

# 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, February 18, 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
- 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 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>XI. REPORTS/PRESENTATIONS</b> <i>(8 minutes each)</i>	Info
Curr & Instr Facilities & Op.	1. <b>WASC / School Update</b> - Doug Hughey 2. <b>Safety Report</b> - Craig Deason	
	<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 Personnel ↓ ↓	1. Approve Adoption of Minutes from January 21, 2015 Regular Meeting 2. Approve Classified Personnel Transactions 3. Approve Certificated Personnel Transactions 4. Approve Memorandum of Understanding (MOU) Reassignment of Classified Work Hours	
Special Ed.	5. Ratify 2014/2015 Individual Service Agreements: 2014/15-189-194 American River Speech 2014/15-220 Aldar Academy	
Curr & Instr ↓ ↓ ↓	6. Approve 2015/16 AVID Implementation Agreement 7. Ratify 2013/14 School Accountability Report Cards 8. Approve CJUSD Title III Year 2 Plan 9. Ratify SkoolLive Kiosk Contract: Center High School	
Facilities & Op. ↓ ↓	10. Approve Safe School and Emergency Preparedness Plan - Spinelli 11. Approve RFP #2015-100 Consolidated Communications to Provide Telecommunication Service - Local Voice & Data Service 12. Approve RFP #2015-101 Consolidated Communications to Provide Telecommunication Service - Broadband/Ethernet Service	
Business ↓	13. Approve Payroll Orders: July 2014 - January 2015 14. Approve Supplemental Agenda (Vendor Warrants): January 2105	
	<b>XV. BUSINESS ITEMS</b>	
Governance	A. <b><u>2015 CSBA Delegate Assembly Election, Subregion 6-B</u></b> The Board as a whole may vote for up to five (5) candidates. The Board may cast no more than one vote for any one candidate.	Action
	<b>XVI. ADVANCE PLANNING</b>	Info
	a. <i>Future Meeting Dates:</i> i. <i>Regular Meeting: Wednesday, March 18, 2015 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> b. <i>Suggested Agenda Items:</i>	
	<b>XVII. CONTINUATION OF CLOSED SESSION (Item IV)</b>	Action
	<b>XVIII. ADJOURNMENT</b>	Action