

# 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, October 19, 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. Student Expulsions/Readmissions (G.C. §54962)
  - 2. 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 - 5:00 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 - Aleah Woods
  - 2. McClellan High School - Luis Duffey
  - 3. Antelope View Charter School - Evelina Leshchinskaya
  - 4. Global Youth Charter School - Hyleah O'Quinn

*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>X. ORGANIZATION REPORTS</b> <i>(3 minutes each)</i>	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. REPORTS/PRESENTATIONS</b> <i>(8 minutes each)</i>	Info
Curriculum	1. <b>STARBASE</b> - General Gabrielli	
↓	2. <b>Williams Uniform Complaint Quarterly Reporting</b> - George Tigner	
Facilities & Op.	3. <b>Food Choices for Vegetarians</b> - Aleah Woods	
	<b>XII. 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>XIII. BOARD / SUPERINTENDENT REPORTS</b> <i>(10 minutes)</i>	Info
	<b>XIV. CONSENT AGENDA</b> <i>(5 minutes)</i>	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 September 21, 2011 Regular Meeting	
↓	2. Approve Adoption of Minutes from October 5, 2011 Special Meeting	
Personnel	3. Approve Certificated Personnel Transactions	
↓	4. Approve Classified Personnel Transactions	
Curriculum	5. Approve Field Trip: Center High School MCA to Southern California	
↓	6. Approve Field Trip: Center High School FBLA Attendance at Leadership Conference	
↓	7. Approve Professional Service Agreement: Carmazzi Global Solutions	
↓	8. Approve Donation of Books to the Center High School Library	
Facilities & Op.	9. Approve Disposal of Surplus Vehicles: 1987 Bluebird Bus (#14) - License #092262 1987 Bluebird Bus (#15) - License #092248	
↓	10. Approve Revised Proposal with Warren Consulting Engineers, Inc., for Services Pertaining to Asphalt Maintenance Projects	
Business	11. Approve Payroll Orders: July 2011 -September 2011	
↓	12. Approve Supplemental Agenda (Vendor Warrants)	
	<b>XV. INFORMATION ITEMS</b> <i>(3 minutes)</i>	Info
Facilities & Op.	1. Conference: "2011 Regional Leadership Conference, Stepping Up to the Challenge, Creating a Healthy School Environment, Training and Technical Assistance" - L. Kasey (Food Services)	
↓	2. Conference: "59 <sup>th</sup> Annual School Nutrition Conference 2011" - L. Kasey (Food Services)	
	<b>XVI. BUSINESS ITEMS</b>	
Governance	<b>A. <u>Second Reading: Board Policies/Regulations/Exhibits</u></b>	Action
	Replace BP/AR 1113 District and School Web Sites	
	Replace BP 2210 Administrative Discretion Regarding Board Policy	
	Replace BP 3100 Budget	
	Replace BP 3280 Sale or Lease of District-Owned Real Property	
	Replace BP 3290 Gifts, Grants, and Bequests	
	Add BP 4033 Lactation Accommodation	
	Replace AR 4112.2 Certification	
	Replace AR 4112.22 Staff Teaching English Language Learners	

Replace	BP	5030	Student Wellness
Delete	BP	5142.1	Identification and Reporting of Missing Children
Replace	AR	5142.1	Identification and Reporting of Missing Children
Replace	BP	5145.11	Questioning and Apprehension by Law Enforcement
Delete	E	5145.11	Questioning and Apprehension by Law Enforcement
Replace	BP/AR	5148	Child Care and Development
Replace	BP	6111	School Calendar

**XVII. ADVANCE PLANNING** Info

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, November 16, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

**XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

**XIX. ADJOURNMENT** Action