

APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 5, 2008

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California
August 6, 2008

REGULAR MEETING - July 15, 2008

The Board of Trustees of the Twin Rivers Unified School District met in regular session at North Sacramento School District, at the Fred K. Robinson Center Sierra Room, 670 Dixianne Avenue, Sacramento, CA at 7:06 p.m. President Fowler announced that this was the first official meeting of the Twin Rivers Unified School District Board of Trustees.

President Fowler stated the Board would be going into Closed Session regarding Public Employment Appointment - Positions: Director of Innovative Career/College Options, Coordinator Categorical Programs, Coordinator English Learner, Coordinator Curriculum - Social Studies, Coordinator Guidance and Student Success, Coordinator Student Health, Wellness & Prevention, Manager Custodial Services; Conference with Labor Negotiators regarding TRUE, CSEA, TRPOA; Conference with Legal Counsel regarding Anticipated Litigation - Number of Potential Cases - 2, Initiation of Litigation Pursuant to Subdivision (c) of Government Code §54956.9. President Fowler gave the members of the public an opportunity to address the Board concerning these items. No one came forward. The Board convened in Closed Session at 7:08 p.m.

Trustee Quinn arrived at 7:09 p.m.

The Board came out of Closed Session and the regular meeting was called to order at 7:36 p.m. President Fowler reported no action was taken in Closed Session.

Board Members present were: Trustees Bob Bastian, Alecia K. Eugene-Chasten, Linda Fowler, Janis Green, Cortez Quinn, Michelle Rivas and Roger Westrup.

Administration present were: Superintendent Frank Porter, Associate Superintendent Business Support Services Rob Ball, Associate Superintendent Curriculum and Academic Achievement Dr. Ramona Bishop, Associate Superintendent of Employer/Employee Relations/Human Resources Patty Smart, Assistant Superintendent Employee Relations Tom Janis, Assistant Superintendent Administrative Services and Community Relations Dr. Ziggy Robeson, Assistant Superintendent Accelerated Student Achievement Gloria Hernandez, Assistant Superintendent Special Education and Student Services Janet Balcom, Assistant Superintendent Facilities Services Alan Colombo, General Counsel Tim Cary, Consultant Dr. Joel Kirschenstein, Assistant Superintendent of Elementary Programs Dr. Debra LaVoi and Assistant Superintendent Fiscal Services Tracy Shackleton. Absent: Assistant Superintendent of Secondary Programs Larry Tosta.

President Fowler presided. The flag salute was led by Assistant Superintendent Tracy Shackleton.

Welcome

President Fowler welcomed everyone to the Board meeting and introduced the members of the Board. Superintendent Frank Porter welcomed everyone to the Board meeting and introduced the staff.

Hearing of Parties

President Fowler opened the Hearing of Parties. The following people addressed the Board:

Janice Auld, TRUE President, spoke about the hard work of the TRUE negotiations team. She also spoke regarding the issues of duty free lunches, ten minute recesses for elementary students, prep time, longer days, the late start Wednesdays and the supervision of students during the late start Wednesdays. Ms. Auld said there are still many issues and problems to solve; but together we will make the best decisions

for all.

Mel Griffin, representing the Grant Union High School Alumni Association, thanked Superintendent Porter for attending their last meeting. The meeting was informative, and the Alumni Association appreciated the Superintendent for coming and speaking to them and look forward to seeing him again at their meetings. Mr. Griffin invited the Board to attend the Organ Concert at the Grant Auditorium in the afternoon of November 9, 2008. He said he looks forward to working with the District in the future events and will support the District.

President Fowler commended the Grant Alumni Association for the scholarships they have provided for the students in the District.

Roger Mitchell, a Rio Linda community member, introduced Don Schultz, Director of the Rio Linda Recreation and Park District, Mel Griffin of the Lions Club, and Lisa Morris, Board of Director of the Rio Linda/Elverta Recreation and Park Board, gave recognition and thanks to Mr. Tim Thrailkill, retired Rio Linda High School wood shop teacher, Randy Roberts, Rio Linda High School wood shop teacher, Steve Shields, Rio Linda High School General Shop teacher, and Rusty Clark, Rio Linda High School Principal, for the plaque they built which will be displayed in the new Rio Linda Fire House.

Joe Angeles, from Supervisor Roger Dickinson's office, addressed the Board on a plan to ask for a countywide quarter-center tax increase to help combat gangs. He highlighted the preventions, interventions and suppression efforts the money would go towards in the jurisdictions. Mr. Angeles asked for the Board's support regarding this proposal.

Mary Elizabeth, science teacher from Grant High School, addressed the Board regarding the posting of the July 15 Board agenda on the web site, page 18 missing from the Consolidated Application presented to the Board on June 24th, and the second hearing of Board Policy Series 5000. Superintendent Porter said the posting of the agenda for the July 15th Board meeting was posted 72-hours before the Board meeting, with the full packet being posted on July 15th. Mr. Porter stated page 18 of the Consolidated Application was a copy error but it was complete when submitted to State.

Harry Block, Board President of the recently dissolved Del Paso Heights School District, commented on the many rumors that are circulating regarding positions in the District in the Del Paso Heights community. He said there are a lot of concerns that are going on regarding the new Board, and reminded the Board to keep their campaign promises.

Eugene Lipscomb, Interim CSEA President, introduced the Interim CSEA Chapter 1717 Executive Board: Dee Videou, Secretary, Arleen Martinez, Treasurer, and Carmela Dominguez, Chapter Public Relations Officer, who was unable to attend. Mr. Lipscomb addressed the Board regarding employees from the previous four districts all coming together. He said CSEA will hold a meeting tomorrow (Wednesday) regarding the constitution and by-laws; and July 30 and July 31, a meeting will be held in the Norwood Auditorium regarding health care issues for all employees.

