

**MICHAEL J. CASTORI SCHOOL
GRAND REOPENING CELEBRATION
5:30 p.m. – Guided Tours
6:30 p.m. – Rededication Ceremony**

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 7:00 p.m. - Closed Session – Tuesday, September 16, 2008
7:30 p.m. - Regular Meeting - Tuesday, September 16, 2008
Closed Session Following Regular Board Meeting
LOCATION - Michael J. Castori School, Dennis C. Tillett Center
1801 South Avenue, Sacramento, CA 95838

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

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7:00 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 Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9(c) – 4 cases. Possible Action.
- (3) Public Session [Government Code § 54957.7] Report on Action in Closed Session [Government Code § 54957.1]

1. 7:30 p.m. Call to Order by President (President Fowler)

- a) Report on Action in Closed Session (President Fowler)
- b) Flag Salute (Mr. Colombo)
- c) Welcome and Introductions of Board Members (President Fowler)
- d) Welcome and Introductions of Staff (Mr. Porter)
- e) Twin Rivers Unified School District Board Protocols (President Fowler)

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]

2. **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.*
3. **Superintendent's Report**
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 September 2, 2008 Board Meeting (Mr. Porter)
 - b. Approve Payment of Current Salaries and Bills (Ms. Shackleton)
 - c. Approve Personal Services Contracts (Mr. Ball)
 - d. Award Bid No. 091508 – Leadership Coaching (Dr. Bishop)
 - e. Approve 2006/2007 Discretionary Block Grant Award – Pathways Community Day School (Mrs. Shackleton)
 - f. Accept Gift (Mr. Ball)
 - g. Approval for Brenda Kendall, Director of Achievement Pathways, to Attend the 36th Annual NABSE Conference November 18-23, 2008 in Atlanta, Georgia (Dr. Bishop)
 - h. Approve Grant High School Science Academy Students Attending the CA Forestry Challenge Field Trip to Sly Park (Ms. Lawson)
 - i. Approve Notice of Completion for Carson Landscaping for Castori Elementary School Back Flow Project (Mr. Rash)
 - j. Approve Notice of Completion for Carson Landscaping for Castori Elementary School Landscaping Project (Mr. Rash)
 - k. Approve Routine Construction Contract (Mr. Colombo)
 - l. Approve Intent to Employ on the Basis of Waiver Permit (Ms. Smart)
 - m. Approval of Job Description for Music Teacher (Ms. Smart)
 - n. Approval of Revision to Job Description for Library Media Teacher (Ms. Smart)
 - o. Approval of Revision to Management Salary Schedule (Ms. Smart)
 - p. Approval of Junior and Senior High School Activity Stipends (Ms. Smart)
 - q. Approve Addition of New Position: Sergeant – Police Services (Ms. Smart)
 - r. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hires – Teacher, Library Media Teacher
 - (2) Certificated – Promotion – Vice Principal
 - (3) Certificated – Approve Internship Credentialing – Physical Education
 - (4) Certificated – Home Hospital Instruction – Teachers
 - (5) Certificated – Leave of Absence – Teacher, Reading Coach, Instructional Coach, Speech Therapist
 - (6) Certificated – Resignation – Teacher, Preschool Site Supervisor, Coordinator, Special Education Teacher

- (7) Classified – Promotion – Sergeant/manager of Campus Safety, Sr. Budget Analyst
 - (8) Classified – Resignation – Maintenance II, Head Nutrition Services I, Counseling Clerk II
5. **Teaching, Learning and Operations Report**
- a. Update on Family and Community Involvement Plan (Mrs. Bishop-Hazarian)
 - b. CAHSEE, AYP and API Report (Dr. Bishop)
 - c. The Twin Rivers Unified School District Local Education Agency Plan for 2008-2013 (Ms. Hernandez/Ms. England)
6. **New Business**
- a. Approve Change Order No. 4 to Design-Build Services Contract with McCarthy Construction, Inc. on the East Natomas Educational Complex (Mr. Colombo/Mr. Cary)
 - b. Approve Rincon Consultants, Inc. Supplemental Environmental Impact Report (SEIR) Proposal (Mr. Porter)
 - c. Approve Change of Start Time for October 7, 2008 Board Meeting (Mr. Porter)
 - d. Approve Change of Location for October 7, October 21 and November 18 2008 Board Meetings (Mr. Porter)
 - e. Report and Approve the Principal/Vice Principal Evaluation Form (Dr. LaVoi)
 - f. Approve Application Grant for Federal Assistance for the Head Start Program at Morey Avenue Child Development Center (Dr. Bishop)
 - g. Approve Local Education Agency Plan for 2008-2013 (Ms. England)
7. **Unfinished Business**
- a. Hold Third Hearing and Adopt Board Policy 6142.6 – Visual and Performing Arts Education (Mr. Tosta)
NOTE: Conduct of Hearings: The sequence is: (1) staff report and discussion; (2) public testimony; (3) close of public hearing; (4) Board discussion and vote, as needed.
 - b. Hold Second Hearing and Adopt Technology Student Acceptable Use Policy (Mr. Rash)
NOTE: Conduct of Hearings: The sequence is: (1) staff report and discussion; (2) public testimony; (3) close of public hearing; (4) Board discussion and vote, as needed.
8. **Board Business**
- a. Board Comments

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) Conference with Legal Counsel – Anticipated Litigation - Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
 - (b) Conference with Labor Negotiators [Government Code § 54957.6] – TRUE, CSEA, TRPOA Government Code § 54956.9
 - (c) Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9(c) – 4 cases. Possible Action.
 - (d) 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 – Name of Claimant: Irina Tatenko
 - (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 no 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 **Friday, September 26, 2008, 4:30 p.m., at Lions Gate Hotel, Fireside Room, 3410 Westover Street, McClellan, CA for a Special Board Workshop.***