

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, May 16, 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: Reconsideration of 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 (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. STAFF RECOGNITIONS Info

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. 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	
	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Career Technical Education Update - Tim Taylor, SCOE	
↓	2. Update on McKinney Vento Program - Alyson Collier	
↓	3. Center High School Athletic Transportation Plan 2012-2013 - Mike Jordan	
	XIII. 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>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. 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 April 18, 2012 Regular Meeting	
↓	2. Approve Adoption of Minutes from May 2, 2012 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Memorandum of Understanding - Classified Furlough Days for 2012/13	
Curriculum	5. Approve 2011/2012 Master Contract: Atkinson Youth Services	
↓	6. Approve Professional Services Agreement: A Touch of Understanding	
↓	7. Approve Professional Services Agreement: Duerr Evaluation Resources	
↓	8. Approve 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Dudley	
↓	9. Approve 2012-2013 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening	
↓	10. Approve 2012-2013 Contract with CHH/Center for Hearing Health, Hearing Conservation Services	
↓	11. Approve Consulting Agreement for enVision Consulting Group, Inc. For School Accountability Report Card Services for Center Joint Unified School District During the 2012-2013 fiscal year	
↓	12. Approve California High School Exit Exam (CAHSEE) Waiver Request	
↓	13. Approve 2012-2013 CIF Representatives - CHS	
↓	14. Approve 2012-2013 CIF Representatives - Global	
Facilities & Op.	15. Approve Contractor Change Order #1 to the Contract By and Between Martin General Engineering, Contractor, and Center Joint Unified School District	
↓	16. Approve Notice of Completion for the Play Area Hard Court Seal and Stripe Project at North Country and Oak Hill	
Business	17. Approve Payroll Orders: July 2011 - April 2012	
↓	18. Approve Supplemental Agenda (Vendor Warrants)	

- XVI. INFORMATION ITEMS** Info
- Personnel
1. CSEA 2011/2012 Sunshine Proposal Articles
 2. CJUSD 2011/2012 Sunshine Proposal Article

- XVII. BUSINESS ITEMS**
- Governance
- A. **Resolution #16/2011-12: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County** Action
 - B. **Resolution #17/2011-12: Resolution Calling for General District Election - Sacramento County** Action
- Personnel
- C. **Declaration of Need for Fully Qualified Educators 2012/13 SY** Action
 The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

- Business
- D. **Authorization For Tier III Categorical Funding Flexibility Transfer for FY 2012/13** Action
 To take advantage of the flexibility provisions described in the 2009/10 Budget Act, school district have the ability to transfer all "Tier III" categorical programs for "any educational purpose to the extent permitted by federal and state law". The flexibility to transfer funds from these programs is authorized through fiscal year 2014/15.

- XVIII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, June 20, 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:*

- XIX. CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XX. ADJOURNMENT** Action