

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, June 15, 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. CONFERENCE WITH LABOR NEGOTIATOR - Superintendent's Contract (Gov. Code 54957.6)
Agency representative: Matthew Friedman
Unrepresented employee: Superintendent
 - 2. Student Expulsions/Readmissions (G.C. §54962)
 - 3. Conference with Labor Negotiator, George Tigner, Re: 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. ORGANIZATION REPORTS (3 minutes each) Info
 - 1. CSEA - Marie Huggins, President
 - 2. CUTA - Heather Woods, President

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.

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| | X. REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Curriculum | 1. Wilson C. Riles Counseling Update - Anne Lyons | |
| Facilities & Op. | 2. CDI/CDC Annual Report for 2011 - Paivi Lane | |

XI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	Public Comments Invited
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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.

XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
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XIII. CONSENT AGENDA (5 minutes)	Action
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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 May 18, 2011 Regular Meeting |
| ↓ | 2. Approve Adoption of Minutes from June 1, 2011 Special Meeting |
| ↓ | 3. Approve Resolution #14/2010-2011: Delegation of Contracting Powers |
| ↓ | 4. Approve 2011-2012 Board Meeting Schedule |
| ↓ | 5. Approve 2011-2012 Agreement for Legal Services |
| ↓ | 6. Approve Employment Agreement Amendment - Superintendent |
| Personnel | 7. Approve Certificated Personnel Transactions |
| ↓ | 8. Approve Classified Personnel Transactions |
| ↓ | 9. Approve eSchool Solutions Agreement |
| Curriculum | 10. Approve California High School Exit Exam (CAHSEE) Waiver Request - AVCS |
| ↓ | 11. Approve 2011/2012 Master Contracts: |
| | BECA |
| | Bright Futures Therapy |
| | Burger Physical Therapy aka Burger Pediatric Therapy |
| | CCHAT |
| | Capitol Academy |
| | Creekside Academy |
| | Easter Seal Society of CA, Inc. |
| | Guiding Hands |
| | Med Trans Medical/Legal Ambulatory Transportation & Interpreting Services |
| | Medicab |
| | Mingus Mountain Academy |
| | Odyssey Learning Center |
| | Placer Learning Center Elementary |
| | Point Quest Education |
| | Sierra Pediatric Therapy |
| ↓ | 12. Approve Consulting Agreement for enVision Consulting Group, Inc. for School Accountability Report Card Services for 2011/2012 |
| ↓ | 13. Approve 2011-2012 Contract with Dr. Robert A. Hoffman O.D. for MCT Vision Screening |
| ↓ | 14. Approve Center JUSD Employees Certified for Expulsion Hearings |
| ↓ | 15. Approve 2011/2012 Consolidated Application (Part I) |
| ↓ | 16. Approve Professional Services Agreement: Creative Spirit |
| ↓ | 17. Approve Application for Carl Perkins Funds for 2011-12 |
| Facilities & Op. | 18. Approve Amendment No. 5 - Termination Agreement with Child Development Centers for Lease of Relocatables at Spinelli |
| ↓ | 19. Approve Deferred Maintenance Five Year Plan |
| Business | 20. Approve Athletic Trainer for 2011/12 at Center High School |

- ↓ 21. Approve Payroll Orders: July 2010 - May 2011
- ↓ 22. Approve Supplemental Agenda (Vendor Warrants)

XIV. INFORMATION ITEMS

Info

- Curriculum 1. Antelope View Charter School WASC Accreditation

XV. BUSINESS ITEMS

- Governance **A. Second Reading: Board Policies/Regulations/Exhibits** Action

Delete	BP/AR	0520.1	High Priority Schools Grant Program
Replace	BP	1100	Communication with the Public
Replace	BP	1160	Political Processes
Replace	BP/AR	3513.3	Tobacco-Free Schools
Replace	AR	3516.3	Earthquake Emergency Procedure System
Replace	BP/AR	3550	Food Service/Child Nutrition Program
Replace	BP/AR	3551	Food Service Operations/Cafeteria Fund
Replace	BP/AR	3553	Free and Reduced Price Meals
Replace	BP/AR	4158/4258/4358	Employee Security
Replace	BP/AR	5022	Student and Family Privacy Rights
Replace	BP/AR	5116.1	Intradistrict Open Enrollment
Replace	BP/AR/E	5118	Open Enrollment Act Transfers
Replace	BP	5131.62	Tobacco
Replace	BP/AR	5144	Discipline
Replace	E	5145.6	Parental Notifications
Replace	BP	6163.1	Library Media Centers
Replace	BP/AR	6163.2	Animals at School
Replace	BB	9123	Clerk
Replace	BB	9140	Board Representatives
Replace	BB	9323.2	Actions by the Board

- ↓ **B. BP 6146.21** Action
 Wilson C. Riles Middle School is requesting that this policy be changed from current standards to standards described in attachment.

- Business **C. Resolution #13/2010-11: Statement of Board Intent to Establish Classification of Fund Balances in the General Fund in Compliance with Governmental Accounting Standards Board (GASB) Statement 54** Action
 This resolution provides for classification of fund balances in the federal fund and is compliant with GASB Statement 54 as set forth in current Board Policy 3100.

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

- ↓ **D. Authorization For Tier III Categorical Funding Flexibility Transfer for FY 2011/12** Action
 To take advantage of the flexibility provisions described in the 2009/10 Budget Act, school district have the ability to transfer all "Tier III" categorical programs for "any educational purpose to the extent permitted by federal and state law". The flexibility to transfer funds from these programs is authorized for five years from the current year through 2014/15. The fiscal impact of this action would shift the funds in these programs from restricted to unrestricted purposes. All funds will be used to support current core programs.

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on the Center Joint Unified School District Budget for 2011-2012 fiscal year.

- ↓ E. **2011/12 Budget** Action
The 2011/12 budget is being presented for adoption.

- XVI. **ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 17, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 474 PFE Road, Roseville, CA 95747*
 - b. *Suggested Agenda Items:*

- XVII. **CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XVIII. **ADJOURNMENT** Action