

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, September 21, 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 / STAFF RECOGNITIONS (5 minutes each) Info
 1. Recognition & Appreciation for Services Provided on Board Room

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 - Luis Duffey	
	3. Antelope View Charter School - Evelina Leshchinskaya	
	4. Global Youth Charter School - Hyleah O'Quinn	
	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum ↓	1. Williams Uniform Complaint Quarterly Reporting - George Tigner	
	2. 2011 Academic Performance Index/Adequate Yearly Progress Update - George Tigner	
	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 August 17, 2011 Regular Meeting	
	2. Approve Adoption of Minutes from September 7, 2011 Special Meeting	
	3. Approve Resolution #6/2011-12: Resolution Authorizing Payment To Board Member For Missed Meeting	
Personnel ↓ ↓	4. Approve Certificated Personnel Transactions	
	5. Approve Classified Personnel Transactions	
	6. Approve 2012 Health and Welfare Benefits: CSEA & CUTA Employee Bargaining Groups	
Curriculum ↓	7. Approve 2011/2012 Master Contracts: JabberGym	
	8. Approve 2011/2012 Individual Service Agreements: 2011/12-42 Mingus Mountain 2011/12-59, 112 BECA 2011/12-60-108 Bright Futures 2011/12-109 JabberGym 2011/12-110 Odyssey 2011/12-111 Creekside Academy (UHS)	
↓	9. Ratify Professional Service Agreement: Baby Steps Therapy (June 2011)	
↓	10. Ratify Professional Service Agreement: Baby Steps Therapy	
↓	11. Approve Memorandum of Understanding Between the Sacramento Cal-SOAP Consortium (Cal-SOAP), a program of the Sacramento County Office of Education, and the Center Joint Unified School District	
↓	12. Approve Field Trip: CHS Band and Choir Trip to Music in the Parks Music Competition, Disneyland, Anaheim	
↓	13. Approve Field Trip: CHS Media Communications Students to San Francisco Bay Area	

- ↓ 14. Approve Professional Service Agreement: Terkensha Associates - Dudley & Spinelli
- ↓ 15. Approve Professional Service Agreement: Terkensha Associates - Oak Hill
- Facilities & Op. ↓ 16. Approve Professional Service Agreement: Loida Beltran - for Transportation
- ↓ 17. Approve Amendment 1 to CCTR-1213, Local Agreement for Child Development Services
- Business ↓ 18. Approve Payroll Orders: July 2011 - August 2011
- ↓ 19. Approve Supplemental Agenda (Vendor Warrants)

XVI. INFORMATION ITEMS (3 minutes)

Info

- Curriculum 1. Workshops: "SIPPS K-3 Beginning and Extension Levels Workshop & "SIPPS 4-12 Plus and Challenge Levels Workshop" - V. Mason (Dudley)

XVII. BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- Governance **A. Resolution #5/2011-12: Statement of Assurances Instructional Materials Fund** Action
 This resolution is to certify that the district has sufficient materials in CORE subjects.
- ↓ **B. Certification of Provision of Standards-Aligned Instructional Materials** Action
 This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).
- Business **C. 2010/11 Unaudited Actuals Report and Resolution #4/2011-12: Gann Limit Resolution** Action
 The SACS Unaudited Actuals Report covers all fiscal activity and fund balances for the District. Included in the unaudited actuals is the 2010/11 Gann Limit report. School district are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2010/11 fiscal year.

XVIII. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, October 5, 2011 @ 6:00 p.m. - District Office Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843*
 - ii. *Regular Meeting: Wednesday, October 19, 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:*

XIX. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XX. ADJOURNMENT

Action