

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, October 16, 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. 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 - 5:15 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. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info
 - 1. Center High School - Kelsey Wooley
 - 2. McClellan High School - Ronnie Barnes
 - 3. Antelope View Charter School -
 - 4. Global Youth Charter School - Marianna Flores/Paloma Lopez

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. STUDENT/STAFF RECOGNITIONS	Info
	1. Staff Recognition - Scott Loehr and Mike Jordan	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Business	1. Local Control Funding Formula/Local Control Account Plan - Jeanne Bess	
	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 September 16, 2013 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Job Description: Relief Driver	
↓	5. Approve Memorandum of Understanding between CJUSD and CSEA Regarding Temporary Change in Article XI, Section B: Out of District Route Bidding	
↓	6. Approve Memorandum of Understanding between CJUSD and CSEA Regarding Classified Lay-offs/Reductions in Hours for the 2013/14 SY	
Spec. Ed.	7. Approve Professional Service Agreement: Supported Life Institute/CTEC	
↓	8. Approve Professional Service Agreement: Shannan Taylor, MFT	
↓	9. Ratify 2013/2014 Individual Service Agreements:	
	2013/14-149 Atkinson Youth Services	
	2013/14-150 American River	
	2013/14-151,152 Easter Seals	
	2013/14-153 Mary Gwaltney, PhD	
	2013/14-154 Guiding Hands	
	2013/14-155 Baby Steps	
↓	10. Approve 2013/2014 Master Contracts:	
	Atkinson Youth Services	
	Baby Steps	
Curr & Instr	11. Approve Surplus Books to be Recycled/Discarded	
↓	12. Approve Memorandum of Understanding between Sacramento Cal-SOAP Consortium and Center Joint Unified School District: 2013-2014-1	
↓	13. Approve Field Trip: CHS AVID to California State University Fresno	
↓	14. Approve Field Trip: FBLA Northern California Leadership Development Institute - CHS	
↓	15. Approve 6 th Grade Science Camp at Alliance Redwoods Education Center - Oak Hill	
Facilities & Op.	16. Approve Final Payment for the Wilson Riles Middle School Painting Project	
↓	17. Approve Final Payment for the Old Junior High and McClellan High Schools Painting Project	
↓	18. Approve Final Payment for the Center High School Painting Project	

- ↓ 19. Approve Final Payment for the North Country and Oak Hill School Parking Lots Paving Repair Project
- ↓ 20. Approve Amendment No. 7 to Five Year Agreement with Child Development Centers
- ↓ 21. Approve Amendment No. 8 to Five Year Agreement with Child Development Centers
- ↓ 22. Approve Contract with Philip Service Corp. For Waste Disposal
- ↓ 23. Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care
- Business ↓ 24. Approve Payroll Orders: July 2013 - September 2013
- ↓ 25. Approve Supplemental Agenda (Vendor Warrants): September 2013

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, November 6, 2013 @ 5:30 p.m. - District Office Conference Room, Room 5, 8408 Watt Avenue, Antelope, CA 95843*
 - ii. *Regular Meeting: Wednesday, November 20, 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:*

XVII. CONTINUATION OF CLOSED SESSION (Item IV) Action

XVIII. ADJOURNMENT Action