

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 7:00 p.m. – Closed Session – Tuesday, January 20, 2009
7:30 p.m. - Regular Meeting - Tuesday, January 20, 2009

LOCATION - Vineland Staff Development Center
6450 20th Street, Rio Linda, California 95673

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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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. STUDENT EXPULSION CASES # A17-09, A19-09, A26-09, A27-09, A28-09 and STUDENT READMISSION CASES # A19-07, A116-07, A87-08, A93-08, A23-09, A24-09
 2. CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6 - TRUE, CSEA, TRPOA
 3. CONFERENCE WITH LEGAL COUNSEL B ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(c) - 3 cases. Possible Action
 4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION . Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C). Receipt of Tort Claim threatening litigation. 1 claim. Claimant: Kris Caceres. Possible Action
- (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]

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. **7:30 p.m. Call to Order by President (President)**
 - a. Flag Salute (Mr. Janis)
 - b. Welcome and Introductions of Board Members (President)
 - c. Welcome and Introductions of Staff (Mr. Porter)
 - d. Twin Rivers Unified School District Board Protocols (President)
2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - a. Foothill High School Presentation (Mr. Riveria)
 - 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**
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 Contract (Mr. Ball)
 - b. Approve Routine Construction Contract (Mr. Colombo)
 - c. Approve Payment of Current Salaries and Bills (Mr. Ball)
 - d. Approve Agreement – Out of State Travel (Ms. Hernandez)
 - e. Approve Sale of Obsolete/Surplus Portable (Ms. Hall)
 - f. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hire – Temporary – Counselor, Teacher
 - (2) Certificated – Credential Issuance – Single Subject – Biological Science w/EL
 - (3) Certificated – Early Retirement – Teacher
 - (4) Certificated – Leave of Absence - Teacher
 - (5) Classified – Change in Assignment – Secretary II
 - (6) Classified – Request for Leave of Absence – Payroll Technician, School Secretary, Paraeducator Severely Handicapped
 - (7) Classified – Retirement – Accounting Technician

- (8) Classified – Placement on the 39-Month Rehire List – Medical - Paraeducator
- (9) Classified – Resignation – Instructional Paraeducator, Custodian

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

- a. NABSE Overview (Mr. Tosta)
- b. Highlands Academy of Arts & Design (HAAD) Design Team (Mr. Tosta)
- c. Cell/Antenna Towers Summary Report (Mr. Colombo)
- d. Ben Ali/Plover Park Project Summary Report (Mr. Colombo)
- e. Williams Quarterly Report October 1, 2008 to December 31, 2008 (Ms. Hernandez)
- f. 2007/2008 Audit Reports – Del Paso Heights, North Sacramento and Rio Linda School Districts (Mrs. Ingersoll)
- g. State Budget Crisis and Balancing TRUSD’s 2008/09 and 2009/10 Budgets (Mr. Porter/Mr. Ball)

6. **New Business**

- a. Adopt Resolution No. 82 – Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the Construction of the Village Elementary School Modernization Project and Approve Site and Facilities Leases - Village Elementary School Modernization Project – DPR Construction, Inc. (Mr. Colombo)
- b. Adopt Resolution No. 85 – Authorizing District Personnel Signatures for the Purposes of Transacting Business (Mr. Ball)
- c. Adopt Resolution No. 86 – Adoption of Intent to Dedicate Sewer Easement to the Sacramento Area Sewer District (Mr. Colombo)
- d. Update Report on East Natomas Education Complex and Approve Change Order No. 5 – East Natomas Education Complex (Mr. Colombo)
- e. Approve the 2007/2008 Audit Reports – Del Paso Heights, Grant Joint Union, North Sacramento and Rio Linda School Districts (Mrs. Ingersoll)
- f. Adopt the Recommended Budget Adjustments for 2008/2009 School Year (Mr. Porter/Mr. Ball)

7. **Old Business**

- a. Hold Second Hearing and Adopt Board Policy 5141.31 – Immunizations (Mrs. Balcom)
NOTE: Conduct of Hearings: The sequence is: (1) staff report and discussion; (2) public testimony; (3) close of public hearing; (4) Board discussion and vote, as needed.
- b. Hold Second Hearing and Adopt Board Policy 4128 – Shared Teaching Assignments, Administrative Regulation 4128 – Shared Teaching Assignments and Administrative Regulation 4261.1 – Personal Illness/Injury Leave (Ms. Smart)
NOTE: Conduct of Hearings: The sequence is: (1) staff report and discussion; (2) public testimony; (3) close of public hearing; (4) Board discussion and vote, as needed.

8. **Board Business**
 - a. 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 **Saturday, January 31, 2009, 10:30 a.m. – 4:00 p.m.**, at 3200 Howard Street, Building 354, McClellan, CA 95652*