

# **CENTER JOINT UNIFIED SCHOOL DISTRICT**

[www.centerusd.k12.ca.us](http://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, December 11, 2013 - 6:00 p.m.*

**ADDENDUM**

**Teleconference:** Trustee Jeremy Hunt may be participating from the Administration Building, 3661 Ponderosa Road, Shingle Springs, CA 95682.

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### 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 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

*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
- Governance 1. **Discussion of Special Meeting Date**
- XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public Comments Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not 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.*
- XIII. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info
- XIV. 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 November 20, 2013 Regular Meeting                              |
| Personnel        | 2.  | Approve Classified Personnel Transactions   |
| ↓                | 3.  | Approve Certificated Personnel Transactions   |
| ↓                | 4.  | Approve CUTA/CJUSD Employee Salary & Benefit Compensation 2013/14 and AB 1200 Public Disclosure |
| ↓                | 5.  | Approve CSEA/CJUSD Employee Salary & Benefit Compensation 2013/14 and AB 1200 Public Disclosure |
| ↓                | 6.  | Approve 2014 Health & Welfare Benefits and Revised Salary Schedules                             |
| ↓                | 7.  | Approve Employment Agreement Amendment - Superintendent   |
| Spec. Ed.        | 8.  | Ratify 2013/2014 Master Contract:<br>Mary Gwaltney, Ph.D.                                       |
| Curr & Instr     | 9.  | Approve Single Plan for Student Achievement - North Country                                     |
| Facilities & Op. | 10. | Approve Notice of Completion for the Center High School Tennis Courts Paving Project            |
| Business         | 11. | Approve Payroll Orders: July 2013 - November 2013   |
| ↓                | 12. | Approve Supplemental Agenda (Vendor Warrants): November 2013                                    |
- XV. BUSINESS ITEMS**
- Governance **A. Annual Organizational Meeting for Governing Board** Action
- Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

**RECESS:** At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- ↓ **B. Second Reading: Board Policies/Regulations/Exhibits (10/13)** Action
- |        |       |      |                                       |
|--------|-------|------|---------------------------------------|
| Add    | BP/AR | 0460 | Local Control and Accountability Plan |
| Revise | BP    | 0500 | Accountability                        |
| Revise | BP/AR | 3100 | Budget                                |
- ↓ **C. Second Reading: BP 1330 - Use of School Facilities** Action

- Business      **D.      First Interim Report for Fiscal Year 2013/14**      Action
- Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2013 through October 31, 2013 and includes all budget modifications to date.
- XVI.      ADVANCE PLANNING**      Info
- a. Future Meeting Dates:*
- i. Regular Meeting: Wednesday, January 15, 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:*
- XVII.      CONTINUATION OF CLOSED SESSION (Item IV)**      Action
- XVIII.      ADJOURNMENT**      Action