

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, December 15, 2010 - 6:00 p.m.

STATUS

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| 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 | |
| VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION | Info/Action |
| VIII. ADOPTION OF AGENDA | Action |
| IX. RECOGNITIONS (5 minutes each) | Info |
| 1. Recognition of WalMart - Scott Loehr | |
| X. DECLARATION OF ELECTION RESULTS - Mrs. Williams | |
| XI. ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr | |

♪ **STUDENT PRESENTATION:** The Kindergarten students will be performing a couple of songs.

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.

- XII. 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

- XIII. ORGANIZATION REPORTS (3 minutes each)** Info
1. CUTA - Heather Woods, President
 2. CSEA - Marie Huggins, President

- XIV. 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.*

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

- XVI. 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 November 17, 2010 Regular Meeting |
| Personnel | 2. | Approve Certificated Personnel Transactions |
| ↓ | 3. | Approve Classified Personnel Transactions |
| Curriculum | 4. | Approve SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal |
| ↓ | 5. | Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS |
| ↓ | 6. | Approve Single Plan for Student Achievement - MHS |
| ↓ | 7. | Approve Field Trip: 5 th Grade Classes to Outdoor Environment Living Program at Alliance Redwoods - NoCo |
| Facilities & Op. | 8. | Approve 2010-2011 Safe School and Emergency Preparedness Plan - Spinelli |
| ↓ | 9. | Approve 2010-2011 Safe School and Emergency Preparedness Plan - CHS |
| ↓ | 10. | Approve Amendment #1 to Facilities Lease By and Between Roebbelen Contracting, Inc. And Center Joint Unified School District for Baseball Field |
| ↓ | 11. | Approve Amendment #3 - CPM Contract for Program Management Services for Bond Fund Projects |
| Business | 12. | Approve Payroll Orders: July - November 2010 |
| ↓ | 13. | Approve Supplemental Agenda (Vendor Warrants) |

- XVII. INFORMATION ITEMS** Info
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| Curriculum | 1. | Seminar: "AVID Path Training Seminar" - E. Haro, J. Luigi, S. White & M. Yee (WCR) |
| Facilities & Op. | 2. | Conference: "58 th Annual California School Nutrition Association Conference" - L. Kasey (Nutrition Services) |

- XVIII. BUSINESS ITEMS**
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| Governance | A. | <u>Annual Organizational Meeting for Governing Board</u> Action |
| | | Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board. |

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- Business **B. First Interim Report for Fiscal Year 2010/11** Action
- Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2010 through October 31, 2010 and includes all budget modifications to date.
- XIX. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:***
- i. Workshop: Wednesday, January 5, 2011 @ 6:00 p.m. - District Office, Room 5*
- ii. Wednesday, January 19, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*
- b. *Suggested Agenda Items:***
- XX. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XXI. ADJOURNMENT** Action