

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, September 19, 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. STUDENT / STAFF RECOGNITIONS (5 minutes each) Info
 - 1. Site Certificated & Classified Employee of the Year - 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 -	
	3. Antelope View Charter School - Nathan Palafax	
	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. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curriculum	1. Lion's Club Presentation - Mr. Wartena	
	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 August 14, 2012 Regular Meeting	
Personnel	2. Approve Certificated Personnel Transactions	
↓	3. Approve Classified Personnel Transactions	
↓	4. Approve 2012/13 Salary Schedules	
Stu. Services	5. Approve 2012/2013 Facility Staffing Agreement with Maxim Healthcare Services (continuing from 2011/12 school year)	
Curriculum	6. Approve 2012/2013 Master Contracts: Sierra School	
↓	7. Approve 2012/2013 Individual Service Agreements:	
	2012/13-91 Bright Start Therapies (revised)	
	2012/13-94 Baby Steps	
	2012/13-95 Guiding Hands	
	2012/13-96 Bright Futures	
	2012/13-97 Easter Seals	
	2012/13-98 Easter Seals	
	2012/13-99 Bright Futures	
↓	8. Approve Leadership Institute Memorandum of Understanding Between the Sacramento County Office of Education and the Center Joint Unified School District	
↓	9. Approve Memorandum of Understanding Between the Sacramento Cal-SOAP Consortium (Cal-SOAP), a program of the Sacramento County Office of Education, and the Center Joint Unified School District	
↓	10. Approve Memorandum of Understanding Between Sacramento Children's Home and Center Joint Unified School District to Provide Violence Prevention Programs	
↓	11. Approve Field Trip: CHS Media Communications Academy (MCA) Trip to Hawaii	
↓	12. Approve Field Trip: CHS Media Communications Students to San Francisco Bay Area	
↓	13. Approve Field Trip: CHS AVID to University of Nevada Reno	

- | | | | |
|------------------|-----|--|--|
| Facilities & Op. | 14. | Approve Resolution #3/2012-13: Amendment 01 to Agreement for Child Development Services, CCTR-2201, Local Agreement for Child Development Services for Fiscal Year 2012-13 | |
| ↓ | 15. | Approve Amendment to Extend the Contract for Caldwell Flores Winters, Inc. | |
| Business | 16. | Approve Payroll Orders: July 2012 - August 2012 | |
| ↓ | 17. | Approve Supplemental Agenda (Vendor Warrants) | |

XVI. INFORMATION ITEMS (3 minutes)

Info

- | | | | |
|------------------|----|--|--|
| Facilities & Op. | 1. | Conference: "California Association of School Transportation Officials" - I. Maranon (Trans) | |
| ↓ | 2. | Conference: "60 th Annual School Nutrition Conference 2012" - L. Kasey (Food Serv.) | |

XVII. BUSINESS ITEMS

- | | | | |
|------------|-----------|--|--------|
| Governance | A. | <u>Conflict of Interest Code Biennial Notice</u>
The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1, 2012, each agency must submit to the County Board of Supervisors a notice indicating whether or not an amendment is necessary. | Action |
|------------|-----------|--|--------|

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- | | | | |
|------------|-----------|---|--------|
| Curriculum | B | <u>Resolution #4/2012-13: Statement of Assurances Instructional Materials Fund</u>
This resolution is to certify that the district has sufficient materials in CORE subjects. | Action |
| ↓ | C. | <u>Certification of Provision of Standards-Aligned Instructional Materials</u>
This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a). | Action |
| Business | D. | <u>2011/12 Unaudited Actuals Report and Resolution #2/2012-13: Gann Limit Resolution</u>
The SACS Unaudited Actuals Report covers all fiscal activity and fund balances for the District. Included in the unaudited actuals is the 2011/12 Gann Limit report. School district are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2010/11 fiscal year. | Action |

XVIII. ADVANCE PLANNING

Info

- | | |
|-----|--|
| a. | <i>Future Meeting Dates:</i> |
| i. | <i>Special Meeting: Wednesday, October 3, 2012 @ 6:00 p.m. - District Office Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843</i> |
| ii. | <i>Regular Meeting: Wednesday, October 17, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> |
| b. | <i>Suggested Agenda Items:</i> |

XIX. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XX. ADJOURNMENT

Action