

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, January 16, 2013 - 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, David Grimes, 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 - Ronnie Barnes/Tyler Baumann
 - 3. Antelope View Charter School - Kayla Williams
 - 4. Global Youth Charter School - Niko Morris

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 - Cyndy Mitchell, President
 2. CUTA - Heather Woods, President

- XI. REPORTS/PRESENTATIONS (8 minutes each)** Info
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| Student Services | 1. | Williams Uniform Complaint Quarterly Reporting - David Grimes |
| Curriculum | 2. | GATE Program - Kim Baioni |
| Facilities & Op. | 3. | Bond Oversight Committee Annual Report - Craig Deason |
| Business | 4. | Budget Report Resulting from The Governor's January Proposal for 2013/14 - Jeanne Bess |

- XII. 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.*

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

- XIV. 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 December 12, 2012 Regular Meeting |
| Personnel | 2. | Approve Classified Personnel Transactions |
| Spec Ed. | 3. | Approve 2012/2013 Individual Service Agreements:
2012/13-104-139 American River Speech
2012/13-141 Easter Seals |
| Categorical | 4. | Approve 2012/13 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts:
Ace Tutoring Services
Action Learning Systems
Club Z! In Home Tutoring
Community College Foundation
Healthy Families
A Tree of Knowledge |
| Curriculum | 5. | Approve 2012/13 CA Common Core State Standards Professional Development Proposal |
| ↓ | 6. | Approve 2012-13 Single Plan for Student Achievement - Riles |
| ↓ | 7. | Approve 2012-13 Single Plan for Student Achievement - Oak Hill |
| Facilities & Op. | 8. | Approve Professional Service Agreement: Lisa Vorce, R.D. |
| ↓ | 9. | Approve Bond Oversight Committee Bylaws |
| ↓ | 10. | Approve Bond Oversight Committee Membership |
| Business | 11. | Approve Selection of Independent Auditor for Fiscal Years Ending, 2013, 2014, and 2015 |
| ↓ | 12. | Approve Resolution #5/2012-13: Tax & Revenue Anticipation Notes (TRANS) Request for Issuance for Fiscal Year 2012/13 |
| ↓ | 13. | Approve Payroll Orders: July 2012 - December 2012 |
| ↓ | 14. | Approve Supplemental Agenda (Vendor Warrants) |

- XV. INFORMATION ITEMS (3 minutes)** Info
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| Facilities & Op. | 1. | Training: "School Facilities Leadership Academy" - C. Deason (O&F) |
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- XVI. BUSINESS ITEMS**
- Governance **A. Appointment of Center Endowment for Educational Excellence Officer** Action
- The Board will discuss and appoint a current member of CJUSD's Board of Trustees to serve as an officer for the Center Endowment for Educational Excellence.
- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, February 20, 2013 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*
- XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XIX. ADJOURNMENT** Action