Kristin Finney, full-day kindergarten teacher at Allison School, addressed the Board regarding elementary instructional day, ten minute recesses, thirty minute lunches which is a teacher-contractual issue, added instructional minutes, and that not all teachers are benefitting from the new salary schedule. Ms. Finney stated that the late start Wednesday would not be good for the students because the most valuable time of instruction for the children is in the morning.

Sally Rowell, first grade teacher at Allison School, also commended on agreement between the District and TRUE. Board President Fowler asked her to wait and make her comments during Agenda Item 5-c.

Consent Agenda

Trustee Chasten asked that Mrs. Collins= name be noted in the minutes, on page 11, as the Allison School parent, who spoke before the Board regarding the Algebra Pilot Project.

Trustee Rivas moved, seconded by Trustee Bastian, to approve the following Consent Agenda, with the correction made to page 11, adding Mrs. Collins= name:

- a. Approve Minutes of June 17, 2008 Board Meeting.
- b. Approve Minutes of June 24, 2008 Board Meeting.
- c. Approve Revised Minutes of June 23, 2008 Special Public Board Meeting of Del Paso Heights School District.
- d. Approve Minutes of June 18, 2008 Regular Board Meeting of Grant Joint Union High School District.
- e. Approve Minutes of June 10, 2008 Regular Board Meeting of North Sacramento School District.
- f. Approve Minutes of June 9, 2008 Regular Board Meeting of Rio Linda Union School District.
- g. Approve Payment of Current Salaries and Bills
- h. Approve Personal Service Contracts:
 - (1) Administrative Services/Community Relations: Bogdan Bernert - Entertainment for July 1st Celebration - \$100.00
 - (2) Curriculum & Academic Achievement: Roberts Family - Summer Camp at the Development Center - \$5,000.00.
 - (3) Employee Relations/Human Resources: Jodie Mexas - Principal Interviews and Salary Studies - \$100/hr.
- i. Adopt Resolution No. 29 - Authorizing District Personnel Signatures for the Purposes of Transacting Business, as presented.
- j. Approve Job Descriptions for School Psychologist, Coordinator of Site Curriculum & Instruction, and Senior Manager of Campus Safety/Police Services (Lieutenant).
- k. Approve Managements and Confidential Salary Schedules.
- l. Approve and accept the emergency Roof Repairs at Joyce and Westside Schools - Hester Roofing project as complete and direct administration to file Notice of completion.
- m. Award the bid for Electrical at Fairbanks Elementary School to the low bidder: Alessandro Electric in the amount of \$48,921 and authorize the Assistant Superintendent of Business Support Services to sign all necessary documents.
- n. Approve the change of location for the July 25, 2008 Board Workshop and Meeting from the Sierra Room at the Fred K. Robinson Administration Center to Foothill Oaks Elementary School, 5520 Lancelot Drive, Sacramento, CA.
- o. Approve the California School Boards Association Agreement for Services, Part I & Part II.
- p. Authorize the Superintendent or designee to enter into Lease-Leaseback Construction Contract with Bollo Construction for the installation of one 48' x 40' portable classroom building at Harmon Johnson Elementary School in the amount of \$296,835.00.
- q. Approve Notice of Completion for Bollo Construction, Inc., for the Reconstruction of Castori Elementary School.
- r. Adopt Resolution No. 34 - Relating to the Purchase of School Buses to acquire three buses on a piggybackable bid from Buswest, as presented.
- s. Adopt Resolution No. 36 - Relating to Volunteer Services Insured by Workers= Compensation Insurance Coverage to provide workers= compensation coverage to all District volunteers and direct staff to execute the necessary documents required for this coverage, as

presented.

- t. Approve the California High School Exit Exam: Regular High School Diploma for Senior Students with Disabilities.
- u. Approved Personnel Actions:
 - Certificated:
 - (1) Approve the employment of the following certificated employees: Alison Autrand, English/Language Arts, Martin L. King, Tech Academy, effective August 11, 2008; Lashgari Bahmaniar, Math, Grant Joint Union High School, effective August 11, 2008; Mary Castellanos, 0.8 FTE English/Language Arts, Keema High School, effective August 11, 2008; Calen Cross, Sixth Grade Teacher, Garden Valley Elementary, effective August 11, 2008; Brian Emerson, Coordinator Social Studies, effective July 1, 2008; Jennifer Flower, Kindergarten Teacher, Woodlake School, effective August 11, 2008; Keith Hodges, Mathematics, Martin L. King, Jr., Technology Academy, effective August 11, 2008; Roslyn Johnson, Resource Specialist Program Teacher, Westside School, effective August 11, 2008; Sara Kropp, Social Science, Norwood Junior High School, effective August 11, 2008; Alicia Lawson, Director of Innovative Career/College Options, effective July 1, 2008; Bonita Mallory, Coordinator of Student Health, Wellness & Prevention, effective July 1, 2008; Erica Meja, Fourth Grade Teacher, Castori Elementary, effective August 11, 2008; Lorena Morales-Ellis, Coordinator English Learner, effective July 1, 2008; Laura Oakes, Special Day Class Teacher, Fairbanks Elementary, effective August 11, 2008; Wendy Peacock, Coordinator Categorical Programs, effective July 1, 2008; Amy Pimentel, Science, Norwood Junior High School, effective August 11, 2008; Dayna Russell, Coordinator Guidance & Student Success, effective July 1, 2008; Diane Schmidt, Sixth Grade Teacher, Garden Valley, effective August 11, 2008; Ana Stinson, Science, NOVA Community Day School, effective August 11, 2008; Seth Tosta, Counselor, Smythe Middle School, effective August 11, 2008; Maricela Verduzco, Spanish, Grant Union High School, effective August 11, 2008; Jennifer Wiese, Language Arts Resource Teacher, Johnson School, effective August 11, 2008; Trevor Windmiller, Earth Science, Grant Union High School, effective August 11, 2008.
 - (2) Approve the employment of the following certificated employees in a temporary, categorically funded position: Desiree Deane-Hanson, School Counselor, Westside Preparatory Charter and Creative Connections Arts Academy, effective August 11, 2008; Sylvia Jimenez, Categorical Resource Teacher, Oakdale School, effective August 11, 2008; Margie Nelson, 80% School Counselor, Joyce and Allison Schools, effective August 11, 2008; Kathleen McCarthy, School Social Worker, Vineland School, effective August 11, 2008.
 - (3) Approve the Department Heads for the 2008/2009 school year: Todd Appleby, Science, Norwood Junior High School; Pam Avery, Art, Vista Nueva Careers & Technology High; Tanya Beverley, Counselor, Foothill Farms Junior High School; Sergei Borushko, Math (co-chair), Norwood Junior High School; David Dawson, Social Science, Pacific Careers & Technology High; Suzy Dollesin, ELA, Pacific Careers & Technology High; Jamee Dunkel, PE, Norwood Junior High School; Shant Hagopian, Multiple Subjects, NOVA Community Day School; Alan Hudson, Math/Science, Vista Nueva Careers & Technology High; Josh Jordan, Social Studies, Norwood Junior High School; Willie Jones,

