

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

**AGENDA**

**BOARD OF TRUSTEES - 7:00 p.m. - Regular Meeting - Tuesday, November 18, 2008**

**Closed Session Following Regular Board Meeting**  
**LOCATION - Michael J. Castori School, Dennis C. Tillett Center**  
**1801 South Avenue, Sacramento, CA 95838**

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*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](http://www.twinriversusd.org).*

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1. **7:00 p.m. Call to Order by President (President Fowler)**
  - a) Flag Salute (Mr. Janis)
  - b) Welcome and Introductions of Board Members (President Fowler)
  - c) Welcome and Introductions of Staff (Mr. Porter)
  - d) Twin Rivers Unified School District Board Protocols (President Fowler)
  
2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
  - a. Musical Performance by Creative Connections Arts Academy Students
  - 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' Reports**

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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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**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 Payment of Current Salaries and Bills (Mr. Ball)
- b. Approve Personal Services Contracts (Mr. Ball)
- c. Accept Gift (Mr. Ball)
- d. Approve Agreement for Water Service (East Natomas Educational Complex) (Mr. Colombo)
- e. Approve Notice of Completion for Performance One Electric, Inc., for the Rio Linda Jr. High School Expanded Data Power Installation (Mr. Colombo)
- f. Approve Routine Construction Contract (Mr. Colombo)
- g. Approve Out-of-State Trip for Danny Munoz, Manager of District Emergency Preparedness (Dr. Robeson)
- h. Approve the 2008-2012 Local Plan for CTE (Career Technical Education)/Carl Perkins Plan (Ms. Hernandez)
- i. Approval of the 2008-2012 Local Plan for Career Technical Education – Adult Education (Ms. Hernandez)
- j. Approve Memorandum of Understanding Between Civil Air Patrol NorCal Group 5 and Twin Rivers Unified School District (Mr. Tosta)
- k. Approve Supplemental Educational Services (SES) Agreements for the 2008-09 School Year (Ms. Hernandez)
- l. Approve the Overnight Trip Requests for the Foothill High School Wrestling Team for the 2008/2009 Season (Mr. Tosta)
- m. Approve Personnel Actions (Ms. Smart)
  - (1) Certificated – New Hires – Special Education, Spanish Teacher, Music Teacher
  - (2) Certificated – Leave of Absence – Teacher, Reading Coach, Instructional Coach, English/Reading Teacher
  - (3) Certificated – Promotion - Coordinator
  - (4) Classified – Retirement – Custodian, Moderate/Severe Aide
  - (5) Classified – Resignation – Bus Driver, Instructional Paraeducator OH, School Secretary
- n. Approval of Job Description for Junior High/High School Counselor (Ms. Smart)
- o. Approve Sale of Obsolete/Surplus Items (Ms. Hall)
- p. Approve Kirk Williams TRUSD Adult Education Principal and Belinda Kral, TRUSD Adult Education Registrar to attend the 2008 Federal Student Aid Conference in Las Vegas Nevada from December 1, 2008 – December 5, 2008 (Mr. Tosta)

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

- a. Introduction of Coordinator, Library Media Services (Ms. Hernandez)
- b. K-6 Math Pilot and Adoption (Ms. Nichols)
- c. Student Mock Election (Mr. Tosta)

6. **New Business**
  - a. Adopt Pearson K-6 EnVision California Math (Ms. Nichols)
  - b. Adopt Resolution No. 80 – Employer Pickup Resolution – North Sacramento School District Classified Employees and Resolution No. 81 – Employer Pickup Resolution – Cabinet Members (Mr. Ball)
7. **Board Business**
  - a. CSBA Delegate Assembly Nominations (President Fowler)
  - b. Board Comments
8. **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.*
9. **Closed Session**
  - (a) Announcement of Items to be Discussed in Closed Session [Government Code §54957.7(a)]
  - (b) Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda
    - (1) Closed Session
      - (a) STUDENT EXPULSION CASES #A7-09; #A8-09; #A9-09; #A10-09;#A11-09;#A12-09;#A13-09; #A14-09
      - (b) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(c); 3 cases. Possible Action
      - (c) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: Patricia Paulsen. Possible Action
      - (d) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: Patricia Stevens. Possible Action
      - (e) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1 claim. Claimant: John Raymond. Possible Action

- (f) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Patricia Newsome. Possible Action
- (g) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Jim Chapman. Possible Action
- (h) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Jacques Whitfield. Possible Action
- (i) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Rick Carder. Possible Action
- (j) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Diann Kitamura. Possible Action
- (k) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Hal Steward. Possible Action
- (l) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1  
claim. Claimant: Joan Polster. Possible Action
- (m) CONFERENCE WITH LEGAL COUNSEL B  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C).  
Receipt of Government Tort Claim threatening litigation. 1

- claim. Claimant: William Roberts. Possible Action
- (n) CONFERENCE WITH LEGAL COUNSEL B EXISTING LITIGATION  
Government Code Section 54956.9(a); 1 case.  
Grant Joint Union High School District et. al. vs. Sacramento County Office of Education. Case Number 34-2008-0009484  
Possible Action
- (o) CONFERENCE WITH LABOR NEGOTIATORS  
Government Code § 54957.6 – TRUE, CSEA, TRPOA

- (2) Public Session [Government Code § 54957.7] – Report of 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]*

10. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on **Monday, December 1, 2008, 7:00 p.m.**, at Vineland Staff Development Center, 6450 20<sup>th</sup> Street, Rio Linda, CA.*