

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, April 18, 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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
 - 2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: 12/13-01, 12/13-02, and 12/13-03
 - 3. Student Expulsions/Readmissions (G.C. §54962)
 - 4. 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

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.

	IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
	<ol style="list-style-type: none"> 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 	
	X. ORGANIZATION REPORTS (3 minutes each)	Info
	<ol style="list-style-type: none"> 1. CSEA - Cyndy Mitchell, President 2. CUTA - Heather Woods, President 	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. 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>	
Governance ↓	1. Approve Adoption of Minutes from March 21, 2012 Regular Meeting	
	2. Approve Resolution #14/2011-12: Resolution Authorizing Payment To Board Member For Missed Meeting	
Personnel Curriculum	3. Approve Classified Personnel Transactions	
	4. Approve 2011/2012 Individual Service Agreements:	
	2011/12-137 Guiding Hands	
	2011/12-138 Med Trans	
	2011/12-139 Point Quest	
	2011/12-140 Bright Futures	
	2011/12-141 Easter Seals	
↓	5. Approve Resolution #13/2011-12: Naming Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation	
↓	6. Approve Field Trip: River Cats AAA School Event and Game - Riles	
Facilities & Op.	7. Approve Westbrook Developer Fee Payment Agreement (Sierra Vista - Property No. 10)	
Business ↓	8. Approve Payroll Orders: July 2011 - March 2012	
	9. Approve Supplemental Agenda (Vendor Warrants)	
	XV. INFORMATION ITEMS	Info
Curriculum	1. Conference: "Smarter Balanced Assessment for the Common Core State Standards" - J. Frisch & C. Borasi (WCR)	
↓	2. Training: "BEST - Day 3 'Focusing on Tier 2 Interventions'" - D. French, C. Williams & T Daubenmire (WCR)	
↓	3. Conference: "Programs, Policies, and Practice for Meeting the Needs of Long Term English Learners" - J. Frisch & C. Borasi (WCR)	
↓	4. Conference: "Common Core Standards for the Secondary Schools" - J. Frisch & C. Borasi (WCR)	

XVI. BUSINESS ITEMS

Governance

A. First Reading: Board Policies/Regulations/Exhibits

Action

BB 9223 - Filling Vacancies

(BB revised)

Bylaw updated to reflect NEW LAW (AB 334) which allows governing boards to approve a board member's out-of-state absence for illness or urgent necessity for an unlimited duration. Updated bylaw also reflects current law which provides that, when an interim board member is appointed to fill an absence created by a member's military deployment that exceeds six months, the term of the interim member cannot extend beyond the return of the absent board member or beyond the next regularly scheduled election for that office, whichever occurs first.

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B. Second Reading: Board Policies/Regulations/Exhibits

Action

Replace AR	1340	Access to District Records
Replace BP	2121	Superintendent's Contract
Replace BP	3110	Transfer of Funds
Replace AR	3314	Payment for Goods and Services
Delete BP	3513.1	Cellular Phone Reimbursement
Replace AR	3513.1	Cellular Phone Reimbursement
Replace AR	3541.1	Transportation for School-Related Trips
Replace BP	3553	Free and Reduced Price Meals
Replace AR	4117.11/4317.11	Preretirement Part-Time Employment
Replace BP	4140/4240/4340	Bargaining Units
Replace AR	4217.3	Layoff/Rehire
Replace BP/AR	5111	Admission
Replace AR	5111.1	District Residency
Replace AR	5111.12	Residency Based on Parent/Guardian Employment
Delete AR	5111.13	Residency for Homeless Children
Replace AR	5125	Student Records
Replace AR/E	5125.1	Release of Directory Information
Replace BP/AR	5131.7	Weapons and Dangerous Instruments
Replace BP/AR	5141.21	Administering Medication and Monitoring Health Conditions
Replace BP/AR	6145.2	Athletic Competition
Replace BP/AR	6146.1	High School Graduation Requirements
Replace AR	6162.51	Standardized Testing and Reporting Program
Add BP	6170.1	Transitional Kindergarten
Replace AR	6173.1	Education for Foster Youth
Replace BB	9320	Meetings and Notices

PUBLIC HEARING: Charter Renewal for the Antelope View Charter School:
Education Code Section 47605(b) requires the Board to hold a public hearing within 30 days of receipt of the charter petition "to consider the level of support for the petition by teachers employed by the district, or other employees of the district, and parents."

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C. Antelope View Charter School Charter Renewal and MOU

Action

Antelope View Charter School is asking to renew their charter for the term of July 1, 2012 to June 30, 2017. The MOU is an agreement between Center Joint Unified School District and Antelope View and would be for the term of July 1, 2012 to June 30, 2014.

XVII. ADVANCE PLANNING

Info

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, May 16, 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:*

XVIII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XIX. ADJOURNMENT

Action