

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 6:00 p.m. – Closed Session Before Regular Meeting
6:30 p.m.— Regular Meeting – Tuesday, January 19, 2010

LOCATION - Martin Luther King Jr. Technology Academy
3051 Fairfield Street
Sacramento, CA

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 agenda has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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6:00 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) STUDENT EXPULSION CASES #A27-10 and #A28-10 AND STUDENT READMISSION CASES #A19-09, #A20-09, #A33-09, #A54-09, #A65-09
 - (2) CONFERENCE WITH LABOR NEGOTIATORS [Government Code § 54957.6] – TRUE, CSEA, TRPOA
 - (3) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
 - (4) PUBLIC EMPLOYMENT CONTRACT - Government Code Section 54957; Title: Associate Superintendant Employee Relations/Human Resources; Assistant Superintendent Employer/Employee Relations; Assistant Superintendent Elementary Education PreK-6
 - (3) Public Session [Government Code §54957.7] – Report on Action in Closed Session [Government Code §54957.1]

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]

1. **6:30 p.m. Call to Order by President** (President Rivas)
 - a. Report of Action in Closed Session (President Rivas)
 - b. Flag Salute (Mrs. Hernandez)
 - c. Welcome and Introductions of Board Members (President Rivas)
 - d. Welcome and Introductions of Staff (Mr. Porter)
 - e. Twin Rivers Unified School District Board Protocols (President Rivas)

2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - 5 a. Martin Luther King Jr. Technology Academy Presentation (Ms. Derbigny/Principal Harris)
 - 6 b. Budget Update (Mr. Ball)
 - 7 c. CSBA Annual Conference Report (Delegate Assembly Representatives – Trustees Green and Westrup)
 - d. Comments by Robla School District Board Member Craig DeLuz
 - e. 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.

 - 31 a. Approve Routine Administrative Contracts (Mr. Ball)
 - 33 b. Approve Notice of Completion for Lamon Construction Co., Inc. for the Strauch ES Trash Enclosure Project (Mr. Colombo)
 - 35 c. Approve Agreement Between University Enterprises, Inc. and the Twin Rivers Unified School District (Mr. Tosta)
 - 41 d. Approve Payment of Current Salaries and Bills – December 2009 (Mr. Ball)
 - 63 e. Approve Disposal of Obsolete/Surplus Materials (Ms. Hall)
 - 84 f. Approval of Revised Certificated Substitute Salary Schedule 09-10 (Mr. Janis)
 - 86 g. Approval of Job Description CTE Teacher, Adult Education, Heavy Duty Truck, Bus, OSHA Forklift; CTE Teacher, Adult Education, Medical Billing; CTE Teacher, Adult Education, Medical Coding (Ms. Smart)
 - 93 h. Approval of Revised Job Description for Program Specialist, ECE (Ms. Smart)
 - 96 i. Approval of Job Descriptions for Coordinator English Learner/ELD Compliance, Director Instruction and Information Technology, Manager Facility Projects (Ms. Smart)
 - 105 j. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hires – Truck Driving Instructor, Teacher, Children Center Site Supervisor, Preschool Site Supervisor, Early Childhood Development

Teacher, Special Day Class Transition Moderate/Severe, HVAC/R Vocational Instructor

- (2) Certificated – Recommendation for Credential Waiver – JROTC Instructor
- (3) Certificated – Change of Assignment – Preschool Site Supervisor
- (4) Certificated – Reinstated Employment – Teacher
- (5) Certificated – Leave of Absence – Student Learning Coach, Teacher
- (6) Certificated – Promotion – Executive Director K-12 Neighborhood Network
- (7) Certificated – Recommendation for Tenured Status - Teacher
- (8) Classified – New Hire – Probationary – Instructional Para – Moderate/Severe, Counseling Clerk I, Counseling Clerk II, Library Media Tech I, Instructional Para – Mild/Moderate
- (9) Classified – Resignation – Paraeducator
- (10) Classified – Retirement – Program Assistant, Clerk II
- (11) Classified – 39-Month Rehire List – Paraeducator Severely Handicapped

4. **Superintendent’s Report**

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

- 109 a. Williams Quarterly Report October 1, 2009 to December 31, 2009 (Ms. Hernandez)
- 111 b. College Board/Advanced Placement Courses Presentation (Mr. Tosta/Ms. Russell)
- 112 c. Full Day Kindergarten Update Report (Ms. Hernandez/Dr. Haycox)

6. **New Business**

- 117 a. Approve 2009/2010 Student Time Schedule (Dr. Robeson)
- 120 b. Hold Public Hearing and Approve Revised Article 21 and Salary Schedule (Early Childhood Education/Child Development) of the Agreement Between the Board of Trustees of the Twin Rivers Unified School District and the Twin Rivers United Educators, and the Public Disclosure Certification (Mr. Ball/Mr. Janis)

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.

- 129 c. Adopt Resolution No. 158 – Pay Absent Board Member (Mr. Porter)
- 131 d. Hold First Reading - BP 3100 Budget (Mr. Ball)
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.
- 136 e. Approve Resolution No.159 - Authorization to Award Bids and Enter into Contracts for E-Rate Services in Funding Year 13 (July 1, 2010 to June 30, 2011) (Ms. Talentinow)
- 163 f. Adopt Resolution No. 160 – Debarment Processes (Mr. Colombo)

- 165 g. Approve Supplemental Educational Services (SES) Service Agreements for the
2009-10 School Year (Dr. Bishop)
- 188 h. Approve Legal Services Agreement with Timothy M. Cary & Associates (Dr.
Robeson)
7. **Board Business**
a. Board Comments
8. **Hearing of Parties Desiring to Address Board and/or Present Petition**
*NOTE: 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.*
9. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of
Trustees, on Thursday, January 28, 2010, 6:30 p.m., at Twin Rivers Unified School
District Board Room 5115 Dudley Blvd., McClellan, CA 95652.*