

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, August 17, 2010**

**LOCATION - Twin Rivers Unified School District Board Room
5115 Dudley Blvd., Building 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 566-1786 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 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. An audio recording of Board Meetings may be made.

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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) STUDENT EXPULSION CASE #A64-10 and STUDENT READMISSION CASE #A66-10
 - (3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code Section 54956.9(a); 1 case. Twin Rivers Unified School District v. C. Financial Investment, Inc., et al. Case Number: 34-2009 – 00054569 Possible Action
 - (4) CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
- (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. **7:00 p.m. Call to Order by President (President Rivas)**
 - a. Report of Action in Closed Session (President Rivas)
 - b. Flag Salute (Mr. Colombo)
 - 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)

- 6 2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - a. Budget Update (Mr. Ball)
 - 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.

 - 7 a. Approve Payment of Current Salaries and Bills - June and July 2010(Mr. Ball)
 - 57 b. Approve Routine Administrative Contracts (Mr. Ball)
 - 59 c. Approve Routine Construction Contracts (Mr. Colombo)
 - 61 d. Approve Disposal of Surplus Property to be Sold by Private Sale, Without an Auction (Mr. Doyle)
 - 63 e. Approve Memorandum of Understanding with Go Green Consultants, LLC (Mr. Colombo)
 - 67 f. Approve Notice of Completion for: (Mr. Colombo)
 - 68 (1) Boberg Hardwood Floors for the HAAD West (CCAA) Master Plan – Gym Floor Resurfacing Project
 - 69 (2) Clay Titus for Madison Elementary School Master Plan – Portable Relocation
 - 70 (3) Clay Titus for Orchard Elementary School Master Plan – Portable Relocation
 - 71 (4) Kaler/Dobler Construction, Inc. for HAAD West (CCAA) Master Plan – Gym Windows Project
 - 72 (5) Lamon Construction Co., Inc. for HAAD West (CCAA) Master Plan – Fencing Project
 - 73 (6) Lamon Construction Co., Inc. for Rio Linda Jr. High School Master Plan – Fencing Project
 - 74 (7) Lamon Construction Co., Inc. for Rio Linda Jr. High School Master Plan – Parent Drop-off Project

- 75 (8) Landmark Construction, Inc. for HAAD Site Beautification – Locker
Base Removal & Patch Back Project
- 76 (9) Landmark Construction, Inc. for HAAD Site Beautification – Buildings
C & N Fence Removal Project
- 77 (10) Landmark Construction, Inc. for HAAD West (CCAA) Master Plan –
Dance Studio Project
- 78 (11) Landmark Construction, Inc. for Rio Linda Jr. High School Master Plan
– Solar Skylights Project
- 79 (12) School Specialty for Norwood Jr. High School VCT Floor Replacement
- 80 (13) Sterling P. Holloway III, Inc. for HAAD West (CCAA) Master Plan –
Portable Demo
- 81 (14) Network Management Corporation for Larchmont Elementary School
Security Cameras
- 82 g. Adopt K-12 Core Curriculum World Languages Materials (Ms. Hernandez)
- 84 h. Adopt Revised List of Core English Language Arts and Mathematics Curriculum in
Mild/Moderate and Moderate/Severe Elementary Special Day Classes (Mrs.
Balcom)
- 102 i. Approve Disposal of Obsolete/Surplus Materials (Items with No Value/Resale
Value) (Ms. Hall)
- 104 j. Approve Revisions to the 2010/2011 Preschool Calendars (Mr. Janis)
- 109 k. Approve Agreement Between the Twin Rivers Unified School District Police
Department and the County of Sacramento for Communications System Use (Dr.
Robeson)
- 133 l. Approve Agreement for Police Services Between the Twin Rivers Unified School
District and the Placer County Sheriff's Department (Dr. Robeson)
- 142 m. Approve Agreement Between the County of Sacramento and the Twin Rivers
Unified School District Police Department for Access to Sacramento County
CLETS/CJIS Applications (Dr. Robeson)
- 150 n. Approval of Job Description for Arts Integration Curriculum Facilitator –
S.M.A.R.T. Grant (Ms. Smart)
- 154 o. Approve Personnel Actions (Ms. Smart)
- (1) Certificated – New Hire – Teacher, Resource Specialist, Teacher Librarian
 - (2) Certificated – Reinstated Employment for the 2010/2011 School Year –
Student Support Teacher, Teacher
 - (3) Certificated – Promotion – Vice Principal
 - (4) Certificated – Leaves of Absence – Teacher, Teacher Librarian
 - (5) Certificated – Recommendation Tenured Status – Teacher, Counselor
 - (6) Certificated – Recommendation Probationary 2 Status – Teacher, Counselor,
Transition Specialist
 - (7) Certificated – Resignation – Teacher, Program Specialist, Early Childhood
Development Teacher
 - (8) Classified – Change in Assignment – Translator Technician
 - (9) Classified – Request for Unpaid Leave of Absence – Instructional Para
Educator
 - (10) Classified – Request for Unpaid Leave of Absence – Medical – Account Clerk
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- (11) Classified – Retirement/Early Retirement – Outreach Consultant, Nutrition Services Assistant, Payroll.Benefits Technician, Instructional Para Educator, Receptionist
- (12) Classified – Resignation – Supervisor Transportation, Bus Attendant, Duty Assistant

4. **Superintendent’s Office**

5. **Teaching, Learning and Operations Report**

- 159 a. Williams Quarterly Report – April 1 to June 30, 2010 (Ms. Hernandez)
- 160 b. 2010 Twin Rivers USD Summer School Programs (Ms. Hernandez)
- 161 c. Facilities Summer Projects (Mr. Colombo/Mr. Doyle)

6. **New Business**

- 162 a. Hold First Reading – Board Policy 6146.1 – Instruction – High School Graduation Requirements (Mr. Tosta)
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. (Since this is a First Hearing, no action is required.)
- 169 b. Adopt Declaration of Need for Fully Qualified Educators (Ms. Smart)
- 173 c. Approve Master Contracts and Service Agreements/Contracts for After School Education and Safety Program (ASES) 2010-2011 School Year (Ms. Hernandez)

7. **Unfinished Business**

- 175 a. Hold Second Reading and Adopt Revision to Board Policy 4113 – Assignment - Certificated Personnel (Mr. Janis)
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. (Since this is a First Hearing, no action is required.)
- 179 b. Hold Second Reading and Adopt: (Mr. Porter)
- 181 (1) Board Bylaw 9324 – Minutes and Recordings
- 184 (2) Board Policy 1340 – Access to District Records
- 186 (3) Administrative Regulation 1340 – Access to District Records
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. (Since this is a First Hearing, no action is required.)
- 193 c. Hold Second Reading and Adopt: (Mrs. Balcom)
- 194 1) Board Policy 5145.3 – Nondiscrimination/Harassment
- 197 2) Board Policy 5141.2 – Tuberculosis Testing
- 199 3) Board Policy 6146.4 – Differential Graduation And Competency Standards For Students With Disabilities
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.

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. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, September 7, 2010, 6:30 p.m., at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.*