

# Twin Rivers USD Agenda

Regular Board Meeting  
March 21, 2017 6:00 PM  
Twin Rivers Unified School District  
5115 Dudley Boulevard, Bay A  
McClellan, CA 95652

*Please 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 at (916) 566-1745 at least 24 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]*

*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). An audio recording of Board Meetings may be made.*

*Noted on the agenda are approximate times. The Board may adjust the time or sequence of agenda items during the meeting.*

*Regular Board meetings shall be adjourned by 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date. (Board Bylaw 9323)*

Interpreter Services are available in Spanish, Hmong, and Russian at Board meetings upon request.

Servicios de interpretación están disponibles en español, hmong, y ruso en las reuniones del consejo a petición

Muaj neeg txhais lus Mev, Hmoob, thiab Russian nyob rau lub koom txoos kev sib tham no yog thov txog.

*PowerPoint presentations will not be accepted from members of the public at Board meetings without prior approval by the Superintendent or Board of Trustees.*

## **A. 6:00 P.M. CALL TO ORDER by the President**

## **B. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- 1. Conference with Labor Negotiators [Government Code Section 54957.6] – TRUE, CSEA, TRSPA, and Unrepresented Employees - Management, Confidential; Agency Negotiator: Superintendent – Possible Action**
- 2. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957] – Multiple Cases – Possible Action**
- 3. Public Employment/Appointment [Government Code Section 54957] Possible Action - a. Certificated Management, b. Classified Management**
- 4. Public Employee Performance Evaluation: Superintendent [Government Code Section 54957] - Possible Action**

## **C. OPPORTUNITY FOR PUBLIC TO ADDRESS BOARD ON CLOSED SESSION ITEMS**

## **D. CLOSED SESSION**

## **E. 7:00 P.M. RECONVENE**

1. **Introduction of Interpreters**
2. **Report Action Taken During Closed Session**
3. **Presentation of Colors by Rio Linda High School JROTC Color Guards**
4. **Pledge of Allegiance Led by Trustee Michael Baker**

**F. REPORTS**

1. **Student Board Members**
2. **Board President**
3. **Superintendent**

**G. PERSONNEL RECOMMENDATIONS**

**1. APPROVE Personnel Recommendations**

Included in the Board packet are the Personnel Recommendations.  
Contact person: Gina Carreon, telephone number (916) 566-1600 ext. 50379

**H. RECOGNITION**

**1. High School Winter Sports**

The Board of Trustees would like to recognize Twin Rivers' 2016-17 High School Winter athletes for proudly representing the Twin Rivers Unified School District through use of their leadership, character, and sportsmanship. Contact person: Teresa Rowan, telephone number (916) 566-1600 ext. 61011 or Craig S. Murray ext. 50137

**I. RECESS/RECEPTION**

**J. RECONVENE**

**K. PRESENT/DISCUSS/ACTION - SCHOOL/STAFF**

**1. PRESENT Inclusive School Models Update**

Background information for the development of the Inclusive School Models in Twin Rivers will be provided by staff. The Inclusive School Models provide opportunities for students with disabilities to remain at their home schools and to be educated with their typically developing peers in a general education setting with appropriate supports. This presentation will provide a brief overview of the district's efforts to provide more inclusive settings for students with disabilities. Contact person: Kathleen Walker, telephone number (916) 566-1600 ext. 50192

**2. PRESENT and APPROVE Twin Rivers Unified School District 2016/17 Second Interim Report and Positive Certification**

The Twin Rivers Unified School District 2016/17 Second Interim Report and Positive Certification will be presented to the Board of Trustees for review and approval. Contact Person: Kate Ingersoll, telephone number (916) 566-1600 ext. 50124 or Bill McGuire, ext. 50138

**L. CONSENT AGENDA**

**1. APPROVE February 15, 2017, Regular Board Meeting Minutes**

Copies of the minutes of each regular or special meeting of the Board of Trustees shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. Contact person: Dr. Steven Martinez, telephone number (916) 566-1600 ext. 50902

**2. APPROVE February 28, 2017, Regular Board Meeting Minutes**

Copies of the minutes of each regular or special meeting of the Board of Trustees shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. Contact person: Dr. Steven Martinez, telephone number (916) 566-1600 ext. 50902

