**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 Boardroom, Room 503 Wilson C. Riles Middle School 4747 PFE Road, Roseville, CA 95747

Wednesday, August 21, 2013 - 6:00 p.m.

STATUS

Action

Info

- 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. Student Retention Appeal RA 2013/14-01
- 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
- XI. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)
  - 1. Center High School Kelsey Wooley
  - 2. McClellan High School Ronnie Barnes
  - 3. Antelope View Charter School -
  - 4. Global Youth Charter School Marianna Flores/Paloma 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.

Х.	<b>ORG</b> 1.	ANIZATION REPORTS ( CSEA - Cyndy Mitchell	•	Info
	1. 2.	CUTA - Heather Wood		
XI.	REP	ORTS/PRESENTATIONS	(8 minutes each)	Info
Curriculum	1.		Standards Spending Plan	
ţ	2.	Common Core Update	• •	
XII.		IMENTS FROM THE AUD AGENDA	DIENCE REGARDING ITEMS NOT ON	Public Comments
	jurisdi this a limite	iction. However, the Board <u>may</u> genda except as authorized by	rding any item that is within the Board's subject matter <u>/ not</u> discuss or take action on any item which is not on Government Code Section 5495.2. A speaker shall be 23).All public comments on items listed on this agenda discussing that item.	Invited
XIII.	BOA	RD / SUPERINTENDENT	REPORTS (10 minutes)	Info
XIV.	CON	SENT AGENDA (5 minutes	;)	Action
	NOTE: The Board will be asked to approve all of the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered discussed separately.			
Governance	1.	Approve Adoption of M	inutes from June 12, 2013 Regular Meeting	
ţ	2.		tudent Placement Between California State Un Education and Center Joint Unified School Di	
Personnel	3.	Approve Classified Per		
1	4.	Approve Certificated P		
Ļ	5.	Approve CUTA Bargair	ning Agreement	
Curr & Instr	6.	Approve 2013/2014 Ma	aster Contracts:	
		Aldar Academy		
		American River Spe	eech	
		BECA		
		Bright Futures The	ару	
		CCHAT Center		
		Capitol Academy Easter Seals		
		Amber Fitzgerald		
		Guiding Hands		
		JabberGym		
		Odyssey Learning	Center	
		Placer Learning Ce		
		Point Quest		
Ţ	7.		dual Service Agreements:	
		2013/14-1-2	Aldar Academy	
		2013/14-3-46,132	American River Speech	
		2013/14-47, 133	BECA	
		2013/14-48-112	Bright Futures Therapy	
		2013/14-113-114 2013/14-115-116	CCHAT Center Capitol Academy	
		2013/14-117-121	Easter Seals	
		2013/14-122	Amber Fitzgerald	
		2013/14-123	Guiding Hands	
		2013/14-124	JabberGym	
		2013/14-125	Odyssey Learning Center	
		2013/14-126-128	Placer Learning Center	
		2013/14-129-131	Point Quest	

1       8.       Ratify 2012/2013 Program Improvement - Supplemental Education Services (SES Provider) - Master Contract         1       9.       Approve Center USDE Employees Certified for Exputision Hearings         1       10.       Approve Contract USDE Employees Certified for Exputision Hearings         1       11.       Approve 2013/2014 Consolidated Application         1       12.       Approve 2013/2014 Consolidated Application         1       13.       Approve 2013/2014 Consolidated Application         1       13.       Approve Professional Services Agreement: Creative Spirit, LLC         Facilities & Op.       14.       Approve Professional Services Agreement: School Safety Solutions, LLC - Ron Manafield         1       15.       Approve Notice of Completion for the Spinelli, North Country, and Oak Hill Elementary Schools Painting Project         1       16.       Approve Notice of Completion for the OId Junior High and McClellan High Schools Painting Project         1       18.       Approve Notice of Completion for the Wilson Riles Middle School Painting Project         1       19.       Approve Notice of Completion for the Wilson Riles Middle School Painting Project         1       20.       Approve Notice of Completion for the Wilson Riles Middle School Painting Project         1       20.       Approve Notice of Completion for the Spinelli, North Country, and Oak Hill Elementary Schools		CONS	SENT AGENDA (continued)			
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