

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - Board Meeting & Workshop – Saturday, August 1, 2009
Closed Session Following the Board Meeting

TIME - 10:00 a.m. – 3:00 p.m.

LOCATION - Twin Rivers Unified School District Board Room
5115 Dudley Blvd., Bay A
McClellan, California 95652

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 566-1786 at least 24 hours before the scheduled Board meeting. [Government Code § 54954.2] [Americans with Disabilities Act of 1990, § 202.]

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at the Twin Rivers Unified School District office located at 5115 Dudley Blvd., Bay A, McClellan, CA during regular business hours. In addition, the full agenda packet has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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1. **10:00 a.m. Call to Order by President** (President Rivas)
 - a. Flag Salute
 - b. Welcome and Introductions of Board Members (President Rivas)
2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - a. Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. *NOTE: At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the Board regarding an item not listed on the agenda. A speaker shall be limited to two (2) minutes. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board.*
3. **Consent Agenda**

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.

 - 4 a. Approve Routine Administrative Contracts (Mr. Ball/Mr. Porter)
 - 6 b. Approve Authorization of Title I School-Wide Program Status (Dr. Bishop/Mr. Porter)
 - 9 c. Approval of Amended Job Description for Student Learning Coach (Ms. Smart/Mr. Porter)

The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits. [Government Code § 54954.2]

- 13 d. Adopt Core Curriculum List – Elementary (Ms. Hernandez/Mr. Porter)
- 20 e. Approve Renewal Agreements for Police Services Between the Following Agencies: Twin River Unified School District and Elverta Joint School District, Twin Rivers Unified School District and Arcade Creek Recreation and Park District, Twin Rivers Unified School District and North Highlands Parks and Recreation District, and Twin Rivers Unified School District and Rio Linda/Elverta Parks and Recreation District (Dr. Robeson/Mr. Porter)
- 51 f. Approve Personnel Actions (Ms. Smart)
- (1) Certificated – Employment – Special Education Teacher, Preschool Special Day Class Teacher, Speech Therapist
 - (2) Certificated – Leave of Absence – Teacher
 - (3) Certificated – Reinstated Employment – Teacher
 - (4) Certificated – PARS Retirement – Teacher, Coordinator
 - (5) Certificated – Reassignments – Student Learning Coach
 - (6) Certificated – Reduced Workload Request – Principal on Special Assignment
 - (7) Certificated – Resignation - Teacher
 - (8) Classified – Promotion – School Secretary I
 - (9) Classified – Change of Status – Maintenance Worker II
 - (10) Classified – 39-Month Rehire List – Maintenance Worker
 - (11) Classified – Retirement – Police Officer/School Resource Officer
 - (12) Classified – Resignation – School Secretary
- 55 g. Approve Intent to Employ on the Basis of a Waiver (Ms. Smart/Mr. Porter)
- 56 h. Approve Out-of-State Travel for Daniel Munoz and Christopher Breck to Attend the USDOE Office of Safe & Drug Free Schools 2009 National Conference in National Harbor, MD from August 3-5, 2009 (Dr. Robeson/Mr. Porter)
- 64 i. Adopt Core English Language Arts and Mathematics Curriculum in Mild/Moderate and Moderate/Severe Elementary Special Day Classes (Mrs. Balcom/Mr. Porter)
- 81 j. Approve Out of State Travel to Attend Training (Mr. Ball/Mr. Porter)
- 82 4. **New Business**
- a. Adopt Resolution No. 134 – Approving the 2009/10 Child Development Contract (Mr. Ball/Mr. Porter)
 - 86 b. Adopt Resolution No. 135 – Adoption of Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of a Qualified Tax Credit Bond (Mr. Colombo/Mr. Porter)
 - 90 c. Adopt Resolution No. 136 – Adoption of Intent to Dedicate Easement to the County of Sacramento (Mr. Colombo/Mr. Porter)
 - 93 d. Adopt Resolution No. 137 to Rescind Prior Board Action, Reject All Bid Proposals, and Cancel Copier RFP (Ms. Hall/Ms. Talentinow/Mr. Ball/Mr. Porter)

5. **Closed Session**

- (1) Announcement of Items to be Discussed in Closed Session [Government Code §54957.7(a)]
- (2) Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda
 - (a) Closed Session
 - (1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent; Government Code 54957 – (Goals & Objectives) - Possible Action

NOTE: Confidential Information, meaning any communication made in a Closed Session that specifically relates to the lawful purpose for having the Closed Session, may not be disclosed to anyone outside of the Closed Session who is not entitled to receive the information. Disclosure of confidential information is punishable by remedies including but not limited to injunctive relief, disciplinary action and referral to a grand jury. [California Government Code §54963]

6. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on **Tuesday, August 18, 2009, 6:30 p.m.**, at the Twin Rivers Unified School District Board Room, 5115 Dudley Blvd., Bay A, McClellan, CA.*