

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

◆ District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747

Wednesday, January 18, 2012 - 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 Expulsions/Readmissions (G.C. §54962)
 - 3. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)
- 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

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.

	IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
	<ol style="list-style-type: none"> 1. Center High School - Aleah Woods 2. McClellan High School - Luis Duffey 3. Antelope View Charter School - Britney Kaiser 4. Global Youth Charter School - Hyleah O'Quinn 	
	X. ORGANIZATION REPORTS (3 minutes each)	Info
	<ol style="list-style-type: none"> 1. CSEA - Cyndy Mitchell, President 2. CUTA - Heather Woods, President 	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Project Lead the Way & OdysseyWare Presentation - Mike Jordan	
Facilities & Op.	2. Bond Oversight Committee Annual Report - Craig Deason	
Business	3. Budget Update - Jeanne Bess	
	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 December 14, 2011 Regular Meeting	
Personnel	2. Approve Certificated Personnel Transactions	
↓	3. Approve Classified Personnel Transactions	
Curriculum	4. Approve Multiple Measures Online Assessment Reporting System (MMARS)	
↓	5. Approve Project Lead the Way Contract	
↓	6. Approve 5 th Grade STARBASE Academy - North Country	
↓	7. Approve Field Trip: AP US History Trip to Disney World in Orlando, Florida	
↓	8. Approve Field Trip: 5 th Grade Alliance Redwood Trip - North Country	
Facilities & Op.	9. Approve 2011-2012 Safe School and Emergency Preparedness Plan - Spinelli	
↓	10. Approve Amendment #5 - CPM Contract for Program Management Services for Bond Fund Projects	
↓	11. Approve Bond Oversight Committee Membership	
↓	12. Approve Bond Oversight Committee Bylaws	
Business	13. Approve Payroll Orders: July 2011 - December 2011	
↓	14. Approve Supplemental Agenda (Vendor Warrants)	
	XV. BUSINESS ITEMS	
Curriculum	A. <u>Local Educational Agency Plan Addendum</u>	Action
	Based on data from the 2011 Adequate Yearly Progress Report and the 2010-11 Title III Accountability Report, CJUSD has been identified as Year 1 Program status. As a result CJUSD is required to submit to CDE an addendum to our Local Educational Agency Plan which outlines an action plan that addresses the identified district and site needs.	

Business **B. Certification of Corrective Actions for the 2010-11 Audit Findings** Action
At the December 14, 2011 meeting the Board was presented the audit report for fiscal year ending June 30, 2011. Now, corrective action will need to be implemented and followed in the ensuing years for the two audit findings that were included in the 2010/11 audit.

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, February 8, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

XVII. CONTINUATION OF CLOSED SESSION (Item IV) Action

XVIII. ADJOURNMENT Action