

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

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

Wednesday, November 16, 2011 - 6:00 p.m.

	<u>STATUS</u>
I. CALL TO ORDER & ROLL CALL - 5:45 p.m.	
II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION	
1. Student Expulsions/Readmissions (G.C. §54962)	
III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION	
IV. CLOSED SESSION - 5:45 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	
X. ORGANIZATION REPORTS (3 minutes each)	Info
1. CUTA - Heather Woods, President	
2. CSEA - Marie Huggins, 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.

XI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Public
Comments
Invited

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

XIII. CONSENT AGENDA (5 minutes)

Action

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 October 19, 2011 Regular Meeting |
| Personnel | 2. | Approve Certificated Personnel Transactions |
| ↓ | 3. | Approve Classified Personnel Transactions |
| ↓ | 4. | Approve 2012 Health & Welfare Benefits: Confidential, Classified & Certificated Management |
| ↓ | 5. | Approve Job Descriptions: Cafeteria Worker, Nutrition Staff Secretary |
| Curriculum | 6. | Approve 2011/2012 Master Contracts:
Aldar Academy |
| ↓ | 7. | Ratify 2011/2012 Individual Service Agreements:
2011/12-59*, 111-112, 119 BECA (*revised)
2011/12-85, 89-103 Bright Futures
2011/12-113 MedTrans
2011/12-114-115 Aldar Academy
2011/12-116-117, 121 Point Quest
2011/12-118 STEPS
2011/12-120 Amber Fitzgerald
2011/12-122-123 Mary Jane Mercer |
| ↓ | 8. | Approve Professional Service Agreement: Melvin R. Cuckovich |
| ↓ | 9. | Approve Professional Service Agreement: Mary Jane Mercer, CCC, SLP |
| ↓ | 10. | Approve SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal |
| ↓ | 11. | Approve Memorandum of Understanding - Center Joint Unified School District and Department of Rehabilitation, Northern Sierra District, July 1, 2012 through June 30, 2015 |
| ↓ | 12. | Approve Field Trip: MCA Students to Attend Student Television Network (STN) Convention in Dallas, Texas - CHS |
| ↓ | 13. | Approve 2011-2012 Single Plan for Student Achievement - Dudley |
| ↓ | 14. | Approve 2011-2012 Single Plan for Student Achievement - North Country |
| ↓ | 15. | Approve MOU with the Sacramento Child Abuse Prevention Center for AmeriCorps Program |
| Facilities & Op. | 16. | Approve Agreement for Participation in the Center Unified School District School-Age Child Care |
| ↓ | 17. | Approve Notice of Completion for the Center High School Baseball Field Renovation Project |
| Business | 18. | Approve Payroll Orders: July 2011 -October 2011 |
| ↓ | 19. | Approve Supplemental Agenda (Vendor Warrants) |

- XIV. BUSINESS ITEMS**
- Governance
- A. **District Organizational Chart and Related Job Descriptions** Action
 The proposed organizational changes would begin with the 2012/13 school year. The result of this reorganization will reduce the district's general fund by approximately \$20,000. Each of the new or revised positions fall onto current and existing salary schedules.
- ! B. **CSBA Delegate Assembly Nominations** Action
 Nominations will be accepted until Monday, January 9, 2012. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.
- ! C. **Schedule Annual Organizational Meeting of the Board** Action
 Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2011 is December 2-16.
- XV. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, December 14, 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:*
- XVI. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVII. ADJOURNMENT** Action