

# 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 SPECIAL MEETING

**LOCATION:** District Office - Room 5  
8408 Watt Avenue, Antelope, CA 95843

**DATE/TIME:** Wednesday, October 5, 2011 @ 6:00 p.m.

### AGENDA

- I. CALL TO ORDER & ROLL CALL - 5:30 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
  1. Public Employee Performance Evaluation (Classified) Chief Administrative Officer (G.C.§54957)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:30 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. COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA Public Comments

*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. BUSINESS ITEMS**

Governance

### **A. First Reading: Board Policies/Regulations/Exhibits**

Action

#### **BP/AR 1113 - District and School Web Sites**

(BP/AR revised)

Updated policy (1) includes new section on "Design Standards" addressing accessibility of web sites to individuals with disabilities per U.S. Department of Justice technical assistance publication, (2) relates policy regarding advertising in school publications (BP 1325 - Advertising and Promotion) to advertising on district and school web sites, and (3) clarifies options related to posting of individual student photographs. Updated regulation deletes legal requirement to make school accountability report cards available on the Internet which repeated material in 0510 - School Accountability Report Cards. Regulation also contains material formerly in BP re: copyrighted material and external links, and adds new material re: individual teacher or classroom pages, editorial review of content, and staff development.

#### **BP/AR 1114 - District-Sponsored Social Media**

(BP/AR added)

New policy and regulation address the use of official district-sponsored social media platforms (e.g., Facebook, Twitter, YouTube, LinkedIn, blogs) as tools for communication and collaboration. Policy and regulation also address the open accessibility of social media and the circumstances under which the district may be able to remove posts that are not related to the stated purpose of the site or that are obscene, libelous, or incite students to commit unlawful acts.

#### **BP 2210 - Administrative Discretion Regarding Board Policy**

(BP revised)

Policy updated to reflect NEW LAW (SB 70, 2011) which extends the flexibility to use funds received for 39 "Tier 3" categorical programs for any educational purpose through the 2014-15 fiscal year. Date in text deleted to avoid the need for additional revision if flexibility is extended in the future.

#### **BP 3100 - Budget**

(BP revised)

Updated policy expands section on "Fund Balance" to include sample policy statements, in compliance with Governmental Accounting Standards Board Statement 54, related to (1) how funds will be committed by the board to the "committed fund balance," (2) delegation of the authority to assign funds to the "assigned fund balance," (3) the order in which fund balances will be spent when multiple fund balance types are available for an expenditure, and (4) the minimum level of unrestricted fund balances that will be maintained in the general fund. Policy also reflects NEW LAW (SB 70) which extends the timeline for restoring the level of reserves to the level specified in state regulations and NEW LAW (AB 114) which requires districts, for the 2011-12 fiscal year, to base their budget on the same level of state revenues received in the 2010-11 fiscal year.

#### **BP 3280 - Sale or Lease of District-Owned Real Property**

(BP revised)

Policy updated to reflect NEW LAW (SB 70, 2011) which extends, until January 1, 2014, the authorization to use the proceeds from the sale of surplus real property, along with the proceeds from any personal property located on such surplus real property, for any one-time general fund purpose. Date in text deleted to eliminate the need for additional revision if flexibility is extended in the future.

#### **BP 3290 - Gifts, Grants, and Bequests**

(BP revised)

Revised policy includes optional language requiring annual report to the board of gifts, grants, and bequests received by the district and the expenditure of any monetary gifts. Policy also includes (1) new section on "Appreciation" which lists authorized forms of appreciation for donations to the district, and (2) new section on "Corporate Sponsorship" which authorizes the board to allow outside entities to advertise or promote their products and services within district facilities in exchange for funds, products, and services provided by such entities.

#### **BP 4033 - Lactation Accommodation**

(BP added)

New policy reflects state law and NEW FEDERAL LAW (P.L. 111-148) requiring employers to provide reasonable break time and an appropriate place for employees who are nursing mothers to express breast milk for their infant children, including requirements related to the designated location and the limited circumstances under which accommodation can be denied.

## **First Reading: Board Policies/Regulations/Exhibits (continued)**

### **AR 4112.2 - Certification**

(AR revised)

Updated regulation reflects **NEW TITLE 5 REGULATIONS** (Register 2010, No. 43) which (1) provide that the Short-Term Staff Permit (STSP) and Provisional Internship Permit (PIP) now include an English learner authorization allowing the holder to provide services in English language development (ELD) or specially designed instruction in English (SDAIE); (2) allow the district to request that the holder of a STSP or PIP be granted a bilingual authorization to provide instruction in primary language development or content instruction delivered in the primary language; and (3) replace the Emergency Bilingual, Crosscultural, Language and Academic Development (BCLAD) Permit with an Emergency Bilingual Authorization Permit. Regulation also revises section on "Verification of Credentials" to reflect use of the Commission on Teacher Credentialing's (CTC) online system to verify credentials, and revises the section on "Basic Skills Proficiency" to clarify that there are multiple ways that teachers can fulfill the requirement to demonstrate basic skills proficiency beyond the California Basic Educational Skills Test.

