

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

AGENDA

**BOARD OF TRUSTEES - 11:00 a.m. – 5:30 p.m. Board Meeting & Workshop**

**Saturday, November 8, 2008**

**LOCATION -**

**5115 Dudley Blvd., Bay C**

**McClellan, California 95652**

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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 566-1786 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](http://www.twinriversusd.org).*

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1. **11:00 a.m. Call to Order by President** (President Fowler)
  - a. Flag Salute (Dr. Bishop)
  
2. **Teaching and Learning Report**
  - a. Board Adopted Goals, Mission, Visions and Shared Values (Mr. Porter)
  - b. Family & Community Involvement (Dr. Robeson, Ms. Hernandez, Mrs. Balcom)
  - c. Division Progress Reports
    - (1) Business Support Services (Mr. Ball)
    - (2) Curriculum and Academic Achievement (Dr. Bishop)
    - (3) Administrative Services and Community Relations (Dr. Robeson)
    - (4) Special Education and Student Support Services (Mrs. Balcom)
    - (5) Human Resources/Employee Relations (Mr. Janis)
  
- 12:00 Noon – 12:45 p.m. – Lunch (Recess)**  
**(Optional Visit to Resource Area For Teachers (RAFT))**
  
3. **Board Governance Workshop on Governance Role and Superintendent, Associate Superintendents and Assistant Superintendents Evaluation and Alignment with Board Goals** (Mr. Porter/Mr. Kirk Berger) **(12:45 p.m. – 4:45 p.m.)**
  - a. Board Responsibilities Perspective
  - b. Board and Superintendent Role Clarity
  - c. District Goal Setting (Board Setting Direction Responsibility)
  - d. Superintendent Evaluation
  - e. Board Governance Goals

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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 Minutes of October 7, 2008 Board Meeting (Mr. Porter)
- b. Approve Minutes of October 21, 2008 Board Meeting (Mr. Porter)
- c. Approve Personal Service Contracts (Mr. Ball)
- d. Accept Gifts (Mr. Ball)
- e. Approve Rayla Pascolati and Ty Schindler, Speech Pathologists, to Attend the Annual American Speech-Language-Hearing Association Convention in Chicago (Mrs. Balcom)
- f. Approve Agreement – Carmazzi Global Solutions – Translation and Interpretation Services 2008-09 (Ms. Hernandez)
- g. Approve Personnel Actions (Mr. Janis)
  - (1) Certificated – New Hires – Teacher, Allied Health Instructor
  - (2) Certificated – Leave of Absence – Teacher
  - (3) Certificated – Recommendation for Probationary 2 Status – Teacher
  - (4) Classified – New Hire – Supervisor
  - (5) Classified – Change in Classification – Cafeteria Helper
  - (6) Classified – Resignation – Library Media Tech, Paraeducator, Noon Duty Assistant, Food Service Assistant 1
  - (7) Classified – Leave of Absence – Military – Police Officer/SRO, Attendance & Behavior Assistant
- h. Approval of Job Descriptions for Behavior Specialist, English Language Resource Teacher (ELRT), Learning Coordinator, Physical Education Teacher, Resource Teacher
- i. Approve Notice of Completion for Western Strata Exploration, Inc. for ENEC Abandoned Well Demolition (Mr. Colombo)
- j. Approve Notice of Completion for L.M. Combs Construction, Inc. for Highlands Academy of Arts & Design Covered Walkways Phase II (Mr. Colombo)
- k. Approve Notice of Completion for Madsen Roof Company, Inc. for Roofing at Hillsdale Elementary School (Mr. Colombo)
- l. Approve Notice of Completion for Performance One Electric, Inc. for Foothill High School Computer Lab T4 Electrical/Data Installation (Mr. Colombo)
- m. Approve Notice of Completion for Affordable Painting Services for Interior Painting at Del Paso Elementary, Garden Valley Elementary, Fairbanks Elementary and North Avenue Elementary Schools (Mr. Colombo)

5. **New Business**

- a. Set Annual Organizational Meeting – December 16, 2008 (Mr. Porter)
- b. Adopt Resolution No. 73 – Adopting the Grant Joint Union School District 2007/2008 Gann Limit (Mrs. Shackleton)
- c. Adopt Resolution No. 76 – A Resolution Accepting the Requirements of Sections 13510.5 and 13512 of the Penal Code Relating to the Recruitment and Training of Peace Officers (Dr. Robeson)

- d. Adopt Resolution No. 77 – Authorizing the Twin Rivers Unified School District to Make Application for and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects and Grants – Sacramento Metropolitan Air Quality Management District (SMAQMD) (Mr. Ball)
  - e. Adopt Resolution No. 78 – Resolution Of The Board of Trustees Regarding Surrender And Closure of Lindsay Global Language Academy (Dr. Robeson)
  - f. Approve Grant Joint Union High School District Unaudited Actuals 2007/2008 (Mrs. Shackleton)
  - g. Adopt Resolution No. 79 - Approval For Participation As A Unified School District in the Schools Linked in Commodity (SLIC) Cooperative (Mrs. Van Dyke)
6. **Unfinished Business**
- a. Hold Second Hearing and Adopt Board Bylaw 9323 – Meeting Conduct (Mr. Porter/Mrs. Chasten/Mr. Westrup)
7. **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.*
8. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on **Tuesday, November 18, 2008, 7:00 p.m.**, at Michael J. Castori Elementary School, in the Dennis C. Tillett Center, 1801 South Avenue, Sacramento, CA*