

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 6:30 p.m. – Closed Session
7:00 p.m. – Regular Meeting - Tuesday, December 15, 2009

LOCATION - Twin Rivers Unified School District Board Room
5115 Dudley Blvd., Bay A
McClellan, CA 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 566-1744 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, this full agenda packet has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

Page

6:30 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, TRPOA
 - (2) STUDENT EXPULSION CASES #A25-10; #A26-10 and
READMISSION CASES #A58-09; #A64-09; #A66-09;
A69-09
 - (3) CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION – Government Code Section 54956.9(a); 1
case; Twin Rivers Unified School District v. James Banks, et
al; Case Number 2009-00059615; Possible Action
 - (4) CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION – Government Code Section 54956.9(a); 1
case; Grant Joint Union High School District, et al v.
Sacramento County Office of Education; Case Number 34-
2008-00009484-CU-WM; Possible Action
 - (5) CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION; Number of Potential Cases
(2); Initiation of Litigation Pursuant to Subdivision (c) of
Government Code § 54956.9

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]

- (6) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED 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: George Spittal; Possible Action

- (3) Public Session [Government Code § 54957.7 Report on 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 not limited to injunctive relief, disciplinary action and referral to a grand jury. [California Government Code §54963]

- 1. **7:00 p.m. Call to Order by President** (President Rivas)
 - a. Report on Action in Closed Session (President Rivas)
 - b. Flag Salute (Ms. Smart)
 - c. Welcome and Introductions of Board Members (President Rivas)
 - d. Welcome and Introductions of Staff (Mr. Porter)
 - d. Twin Rivers Unified School District Board Protocols (President Rivas)
 - e. Organizational Meeting
 - (1) Elect President of the Twin Rivers Unified School District Board of Trustees (President Rivas)
 - (2) Elect Vice President of the Board of Trustees (New President of the Board)
 - (3) Elect Clerk of the Board of Trustees (President)
 - (4) Appoint a Representative to Sacramento County School Boards Association (President)

- 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: This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action. This agenda item will be limited to thirty (30) minutes. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting. 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.

- 6 a. Approve Minutes of December 1, 2009 Board Meeting (Mr. Porter)
 13 b. Approve Payment of Current Salaries and Bills – November 2009 (Mr. Ball)
 29 c. Approve Routine Administrative Contracts (Mr. Ball)
 32 d. Approve Budget Development Calendar 2010-2011 (Mr. Ball)
 35 e. Approve Routine Construction Contract (Mr. Colombo)
 37 f. Approve Notice of Completion for Roebbelen Contracting for Twin Rivers
 Unified School District Tenant Improvement Work in Bays B and C
 (Mr. Colombo)
 39 g. Approval of Revised Job Description for Early Childhood Education Program
 Specialist (Ms. Smart)
 42 h. Approval of Job Descriptions for Clerk I, Clerk II and Clerk III (Ms. Smart)
 49 i. Approval of Job Description for Coordinator Library Media Services;
 Coordinator Curriculum & Instruction Math (Ms. Smart)
 56 j. Approve Personnel Actions (Ms. Smart)
 (1) Certificated – New Hire – School Psychologist, Math Teacher
 (2) Certificated – Reinstated – EL Self Contained, Student Support Teacher,
 Teacher
 (3) Certificated – Leaves of Absence - Teacher
 (4) Certificated – Recommendation for Tenured Status – Teacher, Student
 Support Teacher
 (5) Classified – New Hire – Probationary – Accounting Technician, Account
 Clerk II, Instructional Paraeducator Moderate/Severe, Payroll/Benefits
 Technician
 (6) Classified – Amendment to Short Term Assignment – Short Term Clerk

4. **Teaching, Learning and Operations Report**

- 58 a. Field Act – Board Member Personal Liability (Mr. Colombo)

5. **New Business**

- 59 a. Approve 2009/2010 Student Time Schedule (Dr. Robeson)
 63 b. Approve First Interim Report and Qualified Certification (Mrs. Ingersoll)
 219 c. Adopt Resolution No. 156 – Resolution to Pay Absent Board Members (Mr.
 Porter)

6. **Unfinished Business**

- 221 a. Hold Second Hearing and Adopt the Following Board Policies (Dr. Robeson)
 222 (1) BP/AR 4111.2 – Legal Status Requirement
 225 (2) BP/AR 4112.21 – Interns
 231 (3) AR 4112.23 – Special Education Staff
 235 (4) BP/AR 4113 - Assignment

NOTE: Conduct of Hearing: The sequence is (1) staff report and discussion; (2) public testimony; (3) close of public hearing; (4) Board discussion and vote, as needed.

- 239
7. **Superintendent's Report**
 8. **Board Business**
 - a. Approve CSBA Delegate Assembly Nominations (President Rivas)
 - b. Board Comments
 9. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - a. *This part of the Board meeting is set aside for members of the public whose name remained on the speakers list at the end of the allotted time at the beginning of the Board meeting.*
 10. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on **Tuesday, January 5, 2010, 6:30 p.m.**, at Twin Rivers Unified School District Board Room, 5115 Dudley Blvd., Bay A, McClellan, CA 95652*