

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

AGENDA

**BOARD OF TRUSTEES - 6:00 p.m. – Closed Session Before Regular Meeting**  
**6:30 p.m. – Regular Meeting – Tuesday, November 3, 2009**

**LOCATION - Northwood Elementary School**  
**2630 Taft Street**  
**Sacramento, CA**

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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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**6:00 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 #A14-10, #A15-10, #A16-10; #A17-10; #A18-10; #A19-10 AND READMISSION CASE #A5-09
    - (2) CONFERENCE WITH LABOR NEGOTIATORS - Government Code 54957.6 – TRUE, CSEA, TRPOA
    - (3) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Number of Potential Cases (3); Initiation of Litigation Pursuant to Subdivision (c) of Government Code § 54956.9
    - (4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code 54957 – Title: Superintendent – Possible Action
    - (5) PUBLIC EMPLOYMENT CONTRACT – Government Code Section 54957 – Superintendent
    - (6) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case. Robinson v. Grant Joint Union High School District; Case Number 06AS03750; Possible Action
    - (7) 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 06AS02922; Possible Action

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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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(8) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case. Twin Rivers Unified School District v. Jacques Sterling Whitfield; Case Number 2009-00060575; Possible Action

(9) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(a); 1 case. Twin Rivers Unified School District v. James Banks, et al; Case Number 2009-00059615; Possible Action

(3) Public Session [Government Code §54957.7] – Report on Action in Closed Session [Government Code §54957.1]

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

- a. Report of Action in Closed Session (President Rivas)
- b. Flag Salute ( Mrs. Smart)
- 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**

- 4 a. Student Leadership Report (Dr. Robeson)
- 5 b. Northwood Elementary School Presentation (Mrs. Scott-Femenella)
- 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.*

- 6 a. Approve Routine Administrative Contracts (Mr. Ball)
- 9 b. Approve Routine Construction Contract (Mr. Colombo)
- 11 c. Approve Notice of Completion for Fillner Construction, Inc. for Transportation Yard Repair of Broken Underground Vent Piping (Mr. Colombo)
- 13 d. Approve Notice of Completion for Fillner Construction, Inc. for Phase II Enhanced Vapor Recovery System at the Transportation Yard (Mr. Colombo)
- 15 e. Approve Notice of Completion for P&P Building Wrecking, Inc. for the Grant High School Building S Demolition and Cleanup (Mr. Colombo)
- 17 f. Approve the Out of State Trip for Samuel E. Harris to Attend the 37<sup>th</sup> Annual National Alliance of Black School Educators Conference in Indianapolis, IN from November 17-22, 2009 (Mr. Tosta)

- 20 g. Approve Personnel Actions (Ms. Smart)
- (1) Certificated – Change of Assignment – Vice Principal
  - (2) Certificated – Leave of Absence – Teacher, Psychologist
  - (3) Certificated – Recommendation for Preliminary Single Subject Credential – English Teacher
  - (4) Certificated – Reinstated Employment – Teacher, Arts Integration Specialist
  - (5) Certificated – Resignation – Teacher
  - (6) Certificated – Recommendation for Tenured Status – Teacher, Arts Integration Specialist
  - (7) Classified – New Hire – Library Media Technician I, Instructional Para Educator, Library Media Technician II
  - (8) Classified – Leave of Absence – Teachers Assistant, Bilingual Paraprofessional
  - (9) Classified – Resignation – Attendance Clerk
- 23 4. **Teaching, Learning and Operations Report**
- 25 a. Williams Quarterly Report –July 1 to September 30, 2009 (Ms. Hernandez)
- 38 b. Annual Report/Certification of Statement of Compliance – Citizen’s Bond Oversight Committee 2009/10 (Mr. Colombo)
- c. Review Final SMART Goals and Tasks for 2009/10 Board Adopted Goals (Mr. Porter/Cabinet Members)
- 81 5. **New Business**
- 83 a. Adopt SMART Goals and Tasks for 2009/10 (Mr. Porter)
- b. Hold Public Hearing and Approve the 2009/2010 Tier III Program Awards (Mrs. Ingersoll)
- 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. **Superintendent’s Report**
7. **Board Business**
- a. Board Comments
8. **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.*
9. **Adjourn** – to meet again, unless otherwise announced and approved by the Board of Trustees, on **Tuesday, November 17, 2009, 6:30 p.m., at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.**