

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, December 14, 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. 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
- 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.

- X. ORGANIZATION REPORTS (3 minutes each)** Info
1. CUTA - Heather Woods, President
 2. CSEA - Marie Huggins, President

- 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 November 16, 2011 Regular Meeting |
| Personnel | 2. | Approve Classified Personnel Transactions |
| Curriculum | 3. | Ratify 2011/2012 Individual Service Agreements:
2011/12-124-129 Bright Futures |
| ↓ | 4. | Approve Field Trip: Sierra Nevada Classic, Wrestling Tournament - CHS |
| ↓ | 5. | Approve Field Trip: Nor-Cal Championship, Wrestling Tournament - CHS |
| ↓ | 6. | Approve 2011-2012 Single Plan for Student Achievement - Riles |
| ↓ | 7. | Approve 2011-2012 Single Plan for Student Achievement - Spinelli |
| ↓ | 8. | Approve 2011-2012 Single Plan for Student Achievement - McClellan |
| Facilities & Op. | 9. | Approve Disposal of Surplus Vehicle:
1977 International (Bucket Truck) - License #1020104 |
| ↓ | 10. | Approve 2011-2012 Safe School and Emergency Preparedness Plan - Dudley |
| ↓ | 11. | Approve 2011-2012 Safe School and Emergency Preparedness Plan - North Country |
| Business | 12. | Approve Payroll Orders: July 2011 - November 2011 |
| ↓ | 13. | Approve Supplemental Agenda (Vendor Warrants) |

XIV. BUSINESS ITEMS

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| Governance | A. | <u>Annual Organizational Meeting for Governing Board</u> Action |
| | | Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board. |

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

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| ↓ | B. | <u>Audit Report for Fiscal Year 2010/11 & Certification of Corrective Action 2010/11 Audit Findings</u> Action |
| | | Each year the Governing Board must review and accept the prior year's audit report at a public meeting. |
| ↓ | C. | <u>First Interim Report for Fiscal Year 2011/12</u> Action |
| | | Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2011 through October 31, 2011 and includes all budget modifications to date. |

- XV. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, January 18, 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:*
- XVI. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVII. ADJOURNMENT** Action