Social Studies, Vista Nueva Careers & Technology High; Mike Kroes, Science, Pacific Careers & Technology High; Erin Klentos, ELA, Vista Nueva Careers & Technology High; Kimberly Lynar, Math (co-chair), Norwood Junior High School; Casandra Mendez, Counselor, Foothill High School; Dan North, Electives, Norwood Junior High School; Barbara Selland, ELA, Norwood Junior High School; Lisa M. Smith, ELL, Norwood Junior High School; Victor Umeh, Math, Pacific Careers & Technology High.

- (4) Approve the following Home Hospital Instructors for the 2008/2009 school year: Bonnie Alamillo, Kathryn Baca, Marie Barron, Faaiza Bashir-Castellanos, Tamara Bayazitov, Roberta Blevins, Allan Bliss, Frances Boyer, Jannette Chamberlain, Pamela Cohn, Travis Cunningham, Oleg Dolyna, Linda Duncan, Marilyn Elliott, Brenda Evertett, Cesar Flores-Cardenas, Karin Fowler, John Gatfield, Betty Jones, Yuri Lavrenov, Blanka Mijano-Krstic, Louis Pharms, Amy Phillips, Anna Powell, Clint Ritchie, Richard Sears, Richard Seward, Gwen Silverbach, Jennifer Snell, Crystal Standley, Stacy Stapp, Rob Trelford , Kathleen White, Sheila Williams, Casey Woodbury.
- (5) Approve the employment of the following certificated employees in the 2008 Summer School program: Laurie Green - Foothill Oaks; Norma Hopper - Joyce School; Rebecca Jones - Joyce School; Jackie Lopez - Regency Park, sharing with Sara Pettis; Sara Pettis - Regency Park, sharing with Jackie Lopez; John Reetz - Joyce School.
- (6) Approve resignations for: Alyce Elliott, Teacher at Babcock School, effective July 6, 2008; Amy King, Kindergarten teacher at Morey Avenue, effective June 6, 2008; Lisa Grant, Program Specialist at Educational Services, effective June 30, 2008; Sylvia Sapp, Allied Health Instructor at Adult Education, effective June 30, 2008.
- (7) Accept the letter of retirement from the following employee: Donald Boyce, Math, Highlands Academy of Arts & Design, effective June 5, 2008. Mr. Donald Boyce earned his BS degree with a Major in Math and a Minor in History from Grove City College in PA, June 3, 1967. Donald worked at various schools in the Grant Joint Union High School District from September 1, 1972 until the present. We wish to thank Mr. Boyce for all his service to the students and staff of the Grant Joint Union High School District.
- (8) Approve the probationary employment of the following employees: Tyrone Armstrong, Manager Custodial Services, effective July 1, 2008; Danielle Delafuente, Cafeteria Helper at Kohler, effective August 11, 2008; Jamileff Haywood, Paraeducator at Woodridge Preschool, effective August 11, 2008; Jillyiann Rogers, Cafeteria Helper at Sierra View, effective August 11, 2008.
- (9) Approve the promotion of the following employees: Nancy Adams, from Paraeducator at Orchard to Preschool Instructor at Oakdale, probationary status, effective August 11, 2008; Brenda Childress, from Cafeteria Assistant to Cafeteria Manager at Smythe Academy, effective July 1, 2008; Betty English, from Paraeducator - Special Education at Woodridge to Paraeducator - Severely Handicapped at Village, effective August 11, 2008; Maria Heasley, from Paraeducator - Bilingual at Educational Services to Preschool Instructor at Woodridge, probationary status, effective August 11, 2008; Kerry Smith, from Noon Duty Assistant at Westside to Library Clerk I at Rio Linda, probationary status, effective July 30, 2008; MisCelle Ward, from Paraeducator at Rio Linda to Preschool Instructor at Kohler, probationary status,

effective August 11, 2008.

