

# 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, February 19, 2014 - 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 - 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.

	<b>X. ORGANIZATION REPORTS</b> <i>(3 minutes each)</i>	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	<b>XI. REPORTS/PRESENTATIONS</b> <i>(8 minutes each)</i>	Info
Stu. Serv.	1. <b>Williams Uniform Complaint Quarterly Reporting</b> - David Grimes	
Facilities & Op.	2. <b>Prop 39 Update</b> - Craig Deason	
	<b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIII. BOARD / SUPERINTENDENT REPORTS</b> <i>(10 minutes)</i>	Info
	<b>XIV. CONSENT AGENDA</b> <i>(5 minutes)</i>	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 January 15, 2014 Regular Meeting	
↓	2. Approve Change of April and June Board Meeting Dates	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Memorandum of Understanding Between CJUSD and CSEA - Appendix U	
Special Ed	6. Ratify 2013/2014 Individual Service Agreements:	
	2013/14-175-187 Bright Futures	
	2013/14-188 Baby Steps	
	2013/14-189 BECA	
	2013/14-190 Guiding Hands	
	2013/14-191 Aldar Academy	
	2013/14-192-198 American River Speech	
	2013/14-199 Med Trans	
Curr & Instr	7. Ratify 2013/2014 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts:	
	Ace It! Powered by Sylvan Learning	
	Achievement Matters, Inc.	
	Target Excellence Program, Inc.	
	123 Math & Reading, Inc.	
	#1 A+ Student Learning Academy	
↓	8. Ratify 2012/13 School Accountability Report Cards	
↓	9. Approve Field Trip: Music in the Parks, Anaheim, CA - CHS Band, Choir & Guitar	
↓	10. Approve Revised MOU with The Child Abuse Prevention Center (CAPC) for AmeriCorps Services	
↓	11. Approve 2013-2014 Single Plan for Student Achievement - Riles	
↓	12. Approve 2013-2014 Single Plan for Student Achievement - Oak Hill	
Facilities & Op.	13. Approve 2013-2014 Safe School and Emergency Preparedness Plan - McClellan	
↓	14. Approve 2013-2014 Safe School and Emergency Preparedness Plan - Riles	
↓	15. Approve 2013-2014 Safe School and Emergency Preparedness Plan - North Country	
↓	16. Approve 2013-2014 Safe School and Emergency Preparedness Plan - CHS	
↓	17. Approve 2013-2014 Safe School and Emergency Preparedness Plan - Oak Hill	
↓	18. Approve 2013-2014 Safe School and Emergency Preparedness Plan - Spinelli	

- Business  
↓
- 19. Approve Payroll Orders: July 2013 - January 2014
  - 20. Approve Supplemental Agenda (Vendor Warrants): January 2014

**XV. INFORMATION ITEMS**

Info

- Curr & Instr  
Facilities & Op.
- 1. Assembly: "Alasky Husky Spirit" - Riles
  - 2. Conference: "Google in Education Roseville Festival" - various sites

**XVI. BUSINESS ITEMS**

- Governance
- A. **2014 CSBA Delegate Assembly Election, Subregion 6-B** Action  
The Board as a whole may vote for up to three (3) candidates. The Board may cast no more than one vote for any one candidate.

**XVII. ADVANCE PLANNING**

Info

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, March 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:*

**XVIII. CONTINUATION OF CLOSED SESSION (Item IV)**

Action

**XIX. ADJOURNMENT**

Action