

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, June 12, 2013 - 6:00 p.m.

STATUS

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| 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. 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. SPECIAL ACTION AND RECOGNITION | Action |
| 1. Approve Resolutions 13/2012-13 and 14/2012-13 | |

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. 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. Family Resource Center Year End Report Presentation - Alyson Collier	
	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 May 15, 2013 Regular Meeting	
↓	2. Approve 2013-2014 Board Meeting Schedule	
↓	3. Approve Resolution #11/2012-13: Designation of Contracting Powers to the Superintendent	
↓	4. Approve 2013-2014 Legal Services Fees – Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law	
Personnel	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Personnel Transactions	
↓	7. Approve Resolution #10/2012-13: Authorization to Teach English Electives	
Curr & Inst	8. Approve Memorandum of Understanding – Sacramento County Office of Education Leadership Institute	
↓	9. Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS	
↓	10. Approve 2013/2014 Contract with CHH/Center for Hearing Health, Hearing Conservation Services	
↓	11. Ratify/Approve OdysseyWare Online Licenses	
↓	12. Approve 2013/2014 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening	
↓	13. Approve Memorandum of Understanding between Sacramento Children's Home and Center Joint Unified School District	
↓	14. Approve CIF Representatives 2013-2014 - Global	
Facilities & Op.	15. Approve Resolution #12/2012-13: California State Agency for Surplus Property	
↓	16. Approve Final Payment for the Dudley Elementary School Parking Lot Paving Repair Project	
↓	17. Approve CDI/CDC Annual Report for 2013	
↓	18. Approve Disposal of Surplus Vehicle: 1979 Ford Pickup Truck License #890310	
↓	19. Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care	
↓	20. Approve Deferred Maintenance Five Year Plan	
Business	21. Approve Payroll Orders: July 2012 - May 2013	
↓	22. Approve Supplemental Agenda (Vendor Warrants)	
	XV. INFORMATION ITEMS (3 minutes)	Info
Curr. & Inst.	1. Conference: "20 th Annual North American School Bus EXPO" - I. Maranon & M. Hayes (Transp.)	

