

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 6:30 p.m. – Closed Session Before Regular Meeting
7:00 p.m.— Regular Meeting – Tuesday, September 15, 2009
Closed Session Following the Board Meeting

LOCATION - Twin Rivers Unified School District Board Room
5115 Dudley Blvd., Bay A
McClellan, Ca 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, this agenda has been posted on Twin Rivers Unified School District website at www.twinriversusd.org.

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6:30 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) 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) CONFERENCE WITH LEGAL COUNSEL – 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: JoAnne Fortson – Possible Action
 - (4) EXISTING LITIGATION - Government Code Section 54956.9 Spears v. Grant Joint Union High School District Sacramento Superior Court Case # 34-2008-00008338 Possible action
 - (5) STUDENT EXPULSION CASES #A6-10 and #A8-10 AND READMISSION CASES #A32-09 and #A7-10

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]

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

1. **7:00 p.m. Call to Order by President** (President Rivas)

- a. Report of Action in Closed Session (President Rivas)
- b. Flag Salute (Dr. Bishop)
- 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**

- 5
- a. Introduction of New Certificated and Classified Employees (Ms. Smart)
 - 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. **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.

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- a. Approve Minutes of August 18, 2009 Board Meeting (Mr. Porter)
 - b. Approve Routine Administrative Contracts (Mr. Ball)
 - c. Accept Gift (Mr. Ball)
 - d. Approve Routine Construction Contract (Mr. Colombo)
 - e. Approve Notice of Completion for Pioneer Grading and Paving, Inc. for the Woodridge Elementary School Field Turf Upgrades (Mr. Colombo)
 - f. Approve Notice of Completion for Lamon Construction Company, Inc. for the District Backflow Pressure Reducer at Johnson Elementary School (Mr. Colombo)
 - g. Approval to Implement a Surplus Property Committee (Mr. Colombo)
 - h. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hires – Teacher, Nurse
 - (2) Certificated – Recommendation for Internship Credential w/Project Pipeline – Special Education Teacher
 - (3) Certificated – Leave of Absence – Teacher, Psychologist
 - (4) Certificated – Retirement – Teacher
 - (5) Classified – New Hire – School Office Assistant II
 - (6) Classified – Reinstatement from 39-month Reemployment List – Student Support Tutor
 - (7) Classified – Resignation – Teacher Assistant, Intervention Program Assistant, Food Service Assistant I

- 30 (8) Classified – Retirement – Food Service Assistant II
- 36 i. Approval of Job Description Secondary School Counselor, Teacher (Ms. Smart)
- j. Approval of Job Description for Account Clerk II, Account Clerk III, Attendance Clerk, Counseling Clerk I and II, Custodian, Financial Accountant, Health Assistant, Instructional Paraeducator – Bilingual, Payroll/Benefits Technician, Registrar (Ms. Smart)
- 64 k. Approval of Job Description for Coordinator of Site Student Services, Behavior Intervention and Parental Involvement (Ms. Smart)
- 68 l. Approve the International Trip for the Rio Linda High School Vocal Jazz Ensemble (Rio NYN) to Participate in the World Expo 2010 in Beijing, China from June 30, 2010 through July 9, 2010 (Mr. Tosta/Mr. Clark)
- 77 m. Approve Contract with Sacramento Employment and Training Agency (SETA) and the Twin Rivers Unified School District (Ms. Hernandez/Dr. Haycox)
- 86 n. Approve the Out of State Trip for Peter Whittlesey to Attend the 2009 Nike CBA Football Classic in Marysville, WA from September 18-19, 2009 (Mr. Tosta/Mr. Murray)
4. **Teaching, Learning and Operations Report**
- 87 a. Twin Rivers Unified School District Suspensions and Expulsions Report (Mr. Puente)
- 88 b. Budget Update (Mr. Ball)
5. **New Business**
- 89 a. Hold Public Hearing and Adopt Resolution No. 143 – Adoption Certifying the Adequacy of a Final Supplemental Environmental Impact Report (SEIR) for the East Natomas Educational Complex, California Environmental Quality Act (CEQA) Findings of Fact, Statement of Overriding Conditions, and a Mitigation Monitoring and Reporting Program (Mr. Doyle)
- 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.*
- 126 b. Award Bid – Grant High School Building S Demo and Clean Up (Mr. Doyle)
- 127 c. Approve Change in Location of February 16, 2010 Board Meeting (Mr. Porter)
6. **Unfinished Business**
- 128 a. Approve Special Board Meeting – January 28, 2009 (Mr. Porter)
7. **Superintendent’s Report**
8. **Board Business**
- a. Board Comments

9. **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.
10. **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 EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957 – Title: Superintendent – Possible Action
 - (3) Public Session [Government Code 54957.7] – Report on Action in Closed Session [Government Code 54957.1]
11. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, October 6, 2009, 6:00 p.m., at Foothill High School, 5000 McCloud Drive, Sacramento, CA 95842.*