

CENTER JOINT UNIFIED SCHOOL DISTRICT

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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, February 16, 2011 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:30 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 - 5:30 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. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
 - 1. Student Recognition of Dudley VIPs - Lisa Coronado
- X. 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 schedule 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.

	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Changes to Global Youth Charter School - Shelly Hoover	
	XIII. 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>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. 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 January 19, 2010 Regular Meeting	
↓	2. Approve Adoption of Minutes from February 2, 2011 Special Meeting	
Personnel	3. Approve Certificated Personnel Transactions	
↓	4. Approve Classified Personnel Transactions	
↓	5. Approve Memorandum of Understanding - CUTA	
Curriculum	6. Approve 2010/2011 Master Contracts:	
	Capitol Academy (Formerly Rancho Learning Center)	
↓	7. Approve 2010/2011 Individual Service Agreements:	
	2010/11-122 Placer Learning Center	
	2010/11-123 Capitol Academy (formerly Rancho Learning Center)	
	2010/11-124 Capitol Academy (formerly Rancho Learning Center)	
	2010/11-125 Capitol Academy (formerly Rancho Learning Center)	
↓	8. Approve 2010/2011 Consolidated Application (Part II)	
↓	9. Approve Single Plan for Student Achievement - Riles	
↓	10. Ratify School Accountability Report Cards	
Facilities & Op.	11. Approve Safe School and Emergency Preparedness Plan - AVCS	
↓	12. Approve Use Agreement for Highlands Sports Complex	
Business	13. Approve Payroll Orders: July - January 2011	
↓	14. Approve Supplemental Agenda (Vendor Warrants)	
	XVI. INFORMATION ITEMS	Info
Curriculum	1. Conference: "California Association of School Transportation Officials Conference" - I. Maranon (Trans.)	
↓	2. Antelope View Charter School Eighth Grade Promotion and High School Graduation to be held Tuesday, May 24, 2011 at 4:00 & 7:00 p.m., CHS Theater	
	XVII. BUSINESS ITEMS	
Governance	A. <u>2011 CSBA Delegate Assembly Election, Subregion 6-B</u>	Action
	The Board as a whole may vote for up to five (5) candidates. The Board may cast no more than one vote for any one candidate.	

↓ **B. Second Reading: Board Policies/Regulations/Exhibits**

Action

Replace	AR/E(2)	1312.4	Williams Uniform Complaint Procedures
Replace	AR	3311	Bids
Replace	BP	4020	Drug and Alcohol Free Workplace
Replace	AR	4112.23	Special Education Staff
Replace	AR	4112.4/4212.4/4312.4	Health Examinations
Replace	AR	4117.11/4317.11	Preretirement Part-Time Employment
Replace	AR	4117.14/4317.14	Postretirement Employment
Replace	BP/AR	5113.1	Chronic Absence and Truancy
Replace	BP/AR	5117	Interdistrict Attendance
Add	BP/AR/E	5118	Open Enrollment Act Transfers
Replace	BP/AR	5141.21	Administering Medication and Monitoring Health Conditions
Replace	BP/AR	5141.3	Health Examinations
Replace	BP/AR	5141.31	Immunizations
Replace	AR	5141.4	Child Abuse Prevention and Reporting
Replace	BP	6011	Academic Standards
Replace	AR	6115	Ceremonies and Observances
Replace	AR	6159	Individualized Education Program
Replace	BP/AR/E	6161.1	Selection and Evaluation of Instructional Materials
Replace	BP/AR	6164.4	Identification and Evaluation of Individuals for Special Education
Replace	AR	6173.1	Education for Foster Youth
Replace	AR	7214	General Obligation Bonds

↓ **C. Middle School and Elementary Grade-Span Reorganization**

Action

It is being recommended that our elementary schools' grade-spans return to serve our kindergarten through 6th grade student population beginning in the 2011/2012 school year. Through this re-organization, Wilson C. Riles will now be responsible for serving our 7th and 8th grade student population. This recommendation will allow us to maximize resources at elementary schools and create significant budgetary savings at Wilson C. Riles through staffing and service reductions. The resulting structure will allow us to reduce district expenditures by over \$300,000.

Personnel

↓ **D. Resolution #5/2010-11: Reduction/Elimination of Particular Kinds of Certificated Services**

Action

↓ **E. Revised 2011/2012 District Calendar**

Action

↓ **F. Center High School Course Offerings**

Discussion

CHS has been redeveloping some of its course offerings and will ultimately be seeking board approval. Therefore, this item has been placed on the agenda to discuss and receive input from the CJUSD School Board.

Business

↓ **G. Audit Report for Fiscal Year 2009/10 & Certification of Corrective Action 2009/10 Audit Findings**

Action

Each year the Governing Board must review and accept the prior year's audit report at a public meeting. At the January 19, 2011 meeting, the Board was presented the audit report for fiscal year ending June 30, 2010. Now corrective action has been implemented and will be used in the ensuing years for the three audit findings that were included in the 2009/10 audit: Deficit spending in the Charter School Fund for AVCS, excess vacation carryover to a subsequent year for 8 District employees, and Student Body Cash Disbursements at CHS.

- XVIII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:***
 - i. Regular Meeting: Wednesday, March 16, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*
 - b. *Suggested Agenda Items:***
- XIX. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XX. ADJOURNMENT** Action