- (10) Approve employment of the following employee from the Student Support Tutor re-employment list: Sara Greenwood, Student Support Tutor at Regency Park, effective August 11, 2008.
- (11) Approve the change of employment from short-term to permanent for Laura Berard, LVN/Paraeducator at Support Services, effective June 5, 2008.
- (12) Approve the leave of absence for Tatyana Palischuk, School Secretary at Miles P. Richmond School, effective July 15, 2008 - July 15, 2009 maternity/child rearing leave.
- (13) Accept the letter of retirement from the following employees:
Tom Doll, Custodian at Pioneer, effective August 28, 2008. Tom began his career with the Rio Linda Union School District as a Custodian at Dry Creek in January 1986. In March 1986, Tom transferred to Oakdale and in March 1988 he transferred to Day Custodian at Pioneer where he has remained every since! Tom=s dependability and hard work have kept Pioneer a well-cared for and appealing school over the many years. His rapport with the students and staff will be missed by all. We wish Tom all the best in his retirement!
Meade Fitzgerald, Custodian at Pioneer, effective August 29, 2008. Fitz has dedicated his entire career with the Rio Linda Union School District as a Night Custodian at Pioneer School! Fitz=s dedication to the school and ability to build strong relationships with students, staff and community has made him an integral part of the custodial team at Pioneer. His good humor and willingness to go above and beyond will be missed by everyone. We wish Fitz a long and healthy retirement!
Anita Munyer, School Secretary, Rio Tierra Junior High School, effective June 29, 2008. Anita Munyer worked as a Grant District employee since 1967. For over 40 years she provided strong support for District administration. She retired as a School Secretary from Rio Tierra Junior High School, where she will be greatly missed.
Joe Radziak, Lead Maintenance, Maintenance Department, effective July 31, 2008. Joe has worked in the Maintenance Department for the North Sacramento School District for 37 years. He has served in a leadership capacity for the majority of his career. Joe is extremely efficient in his duties, and always takes pride in his work. Joe played a critical role in the modernization of the North Sacramento Schools. We wish Joe a happy and restful retirement.
- (14) Approve the resignation of the following employees: Kerri Beer, Paraeducator - Sign Language at Orchard, effective June 6, 2008; Cristeen Carpenter, Recreational Assistant, Woodlake School, effective June 30, 2008; Sarah Farren - Campus Safety Dept. Dispatcher, effective July 7, 2008; Kimberley Kelly, Cafeteria Helper at Ridgepoint, effective June 16, 2008; Angel Mahon, Account Clerk I at Business Services, effective July 31, 2008; Gustavo Ramirez - Paraeducator Bilingual - Rio Tierra Junior High School, effective August 10, 2008; Jose Ramirez - Paraeducator Bilingual - Norwood Junior High School, effective August 10, 2008; Monica Rincon, RSP Aide, Northwood School, effective June 30, 2008; Carmen Venegas, Paraeducator - Bilingual at Educational Services, effective June 19, 2008.
- (15) Approve the summer school employment of the following employees= contingent upon enrollment and State funding: Cheryl Austin, Lead Cafeteria Worker at Ridgepoint; Elora Bozman, SH Paraeducator at Orchard; Peter Daley, Paraeducator at Regency Park; Maria Heasley,

Preschool Special Education Paraeducator at Vineland; Kerri Kline, OI Paraeducator at Orchard; Lori Starr, Paraeducator at Ridgepoint.

The motion carried. (Ayes: 7; Noes: 0)

Introduction of New Staff

Superintendent Porter stated that the Board approved the employment of new management employees to the Twin Rivers Unified School District in the Consent Agenda. He announced that Cabinet members would now be introducing the new management employees to the Board.

Assistant Superintendent Gloria Hernandez introduced Alicia Lawson, Director of Innovative Career/College Options, Wendy Peacock, Coordinator Categorical Programs, and Lorena Morales-Ellis, Coordinator English Learner.

Associate Superintendent Dr. Ramona Bishop introduced Brian Emerson, Coordinator Curriculum - Social Studies, and Dayna Russell, Coordinator Guidance and Student Success.

Assistant Superintendent Janet Balcom introduced Bonita Mallory, Coordinator Student Health, Wellness & Prevention.

Associate Superintendent Rob Ball introduced Tyrone Armstrong, Manager Custodial Services.

Superintendent Porter congratulated and welcomed all the new employees to Twin Rivers.

ENEC Update Report

Superintendent Porter introduced Ms. Terri Ryland, TRR School Business Consulting, reviewed the key points the Board would need to consider as they move forward regarding a decision on the East Natomas Educational Complex. Ms. Ryland addressed the issues on the eligibility for state funds, enrollment projects and students, tentative maps and development, project costs, interim financing and General Fund impact, growth in assessed values, and Grant District=s response to SCOE Positive Certification. She discussed the steps that the Board could consider to cover the shortfall in funding.

Dr. Kirschenstein, Consultant, asked Ms. Ryland to reexplain the potential COP payments from the General Fund if ENEC is completed and the solutions.

Dr. Kirschenstein stated the Board must make a decision regarding ENEC within 30 days regarding significant issues that will be discussed at the July 25 Board meeting workshop, and to decide on a proposal that will result in a solvent school district. A decision needs to be made by the Board regarding how much money they are willing to make available to ENEC. Dr. Kirschenstein discussed the background regarding the debt obligations which were authorized by the prior Grant Joint Union High School District Board of Trustees. He said the most critical event was the construction contract entered into by the Grant Board of Trustees in January 2007 to fast track and commence construction of ENEC Junior High School of approximately 1000 students and a new ENEC High School with approximately 2000 students, and to complete the project by 2010. Another critical risk event was entering into a construction contract for ENEC at the time of the pending North Area reorganization. The contract was entered into in January 2007 when it was evident that there would not be a district-wide 7-12 enrollment increase, elementary enrollments were either in decline or flat, no new approved tentative tract maps, assessed values for local properties were either flat or in decline which eliminated the ability to generate additional GO Bonds, developer fees had come to a standstill, and the District=s General Funds and certain school sites were identified as collateral for the debt obligations. Dr. Kirschenstein said the student capacity of all the schools in the former Grant JUHSD is over the enrollment numbers.

