

# 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, January 21, 2015 - 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. 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 - 5:30 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 - Michelle Vu
  - 2. McClellan High School - Gabriel Shorts
  - 3. Antelope View Charter & Global Youth Charter Schools - 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> (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Student Serv.	1. <b>Williams Uniform Complaint Quarterly Reporting</b> - David Grimes	
↓	2. <b>Discipline &amp; Interventions Update</b> - David Grimes	
Curr & Instr	3. <b>Center High School CTE Update</b> - Mike Jordan	
Facilities & Op.	4. <b>Bond Oversight Committee Annual Report</b> - Cecilia Casagrande	
	<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> (10 minutes)	Info
	<b>XIV. CONSENT AGENDA</b> (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 December 17, 2014 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Special Ed.	4. Approve Resolution #6/2014-15: Naming of Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation	
↓	5. Ratify 2014/2015 Individual Service Agreements:	
	2014/15-195-219 Bright Futures	
	2014/15-220-221 American River Speech	
Curr & Instr	6. Approve Field Trip: Future Business Leaders of America Northern Section Leadership Conference - CHS	
↓	7. Approve Field Trip: Media Communications Academy Two-Day Trip to Bay Area - CHS	
↓	8. Approve Single Plan for Student Achievement - MHS	
↓	9. Approve Single Plan for Student Achievement - CHS	
Facilities & Op.	10. Approve Safe School and Emergency Preparedness Plan - MHS	
↓	11. Approve Contract with CPM for Proposition 39 - California Clean Energy Jobs Act Planning & Implementation Services	
Business	12. Approve Certification of Corrective Actions for the 2013-14 Audit Findings	
↓	13. Approve Payroll Orders: July 2014 - December 2014	
↓	14. Approve Supplemental Agenda (Vendor Warrants): December 2014	
	<b>XV. INFORMATION ITEMS</b>	Info
Facilities & Operations	1. Conference: "Google in Education Roseville Festival" - 28 staff members from CJUSD	
↓	2. Conference: "36 <sup>th</sup> Annual C.A.S.H. Conference on School Facilities" - C. Deason & C. Surryhne (MOFAT)	

- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, February 18, 2015 @ 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