

# 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, January 15, 2014 - 6:00 p.m.

### STATUS

- |                  |  |                         |
|------------------|--|-------------------------|
| I.               | CALL TO ORDER & ROLL CALL - 6:00 p.m.  |                         |
| II.              | FLAG SALUTE  |                         |
| III.             | ADOPTION OF AGENDA   | Action                  |
| IV.              | STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)  | Info                    |
|                  | 1. Center High School - Kelsey Wooley  |                         |
|                  | 2. McClellan High School - Todd Joyce  |                         |
|                  | 3. Antelope View Charter School - Marianna Flores/Paloma Lopez   |                         |
|                  | 4. Global Youth Charter School - Marianna Flores/Paloma Lopez  |                         |
| V.               | ORGANIZATION REPORTS (3 minutes each)  | Info                    |
|                  | 1. CUTA - Heather Woods, President   |                         |
|                  | 2. CSEA - Marie Huggins, President   |                         |
| VI.              | REPORTS/PRESENTATIONS (8 minutes each)   | Info                    |
| Curr & Instr     | 1. Math Adoption Committee Update - Rebecca Lawson   |                         |
| Facilities & Op. | 2. Bond Oversight Committee Annual Report  |                         |
| VII.             | 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> |                         |

**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.**

**VIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)**

Info

**IX. 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 December 11, 2013 Regular Meeting
- Personnel 2. Approve Classified Personnel Transactions
- ↓ 3. Approve Certificated Personnel Transactions
- ↓ 4. Approve CUTA Tentative Agreement
- Curr & Instr 5. Ratify Professional Service Agreement: Alexander D. Platt
- ↓ 6. Approve Reliance Communications (School Messenger)
- ↓ 7. Approve Memorandum of Understanding between Center Joint Unified School District and the Child Abuse Prevention Council of Sacramento, Inc.
- Facilities & Op. 8. Approve RFP #2014-101: DecoTech Systems to Provide Wireless LAN System
- ↓ 9. Approve Resolution # 8/2013-14: Amendment 01 to Agreement for Child Development Services
- ↓ 10. Approve Final Payment for the Center High School Tennis Courts Paving Project
- ↓ 11. Approve Memorandum of Understanding By and Between SMUD and Center Joint Unified School District Regarding Propositions 39
- Business 12. Approve Certification of Corrective Actions for the 2012/13 Audit Findings
- ↓ 13. Approve Payroll Orders: July 2013 - December 2013
- ↓ 14. Approve Supplemental Agenda (Vendor Warrants): December 2013

**X. INFORMATION ITEMS**

- 1. Anti-Bullying Assembly - Riles Middle School

**XI. ADVANCE PLANNING**

Info

- a. *Future Meeting Dates:*
  - i. *Special Meeting: Wednesday, January 29, 2014 @ 6:00 p.m. - District Office Room 5, located at 8408 Watt Avenue, Antelope, CA 95843*
  - ii. *Regular Meeting: Wednesday, February 19, 2014 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

**XII. ADJOURNMENT**

Action