

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, June 11, 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. ORGANIZATION REPORTS (3 minutes each) Info
 - 1. CUTA - Heather Woods, President
 - 2. CSEA - Marie Huggins, President

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. REPORTS/PRESENTATIONS (8 minutes each)	Info
Student Services	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
	XI. 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 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.</i>	
	XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIII. 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 May 21, 2014 Regular Meeting	
↓	2. Approve Resolution #14/2013-14: Resolution On Board Compensation For Missed Meeting	
↓	3. Approve 2014-2015 Board Meeting Schedule	
↓	4. Approve Resolution #16/2013-14: Designation of Contracting Powers to the Superintendent	
↓	5. Approve 2014-2015 Legal Services Fees and Updated Legal Services Agreement – Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law	
↓	6. Approve 2014-2015 Rate Increase for Legal Services - Girard & Edwards, Attorneys at Law	
Personnel	7. Approve Classified Personnel Transactions	
↓	8. Approve Certificated Personnel Transactions	
↓	9. Approve Classified Job Description - Instructional Specialist/PH Diabetic	
↓	10. Approve Resolution #15/2013-14: Authorization to Teach English Electives	
Curr & Instr	11. Approve 2014/15 AVID Implementation Agreement	
↓	12. Approve Title III LEA Improvement Addendum	
↓	13. Approve DELAC Membership	
↓	14. Approve Local Educational Agency Plan Addendum	
↓	15. Approve Surplus Books to be Recycled/Discarded	
↓	16. Approve 2013-2014 Single Plan for Student Achievement - Dudley	
Facilities & Op.	17. Approve Disposal of Surplus Equipment:	
	7 Ton Air Operated Bumper Jack	
	2500 lb Transmission Floor Jack	
	22 Ton Axle Air Operated Jack	
↓	18. Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care	
↓	19. Approve Amendment No. 9 to Five Year Agreement with Child Development Centers	
↓	20. Approve Deferred Maintenance Five Year Plan	
Business	21. Approve Award of Contract for Mandate Reimbursement Process Program to School Innovations & Advocacy (SI&A) for Fiscal Year 2014/15 thru 2016/17	
↓	22. Approve Payroll Orders: July 2013 - May 2014	
↓	23. Approve Supplemental Agenda (Vendor Warrants): May 2014	

