

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, June 20, 2012 - 6:00 p.m.

STATUS

- | | | |
|------------|--|-------------------------|
| I. | CALL TO ORDER & ROLL CALL - 6:00 p.m. | |
| II. | FLAG SALUTE | |
| III. | ADOPTION OF AGENDA | Action |
| IV. | ORGANIZATION REPORTS (3 minutes each) | Info |
| | 1. CSEA - Cyndy Mitchell, President | |
| | 2. CUTA - Heather Woods, President | |
| V. | REPORTS/PRESENTATIONS (8 minutes each) | Info |
| Curriculum | 1. Update on Mental Health Services Act - Alyson Collier | |
| VI. | 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> | |
| VII. | BOARD / SUPERINTENDENT REPORTS (10 minutes) | 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.

VIII. 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.

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|------------|-----|---|
| Governance | 1. | Approve Adoption of Minutes from May 16, 2012 Regular Meeting |
| ↓ | 2. | Approve 2012-2013 Board Meeting Schedule |
| ↓ | 3. | Approve Resolution #20/2011-12: Delegation of Contracting Powers to the Superintendent |
| ↓ | 4. | Approve 2012-2013 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo |
| ↓ | 5. | Approve 2012-2013 Agreement for Legal Services - Lozano Smith |
| Personnel | 6. | Approve Classified Personnel Transactions |
| ↓ | 7. | Approve Certificated Personnel Transactions |
| ↓ | 8. | Approve Resolution #19/2011-12: Layoff For Lack of Work or Lack of Funds |
| ↓ | 9. | Approve Resolution #18/2011-12: Authorization to Teach English Electives for 2012-13 School Year |
| Curriculum | 10. | Approve 2011/2012 Individual Service Agreements:
2011/12-142 Atkinson Youth Services
2011/12-143-145 Jabber Gym |
| ↓ | 11. | Approve 2012/2013 Master Contracts:
Aldar Academy
Atkinson Youth Services
BECA
Bright Futures Therapy
Burger Physical Therapy aka Burger Pediatric Therapy
CCHAT Center Sacramento
Capitol Academy
Easter Seal Society of CA, Inc.
Guiding Hands School, Inc.
JabberGym
Med Trans Medical/Legal Ambulatory Transportation & Interpreting Services
MediCab
Odyssey Learning Center
Placer Learning Center Elementary
Point Quest Education |
| ↓ | 12. | Approve 2012/2013 Individual Service Agreements:
2012/13-1 Aldar Academy
2012/13-2 Atkinson Youth Service
2012/13-3 Baby Steps Therapy
2012/13-4 BECA
2012/13-5-66 Bright Futures Therapy
2012/13-67 Burger Physical Therapy
2012/13-68 CCHAT
2012/13-69-71 Capitol Academy
2012/13-72-76 Easter Seals
2012/13-77-78 Guiding Hands
2012/13-79-80 JabberGym
2012/13-81 MediCab
2012/13-82 MedTrans
2012/13-83 Odyssey
2012/13-84-85 Placer Learning Center
2012/13-86-89 Point Quest |
| ↓ | 13. | Approve Center JUSD Employees Certified for Expulsion Hearings |
| ↓ | 14. | Approve Professional Services Agreement: Leslie A. Cooley, PH.D. |
| ↓ | 15. | Approve OdysseyWare Online |

CONSENT AGENDA (continued)

- ↓ 16. Approve 2011/2012 Consolidated Application (Part II)
- ↓ 17. Approve 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Riles
- ↓ 18. Approve 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Spinelli
- ↓ 19. Approve 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Center High School
- ↓ 20. Approve Student Trip: Future Business Leaders of America State Summit, Sunnyvale, CA - CHS
- ↓ 21. Approve Student Trip: 2012 University of Nevada Team Football Camp, Reno, NV - CHS
- ↓ 22. Approve Application for Carl Perkins Funds for 2012-13
- ↓ 23. Approve Contract with Practi-Cal
- ↓ 24. Ratify Memorandum of Understanding Between the College Board and Center High School/Center Joint Unified School District
- ↓ 25. Approve Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District
- Facilities & Op. ↓ 26. Approve XPS Addendum to Contract with Xerox to Add Non-Xerox Branded Printers for Repair Services and Supplies
- ↓ 27. Approve Deferred Maintenance Five Year Plan
- ↓ 28. Approve Disposal of Surplus Vehicle
1986 GMC Bus (#10) - License #063496
- ↓ 29. Approve CDI/CDC Annual Report for 2012
- ↓ 30. Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care - Dudley & North Country
- ↓ 31. Approve Renewal of Contract for Caldwell Flores Winters, Inc
- ↓ 32. Ratify Professional Services Agreement: Monte Lund
- ↓ 33. Approve Amendment No. 6 to Five Year Agreement with Child Development Centers - Dudley & North Country
- ↓ 34. Approve Agreement to Rescind Landowner's Development Agreement (Westbrook Development) (Sierra Vista - Property No. 10) Dated 4/18/12
- ↓ 35. Approve Landowner's Development Agreement (Westbrook Development) Sierra Vista - Property No. 10) Dated 6/20/12
- ↓ 36. Approve Professional Service Agreement: Loy Mattison Enterprises
- Business ↓ 37. Approve Third Interim Report For Fiscal Year 2011/12, As of April 30, 2012
- ↓ 38. Approve Payroll Orders: July 2011 - May 2012
- ↓ 39. Approve Supplemental Agenda (Vendor Warrants)
- Facilities & Op. ↓ 40. Approve Resolution #22/2011-12: Agreement Between Child Development Centers and Center Joint Unified School District, CCTR-2201

IX. BUSINESS ITEMS

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on the Center Joint Unified School District Budget for 2012-2013 fiscal year.

- ↓ **A. Resolution #21/2011-12: Statement of Board Intent to Establish Committed Fund Balances in Compliance with Governmental Accounting Standards Board (GASB) Statement 54** Action
This resolution provides for the establishment of committed fund balances in the federal fund and is compliant with GASB Statement 54 as set forth in current Board Policy 3100.
- ↓ **B. 2012/13 Budget** Action
The 2012/13 budget is being presented for adoption.

- X. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 15, 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:*

- XI. ADJOURNMENT** Action