

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, May 21, 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. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
 - 2. 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
 - 4. Global Youth Charter School - Marianna Flores

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.*

- | | | |
|------------------|-----|--|
| Governance | 1. | Approve Adoption of Minutes from April 23, 2014 Regular Meeting |
| ↓ | 2. | Approve Adoption of Minutes from May 7, 2014 Special Meeting |
| Personnel | 3. | Approve Classified Personnel Transactions |
| ↓ | 4. | Approve Certificated Personnel Transactions |
| ↓ | 5. | Approve Appendix B - CUTA Contract Stipends and Hourly Rate |
| ↓ | 6. | Approve Memorandum of Understanding - Technology Mentor |
| Special Ed | 7. | Ratify 2013/2014 Individual Service Agreements:
2013/14-246 CTEC/Supported Life Institute
2013/14-247 Capitol Academy |
| Student Serv. | 8. | Approve 2014/2015 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening |
| Curr & Instr | 9. | Approve Memorandum of Understanding Between Sacramento Children's Home and Center Joint Unified School District on the Implementation of Social Emotional Learning Curriculum "Stop and Think" and "Too Good for Violence" in District Schools |
| ↓ | 10. | Approve Center High School CIF Representatives 2014-2015 |
| ↓ | 11. | Approve OdysseyWare Online Licenses 2014-15 |
| ↓ | 12. | Approve US Department of Education Office of Indian Education Consortium Application Agreement |
| ↓ | 13. | Approve 2014-2015 Perkins Grant Application for Center High School |
| ↓ | 14. | Approve Agreement for enVision Consulting Group, Inc for School Accountability Report Card Services for the the Center Joint Unified School District During the 2014/2015 Fiscal Year |
| ↓ | 15. | Approve Creation of Center Adult School and Assign Facilities as Room 9,10, & 15 Co-located on the Campus with Spinelli Elementary School |
| Facilities & Op. | 16. | Approve CDI/CDC Annual Report for 2014 |
| ↓ | 17. | Approve Safe School and Emergency Preparedness Plan - Dudley |
| ↓ | 18. | Approve Professional Services Agreement: Loy Mattison Enterprises |
| ↓ | 19. | Approve Resolution #13/2013-14: Amendment #1 - Developer Agreement, HBT of Riolo Vineyards LLC |
| Business | 20. | Approve Payroll Orders: July 2013 - April 2014 |
| ↓ | 21. | Approve Supplemental Agenda (Vendor Warrants): April 2014 |

- XIV. INFORMATION ITEMS** Info
1. Family Resource Center Annual Update

XV. BUSINESS ITEMS

Personnel

A. Declaration of Need for Fully Qualified Educators 2014/15 SY Action
The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.

B. Instructional Materials Adoption Kindergarten-5th Grade Math Textbooks Action
The committee, with representation from all sites, reached agreement in recommending the textbooks from My Math, published by McMillian/McGraw Hill. The committee further recommended that My Math be our Kindergarten-5th grade adopted Math curriculum. With the adoption of these materials, we will have completed our adoption cycle for Math materials.

XVI. ADVANCE PLANNING Info

- a. Future Meeting Dates:*
- i. Special Meeting: Wednesday, June 4, 2014 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. Regular Meeting: Wednesday, June 11, 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