Dr. Kirschenstein discussed the various decisions the Board would have put before them at the July 25 Board Workshop. He stated no decision would be recommended at tonight=s Board meeting. Other topics to be considered would be the total operational cost of ENEC, what ENEC would cost the District with no new ADA,

and establishing an ENEC Educational Facilities Program Planning Team (EFPT).

Tim Cary, General Counsel, announced that Superintendent Porter gave direction to McCarthy to cease construction on the project, which McCarthy has been very responsive, which will give the Board some time to analyze our responses. However, there is a construction cost being incurred monthly which is estimated in the million dollar range. per month. Another issue to consider is road access to ENEC once the site is completed.

Superintendent Porter clarified that the ENEC project in no way jeopardizes the projects approved by the voters in the former Rio Linda Union School District. The projects will be accounted for and well-funded and are on track to deliver what was promised.

Superintendent Porter thanked the ENEC Facilities Team, a very talented, knowledgeable and professional group, for all the hard work that has gone into this project, which is very dynamic and complicated.

Trustee Rivas said she would like to see information provided at the July 25 Board workshop regarding the number of certificated, classified and administrators that would have to be let go due to the ENEC project, plus the hit on the general fund, and the cost of running the facility (water, sewer, electricity). She said the community needs to know the ENEC cost implications. Trustee Rivas said she couldn't state strongly enough that she is committed to holding the Grant Board and administration accountable for everything they have done to our schools and community. Trustee Rivas thanked the team for all their efforts in trying to help TRUSD resolve this issue.

Trustee Quinn stated that there is no evidence that something criminal has been done by the Grant District which Trustee Rivas implied. Trustee Quinn said the Board is not ready to make those accusations yet.

President Fowler asked how the enrollment projection was done by the Grant District since there was declining enrollment in the elementary district and the addition of a new development. Dr. Kirschenstein said the State has a very strict formula when projecting enrollment with tentative tract maps, which no tract maps were approved.

Trustee Westrup was concerned with ENEC being built in a possible flood zone.

Trustee Chasten asked for additional scenarios to be considered. She said the Board has to stick to the facts, set policies, take care of the students and move forward on this issue.

Assistant Superintendent Alan Colombo said information from a Transportation Engineering Consultant would be provided to the Board, under New Business, regarding vehicle access options to the ENEC site since the East Levee road is not an option.

Trustee Westrup brought up an option of having a partnership between a junior college and the high school, a pre-collegiate academy, to take advanced placement courses. He said another option might be to have a private industry use the facility until the back fill of the housing comes in. Superintendent Porter said the Board needs to make a decision in 30-45 days, and flushing out these options may take too long.

Trustee Bastian said the Board needs to explore options. Trustees Bastian and Westrup asked if the annexation of the Panhandle will help or hinder the District.

Net Lease &
Purchase
Agreement

Alan Colombo, Assistant Superintendent of Facilities Services, and Jackie McHaney of Thurban and McHaney, L.P. (Special Counsel for lease review) presented the terms and conditions of the agreement with McClellan Business Park for the terms of acquisition of Bays A, B and C of Building 250, aka 5115 Dudley Blvd., 5107 Dudley Blvd, and 5049 Dudley Blvd., which will be used as the Twin Rivers Unified School District Offices. Ms. McHaney went over the net lease and purchase agreement with the Board.

Trustee Westrup moved, seconded by Trustee Quinn, that the Board meeting be extended past 10:30 p.m. The motion carried. (Ayes: 7; Noes: 0)

A discussion was held regarding the net lease and purchase agreement..

Trustee Chasten moved, seconded by Trustee Bastian, to approve the Net Lease and Purchase Agreement with MP Holdings, LLC to acquire Bays A, B & C of Building 250, aka 5115 Dudley Boulevard, 5107 Dudley Boulevard, and 5049 Dudley Boulevard.

The motion carried. (Ayes: 7; Noes: 0)

Contract with
KD Anderson &
Associates, Inc.

Alan Colombo, Assistant Superintendent of Facilities Services, stated the contract with KD Anderson & Associates, Inc., who is a transportation engineering consultant, was needed to provide a baseline traffic study required to amend the EIR for the ENEC project and coordinate with a civil engineering firm to explore the vehicle access options to the ENEC site that will comply with the City of Sacramento requirements.

Trustee Westrup stated that some of Board's decisions regarding ENEC are hinged on the vehicle access to the ENEC site.

Ken Anderson, KD Anderson & Associates, Inc., said he will have the information available for the Board to make their decision regarding ENEC at the July 25 Board meeting and workshop.

Trustee Westrup moved, seconded by Trustee Rivas, to approve the contract with KD Anderson & Associates, Inc.

The motion carried. (Ayes: 7; Noes: 0)

Agreements
Between
TRUSD &
TRUE

Tom Janis, Assistant Superintendent Employee Relations, brought before the Board, for approval, the agreements between Twin Rivers Unified School District and Twin Rivers United Educators (TRUE). Mr. Janis said the Presidential side-letter will allow district operations for the start of school.

Sally Rowell, teacher, called attention to part of the agreement that she thought would impact negatively on elementary-age students - the ten minute recess in the morning and afternoon. Children need a longer recess to play if true learning to take place in the classroom.

Kristi Thiem, teacher, addressed her concerns about the reduction of recess and lunch time, adequate prep time for teachers to prepare and to reconsider the late start Wednesdays for students since morning is the best time for student instruction.

Shawna Campbell, fourth grade teacher at Sierra View School, addressed her concerns regarding contractual issues and obligations, prep time, increase work load, late start Wednesdays, ten minute recesses and shorter lunch periods.

Karen Rogone, teacher, addressed her concerns regarding the ten minute recesses and shorter lunch periods.

Tammi Snyder, teacher at Allison, addressed the Board regarding extended work day, late start Wednesdays, shortened recess and lunch periods.

