

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, February 8, 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. 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 - Rolando (JR) Natividad
 - 3. Antelope View Charter School - Britney Kaiser
 - 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. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. CFW Foundation Scholarship Presentation	
↓	2. AVID (Advancement Via Individual Determination) Program Presentation for CHS and Riles - Jennifer Slay & Danielle Stout	
↓	3. Williams Uniform Complaint Quarterly Reporting - George Tigner	
	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>	
Personnel	1. Approve Resolution #7/2011-12: Authorization to Teach English Electives	
↓	2. Approve Professional Service Agreement: Amber Fitzgerald	
Curriculum	3. Approve 2011/2012 Individual Service Agreements:	
	2011/12-130-133 Bright Futures	
	2011/12-134 Med Trans	
	2011/12-135 Placer Learning Center	
	2011/12-136 Bright Futures	
↓	4. Ratify School Accountability Report Cards	
↓	5. Approve 2011-12 Single Plan for Student Achievement - CHS	
↓	6. Approve 2011-12 Single Plan for Student Achievement - Oak Hill	
Facilities & Op.	7. Approve 2011-2012 Safe School and Emergency Preparedness Plan - Riles	
↓	8. Approve 2011-2012 Safe School and Emergency Preparedness Plan - CHS	
↓	9. Approve 2011-2012 Safe School and Emergency Preparedness Plan - MHS	
Business	10. Approve Payroll Orders: July 2011 - January 2012	
↓	11. Approve Supplemental Agenda (Vendor Warrants)	
	XV. BUSINESS ITEMS	
Governance	A. <u>2011 CSBA Delegate Assembly Election, Subregion 6-B</u>	Action
	The Board as a whole may vote for up to three (3) candidates. The Board may cast no more than one vote for any one candidate.	
	XVI. ADVANCE PLANNING	Info
	a. <i>Future Meeting Dates:</i>	
	i. <i>Regular Meeting: Wednesday, March 21, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i>	
	b. <i>Suggested Agenda Items:</i>	
	XVII. CONTINUATION OF CLOSED SESSION (Item IV)	Action
	XVIII. ADJOURNMENT	Action