

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, May 18, 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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
 - 2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: 11/12-01
 - 3. Student Expulsions/Readmissions (G.C. §54962)
 - 4. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:00 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 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.

	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CSEA - Marie Huggins, President	
	2. CUTA - Heather Woods, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Governance	1. Board of Trustees Meeting Dates & Location(s) for 2011/2012 School Year	
↓	2. Board Level Student Recognitions	
Curriculum	3. Center High School Athletic Fees - Mike Jordan	
	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 April 13, 2011 Regular Meeting	
↓	2. Approve Candidate for School and Community College District Representative of the Sacramento County Oversight Committee	
↓	3. Approve Resolution #12/2010-11: Resolution Authorizing Payment To Board Member For Missed Meeting	
Personnel	4. Approve Certificated Personnel Transactions	
↓	5. Approve Classified Personnel Transactions	
↓	6. Approve Resolution #11/2010-11: Non-reelection of Probationary Certificated Employee	
Curriculum	7. Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS	
↓	8. Approve 2010/2011 Individual Service Agreements: 2010/11-130-158 Bright Futures	
↓	9. Approve Title 1 Schoolwide Comprehensive Plan - Dudley Elementary	
↓	10. Approve MOU with SCOE for Implementing and Funding of The Student Mental Health Wellness Education and Training Bullying Prevention Program	
↓	11. Approve Global College Prep Charter School CIF Representatives 2011-2012	
↓	12. Approve Center High School CIF Representatives 2011-2012	
↓	13. Ratify Field Trip: CHS Band and Choir Trip to Disneyland Anaheim for the Music in the Parks Music Competition	
↓	14. Approve Charter Mapping	
Business	15. Approve Payroll Orders: July 2010 - April 2011	
↓	16. Approve Supplemental Agenda (Vendor Warrants)	
	XV. INFORMATION ITEMS	Info
Curriculum	1. Conference: "2011 AVID Summer Institute" - T. Seele, D. Stout, T. Hayes, R. Hayes & J. Slay (WCR)	
↓	2. Center High's Participation in the Annual Teen Digital Reel Showcase	

XVI. BUSINESS ITEMS

- Personnel **A. Declaration of Need for Fully Qualified Educators 2011/12 SY** Action
- The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.

PUBLIC HEARING: In order for the Center Joint Unified School District to avoid a payment of penalties for increasing class size beyond the limits established for grades K-8 in California Education Code, the Board of Trustees must hold a public meeting to discuss the request and submit waivers to the State Board of Education.

- Curriculum **B. Class Size Waiver** Action
- The waivers would allow the District, for a one-year period, to strike the portions of Ed. Code 41376 and Ed. Code 41378 that relate to class size at those grade levels.

- ↓ **C. Curriculum and Graduation Requirements Changes for Center High School** Action
- The proposed changes affecting both curriculum and graduation requirements are to commence with the freshman class of the 2012-2013 school year. These include moving Health to the Freshman year, changing Computer Applications to Career Technical Education for the Freshman year, and a graduation requirement of 5 credits of another technology course.

- Facilities & Operations **D. Use of Remaining Bond Funds** Action
- The facilities and Operations Department requests Board approval of the recommendations for use of remaining Series D Bond funds.

- Business **E. Third Interim Report For Fiscal Year 2010/11** Action
- The reporting period is July 1, 2010 through April 30, 2011 and includes all budget modifications through that date. This is the first Third Interim report issued due to the Qualified Status of our Second Interim report as presented in March. The primary purpose of this report is to disclose any significant changes that may have occurred since the Second Interim reporting period. Only the General Fund and Developer Fee Funds are included in this report. To date there have been no significant changes. 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 that may be imposed is included on the summary attachment.

- ## XVII. ADVANCE PLANNING
- Info
- a. Future Meeting Dates:**
- i. *Special Meeting: Wednesday, June 1, 2011 @ 6:00 pm - District Office Room 5*
- ii. *Regular Meeting: Wednesday, June 15, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*
- b. Suggested Agenda Items:**

XVIII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XIX. ADJOURNMENT

Action