

# CENTER JOINT UNIFIED SCHOOL DISTRICT

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*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, April 23, 2014 - 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)
  3. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C. §54957)
- 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 - Chris Jeffers
  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. CUTA - Heather Woods, President
  2. CSEA - Marie Huggins, President

- XI. 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 54954.2. 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.*

- XII. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info

- XIII. 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.*

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|------------------|-----|---|
| Governance       | 1.  | Approve Adoption of Minutes from March 12, 2014 Board Workshop  |
| ↓                | 2.  | Approve Adoption of Minutes from March 19, 2014 Regular Meeting   |
| ↓                | 3.  | Approve Adoption of Minutes from April 2, 2014 Board Workshop   |
| Personnel        | 4.  | Approve Classified Personnel Transactions   |
| ↓                | 5.  | Approve Certificated Personnel Transactions   |
| ↓                | 6.  | Approve Request for Leave of Absence  |
| ↓                | 7.  | Approve CUTA Bargaining Contract: July 1, 2013 - June 30, 2016  |
| Special Ed       | 8.  | Ratify 2013/2014 Individual Service Agreements:<br>2013/14-202      Easter Seals<br>2013/14-203      Capitol Academy<br>2013/14-204-205 Supported Life Institute (CTEC)<br>2013/14-206-245 Bright Futures Therapy |
| Student Serv.    | 9.  | Approve 2014-2015 Contract with CHH/Center for Hearing Health, Hearing Conservation Services  |
| Curr & Instr     | 10. | Approve California High School Exit Exam (CAHSEE) Waiver Request  |
| Facilities & Op. | 11. | Approve Professional Services Agreement: Hugh R. Davison  |
| Business         | 12. | Approve Payroll Orders: July 2013 - March 2014  |
| ↓                | 13. | Approve Supplemental Agenda (Vendor Warrants): March 2014   |
| Governance       | 14. | Approve Resolution #12/2013-14: Resolution on Board Compensation for Missed Meeting   |
| Facilities & Op. | 15. | Approve 2013-2014 Safe School and Emergency Preparedness Plan - AVCS/Global   |

**XIV. BUSINESS ITEMS**

- |            |           |   |        |
|------------|-----------|---|--------|
| Governance | <b>A.</b> | <b><u>Second Reading: Board Policies/Regulations/Exhibits</u></b>               | Action |
|            |           | Replace BP   0420.43   Charter School Revocation                                |        |
|            |           | Replace BP   2210       Administrative Discretion Regarding Board Policy        |        |
|            |           | Delete BP    3111       Deferred Maintenance Funds                              |        |
|            |           | Replace BP/AR 3551   Food Service Operations/Cafeteria Fund                     |        |
|            |           | Replace AR   3554       Other Food Sales  |        |
|            |           | Replace BP   4111/4211/4311 Recruitment and Selection                           |        |
|            |           | Replace BP   4131       Staff Development                                       |        |
|            |           | Delete AR    4131       Staff Development                                       |        |
|            |           | Replace BP   4231       Staff Development                                       |        |
|            |           | Delete AR    4231       Staff Development                                       |        |
|            |           | Replace BP   4331       Staff Development                                       |        |
|            |           | Delete AR    4331       Staff Development                                       |        |
|            |           | Replace BP/AR 5123   Promotion/Acceleration/Retention                           |        |
|            |           | Replace BP/AR 5141.21 Administering Medication and Monitoring Health Conditions |        |
|            |           | Replace BP   5146       Married/Pregnant/Parenting Students                     |        |
|            |           | Delete AR    5146       Married/Pregnant/Parenting Students                     |        |

Replace BP	6142.6	Visual and Performing Arts Education
Replace BP	6142.91	Reading/Language Arts Instruction
Delete AR	6142.91	Reading/Language Arts Instruction
Replace BP	6146.1	High School Graduation Requirements
Replace AR	6159.4	Behavioral Interventions for Special Education Students
Replace BP/AR	6162.51	State Academic Achievement Tests
Replace BP	6164.2	Guidance/Counseling Services
Delete AR	6164.2	Guidance/Counseling Services
Replace BP/AR	6173.1	Education for Foster Youth
Replace BP	6176	Weekend/Saturday Classes
Delete AR	6176	Weekend/Saturday Classes
Replace BP	6177	Summer Learning Programs
Replace BP	6179	Supplemental Instruction
Delete AR	6179	Supplemental Instruction
Replace BP	6184	Continuation Education
Replace BP/AR	7214	General Obligation Bonds

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- B. Operation Wallacea Trip to Honduras** Action
- This includes information pertaining to the Operation Wallacea trip to Honduras which was requested by the Board after the presentation. We have included information on the estimated costs as well as the measures being taken to provide for the safety and security of the students and staff.
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- C. Instructional Materials Adoption 6th-12th Grade Math Textbooks** Action
- The committee, with representation from all sites, reached agreement in recommending the textbooks from College Preparatory Mathematics (CPM), a non-profit educational corporation. The committee further recommended that CPM be our 6th-12th grade adopted Math curriculum. With the adoption of these materials, we will have completed our adoption cycle for Math materials.
- XV. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, May 7, 2014 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*
- ii. *Regular Meeting: Wednesday, May 21, 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:*
- XVI. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVII. ADJOURNMENT** Action