**3. RATIFY Payment of Salaries and Bills for February 2017**

Included in the Board packet, for review, is the expenditures report reflecting payments made February 1, 2017 through February 28, 2017. Details of expenditures are provided in the report. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138

**4. APPROVE Routine Administrative Contracts \$35,000 and Above**

Included in the Board packet is the spreadsheet of Routine Administrative Contracts \$35,000 and above. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138

**5. RATIFY Routine Administrative Contracts Below \$35,000**

Included in the Board packet is the spreadsheet of Routine Administrative Contracts below \$35,000 for ratification by the Board of Trustees. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138

**6. APPROVE Routine Construction Contracts**

Included in the Board packet for review and approval are the Routine Construction Contracts. Contract person: Bill McGuire, telephone number (916) 566-1600 ext. 50138.

**7. ADOPT Resolution No. 641 For Paying and Reporting the Value of Employer Paid Member Contributions**

Resolution No. 641 - Paying and Reporting the Value of Employer Paid Membership Contributions for the Twin Rivers Police Officers Association is presented for Board review and adoption. Contact person: Kate Ingersoll, telephone number (916) 566-1600, ext. 50124.

**8. ADOPT Resolution No. 642 For Employer Paid Member Contributions**

Resolution No. 642 - Employer Paid Membership Contributions is presented for Board review and adoption. Contact person: Kate Ingersoll, telephone number (916) 566-1600, ext. 50124

**9. APPROVE 2012/13, 2013/14, 2014/15, 2015/16, 2016/17 and 2017/18 Revised Salary Schedules**

Included in the Board packet, for review, are various Twin Rivers Unified School District Revised Salary Schedules for 2012/13, 2013/14, 2014/15, 2015/16, 2016/17 and 2017/18 in the required format to satisfy that the pay schedules meet all of the Government Code and CCR requirements as specified in the CalPERS audit findings report. 2016/17 and 2017/18 salary schedules also include revisions related to the accuracy of position titles and work days. Contact person: Kate Ingersoll, telephone number (916) 566-1600 ext. 50124 or Gina Carreon ext. 50379

**10. APPROVE the Revised Twin Rivers School Police Association (TRSPA) Salary Schedule Based on the Compensation and Classification Study**

The District is submitting the attached TRSPA Salary Schedule, revised from the Compensation and Classification Study for approval. Contact person: Gina Carreon, telephone number (916) 566-1600 ext. 50379

**11. APPROVE Disposal of Surplus Property to be Donated to an Appropriate Charity or Disposed of Through Recycling or the Public Dump**

Attached, as Exhibit 'A' and 'B' for Board review and approval, is a listing of property that District staff have identified as not required for school purposes, to be disposed of for the purpose of replacement, or as being

unsatisfactory or not suitable for school use, and as being of insufficient value to defray the costs of arranging a sale. This property is not suitable for sale for parts and would only be appropriate to offer to recyclers for some scrap metals. This property may be donated to a charitable organization deemed appropriate by the Board, or be disposed of in the local recycling center or public dump, without being advertised for auction per Education Code requirements. Contact person: Kim Barnett, telephone number (916) 566-1600 ext. 50330

**12. AWARD BIDS – Roof Replacement and Repair Project at 12 Sites**

On February 9, 2017, TRUSD issued a public bid solicitation for the Roof Replacement and Repair Project at 12 Sites. Public notices of the bid were published in the Sacramento Bee Recorder on February 9, 2017 and February 16, 2017; a mandatory job site walk was held February 22 and February 23, 2017; and addenda were published by March 3, 2017. Bids were opened at 2:00 p.m. on March 8, 2017, and appear on the attached summary. Administration recommends award of contract to the apparent low bidders as listed by site. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138 or Kim Barnett ext. 50330 or Lori Rubenstein ext. 50261

**13. APPROVE Contract Amendment - RAH Environmental Inc.**

The Maintenance Department performed major clean up at 20th Avenue, Rio Linda. The clean-up project generated \$34,345.00 of hazardous waste for disposal. The Warehouse performed major clean up at the Winona Facility. This clean-up project generated \$24,885.00 of Hazardous Waste for disposal. Contact person: Greg Rash, telephone number (916) 566-1600 ext. 50121

