

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, April 17, 2013 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:15 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
 - 2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
 - 3. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:15 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

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. 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 - Denis Bratan	
	4. Global Youth Charter School - Niko Morris	
	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. Williams Uniform Complaint Quarterly Reporting - David Grimes	
Facilities & Op.	2. Technology Update - Craig Deason & Marv Lord	
	XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	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>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. CONSENT AGENDA (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 March 20, 2013 Regular Meeting	
↓	2. Approve Adoption of Minutes from April 3, 2013 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
Spec Ed.	4. Ratify 2012/2013 Individual Service Agreements:	
	2012/13-179-181 Communication Technology Education Center	
↓	5. Ratify 2012/13 PACT Training	
Facilities & Op.	6. Approve Notice of Completion for the Dudley Elementary School Parking Lot Paving Repair Project	
Business	7. Approve Payroll Orders: July 2012 - March 2013	
↓	8. Approve Supplemental Agenda (Vendor Warrants)	
	XV. BUSINESS ITEMS	
Governance	A. <u>Second Reading: Board Policies/Regulations/Exhibits</u>	Action
	Revise AR 0420.4 Charter School Authorization	
	Revise BP 0420.42 Charter School Renewal	
	Revise BP 0420.43 Charter School Revocation	
	Revise BP/AR 1312.3 Uniform Complaint Procedures	
	Revise BP/AR 3260 Fees and Charges	
	Revise AR 3543 Transportation Safety and Emergencies	
	Revise BP 4030 Nondiscrimination in Employment	
	Revise AR 4161.2/4261.2/4361.2 Personal Leaves	
	Revise AR 4217.3 Layoff/Rehire	
	Revise BP/AR 5113.1 Chronic Absence and Truancy	
	Revise AR 5125 Student Records	
	Revise AR 5141.31 Immunizations	
	Revise BP/AR 5144.1 Suspension and Expulsion/Due Process	
	Revise BP 5145.6 Parental Notifications	
	Revise BP/AR 5148.3 Preschool/Early Childhood Education	
	Revise BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials	
	Revise BP 6161.11 Supplementary Instructional Materials	
	Revise AR 6173.1 Education for Foster Youth	
	Revise BP/AR/E(1) 6174 Education for English Language Learners	

Delete	E(2-6)	6174	Education for English Language Learners
Revise	BP/AR	7214	General Obligation Bonds
Revise	BB	9322	Agenda/Meeting Materials
Revise	BB	9323.2	Actions by the Board
Add	E	9323.2	Actions by the Board

↓ **B. Resolution #7/2012-13: Resolution in Acknowledgement, Appreciation, Acceptance of Gibson Ranch Regional Park Event Donation** Action

↓ **C. Resolution #8/2012-13: Local Control Funding Formula** Discussion/Action

XVI. ADVANCE PLANNING Info

a. *Future Meeting Dates:*

i. *Special Meeting: Wednesday, May 1, 2013 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*

ii. *Regular Meeting: Wednesday, May 15, 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:*

XVII. CONTINUATION OF CLOSED SESSION (Item IV) Action

XVIII. ADJOURNMENT Action