

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 18, 2009**

**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.

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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) PUBLIC EMPLOYMENT CONTRACT
Government Code Section 54957; Title: Associate Superintendent, Curriculum and Academic Achievement; Assistant Superintendent, Facilities Services
 - (3) PUBLIC EMPLOYMENT CONTRACT
Government Code Section 54957; Title: Superintendent of Twin Rivers Unified School District
 - (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]

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. Tosta)
 - 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**
 - a. Kops N Kids Presentation (Dr. Robeson)
 - b. Shoulder to Shoulder/Lighthouse Program (Mr. Coibion)
 - c. Budget Update (Mr. Ball/Mr. Porter)
 - d. 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.

 - a. Approve Minutes of July 21, 2009 Special Board Meeting (Mr. Porter)
 - b. Approve Minutes of July 21, 2009 Board Meeting (Mr. Porter)
 - c. Approve Minutes of August 1, 2009 Board Meeting (Mr. Porter)
 - d. Approve Payment of Current Salaries and Bills (Mr. Ball)
 - e. Approve Routine Administrative Contracts (Mr. Ball)
 - f. Approve Routine Construction Contracts (Mr. Colombo)
 - g. Approve Notice of Completion for Sterling P. Holloway, III, Inc. for Smythe Academy K-6 Classroom Replacements – Demo (Mr. Colombo)
 - h. Approve Notice of Completion for Sterling P. Holloway, III, Inc. for Strauch Elementary School Fitness and Classrooms Relocatable – Demo (Mr. Colombo)
 - i. Approve Master Contracts and Service Agreements/Contracts for After School Education and Safety Program (ASES) 2009-2010 School Year (Dr. Bishop)
 - j. Approve Revision to 2009/2010 Student Calendar for Regular Education (Mr. Janis)
 - k. Approve the Out of State Trip for the Grant High School Football Team and the Grant Administration to Participate in the 2009 Nike CBA Football Classic in Marysville, WA on September 18, 2009 (Mr. Tosta/Mr. Murray)
 - l. Intent to Employ on the Basis of a Waiver (Ms. Smart)
 - m. Approval of Job Description for Arts Integration Specialist (Ms. Smart)
 - n. Approve Personnel Actions (Ms. Smart)
 - (1) Certificated – Promotion – Vice Principal, Program Specialist
 - (2) Certificated – New Hires – Special Education Teacher, Nurse, Teacher

- (3) Certificated – Reassignment – Student Learning Coach
- (4) Certificated – Reinstatement – Teacher, ELA, Counselor, Music, Student Support, Student Learning Coach
- (5) Certificated – Leave of Absence – Teacher, Counselor
- (6) Certificated – Resignation – Vice Principal, Teacher
- (7) Classified – New Hire – Senior Budget Analyst
- (8) Classified – Promotion – School Office Assistant I
- (9) Classified – Change of Status – School Office Assistant I
- (10) Classified – Reinstatement from Layoff – Secretary I
- (11) Classified – Request for Leave of Absence – Unpaid Medical – Bilingual P Paraeducator
- (12) Classified – Resignation – Preschool Instructor, Community Liaison, Instructional Para Special Education, Bilingual Paraeducator, Library Media Tech, Paraeducator Severely Handicapped

4. Teaching, Learning and Operations Report

- a. Summer School Report (Dr. Bishop/Ms. England)
- b. School Facilities Master Plan Phase II (Mr. Colombo/Mr. Ball/Dr. Bishop)
- c. Transportation Report (Mr. Ernst)

5. New Business

- a. Hold Public Hearing and Approve Agreement Between the Board of Trustees of the Twin Rivers Unified School District and the Twin Rivers United Educators, Effective July 1, 2008 through June 30, 2011, and the Public Disclosure Certification (Mr. Ball/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.
- b. Approve Adoption of 2009/2010 Early Childhood Education Student Calendars (Mr. Janis)
- c. Approval to Submit a \$25,000,000 QSCB (Qualified School Construction Bond) Application to CDE (Mr. Colombo/Mr. Small)
- d. Hold Public Hearing and Adopt Resolution No. 139 – Authorizing the Dedication of Easement to the County of Sacramento for Maintenance of Improvements Under and Over Property Owned by the Twin Rivers USD (Mr. Colombo)
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.
- e. Hold First Hearing – Board Policy 6153 – School-Sponsored Trip and Exhibit 6153 – School Sponsored Trip Form (Dr. Bishop)
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.)
- f. Approve Project Development Agreement Between the Twin Rivers Unified School District and Johnson Controls, Inc. (Mr. Colombo)

- g. Hold First Hearing – Board Policy and Administrative Regulation 4040 – Employee Use of Technology (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. (Since this is a First Hearing, no action is required.)
- h. Adopt Revised 2009/2010 Student Calendars for Creative Connections Arts Academy and Westside Preparatory Charter School (Dr. Robeson)

6. **Board Business**

- a. Board Comments

7. **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.

- 8. **Adjourn** – to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, **September 1, 2009, 6:30 p.m.**, at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.