

TWIN RIVERS UNIFIED SCHOOL DISTRICT
McClellan, California

AGENDA

BOARD OF TRUSTEES - 6:30 p.m. – Closed Session – Tuesday, July 21, 2009
7:00 p.m.— Regular Meeting – Tuesday July 21, 2009
Closed Session Following Board Meeting

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 566-1744 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.

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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 Expulsions Cases # A69-09; #A70-09, #A74-09, #A75-09, #A76-09 and Student Readmissions Cases # A57-06; #A34-08; #A7-09; #A8-09; #A11-09
 - (2) Conference with Legal Counsel – Anticipated Litigation – Number of Potential Cases (1); Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9
 - (3) Conference with Legal Counsel – Anticipated Litigation – Number of Potential Cases (2); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
 - (4) Public Employment Contract - Government Code § 54957 – Associate Superintendent, Curriculum and Academic Achievement; Associate Superintendent, Business Support Services; Associate Superintendent, Employee Relations/Human Resources; Assistant Superintendent-Secondary Education 7-Adult; Assistant Superintendent-Elementary Education PreK-6; Assistant Superintendent, Special Education and Student Services; Assistant Superintendent,

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]

Facilities Services; Assistant Superintendent Employer/
Employee Relations; Assistant Superintendent, Administrative
Services and Community Relations

(3) Conference with Labor Negotiators [Government Code §
54957.6] – TRUE, CSEA, TRPOA

(3) Public Session [Government Code §54957.7] – Report on 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 not limited to injunctive relief, disciplinary action and referral to a grand jury. [California Government Code §54963]

1. **6:30 p.m. Call to Order by President** (President Rivas)

- a. Report on Action in Closed Session (President Rivas)
- b. Flag Salute (Ms. Hernandez)
- 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**

- 5 a. SMUD Presentation (Mr. Colombo)
- 6 b. Budget Update (Mr. Ball/Mr. Porter)
- 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.

- 7 a. Approve Minutes of June 11, 2009 Board Meeting (Mr. Porter)
- 17 b. Approve Minutes of June 25, 2009 Board Meeting (Mr. Porter)
- 28 c. Approve Routine Administrative Contracts (Mr. Ball)
- 31 d. Approve 2009/10 Memorandum of Understanding - Sly Park Conservation and Environmental Education Center (Mr. Ball)
- 36 e. Approve Routine Construction Contracts (Mr. Colombo)

- 39 f. Approve Memorandum of Understanding with City of Sacramento (Mr. Colombo)
- 50 g. Approve Notice of Completion for Lamon Construction Co., Inc. for District Backflow Pressure Reducer at Del Paso Elementary School (Mr. Colombo)
- 52 h. Approve Notice of Completion for Performance Piping, Inc. for District Backflow Pressure Reducer at North Avenue Elementary School (Mr. Colombo)
- 54 i. Approve Notice of Completion for Performance Piping, Inc. for District Backflow Pressure Reducer at Morey Avenue Elementary School (Mr. Colombo)
- 56 j. Approve Notice of Completion for Performance Piping, Inc. for District Backflow Pressure Reducer at Fairbanks Elementary School (Mr. Colombo)
- 58 k. Approve Notice of Completion for Clark & Rush Mechanical, Inc. for District Backflow Pressure Reducer at Garden Valley Elementary School (Mr. Colombo)
- 60 l. Approve Notice of Completion for Performance One Electric, Inc. for the Expanded Data Power Installation at Grant HS, Grant West, Foothill Farms JHS, Foothill HS, Futures HS, HAAD, Norwood JHS, and Rio Linda HS (Mr. Colombo)
- 62 m. Approve Notice of Completion for Network Management Corporation for the Expanded Data Equipment Cabinets at Rio Linda High School (Mr. Colombo)
- 64 n. Approve Notice of Completion for Network Management Corporation for the Expanded Data Network at Highlands Academy of Arts and Design (HAAD) Main Campus (Mr. Colombo)
- 66 o. Approve Local Assignment Option (Ms. Smart)
- 67 p. Approval of Substitute Salary Schedule 09-10 (Ms. Smart)
- 69 q. Approval of Job Description for Computer/Performing Arts Teacher, Program Specialist for Special Education (Ms. Smart)
- 74 r. Approve Personnel Actions (Ms. Smart)
- (1) Certificated – Employment – JROTC
 - (2) Certificated – Reinstated Employment – School Social Worker, Children’s Center Teacher, School Psychologist, Teacher Librarian, School Nurse, Language/Speech/Hearing Specialist
 - (3) Certificated – Leaves of Absence – Teacher
 - (4) Certificated – Retirement – Teacher
 - (5) Certificated – Reassignment – Student Learning Coach, Teacher Librarian
 - (6) Certificated – Summer School Administrative Assignment/Changes – 2nd Session – Principal, Vice Principal
 - (7) Certificated – Resignation – Teacher, Adult Ed Variable Teacher
 - (8) Classified – New Hire – Probationary – Payroll/Benefits Technician
 - (9) Classified – Promotion – Director Facilities Planning, Payroll/Benefits Technician
 - (10) Classified – Resignation – Payroll/Benefits Technician
4. **Teaching, Learning and Operations Report**
- 78 a. Williams Quarterly Report – April 1 to June 30, 2009 (Ms. Hernandez)
- 80 b. Twin Rivers District Police Department Progress Report (Chief Breck)
- 81 c. Facilities Master Plan Report (Mr. Colombo)
5. **New Business**
- 82 a. Adopt Resolution No. 131 – Approving the 2009/10 Child Development Contract (Mr. Ball)

- 89 b. Adopt Resolution No. 132 – Authorizing the Filing of an Application with the State of California Department of Education Requesting an Allocation of the State’s Allocation from the Internal Revenue Service for the Issuance by the District of Qualified School Construction Bonds (Mr. Colombo)
- 92 c. Adopt Resolution No. 133 - Approving the Submission of a Request for Proposal (RFP) to Sacramento Employment and Training Agency for Funding Through the American Recovery and Reinvestment Act (Recovery Act) and Workforce Investment Act (WIA) Title I, Adult and Dislocated Worker Act by the Twin Rivers USD Adult Education Department due July 23, 2009 (Mr. Tosta)
- 94 d. Hold Public Hearing and Approve the Agreement Between the Board of Trustees of the Twin Rivers Unified School District and the Twin Rivers Police Officers Association, Effective July 1, 2008 through June 30, 2012 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.*

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. 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent; Government Code 54957 – Possible Action
- (2) PUBLIC EMPLOYMENT CONTRACT Government Code §54957:
Superintendent

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9. Public Session [Government Code § 54957.7 Report on Action in Closed Session [Government Code § 54957.1] (President Rivas)

- 10 **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on Saturday, August 1, 2009, 10:00 a.m., at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.*