

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

Tuesday, August 14, 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. SPECIAL ACTION AND RECOGNITION Action
 - 1. Approve Resolution #1/2012-13: Resolution in Appreciation of Trustee Matthew L. Friedman

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. Antelope View Charter School - Nathan Palafax	
	3. Global Youth Charter School - Niko Morris	
	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
	XIII. 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>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. 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 June 20, 2012 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Curriculum	4. Approve 2012/2013 Master Contracts:	
	Bright Start Therapies	
	Sierra School	
↓	5. Approve 2012/2013 Individual Service Agreements:	
	2012/13-1 Aldar Academy	
	2012/13-2 Atkinson Youth Service	
	2012/13-3 Baby Steps Therapy	
	2012/13-4 BECA	
	2012/13-5-66 Bright Futures Therapy	
	2012/13-67 Burger Physical Therapy	
	2012/13-68 CCHAT	
	2012/13-69-71 Capitol Academy	
	2012/13-72-76 Easter Seals	
	2012/13-77-78 Guiding Hands	
	2012/13-79-80 JabberGym	
	2012/13-81 MediCab	
	2012/13-82 MedTrans	
	2012/13-83 Odyssey	
	2012/13-84-85,90 Placer Learning Center	
	2012/13-86-89 Point Quest	
	2012/13-91 Bright Start Therapies	
	2012/13-92 Amber Fitzgerald	
	2012/13-93 Sierra School	
↓	6. Approve Professional Services Agreement: Baby Steps Therapy	
↓	7. Approve Professional Services Agreement: Amber Fitzgerald	
↓	8. Approve Professional Services Agreement: Camfel Productions	

CONSENT AGENDA (continued)

- ↓ 9. Approve 2012/13 Training/Service: High-Quality First Instruction (five-part series) - MOU, Agreement #13-1131
- ↓ 10. Approve 2012/13 Training/Service: High-Quality First Instruction (site-based implementation support) - MOU, Agreement #0431
- Facilities & Op. 11. Approve Disposal of Surplus Vehicle
1999 Big Tex Trailer (white trailer) - License #1020106
- ↓ 12. Approve Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
- ↓ 13. Ratify Sierra Vista Elementary School Site - Master Planning Agreement For Architectural Services
- Business 14. Approve Award of Contract for Mandated Cost Claims to School Innovations & Advocacy (SI&A) for Fiscal Year 2012/13
- ↓ 15. Approve Payroll Orders: July 2011 - June 2012
- ↓ 16. Approve Payroll Orders: July 2012
- ↓ 17. Approve Supplemental Agenda (Vendor Warrants)

XVI. BUSINESS ITEMS

- Governance A. **CSBA Nomination for Directors-at-Large** Action
Nominations for CSBA Director-at-Large, Asian/Pacific Islander and Hispanic are currently being accepted until Friday, September 28, 2012. Any CSBA member board may nominate board members from CSBA member districts or county offices of education

XVII. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 19, 2012 @ 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