

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

Wednesday, August 21, 2013 - 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. 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 Action
- XI. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info
 - 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.

	X. ORGANIZATION REPORTS <i>(3 minutes each)</i>	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	XI. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Curriculum ↓	1. Common Core State Standards Spending Plan	
	2. Common Core Update - Becky Lawson	
	XII. 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 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>	
	XIII. BOARD / SUPERINTENDENT REPORTS <i>(10 minutes)</i>	Info
	XIV. CONSENT AGENDA <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 June 12, 2013 Regular Meeting	
	2. Ratify Agreement for Student Placement Between California State University, Sacramento College of Education and Center Joint Unified School District	
Personnel ↓	3. Approve Classified Personnel Transactions	
	4. Approve Certificated Personnel Transactions	
	5. Approve CUTA Bargaining Agreement	
Curr & Instr ↓	6. Approve 2013/2014 Master Contracts:	
	Aldar Academy	
	American River Speech	
	BECA	
	Bright Futures Therapy	
	CCHAT Center	
	Capitol Academy	
	Easter Seals	
	Amber Fitzgerald	
	Guiding Hands	
	JabberGym	
	Odyssey Learning Center	
	Placer Learning Center	
	Point Quest	
	7. Ratify 2013/2014 Individual 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 CCHAT Center	
	2013/14-115-116 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	

CONSENT AGENDA (continued)

- ↓ 8. Ratify 2012/2013 Program Improvement - Supplemental Education Services (SES Provider) - Master Contract
- ↓ 9. Approve Center JUSD Employees Certified for Expulsion Hearings
- ↓ 10. Approve Memorandum of Understanding for Participation in the Sly Park Environmental Education Program
- ↓ 11. Approve 2013-2014 Consolidated Application
- ↓ 12. Approve 2013/14 Training/Service: High-Quality First Instruction
- ↓ 13. Approve Professional Services Agreement: Creative Spirit, LLC
- Facilities & Op. ↓ 14. Approve Resolution #1/2013-14: Agreement Between Child Development Centers and Center Joint Unified School District
- ↓ 15. Approve Professional Services Agreement: School Safety Solutions, LLC - Ron Mansfield
- ↓ 16. Approve Notice of Completion for the Spinelli, North Country, and Oak Hill Elementary Schools Painting Project
- ↓ 17. Approve Notice of Completion for the Center High School Painting Project
- ↓ 18. Approve Notice of Completion for the Old Junior High and McClellan High Schools Painting Project
- ↓ 19. Approve Notice of Completion for the Wilson Riles Middle School Painting Project
- ↓ 20. Approve Final Payment for the Spinelli, North Country, and Oak Hill Elementary Schools Painting Project
- ↓ 21. Ratify Change Order for California Pavement Maintenance on Project #13-07, North Country and Oak Hill Schools Parking Lots Paving Repair Project
- ↓ 22. Approve Notice of Completion for the Dudley, Spinelli, and McClellan Playgrounds and Parking Lot Paving Project
- ↓ 23. Approve Notice of Completion for the North Country and Oak Hill Schools Parking Lots Paving Repair Project
- ↓ 24. Ratify Change Order for JPA Designs on Project #13-05, Wilson Riles Middle School Painting Project
- ↓ 25. Approve Disposal of Surplus Vehicle
1990 Dodge Utility Truck License #1078243
- ↓ 26. Approve Increase of Breakfast and Lunch Meals
- Business ↓ 27. Approve Payroll Orders: July 2012 - June 2013
- ↓ 28. Approve Payroll Orders: July 2013
- ↓ 29. Approve Supplemental Agenda (Vendor Warrants) - June 2013
- ↓ 30. Approve Supplemental Agenda (Vendor Warrants) - July 2013

XV. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 18, 2013 @ 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