

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, December 1, 2009**

**LOCATION - Twin Rivers Unified School District Office Board Room  
5115 Dudley Blvd., Bay A  
McClellan, CA 95652**

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*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](http://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) STUDENT EXPULSION CASES #A20-10; #A21-10; #A22-10; #A23-10; #A24-10
    - (2) CONFERENCE WITH LABOR NEGOTIATORS - Government Code 54957.6 – TRUE, CSEA, TRPOA
    - (3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(C); Receipt of possible Government Tort Claim; 1 claim; Claimant: George Spittal; Possible Action
    - (4) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case; Henry v. Grant Joint Union High School District, et al; Case Number 06ASO2922; Possible Action
    - (5) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code Section 54956.9(a); 1 case; Grant Joint Union High School District, et al v. Sacramento County Office

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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]

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of Education; Case Number 34-2008-00009484-CU-WM; Possible Action

- (6) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case; Twin Rivers Unified School District v. Surplus City et al; Case Number 34-2009-00042971; Possible Action
- (7) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
- (8) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case; George Spittal v. Twin Rivers Unified School District; Case Number 12-3-456789-1; Possible Action

- (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. Robeson)
- 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. 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.*

- 5 a. Approve Minutes of November 17, 2009 Board Meeting (Mr. Porter)
- 13 b. Approve Routine Administrative Contracts (Mr. Ball)
- 15 c. Approve Routine Construction Contracts (Mr. Colombo)
- 17 d. Approve Notice of Completion for Performance One Electric, Inc. for District Wide Projector Power Installation – Johnson Elementary School (Mr. Colombo)
- 19 e. Approve Notice of Completion for Performance One Electric, Inc. for District Wide Projector Power Installation – Noralto Elementary School (Mr. Colombo)

- 21 f. Approve Notice of Completion for Performance One Electric, Inc. for District Wide Projector Power Installation – Smythe Academy K-6 (Mr. Colombo)
- 23 g. Approval of Job Descriptions for Executive Director Fiscal Services; Executive Director Facilities Services; Director Business Services; Manager Risk Management; Supervisor Driver Training Safety; Supervisor Transportation Operations; Coordinator Curriculum & Instruction Arts Initiative/VAPA; Coordinator Curriculum & Instruction ELA/ELD; Coordinator Curriculum & Instruction History/Social Science/World Language; Coordinator Library Media Services; Coordinator Curriculum & Instruction Math; Coordinator Curriculum & Instruction Science/Health/PE (Ms. Smart)
- 58 h. Approval of Revised Job Description for Bus Driver (Ms. Smart)
- 63 i. Approval of Job Description for Police Services Administrative Analyst; Police Clerk (Ms. Smart)
- 69 j. Approval of Revised Job Description for Program Specialist – Early Childhood Education/Child Development (Ms. Smart)
- 72 k. Approval of Revised Job Description for Coordinator Curriculum and Instruction, Neighborhood Network, PD/BTSA/AP/SLC (Ms. Smart)
- 76 l. Approve Adoption of the New Management Team Salary Schedule (Ms. Smart)
- 80 m. Approve Personnel Actions (Ms. Smart)
  - (1) Certificated – Leaves of Absence – Teacher
  - (2) Certificated – Recommendation for Internship Credential – English/Language Arts
  - (3) Classified – New Hire – Probationary – Custodian, Instructional Paraeducator Moderate/Severe
  - (4) Classified – Change in Assignment – Instructional Paraeducator – Mild/Moderate, Program Assistant II, Instructional Paraeducator – Moderate/Severe
  - (5) Classified – Resignation – Database Specialist, Cafeteria Helper, Payroll Technician, Paraeducator
  - (6) Classified – Retirement – Custodian, Audio Visual Materials Technician

**4. New Business**

- 82 a. Hold First Hearing on the Following Board Policies (Dr. Robeson)
  - 83 (1) BP/AR 4111.2 – Legal Status Requirement
  - 86 (2) BP/AR 4112.21 – Interns
  - 92 (3) AR 4112.23 – Special Education Staff
  - 96 (4) BP/AR 4113 - Assignment

*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.*

- 100 b. Adopt Resolution No. 152 – Day of the Special Educator (Mrs. Balcom)
- 102 c. Adopt Resolution No. 153 – Determination to Withdraw from Schools Excess Liability Fund (SELF) (Mr. Ball)
- 110 d. Adopt Resolution No. 154 – 2010 Census in Schools Week (Mr. Porter)
- 112 e. Approve Special Board Meetings – January 14, 2010, February 11, 2010 and March 11, 2010 - for Good Measures for Good Governance Modules Training (Mr. Porter)

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f. Approve Resolution No. 155 - Authorization for the Twin Rivers Unified School District to Award Bid for Police Vehicles to McPeck's Dodge of Anaheim and Finance the Property under the Kansas State Bank of Manhattan's Lease With Option to Purchase Agreement dated October 21, 2009 (Ms. Talentinow)

5. **Superintendent's Report**

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 **Saturday, December 12, 2009, 10:00 a.m.**, in the District Office Board Room at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652, and on **Tuesday, December 15, 2009, 6:30 p.m.**, in the District Office Board Room at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.*