010-11: Authorization by the Board of Center Joint Unified School District for Submittal of Application to CalRecycle for the Tire-Derived Product (TDP) Grant 12. Approve Landowners' Payment Agreements (Sierra Vista) 1 13. Approve Northwest Capital Recovery Group No-Risk Agreement 14. Approve Payroll Orders: July - December 2010 **Business** 15. Approve Supplemental Agenda (Vendor Warrants) XV. **INFORMATION ITEMS** Info Personnel CSEA 2010/2011 Sunshine Proposal Articles: Article XIX - Wages, increase COLA with availability of funds Article XX - Health & Welfare Benefits, increase District portion

Article VI - Hours, Breaks and Lunches New Article - Professional Growth Curriculum 2. Training: "Sacramento County Office of Education Administrator Training Program: - S. Jackson (WCR)

#### XVI. ADVANCE PLANNING

Info

- a. Future Meeting Dates:
  - i. Workshop: Wednesday, February 2, 2011 @ 5:00 p.m. District Office
  - ii. Regular Meeting: Wednesday, February 16, 2011 @ 6:00 p.m. Oak Hill Elementary School MultiPurpose Room
- b. Suggested Agenda Items:

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

Action

XVIII. ADJOURNMENT

Action