

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 7:00 p.m. - Closed Session – August 5, 2008
– **7:30 p.m. - Regular Meeting - Tuesday, August 5, 2008**
– **Closed Session Following Regular Board Meeting**
LOCATION - Sierra Room of the Fred K. Robinson Administration Center
670 Dixianne Avenue, Sacramento, CA 95815

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 3200 Howard Street, Building 354, McClellan, CA during regular business hours. In addition, this full agenda packet has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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7:00 p.m. 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. Conference with Labor Negotiators [Government Code § 54957.6] - TRUE, CSEA, POA
 2. Conference with Legal Counsel – Anticipated Litigation – Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
- (3) Public Session [Government Code § 54957.7 Report on Action in Closed Session [Government Code § 54957.1]

1. 7:30 p.m. Call to Order by President (President Fowler)

- a) Report on Action in Closed Session (President Fowler)
- b) Flag Salute
- c) Welcome and Introductions of Board Members (President Fowler)
- d) Welcome and Introductions of Staff (Mr. Porter)
- e) Twin Rivers Unified School District Board Protocols (President Fowler)

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.*
- a. Approve Minutes of July 15 Board Meeting (Mr. Porter)
- b. Approve Personal Services Contracts (Mr. Ball)
- c. Summary of Approved Expenditures for the Dissolved Districts (Mr. Ball)
- d. Approve Site and Facilities Leases – Sierra View Elementary School Modernization Project – DPR Construction, Inc. (Mr. Colombo/Mr. Rathbone)
- e. Adopt Resolution No. 42 – Authorizing Membership In Schools Insurance Authority And Consenting to Joint Exercise Of Powers Agreement For The Operation Of A Common Risk Management And Insurance Program (Mr. Ball)
- f. Adopt Core Curriculum List - Elementary Division(Dr. LaVoi)
- g. Adopt Core English Language Arts Curriculum in Mild/Moderate and Moderate/Severe Special Day Classes (Mrs. Balcom)
- h. Approve Local Assignment Option (Mr. Janis)
- i. Approval of Job Descriptions and Respective Salary Schedules for the Following: (Mr. Janis)
- (1) Director of Contracting & E-Rate Services
 - (2) Principal Adult Education
 - (3) Supervisor Accounting
 - (4) Supervisor Catering & Culinary Arts Programs
 - (5) Accelerated Student Achievement Program Specialist
 - (6) Nurse
 - (7) Library Media Teacher
 - (8) Budget Technician
 - (9) Human Resources Technician
 - (10) Lead Payroll/Benefits Technician
 - (11) School Secretary
 - (12) School Office Assistant
 - (13) Secretary II
- j. Approve Personnel Actions (Mr. Janis)
- (1) Certificated – Approve the Employment of Certificated Employees – Coordinator, Allied Health Instructor, Teacher, Vice Principal, RSP Special Education, EL Language Arts Teacher; Principal (Elementary)
 - (2) Certificated – Approve Credential Issuance – Preliminary Single Subject, Professional Clear Educational Specialist
 - (3) Certificated – Promotion – Vice Principal, Coordinator
 - (4) Certificated – Resignation – Teacher

- (5) Classified – New Hires – Manager, Supervisor, Instructional Paraeducator-Student Support Tutor, Nutrition Services Assistant I, Paraeducator
 - (6) Classified – Unpaid Leave of Absence – Special Education Aide
 - (7) Classified – Resignation – Manager System Integration/User Support, Account Clerk I, Public Safety Officer, Library Clerk I
 - (8) Classified – Retirement – Custodian
4. **Teaching, Learning and Operations Report**
- a. Introduction of New Management (Mr. Porter/Cabinet)
 - b. Review Twin Rivers USD Communication Plan (Ms. Marquis)
 - c. Expulsion and Readmission Process (Mrs. Balcom/Mr. Puente)
 - d. Williams Complaint Process Quarterly Report (2nd Quarter – April 1, 2008 to June 30, 2008) (Dr. LaVoi/Dr. Josephsen)
5. **Unfinished Business**
- a. Hold Third Hearing and Adopt Board Policy 5121 – Grade/Evaluation of Student Achievement (Mrs. Balcom)
 - b. Approve East Natomas Educational Complex (ENEC) Re-scoping Proposal (Mr.Porter/Mr. Colombo)
6. **Superintendent’s Report**
7. **Board Business**
- a. Board Comments
8. **Closed Session**
- (a) Announcement of Items to be Discussed in Closed Session [Government Code §54957.7(a)]
 - (b) Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda
 - (1) Closed Session
 - (a) Conference with Labor Negotiators [Government Code § 54957.6] – Unrepresented Employees
 - (b) Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a); 1 case. Grant Joint Union High School District vs. Sacramento County Office of Education
Case Number 34-2008-00009484. Possible Action
 - (c) Conference with Legal Counsel B Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c)
4 cases. Possible Action
 - (d) Conference with Legal Counsel B Existing Litigation
Government Code Section 54956.9(a); 1 case. Brian Spears vs. Grant Joint Union High School District, et al.
Case Number 34-2008-00008338. Possible Action

- (e) Conference with Legal Counsel B Existing Litigation Government Code Section 54956.9(a); 1 case. Curtis Monk, et al. vs. Grant Joint Unified School District, et al. Case Number 06AS04748. Possible Action
- (f) Conference with Legal Counsel B Anticipation Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C). Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: Azeta Towfighi Possible Action
- (g) Conference with Legal Counsel – Anticipated Litigation - Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
- (h) Conference with Labor Negotiators [Government Code § 54957.6] – TRUE, CSEA, TRPOA Government Code § 54956.9

- (2) Public Session [Government Code § 54957.7] – Report of Action in Closed Session [Government Code § 54957.1]

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 no limited to injunctive relief, disciplinary action and referral to a grand jury. [California Government Code §54963]

- 9. **Adjourn** – to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, **August 19, 2008, 7:00 p.m.**, at 670 Dixianne Drive in the Sierra Room of the Fred K. Robinson Administration Center.