

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, December 12, 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. DECLARATION OF ELECTION RESULTS - Scott Loehr
- X. ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr

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.

- XI. 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

- XII. ORGANIZATION REPORTS (3 minutes each)** Info
1. CSEA - Cyndy Mitchell, President
 2. CUTA - Heather Woods, President

- XIII. 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.*

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

- XV. 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 November 14, 2012 Regular Meeting |
| Personnel | 2. Approve Classified Personnel Transactions |
| ↓ | 3. Approve Certificated Personnel Transactions |
| Spec Ed. | 4. Approve 2012/2013 Master Contracts:
American River Speech |
| ↓ | 5. Approve 2012/2013 Individual Service Agreements:
2012/13-104 American River Speech
2012/13-140 Aldar Academy |
| Curriculum | 6. Approve School Connects Autodialer System by SunreVoice Technologies, Inc. Subscription Renewal |
| ↓ | 7. Approve Memorandum of Understanding with Sacramento County Office of Education for Bullying Prevention Program funded through the Mental Health Services Act |
| ↓ | 8. Approve Single Plan for Student Achievement - North Country |
| ↓ | 9. Approve Single Plan for Student Achievement - Dudley |
| ↓ | 10. Approve Single Plan for Student Achievement - Spinelli |
| ↓ | 11. Approve 2012-13 Consolidated Application |
| ↓ | 12. Approve Field Trip: Wrestling Tournament, Redding, CA - CHS |
| ↓ | 13. Approve Field Trip: Wrestling Tournament, Reno, NV - CHS |
| ↓ | 14. Approve Field Trip: AP US History To Walt Disney World - CHS |
| ↓ | 15. Approve Field Trip: Band, Colorguard & Guitar Students to Music in the Parks Music Competition at Santa Cruz Boardwalk - CHS |
| Facilities & Op. | 16. Approve Amendment #6 - CPM Contract for Program Management Services for Bond Fund Projects |
| Business | 17. Approve Payroll Orders: July 2012 - November 2012 |
| ↓ | 18. Approve Supplemental Agenda (Vendor Warrants) |

XVI. BUSINESS ITEMS

- Governance **A. Schedule Annual Organizational Meeting of the Board Action**
 Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- Personnel **B. School Calendars for 2013-2014 through 2015-2016 School Years Action**
 Calendars for the next three school years (2013-14, 2014-15, and 2015-16) are being presented for Board review and approval.

- ↓ **C. Audit Report for Fiscal Year 2011/12 Action**
 Each year the Governing Board must review and accept the prior year's audit report at a public meeting. The audit was conducted and completed by Goodell, Porter, Sanchez & Bright, LLP.

- ↓ **D. Certification of Corrective Actions for the 2011/12 Audit Findings Action**
 The Board was presented the Audit report for fiscal year ending June 30, 2012. No corrective action will need to be implemented due to a lack of findings for the 2011/12 fiscal year. The Board is being asked to certify that no corrective action is needed as a result of the 2011/12 fiscal year audit.

- Business **E. First Interim Report for Fiscal Year 2012/13 Action**
 Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2012 through October 31, 2012. This report is based on all known budget guidelines set forth by the State and School Services of California.

- XVII. ADVANCE PLANNING Info**
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, January 16, 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**