

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, May 15, 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 |
| IX. STAFF RECOGNITIONS | Info |
| 1. Retirement Acknowledgments - David Grimes | |

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. 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

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

- 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.*

- | | |
|------------------|--|
| Governance | 1. Approve Adoption of Minutes from April 17, 2013 Regular Meeting |
| ↓ | 2. Approve Adoption of Minutes from May 1, 2013 Special Meeting |
| Personnel | 3. Approve Classified Personnel Transactions |
| ↓ | 4. Approve Certificated Personnel Transactions |
| ↓ | 5. Approve 2013-2014 Salary Schedules |
| ↓ | 6. Deny Request for Leave of Absence |
| Spec Ed. | 7. Ratify 2012/2013 Individual Service Agreements:
2012/13-179-182 Easter Seals |
| ↓ | 8. Approve Multiple Measures Online Assessment Reporting System (MMARS) for the 2013/14 Fiscal Year |
| Curr & Inst | 9. Approve Consulting Agreement for enVision Consulting Group, Inc. For 2012/13 School Accountability Report Card Services |
| ↓ | 10. Approve 2013/14 AVID Implementation Agreement |
| ↓ | 11. Approve California High School Exit Exam (CAHSEE) Waiver Request - McClellan |
| ↓ | 12. Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS |
| ↓ | 13. Approve Field Trip: CHS Football to University of Nevada, Reno |
| ↓ | 14. Approve CIF Representatives 2013-2014 - CHS |
| ↓ | 15. Approve Professional Services Agreement: Dr. Howard Taft M.D. |
| Facilities & Op. | 16. Approve 2012/13 Safe School and Emergency Preparedness Plan - CHS |
| ↓ | 17. Approve Professional Services Agreement: Loy Mattison Enterprises |
| ↓ | 18. Approve Professional Services Agreement: Monte Lund |
| ↓ | 19. Approve Contract with All Phase Construction & Engineering for Center High School Tennis Courts Paving Project |
| ↓ | 20. Approve Contract with All Phase Construction & Engineering for Dudley, Spinelli, & McClellan School Playgrounds and Parking Lot Paving Project |
| ↓ | 21. Approve Contract with California Pavement Maintenance Co., Inc., for North Country and Oak Hill Schools Parking Lots Paving Repair Project |
| ↓ | 22. Approve Contract with Horizon Brothers Painting for Spinelli, North Country, & Oak Hill Elementary Schools Painting Project |
| ↓ | 23. Approve Contract with JPA Designs for Center High School Painting Project |
| ↓ | 24. Approve Contract with JPA Designs for Old Junior High and McClellan High |

- ↓ Schools Painting Project
- Business 25. Approve Contract with JPA Designs for Wilson Riles Middle School Painting Project
- 26. Approve Renewal of Mandated Costs Prep Contract to School Innovations & Achievement for Fiscal Year 2013/14
- ↓ 27. Approve Third Interim Report for Fiscal Year 2012/13 as of April 30, 2013
- ↓ 28. Approve Payroll Orders: July 2012 - April 2013
- ↓ 29. Approve Supplemental Agenda (Vendor Warrants)

XV. INFORMATION ITEMS (3 minutes)

Info

- Curr. & Inst. 1. Conference: "2013 AVID Summer Institute, Sacramento, CA" - J. Slay, J. Law, J. Frisch & TBA (Riles)

XVI. BUSINESS ITEMS

- Personnel A. **Declaration of Need for Fully Qualified Educators 2013/14 SY** Action

The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.
- ↓ B. **Resolution #9/2012-13: Layoff For Lack of Work or Lack of Funds** Action

This resolution is a result of lack of funds/lack of work. Per Article XVII of the CSEA/CUSD Agreement, affected employees will be sent notice of layoff no less than sixty (60) calendar days prior to the effective layoff date.

PUBLIC HEARING: The Board of Trustees has set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

- Business C. **Authorization For Tier III Categorical Funding Flexibility Transfer for FY 2013/14** Action

To take advantage of the flexibility provisions described in the 2009/10 Budget Act, school district have the ability to transfer all "Tier III" categorical programs for "any educational purpose to the extent permitted by federal and state law". The flexibility to transfer funds from these programs is authorized through fiscal year 2014/15.

XVII. OLD BUSINESS

This item was tabled at the April 17, 2013 Board Meeting.

- Governance A. **Second Reading: Board Policies/Regulations/Exhibits** 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

- XVIII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, June 12, 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