Chuck Dennon, math teacher at Highlands Academy, addressed the Board on the events that started a year ago regarding the merger which was based on a teacher-trusted contract with the Board members that would move forward and provide quality education for the children. He congratulated the Board on moving forward, focusing on the education of children and asked that no staff member be a loser in the process.

General Counsel Tim Cary said a complete collective bargaining agreement will be negotiated in the future. He said the information on the Presidential side-letter, which is a interim agreement, will be disseminated through TRUE to its members. The interim agreement allows salary schedules for multiple employees except for adult education and preschool. There is a AY≅ rating salary schedule for approximately 35 to 40 employees, with the rest of the certificated employees seeing an increase in their salary. A discussion was held regarding the need to approve the complete Presidential side-letter. General Counsel Cary said the side-letter was negotiated as a complete package with the bargaining unit bringing it to the table and signing off on it. Superintendent Porter stated a common pay scale is needed to pay employees and to have a salary schedule. Associate Superintendent Smart said without a salary

schedule it defeats the District's ability to recruit new employees and for new employees to sign a contract because they do not know what they will receive for pay.

Trustee Rivas wanted the teachers who have stayed through the meeting to know that the Board appreciated them attending the meeting and sharing their concerns. However, given the situation that the Board is in with the agreement being approved by the negotiation team, it is important to keep moving forward and approve the agreement tonight. Trustee Rivas said it does matter what the teachers say but there is always going to be an adjustment for them in the classroom and also adjustments for the parents, but if it works for the students, then we all need to make adjustments. She recommended that the teachers take it to the TRUE leadership and make sure they hear their concerns.

Trustee Bastian commended the teachers for staying late and hearing their concerns, but this agreement came out of the bargaining unit and would need to go back to the table to be changed.

President Fowler said she agreed with the statements made by Trustees Bastian and Rivas. This is a temporary agreement and if it doesn't work, it needs to be brought back to the table for further discussion.

Trustee Rivas moved, seconded by Trustee Bastian, to approve the agreements between Twin Rivers Unified School District (TRUSD) and Twin Rivers United Educators (TRUE). The motion carried. (Ayes: 7; Noes: 0)

President Fowler thanked all of the teachers for attending the meeting.

Public Hearing
& Adopt Resol.
No. 30 -
Statutory School
Fees

Board President Linda Fowler opened the Public Hearing on Resolution No. 30 - To Establish Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees).

Rob Ball, Associate Superintendent Business Support Services, stated that prior to imposing statutory school fees, the District's Board of Trustees must conduct a public hearing. On January 30, 2008, the State Allocation Board took action which authorized school districts to increase statutory school fees by 12.79% to \$2.97 per square foot of residential development and \$0.47 per square foot for commercial/industrial development. He said the Developer Fee Justification Study, dated July 1, 2008, which was calculated by Total School Solutions is reflective of the student generation rates and amount of potential future development and costs of school facilities necessary to accommodate students generated from such development. Mr. Ball said all four of the predecessor districts to Twin Rivers already had established Level 1 Developer Fees. Twin Rivers will collect elementary fees for Elverta ESD and quarterly provide an accounting to that district.

No one came forward; the hearing was closed.

Trustee Rivas moved, seconded by Trustee Bastian, to adopt Resolution No. 30 - To Establish Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees), as presented.

The motion carried. (Ayes: 7; Noes: 0)

Resol. No. 31
Dissolve
Existing Merged
District's Bond
Oversight
Committees

Rob Ball, Associate Superintendent Business Support Services, brought before the Board Resolution No. 31 which would dissolve the three existing Bond Oversight committees and establish a process for appointing members to a new Twin Rivers Bond Oversight committee that will provide oversight for all current General Obligation Bonds and any future voter-approved General Obligation Bonds.

Mr. Ball said Del Paso Heights School District did not have any existing bonds.

However, Grant Joint Union High School District, North Sacramento School District and Rio Linda Union School District all have existing bonds. He said all of the Grant JUHSD bonds will be funded by a tax levy on all property owners with the boundaries

of Twin Rivers USD, including property owners in Elverta JSD and Robla SD. All property owners within the boundaries of Twin Rivers except those property owners in Elverta JSD and Robla SD will pay the tax levy on the bonds of North Sacramento ESD and Rio Linda USD.

Associate Superintendent Ball said in addition to dissolving the existing Bond Oversight Committees, the Board will also approve the process to select members for the New Twin Rivers USD Bond Oversight committee. The Board is also requested to approve the Bylaws under which the Bond Oversight Committee will operate.

Trustee Quinn asked what the maximum number of people was required for the Bond Oversight Committee. Associate Superintendent Ball said there was no maximum, but the minimum was seven people. Trustee Westrup stated the Bond Oversight Committee needs people that are committed to conduct business and will have a quorum at each meeting.

Trustee Bastian moved, seconded by Trustee Quinn, to adopt Resolution No. 31 dissolving existing bond Oversight Committees, establish a Twin Rivers USD Bond Oversight Committee, approve the Bylaws and establish the process to select members for the Twin Rivers Bond Oversight committee, as presented.

The motion carried. (Ayes: 7; Noes: 0)

Resol. No. 32
Contract - Child
Care &
Development

Associate Superintendent Dr. Bishop stated as a result of the merging of the four districts, it is necessary to merge and transfer all child development contracts from California Department of Education to Twin Rivers Unified School District for the 2008/09 fiscal contract year. Resolution No. 32 authorizes designated personnel to sign contract documents on behalf of the Board of Trustees during the fiscal year 2008/09.

Trustee Westrup moved, seconded by Trustee Quinn, to Adopt Resolution No. 32 - Approving Contracts Between Twin Rivers Unified School District and the California Department of Education for Child Care and Development Services and to Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2008/2009.

