

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, December 17, 2014 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:00 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 - 5:00 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. DECLARATION OF ELECTION RESULTS - Mr. Hunt
- X. ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr

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.

- XI. 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

- XII. ORGANIZATION REPORTS (3 minutes each)** Info
1. CUTA - Heather Woods, President
 2. CSEA - Marie Huggins, President

- XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public Comments Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not 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.*

- XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)** Info

- XV. CONSENT AGENDA (5 minutes)** Action
- 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.*

- | | | |
|------------------|-----|--|
| Governance | 1. | Approve Adoption of Minutes from November 19, 2014 Regular Meeting |
| Personnel | 2. | Approve Classified Personnel Transactions |
| ↓ | 3. | Approve Certificated Personnel Transactions |
| ↓ | 4. | Approve 2015 Health & Welfare Benefits - Certificated Management and Confidential/Classified Management Groups |
| Curr & Instr | 5. | Ratify Reliance Communications (School Messenger) Renewal |
| ↓ | 6. | Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS |
| ↓ | 7. | Approve Field Trip: 6 th Grade Classes to Sly Park Environment Education Center - Spinelli |
| ↓ | 8. | Approve Single Plan for Student Achievement - North Country |
| ↓ | 9. | Approve Single Plan for Student Achievement - Dudley |
| ↓ | 10. | Approve Single Plan for Student Achievement - Spinelli |
| ↓ | 11. | Approve Single Plan for Student Achievement - Oak Hill |
| ↓ | 12. | Approve Single Plan for Student Achievement - Riles |
| ↓ | 13. | Approve Professional Services Agreement: Creative Spirit (for Spinelli & Oak Hill) |
| Facilities & Op. | 14. | Approve Amendment 1 to CCTR-4186, Local Agreement for Child Development Services |
| ↓ | 15. | Approve Disposal of Surplus Equipment:
85 GMC 7000, VIN #1GDL7D1B3FV508924
Safety Kleen Parts Washer
Coats Tire Mounter
Coats 700 Wheel Balancer
FMC Wheel Balancer
Miller Wire Feed Welder
AMMCO Brake Rotor Lathe
CoolTech 75700 Cool X Changer
Powermatic Drill Press
Rockwell Jigsaw
JRI Parts Washer
Rotary 9000 lb. Lift
Bend Pak 12,000 lb. Lift |

- Business 16. Approve Payroll Orders: July 2014 - November 2014
 ↓ 17. Approve Supplemental Agenda (Vendor Warrants): November 2014

XVI. BUSINESS

- Governance A. **Annual Organizational Meeting for Governing Board** Action
 Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- ↓ B. **First Reading: Board Policies/Regulations/Exhibits** Action
BP/AR/E 6162.1 - Instructional Services and Resources
 (BP/AR/E revised)
 Recommendation of changes from McClellan High School regarding use of films, videos, and television for student viewing.
- ↓ C. **Audit Report for Fiscal Year 2013/14** Action
 Each year the Governing Board must review and accept the prior year's audit report at a public meeting.
- ↓ D. **First Interim Report for Fiscal Year 2014/15** Action
 Jeanne Bess, Director of Fiscal Services, will present the First Interim Report for July 1, 2014 through October 31, 2014. This report is based On all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State budget.

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 i. *Regular Meeting: Wednesday, January 21, 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:*

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

- XIX. ADJOURNMENT** Action