

CENTER JOINT UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES SPECIAL MEETING

LOCATION: Wilson C. Riles Middle School - Multi-Purpose Room
4747 PFE Road, Roseville, CA 95747

DATE/TIME: Wednesday, February 29, 2012 @ 6:00 p.m.

Teleconference: Trustee Nancy Anderson will be participating from 7831 Cherry Brook Drive, Elverta, CA 95626.

AGENDA

- 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. Release/Reassignment of Administrator (Ed. Code 44951)
 3. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA
- 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. **COMMENTS FROM AUDIENCE DESIRING TO ADDRESS BOARD**

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however, we ask that comments be limited to 3 minutes so that as many as possible may be heard. (E.C. §35145.5, G.C. §54954.3)

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

- Personnel **A. Resolution #8/2011-12: Reduction/Elimination of Particular Kinds of Certificated Services** Action
- Business **B. 2012/13 Budget Progress** Discussion
Staff will provide a status update on the district's 2012/13 budget planning.
- Governance **C. 2011 CSBA Delegate Assembly Election, Subregion 6-B** 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.

XI. ADVANCE PLANNING

Info

a. *Future Meeting Dates:*

- 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***

b. *Suggested Agenda Items:*

XII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XIII. ADJOURNMENT

Action