

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, August 20, 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. 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. 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.

	X. REPORTS/PRESENTATIONS (8 minutes each)	Info
Student Services	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
	XI. 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 54954.2. 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>	
	XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIII. 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 June 4, 2014 Special Meeting	
↓	2. Approve Adoption of Minutes from June 11, 2014 Regular Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Job Description - Health Assistant	
↓	6. Approve 2014 Salary Schedules	
↓	7. Approve Salary Increase for Integrated Services Technicians at FRC	
↓	8. Approve Salary Increase for Center Adult School Adult Education Teachers	
Special Ed	9. Ratify 2014/2015 Master Contracts:	
	Aldar Academy	
	American River Speech	
	B.E.C.A. (Behavioral Education for Children with Autism)	
	Bright Futures Therapy	
	Capital Academy	
	C.A.R.D. (Center for Autism & Related Disorders, Inc.)	
	C.C.H.A.T. Center (Children's Choice for Hearing and Talking)	
	Easter Seal Society of CA	
	Guiding Hands School	
	Med Trans	
	Placer Learning Center	
↓	10. Ratify 2014/2015 Individual Service Agreements	
	14/15-15-18 Aldar Academy	
	14/15-01-17, 19-87 American River Speech	
	14/15-88 B.E.C.A. (Behavioral Education for Children with Autism)	
	14/15-89-162 Bright Futures Therapy	
	14/15-163 Capital Academy	
	14/15-164-166 C.A.R.D. (Center for Autism & Related Disorders, Inc.)	
	14/15-171-172, 188 C.C.H.A.T. Center (Children's Choice for Hearing and Talking)	
	14/15-173-180, 186-187 Easter Seal Society of CA	
	14/15-167-168, 181-183 Guiding Hands School	
	14/15-169-170 Med Trans	
	14/15-184-185 Placer Learning Center	
↓	11. Approve Professional Service Agreement: Shannan Taylor, MFT	
Student Serv.	12. Approve Center JUSD Employees Certified for Expulsion Hearings	
↓	13. Ratify 2014/2015 Facility Staffing Agreement with Maxim Healthcare Services (continuing from 2013/14 school year)	

- Curr & Instr 14. Approve Donation: \$1,100 from Wendy Jacobsen
- ↓ 15. Approve Professional Service Agreement: Eaton Interpreting Services, Inc.
- ↓ 16. Approve Memorandum of Understanding with Sacramento County Office of Education for Participation in the Sly Park Environmental Education Program
- ↓ 17. Approve 2013-14 Consolidated Application
- Facilities & Op. 18. Approve Renewal Agreement For Police Services Between Twin Rivers Unified School District and Center Joint Unified School District
- ↓ 19. Approve Professional Services Agreement: School Safety Solutions, LLC - Ron Mansfield
- ↓ 20. Approve Agreement for Maintenance/License Agreement with Discovery Education, Inc. For All Sites (excluding charters)
- Business 21. Approve Payroll Orders: July 2013 - June 2014
- ↓ 22. Approve Payroll Orders: July 2014
- ↓ 23. Approve Supplemental Agenda (Vendor Warrants): June & July 2014

XIV. BUSINESS ITEMS

- Governance A. **CSBA Nomination for Directors-at-Large** Action
 Nominations for CSBA Director-at-Large, Asian Pacific Islander and Hispanic are currently being accepted until Friday, October 3, 2014. Any CSBA member board may nominate board members from CSBA member districts or county offices of education

XV. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 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:*

XVI. CONTINUATION OF CLOSED SESSION (Item IV) Action

XVII. ADJOURNMENT Action