

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, November 19, 2014 - 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)
 - 3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)
- 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

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 (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Facilities & Op.	1. SMUD High School Energy Audit Program Presentation - 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	1. Approve Adoption of Minutes from October 15, 2014 Regular Meeting	
↓	2. Approve Adoption of Minutes from November 5, 2014 Special Meeting	
↓	3. Approve Adoption of Minutes from November 5, 2014 Additional Special Meeting	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
↓	6. Approve Revised Substitute Salary Schedule	
↓	7. Approve Revised Appendix B of the Collective Bargaining Agreement with CUTA - Stipend and Hourly Rates	
↓	8. Approve Agreement Between the District and CUTA for 2015 Certificated Health and Welfare Benefits	
↓	9. Approve Agreement Between the District and CSEA Local #610 for 2015 Classified Health and Welfare Benefits	
↓	10. Approve CSEA New Article - Discipline or Permanent Employees - for Inclusion in the Parties' Collective Bargaining Agreement	
↓	11. Approve CSEA New Article - Reclassification - for Inclusion in the Parties' Collective Bargaining Agreement	
Student Serv	12. Ratify Sutter County Superintendent of Schools Medi-Cal Administrative Claiming Agreement	
Curr & Instr	13. Approve Field Trip: Oak Hill 6 th Grade to Alliance Redwoods Science Camp	
↓	14. Ratify Field Trip: CHS Football Team's Attendance at University of Nevada, Reno Football Game	
↓	15. Approve Memorandum of Understanding with Accuracy & Integrity Advisors. Inc. (formerly Practi-Cal)	
↓	16. Approve Memorandum of Understanding Agreement #4 CJUSD-BPP with Sacramento County Office of Education in Regards to the Student Mental Health Wellness Education and Training Bullying Prevention Program	
Facilities & Op.	17. Approve the Fourth Amendment to Agreement for the Purchase and Sale of Real Property and Escrow Instructions	
Business	18. Approve Payroll Orders: July 2014 - October 2014	
↓	19. Approve Supplemental Agenda (Vendor Warrants): October 2014	

XV. BUSINESS

Governance

Action

A. Schedule Annual Organizational Meeting of the Board

Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2014 is December 5-19.

B. CSBA Delegate Assembly Nominations

Nominations will be accepted until Monday, January 7, 2015. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

C. Second Reading: Board Policies/Regulations/Exhibits

BP	0200	Goals for the School District
BP/AR	3260	Fees and Charges
BP	3280	Sale or Lease of District-Owned Real Property
AR	3460	Financial Reports and Accountability
BP	3513.3	Tobacco-Free Schools
E	4112.9/4212.9/4312.9	Employee Notifications
AR	4117.14/4317.14	Postretirement Employment
AR	4117.7/4317.7	Employment Status Reports
BP	5131.62	Tobacco
BP/AR	5144	Discipline
BP/AR	5144.1	Suspension and Expulsion/Due Process
E	5145.6	Parental Notifications
BP	6141.5	Advanced Placement
BP	6142.92	Mathematics Instruction
BP/AR	6151	Class Size
BP	6162.5	Student Assessment
BP	6162.54	Test Integrity/Test Preparation
BP/AR	6184	Continuation Education
BB	9324	Minutes and Recordings
AR/E	1312.4	Williams Uniform Complaint Procedures
BP	1330	Use of School Facilities
BP/AR	4112.2	Certification
BP/AR	4112.21	Interns
BP/AR	4115	Evaluation/Supervision
BP	4117.3	Personnel Reduction
BP	4131.1	Beginning Teacher Support/Induction
BP/AR	4131.1	Teacher Support and Guidance
BP/AR	4138	Mentor Teachers
BP	4315	Evaluation/Supervision
BP	4315.1	Staff Evaluating Teachers
E	4319.21	Professional Standards
BP	5147	Dropout Prevention
BP	5149	At-Risk Students
AR	6146.2	Certificate of Proficiency/High School Equivalency
BP/AR	6172	Gifted and Talented Student Program
E	9323.2	Actions by the Board
AR	3554	Other Food Sales
AR	4112.42/4212.42/4312.42	Drug and Alcohol Testing for School Bus Drivers
BP	6142.94	History-Social Science Instruction
AR	6159.4	Behavioral Interventions for Special Education Students
BB	9223	Filling Vacancies
BB	9230	Orientation
BP/AR/E	5131.2	Bullying Prevention

Action

Action

- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 17, 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