

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

AGENDA

**BOARD OF TRUSTEES - Regular Board Meeting – Saturday, March 20, 2010**  
**Closed Session Following Board Meeting**

**TIME - 10:00 a.m.**

**LOCATION - Twin Rivers Unified School District Board Room**  
**5115 Dudley Blvd., Bay A**  
**McClellan, California 95652**

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*NOTE: (1) 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.] (2) An audio recording of Board Meetings may be made.*

*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, the full agenda packet has been posted on Twin Rivers Unified School District website at [www.twinriversusd.org](http://www.twinriversusd.org).*

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1. **10:00 a.m. Call to Order by President** (President Rivas)
  - a. Flag Salute (Mrs. Balcom)
  - b. Welcome and Introductions of Board Members (President Rivas)
  - c. Welcome and Introductions of Staff (Mr. Porter)
  
2. **Teaching, Learning and Operations Report**
  - 5 a. PACE/EdSource Middle Grades Study (Ms. Nichols) (20 mins)
    - (1) Highlights and Findings that Inform TRUSD Work at Restructuring K through 8 Programs
  - 6 b. Accelerating Student Achievement Update (Dr. Bishop) (30 mins)
    - (1) Highlights of TRUSD Key Strategies for Accelerating Student Achievement
    - (2) Update on Status of Comprehensive Report
  - 7 c. Project Inspire and Parent Forums (Ms. Hernandez/Ms. Morales-Ellis) (20 mins)
  - 8 d. Strategic School Funding for Results (SSFR) Update Report and Discussion (Mr. Porter/Mrs. Archer) (30 mins)
  - 9 e. SMART Goals Update (Cabinet) (40 mins)
    - 10 • Business Support Services
    - 34 • Curriculum & Academic Achievement
    - 44 • Human Resources
    - 49 • School & Community Relations
    - 64 • Special Education & Student Support Services

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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]

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**12:00 Noon – 12:45 p.m. – Lunch (Recess)**

**Teaching, Learning and Operations Report (Continued)**

- 69 f. School Consolidation and Program Realignment Update Report (90 mins)
- (1) Introduction & Overview (Mr. Colombo/Dr. Bishop)
  - (2) Neighborhood Network Reports
    - a) Rio Linda (Mr. Clark)
    - b) Highlands (Dr. Josephsen)
    - c) Foothill (Ms. Nichols)
    - d) Grant (Mr. Tosta)

**3. 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 of the agenda, as this would constitute an illegal act on the part of the Board.*

**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.*

- 70 a. Approve Revised Minutes of December 12, 2009 Special Board Meeting (Mr. Porter)
- 75 b. Approve Routine Administrative Contracts (Mr. Ball)
- 77 c. Approve Routine Construction Contract (Mr. Colombo)
- 79 d. Approve Payment of Current Salaries and Bills – February 2010 (Mr. Ball)
- 99 e. Approve Trip to Washington D.C. for Changing Education Through the Arts Conference from April 7-10, 2010 (Mr. Tosta/Ms. Trunnell)
- 105 f. Approve Out-of-State Travel for Smythe Academy to Visit Washington D.C. and New York from May 16-21, 2010 (Dr. Robeson)
- 108 g. Adopt Safe Life Health Education and Sexual Health Curriculum (Mrs. Balcom)
- 109 h. Approve Supplemental Educational Services (SES) Service Agreements for the 2009/10 School Year (Mr. Porter)
- 115 i. Request for Approval of Schools' Single Plan for Student Achievement (Site Plans) (Dr. Bishop)
- 116 j. Request for Permission to Pursue Membership Between Channel One Television and Norwood Junior High School (Mr. Tosta)
- 117 k. Approve Disposal Of Surplus Property To Be Donated To An Appropriate Charity Or Disposed Of In The Public Dump (Ms. Hall)
- 122 l. Approve Disposal Of Surplus Property To Be Sold By Private Sale, Without An Auction (Ms. Hall)
- 133 m. Approve Disposal Of Surplus Property To Be Sold By Means Of A Public Auction (Ms. Hall)
- 135 n. Approval of Job Description Program Specialist (Ms. Smart)

