

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

**BOARD OF TRUSTEES - 6:00 p.m. – Closed Session Before Regular Meeting
6:30 p.m.— Regular Meeting – Tuesday, October 6, 2009
Closed Session After Regular Board Meeting**

**LOCATION - Foothill High School - Cafeteria
5000 McCloud Drive
Sacramento, CA 95842**

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, this agenda has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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6:00 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) CONFERENCE WITH LABOR NEGOTIATORS [Government Code § 54957.6] – TRUE, CSEA, TRPOA
 - (2) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
 - (3) STUDENT EXPULSION CASES #A9-10, #A10-10, #A11-10; #A12-10; #A13-10 AND READMISSION CASE #A65-08
 - (4) PUBLIC EMPLOYMENT CONTRACT
Government Code Section 54957; Title: Superintendent of Twin Rivers Unified School District
- (3) Public Session [Government Code § 54957.7] – Report on Action in Closed Session [Government Code § 54957.1]

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]

1. **6:30 p.m. Call to Order by President** (President Rivas)
 - a. Report of Action in Closed Session (President Rivas)
 - b. Flag Salute (Mr. Ball)
 - c. Welcome and Introductions of Board Members (President Rivas)
 - d. Welcome and Introductions of Staff (Mr. Porter)
 - e. Twin Rivers Unified School District Board Protocols (President Rivas)

2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - 6 a. Foothill High School Highlights Report (Mr. Will Brown)
 - 7 b. Presentation Regarding E-Merge Award to Twin Rivers Adult School (Mr. Tosta/Mr. Williams)
 - c. 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. **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.

 - 8 a. Approve Minutes of September 1, 2009 Board Meeting (Mr. Porter)
 - 21 b. Approve Minutes of September 15, 2009 Board Meeting (Mr. Porter)
 - 32 c. Approve Routine Administrative Contracts (Mr. Ball)
 - 35 d. Approve Routine Construction Contracts (Mr. Colombo)
 - 37 e. Approve Notice of Completion for Lamon Construction Co., Inc. for the Johnson Elementary School Family Resource Center – Earthwork and Concrete (Mr. Colombo)
 - 39 f. Approve Notice of Completion for Lamon Construction Co., Inc. for the Johnson Elementary School Family Resource Center – Interiors (Mr. Colombo)
 - 41 g. Approve Notice of Completion for Lamon Construction Co., Inc. for the Johnson Elementary School Family Resource Center – Water and Sewage (Mr. Colombo)
 - 43 h. Approve Notice of Completion for Lamon Construction Co., Inc. for the Smythe Academy K-6 Classroom Replacements – Miscellaneous (Mr. Colombo)
 - 45 i. Approve Notice of Completion for Lamon Construction Co., Inc. for the Smythe Academy K-6 Classroom Replacements – Site Work (Mr. Colombo)
 - 47 j. Approve Notice of Completion for Lamon Construction Co., Inc. for the Strauch Elementary School Fitness and Classrooms Relocatable – General (Mr. Colombo)
 - 49 k. Approve Notice of Completion for Lamon Construction Co., Inc. for the Strauch Elementary School Fitness and Classrooms Relocatable – Site Work (Mr. Colombo)

- 51 l. Approve Notice of Completion for Lamon Construction Co., Inc. for the Garden Valley Elementary School Library and Office/Toilet Relocatable – General (Mr. Colombo)
- 53 m. Approve Notice of Completion for Lamon Construction Co., Inc. for the Garden Valley Elementary School Library and Office/Toilet Relocatable – Site Work (Mr. Colombo)
- 55 n. Approve Notice of Completion for IVS Computer Technology for the Madison Elementary School Smart Board Classroom System (Mr. Colombo)
- 57 o. Approve Notice of Completion for IVS Computer Technology for the Pioneer Elementary School Smart Board Classroom System (Mr. Colombo)
- 59 p. Approve Notice of Completion for IVS Computer Technology for the Village Elementary School Smart Board Classroom System (Mr. Colombo)
- 61 q. Approve Notice of Completion for IVS Computer Technology for the Allison Elementary School Smart Board Classroom System (Mr. Colombo)
- 63 r. Approve Notice of Completion for IVS Computer Technology for the Woodridge Elementary School Smart Board Classroom System (Mr. Colombo)
- 65 s. Approve Notice of Completion for Walton Engineering for the Transportation Yard Repair (Mr. Colombo)
- 67 t. Approve Notice of Completion for Garrahan Electric, Inc. for the Garden Valley Elementary School Library and Office/Toilet Relocatable – Electrical (Mr. Colombo)
- 69 u. Approve Notice of Completion for Garrahan Electric, Inc. for the Smythe Academy K-6 Classroom Replacements – Electrical (Mr. Colombo)
- 71 v. Approve Notice of Completion for Garrahan Electric, Inc. for the Strauch Elementary School Fitness and Classrooms Relocatable – Electrical (Mr. Colombo)
- 73 w. Approve Notice of Completion for Performance One Electric, Inc. for the District Wide Projector Power Installation – Castori Elementary School (Mr. Colombo)
- 75 x. Approve Notice of Completion for Performance One Electric, Inc. for the District Wide Projector Power Installation – Norwood Junior High School (Mr. Colombo)
- 77 y. Approve Notice of Completion for H H & F, LLP for the Johnson Elementary School Family Resource Center – Electrical and Low Voltage (Mr. Colombo)
- 79 z. Approve Notice of Completion for Network Management Corporation for the Expanded Data Network at Rio Linda High School (Mr. Colombo)
- 81 aa. Approve Notice of Completion for Economical Asphalt for the Woodridge Elementary School Field Turf and Landscape Upgrades Project (Mr. Colombo)
- 83 ab. Approve Personnel Actions (Ms. Smart)
- (1) Certificated – New Hire – Student Learning Coach
 - (2) Certificated – Reinstatement – Teacher, Arts Integration Specialist, Student Support Teacher, School Counselor
 - (3) Certificated – Leaves of Absence – Teacher
 - (4) Certificated – Recommendation for Probationary II Status – Teacher, Counselor, Psychologist, RSP Teacher, Mild/Moderate, Language-Speech-Hearing Specialist, Teacher Librarian
 - (5) Certificated – Tenured Status – Counselor, Teacher, Emotionally Disturbed, Language/Speech/Hearing Specialist, Nurse, Arts Integration Teacher, Mild/Moderate, RSP Teacher, Psychologist, Student Support Teacher, Student Learning Coach, Children Center

