

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

➤ North Country Elementary School - Multipurpose Room
3901 Little Rock Drive, Antelope, CA 95843

Wednesday, November 17, 2010 - 6:00 p.m.

- | | <u>STATUS</u> |
|---|---------------|
| I. CALL TO ORDER & ROLL CALL - 5:45 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Student Expulsions/Readmissions (G.C. §54962) | |
| III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| IV. CLOSED SESSION - 5:45 p.m. | |
| V. OPEN SESSION - CALL TO ORDER - 6:00 p.m. | |
| VI. FLAG SALUTE, THEN NATIONAL ANTHEM SUNG BY CHOIR | |
| VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION | Info/Action |
| VIII. ADOPTION OF AGENDA | Action |
| <div style="border: 1px solid black; padding: 5px; margin: 10px 0;">STUDENT PRESENTATION: The high school choir made up of Antelope View Charter School & Center High School students, under the direction of Dr. Gigi Tree, will be performing.</div> | |
| IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) | Info |
| 1. 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.

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| | X. ORGANIZATION REPORTS (3 minutes each) | Info |
| | 1. CUTA - Heather Woods, President | |
| | 2. CSEA - Marie Huggins, President | |
| | XI. REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Curriculum | 1. Antelope View Charter School WASC Update - David DeArcos | |
| | XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA | 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> | |
| | XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes) | Info |
| | XIV. CONSENT AGENDA (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 October 20, 2010 Regular Meeting | |
| Personnel | 2. Approve Certificated Personnel Transactions | |
| ↓ | 3. Approve 2011 Health & Welfare Benefits: CSEA, CUTA, Certificated Managers & Confidential/Classified Managers | |
| Curriculum | 4. Approve MOU with The Child Abuse Prevention Center for Renewed AmeriCorps Grant | |
| ↓ | 5. Approve CHS Media Communications Students to San Francisco Bay Area | |
| ↓ | 6. Approve CHS Media Communications Students to the Northern California Coast | |
| ↓ | 7. Approve Single Plan for Student Achievement - North Country | |
| ↓ | 8. Approve Single Plan for Student Achievement - Dudley | |
| ↓ | 9. Approve Single Plan for Student Achievement - Spinelli | |
| Facilities & Op. | 10. Approve Safe School and Emergency Preparedness Plan for 2010/11 - North Country | |
| Business | 11. Approve Payroll Orders: July - October 2010 | |
| ↓ | 12. Approve Supplemental Agenda (Vendor Warrants) | |
| | XV. INFORMATION ITEMS | Info |
| Curriculum | 1. Conference: "CMC Mathematics Conference at Asilomar Conference Grounds" - M. Allred, J. Andrews, S. Cox Cline, E. Haro, T. Hill, A. Kent, K. Leclaire, & S. White (WCR) | |
| ↓ | 2. Workshop: "Accelerated Reader Today" - T. Seele, T. Hare, H. Siviglia, & L. Day (WCR) | |
| ↓ | 3. Workshop: "How to Communicate with Tact and Professionalism" - T. Kidwell (Trans) | |
| | XVI. BUSINESS ITEMS | |
| Governance | A. <u>CSBA Delegate Assembly Nominations</u> | Action |
| | Nominations will be accepted until Thursday, January 7, 2011. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B. | |

- ↓ **B. Schedule Annual Organizational Meeting of the Board** Action
 Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2010 is December 3-17.

- ↓ **C. Second Reading: Board Policies/Regulations/Exhibits** Action
 Replace BP/AR 4127/4227/4327 Temporary Athletic Team Coaches
 Replace AR 4161.1/4361.1 Personal Illness/Injury Leave

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

- Curriculum **D. Resolution #3/2010-11: Statement of Assurances Instructional Materials Fund** Action
 This resolution is to certify that the district has sufficient materials in CORE subjects.

- XVII. ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:***
 - i. Wednesday, December 15, 2010 @ 6:00 p.m. - North Country Elementary School MultiPurpose Room*
 - b. *Suggested Agenda Items:***

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

- XIX. ADJOURNMENT** Action