

# 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, October 17, 2012 - 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 - Nathan Palafax
  - 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
- |                  |    |   |
|------------------|----|---|
| Student Services | 1. | <b>Williams Uniform Complaint Quarterly Reporting - David Grimes</b>    |
| Curriculum       | 2. | <b>2012 Annual Performance Index Update - Rebecca Lawson</b>            |
| ↓                | 3. | <b>California Common Core State Standards Overview - Rebecca Lawson</b> |
| ↓                | 4. | <b>"Leader in Me" Student Presentation - Kathy Lord</b>                 |

- 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 September 19, 2012 Regular Meeting  |
| ↓                | 2.  | Approve Adoption of Minutes from October 3, 2012 Special Meeting   |
| Personnel        | 3.  | Approve Certificated Personnel Transactions  |
| ↓                | 4.  | Approve Classified Personnel Transactions  |
| ↓                | 5.  | Approve 2013 Health & Welfare Benefits for CUTA, CSEA, Confidential, & Certificated/Classified Managers  |
| Student Services | 6.  | Approve Professional Services Agreement: Creative Spirit, LLC  |
| Curriculum       | 7.  | Approve 2012/2013 SCOE Common Core State Standards Training  |
| ↓                | 8.  | Approve Field Trip: Future Business Leaders of America (FBLA) Northern California Leadership Development Institute, Santa Clara CA - CHS         |
| ↓                | 9.  | Approve Field Trip: 6 <sup>th</sup> grade Classes to Attend the Residential Outdoor School at Sly Park Environmental Education Center - Spinelli |
| Special Ed.      | 10. | Approve 2012/2013 Master Contracts:<br>Amber Fitzgerald  |
| ↓                | 11. | Approve 2012/2013 Individual Service Agreements:<br>2012/13-100 Point Quest<br>2012/13-101 Amber Fitzgerald                                      |
| Facilities & Op. | 12. | Approve Professional Services Agreement: Loida Beltran   |
| Business         | 13. | Approve Payroll Orders: July 2012 - September 2012   |
| ↓                | 14. | Approve Supplemental Agenda (Vendor Warrants)  |

**XV. BUSINESS ITEMS**

- |            |           |   |   |
|------------|-----------|---|---|
| Governance | <b>A.</b> | <b><u>Second Reading: Board Policies/Regulations/Exhibits</u></b> | Action  |
|            |           | Revise BP/AR 0450   | Comprehensive Safety Plan                             |
|            |           | Revise BB 9223  | Filling Vacancies                                     |
|            |           | Revise BP 0410  | Nondiscrimination in District Programs and Activities |
|            |           | Revise BP/AR 0420.4   | Charter School Authorization                          |
|            |           | Add BP/E 0420.41  | Charter School Oversight                              |
|            |           | Add BP 0420.42  | Charter School Renewal                                |
|            |           | Add BP 0420.43  | Charter School Revocation                             |
|            |           | Revise BP 1250  | Visitors/Outsiders                                    |
|            |           | Revise BP/AR 1312.3   | Uniform Complaint Procedures                          |
|            |           | Revise AR 3515.2  | Disruptions   |
|            |           | Revise BP 4030  | Nondiscrimination in Employment                       |

Revise BP	4312.1	Contracts
Revise BP/AR	5126	Awards for Achievement
Revise BP	5131	Conduct
Add BP	5131.2	Bullying
Revise BP/AR	5144.1	Suspension and Expulsion/Due Process
Revise AR	5144.2	Suspension and Expulsion/Due Process (Students with Disabilities)
Revise BP	5145.3	Nondiscrimination/Harassment
Revise E	5145.6	Parental Notifications
Revise BP/AR	5145.7	Sexual Harassment
Revise BP/AR	6145	Extracurricular and Cocurricular Activities
Revise AR	6159	Individualized Education Program
Revise BP/AR	6178.1	Work-Based Learning
Revise BP	7110	Facilities Master Plan
Revise BP/AR	7214	General Obligation Bonds
Revise BP/AR	3511.1	Integrated Waste Management
Revise AR	3550	Food Service/Child Nutrition Program
Add BP/E	4112.9/4212.9/4312.9	Employee Notifications
Delete AR	4112.9/4212.9/4312.9	Employee Notifications
Revise BP	4119.1/4219.1/4319.1	Civil and Legal Rights
Revise BP	4119.21/4219.21/4319.21	Professional Standards
Revise BP	4119.41/4219.41/4319.41	Employees with Infectious Disease
Add BP	4121	Temporary/Substitute Personnel
Revise AR	4121	Temporary/Substitute Personnel
Revise BP/AR	4154/4254/4354	Health and Welfare Benefits
Revise E	4319.21	Professional Standards
Revise BP/AR	5117	Interdistrict Attendance
Revise AR	6146.2	Certificate of Proficiency/High School Equivalency
Delete BP	6161	Equipment, Books and Materials
Revise BP/AR	6178	Career Technical Education
Revise BB	9321	Closed Session Purposes and Agendas

**XVI. ADVANCE PLANNING** Info

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, November 14, 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:*

**XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

**XVIII. ADJOURNMENT** Action