- Teacher
 - (6) Certificated – 39-Month Re-Hire List – Music
 - (7) Certificated – Resignation – Teacher
 - (8) Certificated – Retirement – Teacher, Psychologist
 - (9) Classified – New Hire – Police Officer/School Resource Officer, School Office Assistant I, Instructional Paraeducator – Moderate/Severe, School Office Assistant II
 - (10) Classified – Promotion – Instructional Paraeducator – Mild/Moderate, School Office Assistant I
 - (11) Classified – Change in Assignment – Accounting Technician
 - (12) Classified - Reinstatement from 39-Month Rehire List – Student Support Tutor
 - (13) Classified – Leave of Absence – Twilight Preschool Teaching Assistant
- 90 ac. Approve Payment of Current Salaries and Bills – June 2009 (Mr. Ball)
- 127 ad. Approve Payment of Current Salaries and Bills – August 2009 (Mr. Ball)
- 150 ae. Approve Ty Schindler, Speech-Language Pathologist, to Attend the Annual American Speech-Language-Hearing Association Convention in Louisiana with Personal Funding to Be Used (Mrs. Balcom)
- 151 af. Adopt Resolution No. 146 – Adopting the Twin Rivers Unified School District 2008/2009 and 2009/2010 Gann Limit (Mrs. Ingersoll)
- 156 ag. Approve Final 2008/2009 Budget Revisions (Mrs. Ingersoll)
- 160 ah. Approve Supplemental Educational Services (SES) Agreements for the 2009-10 School Year (Dr. Bishop/Mrs. Lamar)
- 161 ai. Approval of Job Description – Instructional Technology Coach (Ms. Smart)
- 164 aj. Approval of Revised Substitute Salary Schedule 09-10 (Ms. Smart)
- 166 ak. Approve Continuation of Roberts Family Development Center (RFDC) It Takes A Village Initiative to Selected Feeder Schools to Grant High School Starting October 2009 through June 2010 – Selected Schools are: Babcock, Castori, Del Paso Heights, Fairbanks, Garden Valley, Grant High School, Hagginwood, Johnson, Madison, MLK, Jr., Morey Avenue, Noralto, North Avenue, Northwood, Rio Tierra, Strauch, and Woodlake (Dr. Bishop)
4. **Teaching, Learning and Operations Report**
- 170 a. Contracting and Bidding Process Report and the Purchasing/Warehouse and Contracting and E-Rate Services SMART Goal Report (Ms. Talentinow/Ms. Hall)
- 186 b. Student Performance and Achievement Data Report (Dr. Bishop)
- 187 c. Twin Rivers Unified School District H1N1 Preparation and Response Update (Ms. VanAllen)
5. **New Business**
- 188 a. Approve Adoption of the 2009/2010 Early Childhood Education Student Calendars (Mr. Janis)
- 193 b. Hold Public Hearing and Adopt Resolution No. 144 – 2009-2010 Sufficiency of Textbook and Instructional Materials Incentive Act (Ms. Hernandez)

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.

- 212 c. Approve Twin Rivers Unified School District 2008/2009 Unaudited Actual (Mrs. Ingersoll)
- 352 d. Approve General Fund Budget Revision (Mrs. Ingersoll)
- 355 e. Adopt Resolution No. 145 - Resolution to Pay Absent Board Member (Mr. Porter)
- 357 f. Adopt Resolution No. 147 – Authorizing the Disposal of Surplus Property (Mr. Doyle)
- 361 g. Adopt Resolution No. 148 – Authorizing the Disposal of Surplus Property: Two 12x40 feet Construction Trailers located at Winona Center (Mr. Doyle)
- 364 h. Adopt Resolution No. 149 – Classified Management Layoff, Lack of Funds (Ms. Smart)

6. Superintendent’s Report

7. Board Business

- a. Board Comments
- b. Agenda Items Submitted by Trustee Chasten
 - 1. 2009/2010 Fiscal – Categorical, Budget & Administrative Changes Update Information (Information Item Only)
 - 2. Total Schools Solution Information and Results (Information Item Only)
 - 3. Teaching, Learning and Operations Update Information (Information Item Only)

8. Hearing of Parties Desiring to Address Board and/or Present Petition

NOTE: 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

- (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
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- (3) Public Session [Government Code 54957.7] – Report on Action in Closed Session [Government Code 54957.1]

10. Adjourn – to meet again, unless otherwise announced and approved by the Board of Trustees, on *Saturday, October 24, 2009, 10:00 a.m. – 3:00 p.m., at 5115 Dudley Blvd., Bldg. A, Twin Rivers Unified School District Board Room, McClellan, CA 95652*