

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 10:30 a.m. – Closed Session – Saturday, January 31, 2009
11:00 a.m. – 2:30 p.m. X Board Meeting & Workshop
2:30 p.m. – 4:00 p.m. – Closed Session
LOCATION - 3200 Howard Street, Building 354
McClellan, California 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 566-1786 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, the full agenda packet has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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10:30 a.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. CONFERENCE WITH LEGAL COUNSEL B ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(c) 3 cases. Possible Action
 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9. Name of Case: Twin Rivers Unified School District v. Frederick Gayle et al. Case Number: 34200900031338CUNPGDS
- (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]

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. **11:00 a.m. Call to Order by President** (President Rivas)
 - a. Flag Salute (Mr. Janis)

2. **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 January 6, 2009 Board Meeting (Mr. Porter)
 - b. Approve Personal Service Contracts (Mr. Ball)
 - c. Adopt Resolution No. 89 – Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys (Mr. Ball)
 - d. Approve Resolution No. 90 – Facilities Renovation and Repairs (FRR) (Mr. Ball)
 - e. Approve Change of Start Time for February 17, 2009 Board Meeting (Mr. Porter)
 - f. Approve Barbara Oliver, Gayle Green, and Joyce Childs, Resource Specialists, to attend the California Association of Resource Specialists Conference in Reno, Nevada (Mrs. Balcom)
 - g. Approve Notices of Completion for DPR Construction, Inc. for the Modernization of Aero Haven, Frontier, Hillsdale, Kohler, Sierra View and Westside Elementary Schools (Mr. Colombo)
 - h. Approve Notice of Completion for P&P Building Wrecking, Inc. for the Rio Linda Jr. High School Relocatable Demo (Mr. Colombo)
 - i. Approve Notice of Completion for Hometown Construction for the Oakdale Elementary School Relocatable Classroom (Mr. Colombo)
 - j. Approve Notice of Completion for Bollo Construction, Inc. for the Castori Elementary School Building M Fire Damage Repair (Mr. Colombo)
 - k. Approve Notice of Completion for Fencecorp, Inc. for the Foothill High School and Foothill Farms Junior High School Security Fencing (Mr. Colombo)
 - l. Approve Notice of Completion for Trane, Inc. for the Chilled Water System for the GMTI Server Room (Mr. Colombo)
 - m. Approve Notice of Completion for Valley Precision Grading, Inc. for Grading for Portables at Fairbanks Elementary School (Mr. Colombo)
 - n. Approve Agreement – Service Agreement J.C. and Associates (Ms. Hernandez)
 - o. Approval of the 2008-2009 Twin Rivers Unified School District Consolidated Application, Part I (Amended) and Part II (Ms. Hernandez)
 - p. Approve Agreement - School Site Plans (Ms. Hernandez)
 - q. Approve Modification – Reclassification Criteria of English Learners in Secondary 2008-2009 (Ms. Hernandez)
 - r. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hires – Credentialing Internship – RSP Teacher, P.E. Teacher, Teacher, School Nurse, Behavior Specialist
 - (2) Certificated – Reinstatement – Teacher
 - (3) Certificated – Leave of Absence – Special Education Teacher, Speech Therapist
 - (4) Classified – Change in Assignment – Secretary II
 - (5) Classified – Retirement – Bus Driver
 - (6) Classified – Resignation – Instructional Paraeducator, Classified Manager, Administrative Secretary, Noon Duty Aide

- s. Approval of Job Description for School Secretary II (Ms. Smart)
- t. Approval of Job Description for Language/Speech/Hearing Specialist (Ms. Smart)

3. **New Business**

- a. Hold Public Hearing and Adopt Resolution No. 87 – Adoption Authorizing the Dedication of Sewer Easement to the Sacramento Area Sewer District (Mr. Colombo)

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. Adopt Resolution No. 88 – Authorization to Enter into Contracts for E-Rate Services in Funding Year 12 (July 1, 2009 to June 30, 2010) (Mary Talentinow)
- c. Adopt Resolution No. 92 – PARS (Public Agency Retirement Services) Supplementary Retirement Plan (Ms. Smart)

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

- a. Board Adopted Goals, Mission, Visions and Shared Values (Mr. Porter)
- b. Division Reports

(1) Business Support Services (Mr. Ball)

- (a) Budget Reduction and Staffing
 - (1) 2008/2009 Budget Adjustment
 - (2) 2009/2010 Budget Priorities and Reductions

(2) Human Resources/Employee Relations (Ms. Smart)

- (a) Layoffs - Timelines and Procedures
- (b) Preliminary Work
- (c) Supplementary Retirement Plan

(3) Administrative Services and Community Relations (Dr. Robeson)

- (a) Community Summit Findings and Budget Opinion Survey Results
- (b) Intra and Interdistrict Transfer Report

(4) Curriculum and Academic Achievement (Dr. Bishop)

- (a) Student Interventions and Student Attendance Rates

(5) Special Education and Student Support Services (Mrs. Balcom)

- (a) Truancy Court Report and Adopt Resolution No. 91 – Truancy Court Pilot Program (Mrs. Balcom)

5. **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*

6. **2:30 – 4:00 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957; Title: Superintendent
- (3) Public Session [Government Code § 54957.7 Report on Action in Closed Session [Government Code § 54957.1]

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7. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on **Tuesday, February 17, 2009, 7:00 p.m.**, at Vineland Staff Development Center, 6450 20th Street, Rio Linda, California 95673*