The motion carried. (Ayes: 7; Noes: 0)

Resol. No. 33
Delegate Agency
Agreement

Associate Superintendent Dr. Bishop asked the Board to adopt a resolution that will enable the District to continue to operate a Head Start Program under the Head Start Act, 42 U.S.C. Section 9801. She stated that the Del Paso Heights School District had previously operated the Head Start Program.

Trustee Westrup moved, seconded by Trustee Quinn, to adopt Resolution No. 33 - authorizing Execution of Delegate Agency Agreement.

The motion carried. (Ayes: 7; Noes: 0)

Resol. No. 35
Nor-Cal Schools
Joint Powers
Assn.

Associate Superintendent Ball stated the Nor-Cal Schools Joint Powers Association was established by the Rio Linda Union School District, and has served as the lead agency for the No-Cal School JPA since 1994. The Nor-Cal Schools JPA was established for the purpose of implementing, operating, and maintaining a cooperative pool-purchasing bid.

Trustee Westrup moved, seconded by Trustee Rivas, to adopt Resolution No. 35 - Approval for Participation in the Nor-Cal Schools Joint Powers Association.

The motion carried. (Ayes: 7; Noes: 0)

First Hearing
Board Policies
Series
5000Students

President Fowler opened the First Hearing on the following Board Policies Series 5000 - Students: BP 5141 - Health Care and Emergencies; BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions; BP/AR 5141.4 - Child Abuse Prevention and Reporting; BP/AR 5141.52 - Suicide Prevention; BP/AR 5142 - Safety; BP/AR 5144 - Discipline; BP/AR 5144.1 - Suspension and Expulsion/Due Process; AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities); BP/AR 5145.11 - Questioning and Apprehension; BP 5145.12 - Search and Seizure; BP/AR 5145.2 - Freedom of Speech/Expression; BP 5145.3 -

Nondiscrimination/Harassment; BP/E 5145.7 - Parental Notifications; BP/AR 5145.7 - Sexual Harassment; BP/AR 5145.8 - Refusal to Harm or Destroy Animals; BP 5145.9 - Hate-Motivated Behavior; BP 5146 - Married/Pregnant/Parenting Students; BP 5147 - Dropout Prevention; BP 5148 - Child Care and Development; BP/AR 5148.2 - Before/After School Programs; BP 5149 - At-Risk Students.

Trustees Rivas and Westrup said they would hold their comments until the Second Hearing.

No one came forward; the hearing was closed.

Second Hearing
& Adopt
BP Series 5000

President Fowler opened the Second Hearing on the following Board Policies: BP 5000 - Concepts and Roles; BP/AR 5020 - Parent Rights and Responsibilities; BP 5021 - Noncustodial Parents; BP/AR 5022 - Student and Family Privacy Rights; BP/AR 5111 - Admission; AR 5111.1 - District Residency; AR 5111.12 - Residency Based on Parent/Guardian Employment; AR 5222.13 - Residency for Homeless Children; AR 5111.2 - Nonresident Foreign Students; BP/AR 5112.1 - Exemptions From Attendance; AR 5112.2 - Exclusions From Attendance; BP/AR 5112.3 - Student Leave of Absence; BP 5112.5 - Open/Closed Campus; BP/AR 5113 - Absences and Excuses; BP/AR 5113.1 - Truancy; BP/AR 5113.2 - Work Permits; BP 5116 - School Attendance Boundaries; BP/AR 5116.1 - Intradistrict Open Enrollment; BP/AR 5117 - Interdistrict Attendance; BP 5119 - Students Expelled From Other Districts; BP/AR 5121 - Grades/Evaluation of Student Achievement; BP/AR 5123 - Promotion/Acceleration/Retention; BP/AR 5125 - Student Records; BP/AR/E 5125.1 - Release of Directory Information; AR 5125.2 Withholding Grades, Diploma or Transcripts; AR 5125.3 - Challenging Student Records; BP/AR 5126 - Awards for Achievement; BP 5127 - Graduation Ceremonies and Activities; BP 5131 - Conduct; BP/AR 5131.1 - Bus Conduct; BP 5131.5 - Vandalism, Theft and Graffiti; BP/AR 5131.6 - Alcohol and Other Drugs; BP/AR 5131.62 - Tobacco; BP/AR/E 5131.63 - Steroids; BP 5131.9 - Academic Honesty; BP/AR 5132 - Dress and Grooming; BP/AR 5136 - Gangs.

Mary Elizabeth, science teacher from Grant High School, asked that on page 631 of AR 5020 - Parent Rights and Responsibilities - under Parent Responsibilities read *AParents/guardians must or shall* (taking out *A*may \equiv) support the learning environment of their child... \equiv Associate Superintendent Ball stated that the word *can*=*t* be changed because it is a quote out of the Education Code.

Mary Elizabeth asked that on page 723 - BP 5131 - Conduct - under the third paragraph, that wording be inserted regarding students and parents/guardians shall be notified of district and school rules related to conduct *A*by the first day or the first week of school. \equiv Superintendent Porter said this Board Policy will be brought back before the Board for approval with the insertion of *A*the first week of school. \equiv

Mary Elizabeth asked that the number of unexcused absences per grading period be inserted in BP 5121 - Grades/Evaluation of Student Achievement, page 685. Superintendent Porter said the Student Services staff is already working on this, and this Board Policy will come back before the Board with the number of unexcused absences inserted.

No one else came forward; the hearing was closed.

