

# 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, September 18, 2013 - 6:00 p.m.**

### STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:15 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)
- III. **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. **CLOSED SESSION - 5:15 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 - Ronnie Barnes
  - 3. Antelope View Charter School -
  - 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.

	<b>X. ORGANIZATION REPORTS</b> <i>(3 minutes each)</i>	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	<b>XI. REPORTS/PRESENTATIONS</b> <i>(8 minutes each)</i>	Info
Student Serv.	1. <b>Williams Uniform Complaint Quarterly Reporting</b> - David Grimes	
	<b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIII. BOARD / SUPERINTENDENT REPORTS</b> <i>(10 minutes)</i>	Info
	<b>XIV. CONSENT AGENDA</b> <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 August 21, 2013 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Spec. Ed.	4. Approve 2013/2014 Master Contracts:	
↓	Capitol Austism	
	5. Ratify 2013/2014 Individual Service Agreements:	
	2013/14-124 JabberGym (corrected)	
	2013/14-134 CTEC/Supported Life Institute	
	2013/14-135-146 American River Speech	
	2013/14-147 Guiding Hands	
	2013/14-148 Capitol Autism	
↓	6. Ratify Professional Services Agreement: Baby Steps Therapy	
Student Serv.	7. Ratify 2013/14 Facility Staffing Agreement with Maxim Healthcare Services	
↓	8. Approve Donation: 3M Overhead Projector from AYSO Region 884, Regional Commissioner Travis Tucker	
Curr & Instr	9. Approve Professional Services Agreement: Running School	
↓	10. Approve Field Trip: CHS Media Communications Students to San Francisco Bay Area	
↓	11. Approve 2013/14 PCOE California Common Core State Standards Professional Development Proposal	
↓	12. Approve 2013/14 SCOE Common Core State Standards Training at Center High School	
↓	13. Approve Common Core State Standards Spending Plan	
Facilities & Op.	14. Approve Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District	
↓	15. Approve Agreement for Maintenance/License Agreement with Discovery Education, Inc. For All Sites (excluding charters)	
↓	16. Approve Resolution #3/2013-14: Authorization to Increase Contract (Project #13-08) Amount Without Bid Due to Unforeseen Circumstances	
Business	17. Approve Payroll Orders: July 2013 - August 2013	
↓	18. Approve Supplemental Agenda (Vendor Warrants): August 2013	

- XV. INFORMATION ITEMS** (3 minutes) Info
- |              |    |   |  |
|--------------|----|---|--|
| Curr & Instr | 1. | Conference: "Asilomar Math Conference" - J. Andrews, M. Allred, J. Slay & E. Haro (Riles)                                 |  |
| ↓            | 2. | Assembly: "Nightmare on Puberty Street" (Riles)   |  |
| ↓            | 3. | Conference: "National Association for the Education of Homeless Children and Youth" - A. Collier (Family Resource Center) |  |

- XVI. BUSINESS ITEMS**
- |            |    |  |        |
|------------|----|--|--------|
| Governance | A. | <b><u>Resolution #5/2013-14: Opposition of California American (CAL-AM) Water Company Proposed Rate Increase</u></b> | Action |
|------------|----|--|--------|

**PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.**

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|------------------|----|--|--------|
| Curriculum       | B. | <b><u>Certification of Provision of Standards-Aligned Instructional Materials</u></b><br>This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a). | Action |
| ↓                | C. | <b><u>Resolution #4/2013-14: Statement of Assurances Instructional Materials Fund</u></b><br>This resolution is to certify that the district has sufficient materials in CORE subjects.  | Action |
| Facilities & Op. | D. | <b><u>Technology Improvements Plan</u></b><br>Staff is seeking approval of implementation of the first phase of the technology improvement plan.   | Action |
| Business         | E. | <b><u>2012/13 Unaudited Actuals Report</u></b><br>The SACS Unaudited Actuals Report covers all fiscal activity and fund balances for the District. Included in the unaudited actuals is the 2012/13 Gann Limit report.   | Action |
| ↓                | F. | <b><u>Resolution #2/2013-14: Gann Limit Resolution</u></b><br>School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2012/13 fiscal year.   | Action |

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, October 16, 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:*

- XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XIX. ADJOURNMENT** Action