

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

AGENDA

**BOARD OF TRUSTEES - Saturday, October 24, 2009**  
**10:00 a.m. – 3:00 p.m. – Board Meeting & Workshop**  
**Closed Session After Board Meeting & Workshop**

**LOCATION - Twin Rivers Unified School District**  
**Oak Room**  
**5115 Dudley Blvd., Bay A**  
**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 566-1744 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 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).*

---

Page

1. **10:00 a.m. Call to Order by President** (President Rivas)
  - a. Flag Salute (Mr. Porter)
  - b. Introductions of Board Members, Staff and Professional Association Representatives
  
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 October 6, 2009 Board Meeting (Mr. Porter)
  - b. Approve Routine Administrative Contracts (Mr. Ball)
  - c. Approve Routine Construction Contracts (Mr. Colombo)
  - d. Approve Memorandum of Understanding – California Department of Health Services: Families and Schools Together Program: Teen Pregnancy Prevention Project (Mrs. Balcom)
  - e. Approve California High School Exit Exam: Special Education Students Scores to be Reflected on Transcripts (Mrs. Balcom)
  - f. Approve Out-of-State Travel for Dr. Ziggy Robeson to attend the National Association Charter Schools Association Annual Conference in Salt Lake City, Utah from October 19 through October 21, 2009 (Mr. Porter)
  - g. Approve Out-of-State Travel for Jason Smith to Attend G.R.E.A.T. Officer Training (GOT) in La Crosse, WI from October 12-23, 2009 (Dr. Robeson)
  - h. Approve Payment of Current Salaries and Bills – September 2009 (Mr. Ball)

---

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]

---

- i. Approve Training Agreement Between the Greater Sacramento Urban League and Twin Rivers Adult School (Mr. Tosta/Mr. Williams)
- j. Approval of Job Description Program Specialist, Early Childhood Education/Child Development (Ms. Smart)
- k. Approve Personnel Actions (Ms. Smart)
  - (1) Certificated – New Hires – Counselor, Teacher
  - (2) Certificated – Reinstated Employment – ELA, Counselor, Teacher
  - (3) Certificated – Approve Credential Waiver – Driver’s Education Teacher
  - (4) Certificated – Leaves of Absence – Preschool Teacher, Vice Principal, Teacher
  - (5) Certificated – Resignations – ROP/Multi-Media Teacher
  - (6) Certificated – Retirement – Math Teacher
  - (7) Certificated - Tenured Status – Teacher
  - (8) Classified – New Hire – Instructional Paraeducator, Custodian
  - (9) Classified – Leave of Absence – Child Development Assistant
  - (10) Classified – Retirement – Cafeteria Assistant
  - (11) Classified – Resignation – Coordinator, Sergeant/Manager of Campus Safety
  - (12) Classified – Placement on 39-Month Rehire List – Medical – Special Ed Aide

### **BOARD WORKSHOP**

3. **Teaching, Learning and Operations Report**
  - a. Central Office Organization Study Findings and Recommendations (Total School Solutions – Rob Kessler/Solveig Monson)
  - b. Narrowing the Achievement Gap and Curriculum and Academic Achievement SMART Goals (Frank Porter/Ramona Bishop)
  - c. Strategic School Funding for Results (SSFR) (Frank Porter/Steve Jubb/Dr. Jay Chambers/Jim Brown)
  - d. Good Measures for Good Governance Project – Next Steps (Kirk Berger/Frank Porter)
  - e. Review Final SMART Goals and Tasks for 2009/10 Board Adopted Goals (Frank Porter/Cabinet Members)
  - f. Certificate Of Participation (COP) Recovery Plan (Mr. Ball)
  - g. Additional Considerations, Parking Lot Items and Board Meeting Evaluation (Frank Porter)
4. **New Business**
  - a. Adopt SMART Goals and Tasks for 2009/10 (Mr. Porter)
  - b. Approve 2009-2010 Class Size Reduction (K-3) Application and Certifications (Mr. Ball)
  - c. Approve Disposal of Obsolete Library Materials from School-Site Library Media Centers and Library Media Services (Ms. Hernandez)
  - d. Approve Memorandum of Understanding Between California School Board Association and Twin Rivers Unified School District for Good Measures for Good School Governance Project (Mr. Porter)
  - e. Adopt Resolution No. 150 - Amending Resolutions No. 131 and 134 and Approving the 2009/10 Child Development Contract (CPKS-9077) (Mr. Ball)
  - f. Adopt the Twin Rivers USD Parent Involvement Plan for 2009/2010 (Dr. Robeson)

- 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 of the agenda, as this would constitute an illegal act on the part of the Board.*
6. **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) PUBLIC EMPLOYMENT - Government Code Section 54957 – Superintendent Contract
  - (3) Public Session [Government Code 54957.7] – Report on Action in Closed Session [Government Code 54957.1]
7. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, November 3, 2009, 6:00 p.m.(Closed Session), 6:30 p.m. (Open Session) at Northwood Elementary School, 2630 Taft Street, Sacramento, CA 95815.*