

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

**BOARD OF TRUSTEES - 6:30 p.m. – Closed Session Before Regular Meeting
7:30 p.m.— Regular Meeting – Tuesday, August 3, 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 CASES #A13-09, #A63-10, #A61-10, #A62-10, #A6-10, Outside, #A16-10 and #A31-09, #A15-10, #A24-10
 - (3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case. Leroy Harris v. Grant Joint Union High School, et al. Sacramento Superior Court Case No. 07AS02822 – Possible Action
 - (4) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a) TRUSD v. C Financial Investment Inc. et al; Sacramento Superior Court Case No. 34-2009-00054569 – Possible Action.
 - (5) 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: Claudette Mitchel-Weismantel – Possible Action

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]

(6) PUBLIC EMPLOYMENT CONTRACT – Government Code 54957
– Deputy Superintendent

(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 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)

2. **Hearing of Parties Desiring to Address Board and/or Present Petition**
 - 6 a. Acknowledgement of Donations from ProPacific Fresh and Economy Restaurant
Fixtures (Ms. VanDyke)
 - 7 b. Budget Update (Mr. Ball)
 - 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 June 15, 2010 Board Meeting (Mr. Porter)
 - 16 b. Approve Minutes of June 29, 2010 Board Meeting (Mr. Porter)
 - 27 c. Approve Routine Administrative Contracts (Mr. Ball)
 - 30 d. Approve Routine Construction Contracts (Mr. Colombo)
 - 33 e. Approval of Adult Education Salary Schedules (Ms. Smart)
 - 37 f. Approval of Revised TRUE Salary Schedule 2 (Ms. Smart)
 - 39 g. Approval of Classified Substitute Salary Schedule (Ms. Smart)
 - 41 h. Approve 2010/2011 Memorandum of Understanding - Sly Park Conservation and
Environmental Education Center (Mr. Ball)
 - 46 i. Approve Out-of-State Travel for Mary Talentinow, Penny Dominguez, and Jim
Borgman to Attend the USAC Annual Fall 2010 Applicant Training on October 28,
2010, in Portland, Oregon (Mr. Ball)
 - 48 j. Approve Memorandum of Understanding Between Twin Rivers Unified and
Natomas Unified School Districts for Transportation Services for Smythe Academy
for the 2010/2011 School Year (Mr. Ernst)

- 57 k. Approve Notice of Completion for Performance One Electric, Inc. for the Rio Linda High School Power and Projector Installation (Mr. Colombo)
- 59 l. Approve Notice of Completion for RF MacDonald Co. for District Wide Boiler Compliance: Foothill High School; Highlands Academy of Arts and Design and Rio Linda High School (Mr. Colombo)
- 61 m. Approve Revision to the 2010/2011 Student Calendar (Mr. Janis)
- 63 n. Approve Agreement Between the Twin Rivers Unified School District and the Sacramento County Department of Human Assistance for the Foster Grandparent Program (Dr. Robeson)
- 69 o. Approve Renewal of Agreement for Police Services Between Twin Rivers Unified School District and the Center Unified School District (Dr. Robeson)
- 79 p. Approval of Job Description for Program Specialist – Student Services (Ms. Smart)
- 83 q. Approval of Revised Job Description for Arts Integration Specialist and Teacher, Special Education – Mild/Moderate (Ms. Smart)
- 90 r. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – New Hire – Speech, Language Hearing Specialist, Program Specialist
 - (2) Certificated – Reinstated Employment for the 2010/2011 School Year – Teacher, Student Learning Coach, Elementary School Counselor, Counselor,
 - (3) Certificated – Resignation – Teacher, Principal, Nurse, Speech, Language, Hearing Specialist, ELA
 - (4) Certificated – Retirement – Teacher, School Psychologist
 - (5) Certificated – Leave of Absence - Teacher
 - (6) Certificated – Recommendation Tenured Status – Teacher, Psychologist, Language/Speech/Hearing Specialist
 - (7) Certificated – Recommendation Probationary 2 Status – Teacher, Nurse, Language/Speech/Hearing Specialist
 - (8) Classified – Change in Assignment – Interim Supervisor
 - (9) Classified – Request for Unpaid Leave of Absence – Clerk III
 - (10) Classified – Retirement/Early Retirement – Instructional Paraeducator, Lead Maintenance – Electrician, Attendance and Behavior Assistant
 - (11) Classified – Resignation – Duty Assistant, Director, Nutrition Services Assistant I, Instructional Paraeducator, School Office Assistant I, Custodian
 - (12) Classified – Removal from 39-month Rehire List – Library Clerk I, Cafeteria Helper

