

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.k12.ca.us

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, August 17, 2011 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:30 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 1. Student Expulsions/Readmissions (G.C. §54962)
 - 2. 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 - 5:30 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. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info
 - 1. Center High School - Aleah Woods
 - 2. McClellan High School - Luis Duffey
 - 3. Antelope View Charter School - Evelina Leshchinskaya
 - 4. Global Youth Charter School - Hyleah O'Quinn

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. ORGANIZATION REPORTS (3 minutes each)** Info
1. CSEA - Marie Huggins, President
 2. CUTA - Heather Woods, President

- XI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public Comments Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not 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.*

- XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)** Info

- XIII. 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.*

- | | | |
|------------|-----|---|
| Governance | 1. | Approve Adoption of Minutes from June 15, 2011 Regular Meeting |
| ↓ | 2. | Approve Resolution #3/2011-12: Resolution Authorizing Payment To Board Member For Missed Meeting |
| Personnel | 3. | Approve Certificated Personnel Transactions |
| ↓ | 4. | Approve Classified Personnel Transactions |
| ↓ | 5. | Approve Resolution #1/2011-12: Layoff For Lack Of Work Or Lack Of Funds |
| Curriculum | 6. | Approve Interdistrict Transfer and Attendance Application and Agreement |
| ↓ | 7. | Approve Leadership Institute Memorandum of Understanding Between the Sacramento County Office of Education and the Center Joint Unified School District |
| ↓ | 8. | Approve Memorandum of Agreement For Continuation of the Sacramento County Office of Education, Maintaining and Operating Community Schools - Classes for Students of the Center Joint Unified School District |
| ↓ | 9. | Approve 2011/2012 Individual Service Agreements: |
| | | 2011/12-1-32,39, 52, 59-84 Bright Futures Therapy |
| | | 2011/12-33-36 Easter Seal Society |
| | | 2011/12-37 Med Trans |
| | | 2011/12-38 Odyssey |
| | | 2011/12-40, 41, 53, 55 Placer Learning Center |
| | | 2011/12-43 Baby Steps Therapy |
| | | 2011/12-44 BECA |
| | | 2011/12-45 Sierra Pediatric Therapy |
| | | 2011/12-46 Creekside Academy |
| | | 2011/12-47 CCHAT Center Sacramento |
| | | 2011/12-49, 56, 57 Capitol |
| | | 2011/12-50 Burger Physical Therapy |
| | | 2011/12-51 MediCab |
| | | 2011/12-54 Guiding Hands |
| | | 2011/12-58 Point Quest Education |
| ↓ | 10. | Approve 2011-2016 Sacramento Region Title I Consortium Memorandum of Understanding For Students Attending Not-for-Profit Private Schools |
| ↓ | 11. | Approve 2011-2012 Contract with CHH/Center for Hearing Health, Hearing Conservation Services |
| ↓ | 12. | Approve Professional Service Agreement: Cheryl Bates |
| ↓ | 13. | Approve Professional Service Agreement: Eaton Interpreting Services, Inc. |
| ↓ | 14. | Approve Professional Service Agreement: Camfel Productions |
| ↓ | 15. | Approve Early Mental Health Initiative Award for Spinelli and Dudley |
| ↓ | 16. | Approve Center JUSD Employees Certified for Expulsion Hearings |

- ↓
- Facilities & Op. 17. Ratify Student Field Trip: FBLA Summit, Burbank, CA
- 18. Approve Amendment #4 - CPM Contract for Program Management Services for Bond Fund Projects
- ↓
- 19. Approve Resolution #2/2011-12: Agreement Between Child Development Centers and Center Joint Unified School District
- ↓
- 20. Approve Disposal of Surplus Vehicles:
 - 1980 Crown Bus (#5) - License #739947
 - 1981 Crown Bus (#6) - License #755685
 - 1982 Crown Bus (#8) - License #764448
 - 2003 Intl 4300 Refrigerated Truck - License #1306959
- Business 21. Approve Payroll Orders: July 2010 - June 2011
- ↓
- 22. Approve Payroll Orders: July 2011
- ↓
- 23. Approve Supplemental Agenda (Vendor Warrants) June 2011
- ↓
- 24. Approve Supplemental Agenda (Vendor Warrants) July 2011

XIV. BUSINESS ITEMS

- Governance A. **CSBA Nomination for Directors-at-Large** Action
 Nominations for CSBA Director-at-Large, American Indian and Black are currently being accepted until Friday, September 30, 2011. Any CSBA member board may nominate board members from CSBA member district or county offices of education.

XV. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 21, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

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

- XVII. **ADJOURNMENT** Action