Trustee Westrup moved, seconded by Trustee Quinn, as amended to adopt the following Board Policies: BP 5000 - Concepts and Roles; BP/AR 5020 - Parent Rights and Responsibilities; BP 5021 - Noncustodial Parents; BP/AR 5022 - Student and Family Privacy Rights; BP/AR 5111 - Admission; AR 5111.1 - District Residency; AR 5111.12 - Residency Based on Parent/Guardian Employment; AR 5222.13 - Residency for Homeless Children; AR 5111.2 - Nonresident Foreign Students; BP/AR 5112.1 - Exemptions From Attendance; AR 5112.2 - Exclusions From Attendance; BP/AR 5112.3 - Student Leave of Absence; BP 5112.5 - Open/Closed Campus; BP/AR 5113 - Absences and Excuses; BP/AR 5113.1 - Truancy; BP/AR 5113.2 - Work Permits; BP 5116 - School Attendance Boundaries; BP/AR 5116.1 - Intradistrict Open Enrollment;

BP/AR 5117 - Interdistrict Attendance; BP 5119 - Students Expelled From Other Districts; AR 5121 - Grades/Evaluation of Student Achievement; BP/AR 5123 - Promotion/Acceleration/Retention; BP/AR 5125 - Student Records; BP/AR/E 5125.1 - Release of Directory Information; AR 5125.2 Withholding Grades, Diploma or Transcripts; AR 5125.3 - Challenging Student Records; BP/AR 5126 - Awards for Achievement; BP 5127 - Graduation Ceremonies and Activities; BP/AR 5131.1 - Bus Conduct; BP 5131.5 - Vandalism, Theft and Graffiti; BP/AR 5131.6 - Alcohol and Other Drugs; BP/AR 5131.62 - Tobacco; BP/AR/E 5131.63 - Steroids; BP 5131.9 - Academic Honesty; BP/AR 5132 - Dress and Grooming; BP/AR 5136 - Gangs.

The motion carried. (Ayes: 7; Noes: 0)

Superintendent
Report

Superintendent Porter announced that the Dudley Blvd.(Bay B and C) departments are being temporarily housed until the projected completion date of October 1st. During this interim period, an effort has been made to cluster department staff at the following locations: Curriculum and Academic Achievement and Facilities and Maintenance - Grand Avenue; Purchasing, Warehouse, Printing, Nutrition Services and Library Services - Winona Way; Business Support Services - 3200 Howard Street and Grand Avenue; Superintendent, Administrative Service and Community Relations - 3200 Howard Street; Human Resources/Employee Relations - Fred K. Robinson Center and 627 L Street; Transportation - Grand Avenue and Rio Linda. The phone and e-mail systems have been consolidated and are operational.

Superintendent Porter said the TRUSD Handbook will come out the first week of school; the first newsletter will be delivered on August 13; internal weekly ADistrict Office Update≅ with FAQs is being produced to provide quick, clear and concise information.

Board
Comments

President Fowler congratulated the new employees to the District. She asked the Board members to keep their comments to a minimum, given the length of the meeting.

Trustee Bastian said he would not be making any comments tonight, due to the amount of work that needed to be done in Closed Session.

Trustee Rivas said she had no comments.

Trustee Westrup welcomed the new employees to the District. He said he attended the July 1st TRUSD Celebration Day, and appreciated all of Dr. Robeson's work on this event; congratulated Chris Breck on being sworn in as the Chief of Police for TRUSD; thanked Janice Auld for the work that went into the Presidential side-letter, which isn't perfect but it is a start. Trustee Westrup said this is the fastest start ever for a new school district.

Trustee Chasten thanked Sylvia Hanna for her work on summer school; said Fairbanks School and Allison School are holding a summer school open house which she will be attending; extended her appreciation to the Grant Alumni Association for their student scholarships; willing to help the other disbanded districts put together their alumni associations; attended the July 1st event which was wonderful.

Trustee Green said she had no comments.

Trustee Quinn thanked everyone for their presentations.

Closed Session

President Fowler announced that the Board would be going into Closed Session regarding Conference with Legal Counsel regarding Anticipated Litigation - Number of Potential Cases - 2, Initiation of Litigation Pursuant to Subdivision (c) of Government Code 54956.9; Conference with Labor Negotiators - TRUE, CSEA, TRPOA; Public Employment - Evaluation, Goals & Objectives - Position: Superintendent; Conference with Legal Counsel - Existing Litigation; Conference with Legal Counsel - Existing Litigation - one case - Susan Vickers vs. Grant Joint Union High School District - Case Number 34-2008-00001073; Conference with Legal Counsel - Existing Litigation - one case - Robinson vs. Grant Joint Union High School District - Case Number

06AS03748; Conference with Legal Counsel - Existing Litigation - one case - Benjamin Matta, Jr vs. Grant Joint Union High School District - Case Number 04AS03818; Conference with Legal Counsel - Existing Litigation - one case - Michael Diaz vs. Grant Joint Union High School District - Case Number 05AS05728; Conference with Legal Counsel - Existing Litigation - one case - Grant Joint Union High School District vs. Sacramento County Office of Education - Case Number 34-2008-00009484; Conference with Legal Counsel - Existing Litigation - one case - Grant Joint Union High School District vs. Practi-Cal, Inc., et al - Case Number 07AS03506; Conference with Legal Counsel - Existing Litigation - one case - Prentice D Wilson, et al. Vs. Del Paso Heights School District, et al. - Case Number 34-2007-0088717; Conference with Legal Counsel - Existing Litigation - one case - Del Paso Heights School District vs. Preferred Choice, et al. - Case Number 07AS04283.

President Fowler gave the members of the public an opportunity to address the Board concerning these items.

No one came forward. The hearing was closed.

The meeting was recessed at 11:14 p.m. and convened into Closed Session at 11:40 p.m.

Open Session

The meeting was reconvened in Open Session at 12:31 a.m. President Fowler reported that the Board took no action in Closed Session.

Adjourn

Trustee Quinn moved, seconded by Trustee Green, to adjourn the meeting. There being no further business, President Fowler adjourned the meeting at 12:33 a.m.