- 138 o. Approval of Job Descriptions for Coordinator Categorical Programs, Elementary School Principal/Head Start Director (Ms Smart)
- 144 p. Approve Personnel Actions (Ms. Smart)
  - (1) Certificated – Leaves of Absence - Teacher
  - (2) Certificated – Reinstated Employment - Teacher
  - (3) Certificated – Recommendation for Probationary 2 Status – Teacher, Early Childhood Development Teacher
  - (4) Certificated – Resignation - Teacher
  - (5) Certificated – Retirement - Teacher
  - (6) Certificated – Intent to Employ Based on Short Term Staff Permit – Mild/Moderate Teacher
  - (7) Classified – New Hire – Instructional Paraeducator – Moderate/Severe
  - (8) Classified – Change in Assignment – Attendance Accounting Specialist
  - (9) Classified – Resignation – Bus Attendant, Instructional Paraeducator, Bilingual Paraprofessional
  - (10) Classified – Retirement/Early Retirement – Head Custodian, Maintenance Worker III
  - (11) Classified – Placement on the 39-Month Medical Rehire List – Food Service Assistant II, Bus Driver

5. **New Business**

- 147 a. Approve Second Interim Report and Qualified Certification (Mr. Ball/Ms. Ingersoll)
- 299 b. Adopt Resolution No. 163 - Revise the Twin Rivers Adult School Mission Statement (Mr. Tosta/Mr. Williams)
- 301 c. Adopt 2010/11 Student Calendar (Mr. Janis)
- 303 d. Approve Resolution No. 172 - Resolution of The Board of Trustees Designating District Standard Heating, Ventilation, and Air Conditioning (HVAC) Equipment and Authorizing General Services Administration (GSA) Federal Supply Schedule 84 to Provide for Discounted Pricing for the Equipment (Mr. Doyle)
- 307 e. Adopt Resolution No. 173 – Resolution of Intent to Convey Easements (Mr. Colombo)
- 312 f. Approve Special Board Meeting – Tuesday, April 13, 2010 – 3:00 p.m.
- 313 g. Approve Change in Board Meeting Date (Ms. Smart)
- 314 h. Adopt Resolution No. 174 – Support of the Strategic School Funding for Results Project as Core Reform Strategy for Twin Rivers Unified School District (Mr. Porter/Ms. Archer)

6. **Unfinished Business**

- 316 a. Hold Second Reading and Adopt – Administrative Regulation (AR) 3541 Transportation Routes and Services (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.*

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- b. Hold Second Reading and Adopt – Facilities Board Policies – BP 7000-Concepts and Roles, BP/AR 7110-Facilities Master Plan, BP 7131-Relations with Local Agencies, BP/AR 7140-Architectural and Engineering Services, BP/AR 7150-Site Selection and Development, BP 7210-Facilities Financing, BP/AR 7211-Developer Fees, BP 7212-Mello Roos Districts, BP 7213-School Facilities Improvement Districts, BP/AR 7214-General Obligation Bonds (Mr. Colombo)

*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.*

**7. Board Business**

- a. Board Comments

**8. 2:30 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 DISCIPLINE/DISMISSAL/RELEASE – Government Code Section 54957
    - (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - 1 case (UCP Complaint) - Possible Action
    - (3) CONFERENCE WITH LABOR NEGOTIATORS [Government Code § 54957.6] – TRUE, CSEA, TRPOA
    - (4) PUBLIC EMPLOYMENT – Government Code Section 54957 – Superintendent Contract

*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, April 6, 2010, 6:30 p.m.**, at the Twin Rivers Unified School District Board Room, 5115 Dudley Blvd., Bay A, McClellan, CA.