4. **Superintendent’s Report**

- a. Protocol on Notifying Principals Regarding School Visits

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

- 97 a. College Bound Program (Mrs. Bishop-Hazarian/Mr. Puente/Ms. Russell)
- 98 b. Update on Refinancing of Certificates of Participation (COP) Debt (Mr. Ball)
- 99 c. Facilities Planning Update (Mr. Colombo/Dr. Kirschenstein)

6. **New Business**

- 102 a. Adopt Resolution No. 198 – Resolution in Support of Robles-Wong v. California,
Litigation Challenging the State’s School Finance System (Mr. Porter)
- 104 b. Review and Approve California Environmental Quality Act (CEQA) and Related
District Information for District Program and School Consolidations (Mr. Doyle)
- 141 c. Hold First Reading: (Mrs. Balcom)
- 142 1) Board Policy 5145.3 – Nondiscrimination/Harassment
- 145 2) Board Policy 5141.2 – Tuberculosis Testing
- 147 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.*
- 150 d. Adopt Resolution No. 199 – Approve Contract Between Twin Rivers Unified
School District and California Department of Education, Child Development
Division for Child Care and Development Programs, and to Authorize Designated
Personnel to Sign Contract Documents for Fiscal Year 2010-2011 (Mrs. Balcom)
- 152 e. Adopt Resolution No. 200 - Approve Contract Between Twin Rivers Unified School
District and California Department of Education , Child Development Division for
Preschool Programs, and to Authorize Designated Personnel to Sign Contract
Documents for Fiscal Year 2010-2011 (Mrs. Balcom)
- 154 f. Adopt Resolution No. 201 - Approve Expansion Contract between Twin Rivers
Unified School District and Sacramento Employment and Training Agency (SETA),
and to Authorize Designated Personnel to Sign Contract Documents for Fiscal Year
2010-2011 (Mrs. Balcom)
- 157 g. Adopt Revised Resolution No. 196 Layoff Lack of Work/Lack of Funds (Ms. Smart)
- 158 h. Adopt Resolution No. 202 – Reduction of Classified Services as a Result of
Employee Bumping Rights (Ms. Smart)

7. **Unfinished Business**

- 159 a. Approve the Memorandum of Understand Authorizing United Cerebral Palsy
(UCP) to Provide Professional Instructional Assistance for their Clients to Enable
Them to Live More Productive and Enriched Lives (Mr. Tosta/Mr. Williams)
- 166 b. Hold First Reading – (Mr. Porter)
- 168 (1) Board Bylaw (BB) 9324 – Minutes And Recordings
- 171 (2) Board Policy (BP) 1340 – Access to District Records
- 173 (3) Administrative Regulation (AR) 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.*
- 180 c. Hold Second Reading and Adopt the Following Board Policies:
- 181 (1) Board Policy 5113 – Absences and Excuses (Students) (Mr. Porter)
- 184 (2) Board Policy 2210 – Administrative Discretion Regarding Board Policy
(Dr. Robeson)
- 185 (3) Board Policy 3320 – Claims and Actions Against the District
(Dr. Robeson)

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.

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- d. Approve Revised Minutes of May 11, 2010 Regular Board Meeting and Revised Minutes of May 25, 2010 Regular Board Meeting (Mr. Porter)

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, August 17, 2010, 6:30 p.m., at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.*