

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 7:00 p.m. - Regular Meeting - Monday, December 1, 2008

Closed Session Following Regular Board Meeting

LOCATION -

Vineland Staff Development Center

6450 20th Street, Rio Linda, California 95672

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 566-1600 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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1. **7:00 p.m. Call to Order by President (President Fowler)**
 - a. Flag Salute (Mrs. Smart)
 - b. Welcome and Introductions of Board Members (President Fowler)
 - c. Welcome and Introductions of Staff (Mr. Porter)
 - d. Twin Rivers Unified School District Board Protocols (President Fowler)

2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - a. Performance by Rio Linda Elementary School Fifth Grade Students
 - b. 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. **Superintendent's Report and Associate Superintendents' Report**

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]

4. 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 Personal Services Contracts (Mr. Ball)
- b. Approve Routine Construction Contract (Mr. Colombo)
- c. Approve Notice of Completion for Clayton A. Titus for the Del Paso Admin Remodel Project (Mr. Colombo)
- d. Approve Notice of Completion for IVS Computer Technology for the Hillsdale Elementary School Smart Board Classroom System (Mr. Colombo)
- e. Approve Notice of Completion for Network Management Corporation for the Expanded Data Network at Rio Linda Jr. High School (Mr. Colombo)
- f. Approval of Revision to Job Description for Library Media Teacher to Teacher Librarian (Ms. Smart)
- g. Approval of Revision to Job Description for School Secretary (Ms. Smart)
- h. Approval of Job Description for Bus Driver, Fiscal Analyst, Secretary I (Ms. Smart)
- i. Adopt Resolution No. 83 – Amendment to Resolution No. 20 – Arts and Music Block Grant (Mr. Tosta/Dr. LaVoi)
- j. Approval of a Services Agreement/Contract Between Twin Rivers Unified School District and the Greater Sacramento Urban League (Mr. Tosta)
- k. Approve the Out of State Trip for the Foothill High School Varsity Basketball Team to Play Hug High School in Reno, NV on December 30, 2008 (Mr. Tosta)
- l. Approve the Out of State Trip for Jennifer Wilderman, Teacher at Rio Linda High School, to Escort Three of her Students to Witness the 2009 Presidential Inauguration in Washington D.C. from Saturday, January 17, 2009 – Wednesday, January 21, 2009 (Mr. Tosta)
- m. Approval of the Certificated/Classified Coordinator and Director Evaluation Forms (Ms. Smart)
- n. Approve Agreement – Axiom, Inc. – SARC – School Accountability Report Card(s) (Ms. Hernandez)
- o. Approve Agreement – Language Line Services for Over the Phone Interpretation Services 2008-09 (Ms. Hernandez)
- p. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hire – Counselor
 - (2) Certificated – Credential Issuance – Single Subject English w/EL
 - (3) Certificated – Internship Credentialing – Single Subject English w/EL, Education Specialist
 - (4) Certificated – CLAD Waiver – Vocational Ed/ROP, ROTC
 - (5) Certificated – Leave of Absence – Bilingual Teacher, Speech Therapist, Teacher
 - (6) Certificated – Release of Temporary Employee – Teacher
 - (7) Certificated – Resignation - Teacher
 - (8) Classified – New Hire – First Five Coordinator, Police Officer/School Resource Officer
 - (9) Classified – Unpaid Leave of Absence – Bilingual Paraeducator
 - (10) Classified – Resignation – Cafeteria Assistant

5. **Teaching, Learning and Operations Report**
 - a. Introduction of First Five Coordinator (Dr. LaVoi)
 - b. Secondary Subject Matter Report (Mr. Tosta)
6. **Board Business**
 - a. Advocacy Regarding CSBA Legislative Initiatives (Trustee Westrup)
 - b. Board Comments
7. **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.*
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) STUDENT EXPULSION CASES #A15-09, #A16-09
 - (b) CONFERENCE WITH LEGAL COUNSEL B
ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c) 3 cases. Possible Action
 - (c) CONFERENCE WITH LEGAL COUNSEL B EXISTING LITIGATION - Government Code Section 54956.9(a); 1 case.
Grant Joint Union High School District et. al. vs. Sacramento County Office of Education Case Number 34-2008-00009484
Possible Action
 - (d) CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6 - TRUE, CSEA, TRPOA
 - (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 not 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, December 16, 2008, 7:00 p.m.**, at Vineland Staff Development Center, 6450 20th Street, Rio Linda, CA.*