**14. APPROVE TRUSD Head Start 2017-2018 Grant Application**

Morey Avenue Child Development Center, Village, Oakdale Preschool, Castori, and Rio Linda Preschool provide a comprehensive early care and education program for economically disadvantaged families with children between the ages of 2 and 5. This service is valuable to the Twin Rivers community and provides school readiness skills for our youngest learners. While the program has community benefits, it is also Twin Rivers Unified School District's responsibility to approve the application and to review the program for curriculum effectiveness and fiscal solvency. The attached Head Start Application for 2017-18 outlines the program design with budget details for the Federal Head Start program. Staff recommends the Board of Trustees approve this grant application. Board approval is requested for the Head Start Funding Application for 2017-18. Contact person: Dr. Tabitha E. Thompson, telephone number (916) 566-1600 ext. 62101

**15. APPROVE Out-of-State Travel/Overnight School Sponsored Field Trips**

The Board of Trustees is asked to approve out-of-state travel to conferences and workshops for staff from various sites. Further, the Board is asked to approve overnight school sponsored student travel. Contact person: Dr. Anne Zeman, telephone number (916) 566-1600 ext. 50024 or Dr. Lori Grace ext. 50129

**16. APPROVE Revised Organizational Chart**

Staff is presenting the revised organization charts. The primary goal of this

revised organizational chart is to develop high quality learning environments for students throughout the district with better services to schools, departments, and the community. In consideration of these goals, the Superintendent is recommending the following changes in the District's organizational structure. This will facilitate Pre-K through adult learning with a focus on college and career readiness. This aligns the organizational structure with the Board's Core Beliefs. Contact person: Dr. Steven Martinez, telephone number (916) 566-1600 ext. 50902

**17. APPROVE Two Revised Job Descriptions - Director Professional Development and Curriculum and Instruction/Coordinator Curriculum & Instruction**

The attached revised job descriptions are being submitted for Board approval. Contact person: Gina Carreon (916) 566-1600 ext. 50379

**M. ORAL COMMUNICATIONS - ORGANIZATIONS**

(PLEASE COMPLETE SPEAKER CARD) The representative of an organization addressing the Board under this section of the agenda is asked to complete and submit his or her speaker card prior to the meeting. Speaker cards will not be accepted during a presentation.

**1. Alumni Association**

**2. Employee Organization**

**N. ORAL COMMUNICATIONS - HEARING OF PUBLIC**

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but not listed on this agenda may do so at this time. While all time limitations are at the discretion of the Board, generally members of the public will be limited to a maximum of two (2) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer any formal requests to the Superintendent that are brought before them at this time. The appropriate staff member will furnish answers to questions. Please note that if you wish to address the Board on an agenda item, you should do so when the specific item is called. Speaker cards for agenda items must be brought forth at the beginning of the meeting. Speaker cards will not be accepted from members of the public during a presentation. PowerPoint presentations will not be accepted from members of the public at Board meetings without prior approval by the Superintendent or Board of Trustees.

**1. PUBLIC HEARING - Twin Rivers School Police Association Contract Proposal**

Twin Rivers Unified School District and Twin Rivers School Police Association intend to reopen the attached articles of the TRSPA Contract for the 2016-2017 Reopener contract year and 2017-2018 Successor Agreement. Contact person: Gina Carreon, telephone number (916) 566-1600 ext. 50379

**O. HEARING OF PUBLIC (If Needed)**

**P. BOARD/SUPERINTENDENT COMMUNICATION**

This section of the agenda is for follow-up items directed by the Board to the Superintendent by consensus of 4 or more Board members.

**Q. BOARD COMMENTS**

**R. BOARD MEET IN SECOND CLOSED SESSION (If Needed)**

1. Announcement of Closed Session Items and Opportunity for Public to Address the Board on Closed Session Items

**S. CLOSED SESSION**

**T. RECONVENE IN PUBLIC SESSION**

1. Report on Any Action Taken in Closed Session [Government Section 54957.1]

2. Announcement of Next Meeting

Board of Trustees to meet again, unless otherwise announced and approved by the Board of Trustees, Tuesday April 4, 2017, Regular Board Meeting 6:00 p.m. (closed session), 7:00 p.m. (public session) to be held at Twin Rivers Unified School District, 5115 Dudley Boulevard, Building A, McClellan, CA 95652.

**U. ADJOURN**

**V. MARCH 21, 2017, MULTILINGUAL AGENDA**