

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, March 16, 2011 - 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. Student Expulsions/Readmissions (G.C. §54962)
 - 2. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA
 - 3. 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
- IX. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
 - 1. Global Youth Charter School's Soccer and Basketball Teams - Shelly Hoover
 - 2. CJUSD Winner and Honorable Mention Winners in the Digital Public Service Announcement Contest - Tami J'Beily

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.

	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	
	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. CFW Foundation Scholarship Presentation	
	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>	
Curriculum	1. Approve 2010/2011 Master Contracts: Jillian King	
↓	2. Approve 2010/2011 Individual Service Agreements: 2010/11-126 Jillian King (Speech)	
↓	3. Approve Field Trip to River Cats Game at Raley Field - Riles	
↓	4. Approve Attendance at FBLA State Officer Meeting - CHS	
↓	5. Approve AP US History Trip to Disney World in Orlando, Florida - CHS	
Facilities & Op.	6. Approve Safe School and Emergency Preparedness Plan - Riles	
↓	7. Approve Disposal of Surplus Equipment: Hobart Gas Kitchen Stove	
↓	8. Approve Donations of Lumber from Stimson Lumber Company	
Business	9. Approve Payroll Orders: July - February 2011	
↓	10. Approve Supplemental Agenda (Vendor Warrants)	
	XVI. INFORMATION ITEMS	Info
Curriculum	1. Global Youth Charter Graduation to be held Friday, May 27, 2011 at 6:00 p.m.	
↓	2. Workshop: "Supporting the Transition of California's Common Core State Standards" - 20 participants (Riles)	
Facilities & Op.	3. Workshop: "Contracts Half Day Workshop" - C. Deason (O&F)	
	XVII. BUSINESS ITEMS	
Governance	A. <u>Resolution #9/2010-11: Resolution to Support Placing a Revenue Extension Measure on the Ballot</u>	Discussion/Action
Personnel	B. <u>Resolution #6/2010-11: Layoff For Lack of Work or Lack of Funds</u> This resolution is a result of lack of funds/lack of work. Per Article XVII of the CSEA/CUSD Agreement, affected employees will be sent notice of layoff no less than forty-five (45) calendar days prior to the effective layoff date.	Action

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| Business | <p>C. <u>Second Interim Report For Fiscal Year 2010/11</u>
 The reporting period is July 1, 2010 through January 31, 2011 and includes all budget modifications through that date. This report includes, as a part of the multi-year projection, tentative plans to accommodate the expected deficit for 2011/12 of \$4.5 million. The tentative plan to close a possible \$6.0 million deficit, should the Governor's tax extension measure fail to reach the ballot or be rejected by the voters, is included on the summary attachment.</p> | Action |
| ↓ | <p>D. <u>Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #8/2010-11: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2011-2012 and the Issuance and Sale of One or More Series of 2011-2012 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes</u></p> | Action |
| Curriculum | <p>E. <u>Changes to Global Youth Charter School's Charter</u>
 This Board of Trustees will be discussing the draft of the revised Charter for Global Youth Charter School. This item will be brought back at a future meeting for review and action.</p> | Discussion |
| XVIII. | <p>ADVANCE PLANNING</p> <p>a. <i>Future Meeting Dates:</i></p> <p style="padding-left: 20px;">i. <i>Regular Meeting: Wednesday, April 13, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | Info |
| XIX. | <p>CONTINUATION OF CLOSED SESSION (Item IV)</p> | Action |
| XX. | <p>ADJOURNMENT</p> | Action |