

# CENTER JOINT UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES SPECIAL MEETING

**LOCATION:** Center Joint Unified School District  
Conference Room 5  
8408 Watt Avenue, Antelope, CA 95843

**DATE/TIME:** Wednesday, May 2, 2012 @ 5:30 p.m.

### AGENDA

I. CALL TO ORDER & ROLL CALL - 5:30 p.m.

II. FLAG SALUTE

III. ADOPTION OF AGENDA

Action

IV. 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)*

V. 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.*

Personnel

1. Approve Certificated Personnel Transactions
2. Approve Resolution #15/2011-12: Final Certificated Notice of Layoff Because of Reduction of Particular Kinds of Services, No Request for Hearing

VI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)

VII. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

VIII. CLOSED SESSION

XI. RETURN TO OPEN SESSION

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Info/Action


XI. ADJOURNMENT

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 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.

# Center Joint Unified School District

		<b>AGENDA REQUEST FOR:</b>	
<b>Dept./Site:</b>	<b>Personnel Department</b>	<b>Action Item</b>	<input checked="" type="checkbox"/>
<b>Date:</b>	<b>May 2, 2012</b>	<b>Information Item</b>	<input type="checkbox"/>
<b>To:</b>	<b>Board of Trustees</b>	<b># Attached Pages</b>	<b><u>1</u></b>
<b>From:</b>	<b>George Tigner, Chief Administrative Officer</b> 		

**Subject: Certificated Personnel Transactions**

**Appointment**  
David Grimes, Director of Personnel and Student Services

**Retirement**  
Debra Van Tuyl, Wilson Riles Middle School

**Recommendation: Approve Certificated Personnel Transactions as Submitted**

**V-1**

**CONSENT AGENDA**

**Appointment**

David Grimes, Principal of Oak Hill Elementary School, has been appointed as Director of Personnel and Student Services, effective July 1, 2012.

**Retirement**

Debra Van Tuyl has submitted her intent to retire from her position as Social Science Teacher, Wilson Riles Middle School, effective end of day on May 24, 2012.

AGENDA ITEM # V-2

## Center Joint Unified School District

		<b>AGENDA REQUEST FOR:</b>	
<b>Dept./Site:</b>	Personnel Department		
<b>Date:</b>	May 2, 2012	<b>Action Item</b>	<u>X</u>
<b>To:</b>	Board of Trustees	<b>Information Item</b>	
<b>From:</b>	George Tigner Chief Administrative Officer	<b># Attached Pages</b>	<u>3</u>

**SUBJECT:**            RESOLUTION #15/2011-12

Attached for Board review and action is Resolution #15/2011-12, Final Certificated Notice of Layoff for the ensuing 2012-13 school year.

**Recommendation:** Approve Resolution #15/2011-12 as Submitted

AGENDA ITEM # V-2

**CONSENT AGENDA**

GOVERNING BOARD OF TRUSTEES OF THE  
CENTER JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION #15/2011-12

(Final Notice of Layoff Because of Reduction of Particular Kinds of Services,  
No Request for Hearing.)

WHEREAS, the Governing Board of Trustees of the Center Joint Unified School District ("District"), by Resolution #10/2011-12, determined to reduce or eliminate particular kinds of services of the District no later than the beginning of the 2012-13 school year; and

WHEREAS, in accordance with that Resolution, the superintendent or designee sent appropriate notices to all employees affected by said reduction of services; and

WHEREAS, although advised of their right to a hearing, the attached list of certificated employees did not request a hearing.

THEREFORE, it is ordered that:

1. The Governing Board of Trustees finds that sufficient cause exists pursuant to Education Code sections 44949 and 44955 not to reemploy the certificated employees on the attached list for the ensuing 2012-2013 school year.
2. The services of the certificated employees on the attached list will not be required for the ensuing 2012-2013 school year.
3. Notice shall be given to each of the named certificated employees before May 15, 2012, that they will not be reemployed for the ensuing school year pursuant to Education Code sections 44949 and 44955.

PASSED AND ADOPTED by the Governing Board of Trustees of the Center Joint Unified School District on May 2, 2012, by the following vote:

AYES:

NOES:

ABSENT:

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Nancy Anderson, Board President

**CERTIFICATION**

State of California            )  
  )  
County of Sacramento        )        ss.

I do hereby certify and declare that the foregoing is a full, true, and complete copy of a resolution duly adopted by the Governing Board of Trustees of the Center Joint Unified School District at a meeting held on May 2, 2012.

**GOVERNING BOARD OF TRUSTEES OF  
THE CENTER JOINT UNIFIED SCHOOL  
DISTRICT, COUNTY OF SACRAMENTO,  
STATE OF CALIFORNIA**

**By:**

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**Scott A. Loehr  
Superintendent**

**Attachment: Resolution #15/2011-12**

**The following certificated employees will be given final notice of layoff because of reduction of particular kinds of services and therefore, will not be reemployed for the Ensuing 2012-13 school year.**

**Christine Berger  
Cathy Cummings  
Lisa Miller  
Ana Perez  
Jennifer Shaffer  
Shirley White**