

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, November 14, 2012 - 5:45 p.m.

(Please note the adjusted start time.)

STATUS

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| 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 - 5:45 p.m. | |
| VI. FLAG SALUTE | |
| VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION | Info/Action |
| VIII. ADOPTION OF AGENDA | Action |

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.

IX. BUSINESS ITEMS

- Governance ↓ **A. Schedule Annual Organizational Meeting of the Board** Action
- Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2012 is December 7-21.
- ↓ **B. CSBA Delegate Assembly Nominations** Action
- Nominations will be accepted until Monday, January 7, 2013. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

PUBLIC HEARING: In order for the Center Joint Unified School District to avoid a payment of penalties for increasing class size beyond the limits established for grades K-3 in California Education Code, the Board of Trustees must hold a public meeting to discuss the request and submit waivers to the State Board of Education.

- Student Services **C. Class Size Waiver, Grades K-3** Action
- The waivers would allow the District, for the 2012/13 school year, to strike the portions of Ed. Code 41376 and Ed. Code 41378 that relate to class size at those grade levels.

X. 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 October 17, 2012 Regular Meeting
- Personnel ↓ 2. Approve Classified Personnel Transactions
- Curriculum ↓ 3. Approve 2012/2013 Master Contracts:
Morris Consulting
Mary Gwaltney
- ↓ 4. Approve 2012/2013 Individual Service Agreements:
2012/13-102 Morris Consulting
2012/13-103 Mary Gwaltney
- ↓ 5. Approve Surplus Books to be Recycled/Disposed: Office 2003 & Office 2003-Advanced
- ↓ 6. Approve Memorandum of Understanding with the Sacramento County Child Abuse Prevention Center
- ↓ 7. Approve Memorandum of Understanding with Fortune School of Education
- ↓ 8. Approve Memorandum of Understanding, Agreement #13-4500, with Sacramento County Office of Education for “Introduction: Step Up to Writing” Workshop - Dudley
- Business ↓ 9. Approve Payroll Orders: July 2012 - October 2012
- ↓ 10. Approve Supplemental Agenda (Vendor Warrants)

XI. REPORTS/PRESENTATIONS (8 minutes each) Info

- Business 1. **Budget Update - Jeanne Bess**

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| XII. | STUDENT BOARD REPRESENTATIVE REPORTS <i>(3 minutes each)</i> | Info |
| | <ol style="list-style-type: none"> 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 | |
| XIII. | ORGANIZATION REPORTS <i>(3 minutes each)</i> | Info |
| | <ol style="list-style-type: none"> 1. CSEA - Cyndy Mitchell, President 2. CUTA - Heather Woods, President | |
| XIV. | COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA | Public
Comments |
| | <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> | Invited |
| XV. | BOARD / SUPERINTENDENT REPORTS <i>(10 minutes)</i> | Info |
| XVI. | ADVANCE PLANNING | Info |
| | <ol style="list-style-type: none"> a. <i>Future Meeting Dates:</i> <ol style="list-style-type: none"> i. <i>Regular Meeting: Wednesday, December 12, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> b. <i>Suggested Agenda Items: Annual Organizational Meeting</i> | |
| XVII. | CONTINUATION OF CLOSED SESSION (Item IV) | Action |
| XVIII. | ADJOURNMENT | Action |