

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, October 15, 2014 - 6:00 p.m.

STATUS

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| 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) | |
| 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 - Cassandra Bird / Khalil Haq | |
| 3. Antelope View Charter & Global Youth Charter Schools - Paloma Lopez | |
| X. 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 scheduled 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.

	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Student Serv. Facilities & Op. ↓	<ol style="list-style-type: none"> 1. Williams Uniform Complaint Quarterly Reporting - David Grimes 2. SMUD High School Energy Audit Program Presentation - Craig Deason 3. Technology Update - Craig Deason 	
	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 (10 minutes)	Info
	XIV. 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 ↓	<ol style="list-style-type: none"> 1. Approve Adoption of Minutes from September 17, 2014 Regular Meeting 2. Approve Resolution #5/2014-15: Resolution on Board Compensations for Missed Meetings 	
Personnel ↓	<ol style="list-style-type: none"> 3. Approve Classified Personnel Transactions 4. Approve Certificated Personnel Transactions 	
Special Ed	<ol style="list-style-type: none"> 5. Approve 2014/2015 Individual Service Agreement: 2014-15-189-194 American River Speech 	
Curr & Instr	<ol style="list-style-type: none"> 6. Approve 2014/15 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts and Addendums: ! # 1 A+ Student Learning Academy/Center ! ! # 1 Touch-Screen Tablet Computer Tutoring ! ACE Tutoring Services, Inc. #1 Educando con Tablet #1 in Learning Online, Inc. 1 2 3 Math and Reading, Inc. A+ Educational Centers A Better Tomorrow Education A Tree of Knowledge, Inc. Academic Tutoring Services, Inc. Adaptive Learning LLC Applied Scholastics International Brain Hurricane, LLC Carter, Reddy & Associates, Inc. Club Z! In-Home Tutoring Services, Inc. Community College Foundation Datamatics Inc. dba Achieve HighPoints Growing Scholars Educational Center Jump Into Math, JIM Enterprises, Inc. Keep Hope Alive Project Professional Tutors of America Inc. TutorWorks Inc. 	
↓	<ol style="list-style-type: none"> 7. Ratify Professional Service Agreement: Camfel Productions 	
↓	<ol style="list-style-type: none"> 8. Approve Sacramento County Office of Education, Sacramento Cal-SOAP Consortium Memorandum of Understanding 2014-2015-1 	
↓	<ol style="list-style-type: none"> 9. Approve Field Trip: CHS Media Communications Students to San Francisco Bay Area 	

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Business ↓
10. Approve Field Trip: CHS Future Business Leaders of America (FBLA) to Northern California Leadership Development Institute, Santa Clara, CA
 11. Approve Payroll Orders: July 2014 - September 2014
 12. Approve Supplemental Agenda (Vendor Warrants): September 2014

XV. UNFINISHED BUSINESS Action

1. Renewal of the Memorandum of Understanding Between Center Joint Unified School District and Antelope View Charter School
2. Renewal of the Memorandum of Understanding Between Global Youth Charter School and Center Joint Unified School District

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, November 5, 2014 @ 5:30 p.m. - District Office Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843*
 - ii. *Regular Meeting: Wednesday, November 19, 2014 @ 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