

# 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, April 13, 2011 - 6:00 p.m.*

- |   | <u>STATUS</u> |
|---|---------------|
| 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        |

**STUDENT PRESENTATION:** 1<sup>st</sup> Grade students from Arlene Stassinis' class will be singing patriotic music for us.

*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.

	<b>IX. STUDENT / STAFF RECOGNITIONS</b> (5 minutes each)	Info
	1. McClellan High School Basketball Team - David DeArcos	
	2. Shady Creek Outdoor Experience Camp Counselors - Oak Hill 5 <sup>th</sup> Grade Team	
	3. 2010/11 Oak Hill Student Council Officers and Green Berets - David Grimes	
	<b>X. STUDENT BOARD REPRESENTATIVE REPORTS</b> (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	
	<b>XI. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CSEA - Marie Huggins, President	
	2. CUTA - Heather Woods, President	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curriculum	1. <b>Williams Uniform Complaint Quarterly Reporting</b> - George Tigner	
Facilities & Op.	2. <b>Facilities Report</b> - Craig Deason	
↓	3. <b>Bond Fund Project Budget Report</b> - Kasey Humackich, CPM	
↓	4. <b>Transportation Report</b> - Isabella Maranon, Transportation Supervisor	
	<b>XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. CONSENT AGENDA</b> (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 February 16, 2011 Regular Meeting	
↓	2. Approve Adoption of Minutes from March 16, 2011 Regular Meeting	
↓	3. Approve Resolution #10/2010-11: Resolution Authorizing Payment To Board Member For Missed Meeting	
Personnel	4. Approve Certificated Personnel Transactions	
↓	5. Approve Classified Personnel Transactions	
↓	6. Approve Resolution #7/2010-11: Final Certificated Notice of Layoff for the Ensuing 2011-12 School Year	
Curriculum	7. Approve CHS FBLA Attendance at State Leadership Conference	
↓	8. Approve 2010/2011 Master Contract: Point Quest	
↓	9. Approve 2010/2011 Individual Service Agreements: 2010/11-127, 128 Point Quest	
↓	10. Approve 2010/11 and 2011/12 OdysseyWare Online Licenses	
↓	11. Approve Professional Service Agreement: Terkensha Associates	
↓	12. Approve Early Mental Health Initiative Grant for Oak Hill Elementary	
Facilities & Op.	13. Approve 2010-2011 Safe School and Emergency Preparedness Plan - Riles	
↓	14. Approve 2010-2011 Safe School and Emergency Preparedness Plan - Oak Hill	
↓	15. Approve Contract with Mark Scott Construction, Inc., for Fire Repairs at AVCS	
Business	16. Approve Contract for Mandated Cost Claims to Centration for Fiscal Year 2011/12	

- 17. Approve Payroll Orders: July 2010 - March 2011
- 18. Approve Supplemental Agenda (Vendor Warrants)

**XVI. INFORMATION ITEMS**

Info

- Curriculum 1. WASC Visiting Committee Report - AVCS

**XVII. BUSINESS ITEMS**

- Curriculum A. Global Youth Early College High School Charter Revision Action

**XVIII. ADVANCE PLANNING**

Info

- a. **Future Meeting Dates:**
  - i. *Regular Meeting: Wednesday, May 18, 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