### **AR 4112.22 - Staff Teaching English Language Learners**

(AR retitled and revised)

Retitled regulation adds definitions of "English learner" and "primary language instruction." Regulation also reflects **NEW TITLE 5 REGULATIONS** (Register 2010, No. 43) which authorize holders of the STSP or PIP to provide ELD and SDAIE services or, upon approval by the CTC for qualified individuals, to provide primary language instruction. Material re: Certificate of Completion of Staff Development revised to reflect sunset of law which formerly allowed multiple subject, single subject, and education specialist holders to qualify to provide SDAIE by completing a CTC-approved staff development program and to clarify that this option is now available only to holders of the designated subjects teaching credential or service credential with a special class authorization. New paragraph added to reflect requirements related to employment of teachers from a foreign country who hold a sojourn credential.

### **BP 5030 - Student Wellness**

(BP revised)

**MANDATED** policy updated to reflect **NEW FEDERAL LAW** (P.L. 111-296) which moved and revised legal requirements related to student wellness policies. Law now requires (1) involvement of specified stakeholders in policy implementation and review; (2) establishment of goals for nutrition promotion as well as nutrition education; and (3) periodic assessment of the implementation of the wellness policy, including comparison of the district's policy with model wellness policies provided by the U.S. Department of Agriculture. Policy also adds optional language re: programs encouraging students to walk or bicycle to and from school, in-class physical activity breaks, and joint use agreements to expand use of district and/or community facilities for recreation or sports activities. Section on "Nutritional Guidelines for Foods Available at School" adds consideration of students with special dietary needs and encourages schools' participation in after-school snack programs and summer meal programs.

### **BP/AR 5142.1 - Identification and Reporting of Missing Children**

(BP deleted, AR revised)

Unnecessary policy deleted and legal requirements re: fingerprinting program moved to AR. Regulation revised to more directly reflect law re: posting the Department of Justice (DOJ) poster on missing children and reviewing the DOJ's quarterly missing person bulletin. Regulation also adds new material related to the "Amber Alert" system and to actions to be taken in the event an employee recognizes a child who has been reported as missing or witnesses an abduction.

### **BP/E 5145.11 - Questioning and Apprehension by Law Enforcement**

(BP revised, E deleted)

Policy updated to reflect **NEW COURT DECISION** (Camreta v. Greene) which vacated the Ninth Circuit Court of Appeal's decision that required law enforcement to have parental consent, warrant, or other court order to interview a student in school absent exigent circumstances. Exhibit containing sample form for recording the source of law enforcement's authority for the interview is no longer necessary.

**First Reading: Board Policies/Regulations/Exhibits (continued)**

**BP/AR 5148 - Child Care and Development**

(BP/AR revised)

**MANDATED** policy revised to delete reference to school-age community child care services (repealed), add language addressing facilities for child care and development services, deletes options related to ages of children served (now addressed in AR) and hours of operation, and revise material on program evaluation to more directly reflect state requirements. **MANDATED** regulation updated to reflect **NEW LAW (AB 2084, 2010)** which establishes beverage standards for licensed child care centers effective January 1, 2012. Section on "Enrollment" (1) reflects **NEW LAW (SB 70, 2011)** which changes the income threshold for subsidized services, (2) reflects **NEW LAW (AB 114, 2011)** which restores the pre-SB 70 age limit for eligibility for subsidized services, (3) adds legal requirements pertaining to subsidized services for children ages 11-12, and (4) explains that, since the "centralized eligibility list" is not currently funded by the state, it is only available if a county chooses to provide this service at its own expense.

**BP 6111 - School Calendar**

(BP revised)

Updated policy reflects **NEW LAW (SB 70, 2011)** which extends, until the end of the 2014-15 school year, authorization for districts to reduce the length of the school year without incurring financial penalties.

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| <p><b>XI. ADVANCE PLANNING</b></p> <p><b>a. Future Meeting Dates:</b></p> <p><b>i. Regular Meeting: Wednesday, October 19, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</b></p> <p><b>b. Suggested Agenda Items:</b></p> | <p>Info</p>   |
| <p><b>XII. CONTINUATION OF CLOSED SESSION (Item IV)</b></p>   | <p>Action</p> |
| <p><b>XIII. ADJOURNMENT</b></p>   | <p>Action</p> |