

TWIN RIVERS UNIFIED SCHOOL DISTRICT  
McClellan, California

AGENDA

**BOARD OF TRUSTEES - 6:30 p.m. – Closed Session Before Regular Board Meeting  
7:00 p.m.— Regular Meeting – Tuesday, September 1, 2009  
Closed Session After Regular Board Meeting**

**LOCATION - Twin Rivers Unified School District Board Room  
5115 Dudley Blvd., Building 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 566-1786 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](http://www.twinriversusd.org).*

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Page

**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 READMISSIONS CASES #AA1-10; #A2-10; A3-10; #A4-10; #A5-10
    - (3) PUBLIC EMPLOYEE DISCIPLINE DISMISSAL/RELEASE – Government Code 54957
    - (4) EXISTING LITIGATION - Government Code Section 54956.9  
Medkeff v. Grant Joint Union High School District  
Sacramento Superior Court Case # 05AS03714 - Possible action
    - (5) EXISTING LITIGATION - Government Code Section 54956.9  
Spears v. Grant Joint Union High School District  
Sacramento Superior Court Case # 34-2009-00008338 - Possible action
    - (6) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Number of potential cases - 1  
Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9

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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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- (7) PUBLIC EMPLOYMENT CONTRACT - Government Code Section 54957 - Title: Assistant Superintendant, Facilities Services
- (8) 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: Randy Green – Possible Action
- (9) 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: Joanie Peterson – Possible Action
- (10) 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: John McBeth – 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)
  - 5a b. Posting of the Colors and Flag Salute (Twin Rivers Police Department Honor Guard)
  - 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. Recognition of Highlands Alumni Scholarship Students (Trustee Chasten)
  - 7 b. Russian/Ukrainian Saturday School Comment (Ms. Hernandez)
  - c. Celebrating our Classified Employees of the Year and Teachers of the Year (Dr. Robeson)

<p>RECEPTION FOR CLASSIFIED EMPLOYEES OF THE YEAR AND TEACHERS OF THE YEAR</p>
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- d. Budget Update (Mr. Ball)
- e. 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*

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 Routine Administrative Contracts (Mr. Ball)  
11 b. Approve Memorandum of Understanding (MOU) Agreement Between Twin Rivers  
Unified School District and Russian/Ukrainian Saturday School (Ms. Hernandez)  
13 c. Approve Routine Construction Contract (Mr. Colombo)  
15 d. Approve Notice of Completion for Network Management Corporation for the  
Expanded Data Network at Keema High School (Mr. Colombo)  
17 e. Approve Notice of Completion for Alessandro Electric, Inc. for Electrical  
Installation at 18 Elementary School Sites (Mr. Colombo)  
19 f. Approve Memorandum of Understanding - California State University at  
Sacramento Clinical Internship Agreement (Mrs. Balcom)  
27 g. Approve New Position of Vice-Principal of Twin Rivers Adult School (Mr.  
Tosta/Mr. Williams)  
28 h. Approve the Out of State Trip for Director of Athletics, Alphonso Powell, and four  
Grant High School Football Coaches to Attend the 2009 Nike CBA Football Classic  
in Marysville, WA on September 18, 2009 (Mr. Tosta)  
31 i. Approve Revised Core Curriculum List – Elementary (Ms. Hernandez)  
35 j. Approve Memorandum of Understanding - County of Sacramento Independent  
Living Skills Program (ILP) for 2008-09 School Year (Mrs. Balcom)  
40 k. Approve Agreement Between University Enterprises, Inc. and the Twin Rivers  
Unified School District (Mr. Tosta)  
44 l. Approve Personnel Actions (Ms. Smart)  
(1) Certificated – New Hires – Teacher, Nurse, Psychologist  
(2) Certificated – Reinstatement – Teacher  
(3) Certificated – Recommendation for Probationary II Status – Teacher,  
Counselor, Psychologist, Music Teacher, RSP Teacher, Mild/Moderate,  
Language/Speech/Hearing Specialist  
(4) Certificated – Tenured Status – Counselor, Teacher, Emotionally Disturbed,  
Language/Speech/Hearing Specialist, Nurse, Mild/Moderate, RSP Teacher,  
Psychologist, Student Learning Coach, Children Center Teacher  
(5) Certificated – Leave of Absence – Teacher  
(6) Certificated – Resignation – Psychologist  
(7) Classified – New Hire – Probationary – School Secretary I  
(8) Classified – Promotion – School Secretary II, School Office Assistant I,  
Secretary II, Secretary I  
(9) Classified – Change of Status – Administrative Secretary  
(10) Classified – Leave of Absence – Custodian, Paraeducator  
(11) Classified – Resignation – Cafeteria Helper, Instructional Paraeducator,  
Network Engineer, Noon Duty  
(12) Classified – Release of Probationary Employee  
(13) Classified – Termination of Permanent Employee  
(14) Classified – Removal from 39-month Rehire List – Paraeducator

- 50 4. **Teaching, Learning and Operations Report**  
71 a. Early Childhood Education Programs (Dr. Haycox)  
b. Budget Presentation – Impact of State Budget Adoption (Mr. Ball)
- 72 5. **New Business**  
a. Hold First Hearing and Adopt Board Bylaw 9320 – Meetings And Notices (Mr. Porter)  
*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.*
- 80 b. Adopt Resolution No. 140 – Approving Execution of an Agreement with the Sacramento Employment and Training Agency from the Twin River Adult School (Mr. Tosta/Mr. Williams)
- 91 c. Adopt Resolution No. 141 – Resolution to Pay Absent Board Member (Mr. Porter)
- 93 d. Approve Special Board Meeting - January 26, 2010 (Mr. Porter)
- 94 e. Adopt Resolution No. 142 – Approving the Filing of Application Documents Under the State School Facilities Program for Career Technical Education Facility Funding (SAB Form No. 50-10) (Mr. Colombo)
- 98 f. Award Bid – Woodridge Elementary School Field Turf and Landscape Upgrades (Mr. Doyle)
- 99 g. Approve Agreement for Police Services Between the Twin Rivers Unified School District and the Center Unified School District (Dr. Robeson)
- 109 6. **Unfinished Business**  
a. Hold Second Hearing and Adopt 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.*
- 113 b. Hold Second Hearing and Adopt 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.*
7. **Superintendent’s Report**
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. **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) PUBLIC EMPLOYMENT CONTRACT - Government Code Section 54957 – Title: Superintendent
- (3) Public Session [Government Code §54957.7] – Report on Action in Closed Session [Government Code §54957.1]

11. **Adjourn** – *to meet again, unless otherwise announced and approved by the Board of Trustees, on Tuesday, **September 15, 2009, 6:30 p.m.**, at 5115 Dudley Blvd., Bldg. A, McClellan, CA 95652.*