

# 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, February 20, 2013 - 6:00 p.m.**

### STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:00 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 - 5:00 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.

	<b>X. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	<b>XI. STAFF RECOGNITIONS</b>	Info
	1. Retirement Acknowledgments - David Grimes	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curriculum ↓	1. <b>CFW Foundation Scholarship Presentation</b>	
	2. <b>CHS Athletics Update</b> - Steve Jackson	
	<b>XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. CONSENT AGENDA</b> (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 January 16, 2013 Regular Meeting	
Personnel ↓	2. Approve Adoption of Minutes from January 16, 2013 Special Meeting	
↓	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Job Description - Behavior Specialist	
Spec Ed.	6. Approve 2012-2015 Classified Bargaining Agreement	
	7. Approve 2012/2013 Individual Service Agreements: 2012/13-142-152 Bright Futures	
Curriculum ↓	8. Approve Field Trip: 6 <sup>th</sup> Grade Classes to Sly Park - Spinelli	
Facilities & Op. ↓	9. Approve Field Trip: 5 <sup>th</sup> Grade Classes to Alliance Redwoods - North Country	
↓	10. Approve 2012-2013 Safe School and Emergency Preparedness Plan - Spinelli	
↓	11. Approve 2012-2013 Safe School and Emergency Preparedness Plan - North Country	
↓	12. Approve 2012-2013 Safe School and Emergency Preparedness Plan - Dudley	
↓	13. Approve 2012-2013 Safe School and Emergency Preparedness Plan - Oak Hill	
↓	14. Approve 2012-2013 Safe School and Emergency Preparedness Plan - AVCS & Global	
Business ↓	15. Approve Payroll Orders: July 2012 - January 2013	
	16. Approve Supplemental Agenda (Vendor Warrants)	
	<b>XVI. INFORMATION ITEMS</b> (3 minutes)	Info
Facilities & Op.	1. Conference: "C.A.S.H. 34 <sup>th</sup> Annual Conference on School Facilities" - C. Deason, C. Surryhne (O&F)	
	<b>XVII. BUSINESS ITEMS</b>	
Governance	<b>A. <u>2013 CSBA Delegate Assembly Election, Subregion 6-B</u></b>	Action
	The Board as a whole may vote for up to five (5) candidates. The Board may cast no more than one vote for any one candidate	

- XVIII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, March 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:*
- XIX. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XX. ADJOURNMENT** Action