

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

STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:15 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 - 5:15 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 <i>(3 minutes each)</i>	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Governance	1. McClellan Students' Recommendations for BP 6162.1, AR 6162.1 and E 6162.1 - David Grimes	
	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 <i>(10 minutes)</i>	Info
	XIV. CONSENT AGENDA <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	1. Approve Adoption of Minutes from August 20, 2014 Regular Meeting	
↓	2. Approve Adoption of Minutes from August 25, 2014 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Resolution #4/2014-15: Layoff For Lack of Work or Lack of Funds	
Curr & Instr	6. Approve the Renewal of the Memorandum of Understanding Between Center Joint Unified School District and Antelope View Charter School	
↓	7. Approve the Renewal of the Memorandum of Understanding Between Global Youth Charter School and Center Joint Unified School District	
↓	8. Approve District McKinney Liaison and Integrated Services Technician to Attend National Association for the Education of Homeless Children and Youth Conference in Kansas City, MO	
↓	9. Approve Memorandum of Understanding with the Sacramento County Child Abuse Prevention Center	
↓	10. Approve Center Adult School Registration Fee of \$20 per Student per School Year for English Learner and High School Equivalency Classes	
↓	11. Approve 5 th Grade Alliance Redwoods Trip - North Country	
↓	12. Approve Field Trip: CHS Media Communications Students to Hawaii	
↓	13. Approve Agreement Between Los Rios Community College District and CJUSD for Pass Through of AB 86 Adult Education Funds for Collaboration and Planning	
Facilities & Op.	14. Approve Resolution #3/2014-15: Agreement Between Child Development Centers and Center Joint Unified School District	
↓	15. Approve Disposal of Surplus Equipment: John Deere Reel Mower, Model #2653A, Serial #M02653D060269 Toro Mower, Model #30182, Serial #690224 Xmark Mower, Model #TT3615KAC, Serial #293923 Kubota Tractor, Model #L3010, Serial #51631 Kubota Bucket, Model #LA481, Serial #12490 Landpride Mower Deck, Model #FDR2584, Serial #258569 Landpride Mower Deck, Model #FDR2584, Serial #371093 Hurliman Prince Tractor, VIN #HPRN35T2464 Kiote 84" Mower Deck, Model #KRMHD84, Serial #68248 95 GMC P30, VIN #1GDKP32K6S3503940	

88 Chevy G20, VIN #1GCEG25HIJ7164099
 85 Chevy G30, VIN #1GAGG35M7F7189147
 Great Dane Mower, Model #GDRZ25KAE, Serial #455675

- ↓ 16. Approve Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
- Business ↓ 17. Approve Payroll Orders: July 2014 - August 2014
- ↓ 18. Approve Supplemental Agenda (Vendor Warrants): August 2014

XV. BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- Curriculum ↓ **A. Certification of Provision of Standards-Aligned Instructional Materials** Action
 This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).
- ↓ **B. Resolution #1/2014-15: Statement of Assurances Instructional Materials Fund** Action
 This resolution is to certify that the district has sufficient materials in CORE subjects.
- Business ↓ **C. 2013/14 Unaudited Actuals Report** Action
 The SACS Unaudited Actuals Report covers all fiscal activity and fund balances for the District. Included in the unaudited actuals is the 2013/14 Gann Limit report.
- ↓ **D. Resolution #2/2014-15: Gann Limit Resolution** Action
 School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2013/14 fiscal year.

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, October 15, 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