

Twin Rivers USD Agenda

Regular Board Meeting
November 14, 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. 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. Student Expulsions #A17-18; #A18-18 [Education Code Sections 35146 & 48918]**
- 5. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph section 54956.9, subdivision (d)(2) [Government Code Section 54956.9] - 2 Potential Cases**

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. Board Action by Separate Vote - Student Expulsion #A17-18, #A18-18
4. Presentation of Colors by Rio Linda High School JROTC Color Guards
5. Pledge of Allegiance Led by Trustee Basim Elkarra

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 916-566-1600 ext. 50379

H. RECOGNITION

1. Hmong New Year Celebration

In honor of Hmong New Year, the Board will recognize the relevant and important contributions of our Hmong community members, families, students, and staff. In celebration of their heritage and culture, members of the Hmong Club from Grant High School will address the Board and will preview dances to be performed at the upcoming Hmong New Year Celebration. Contact person: Teresa Rowan, telephone number: (916) 566-1600 ext. 61011

2. Robotics Competition Teams

The Board of Trustees will recognize Twin Rivers' robotics competition teams for their innovation and problem-solving, and for proudly representing their schools and the Twin Rivers Unified School District in Robotics competition. Contact person: Teresa Rowan, telephone number (916) 566-1600 ext. 61011

3. Middle School Fall Sports

The Board of Trustees will recognize Twin Rivers middle school league champions for their outstanding accomplishments, athletic performance, and for proudly representing their schools and the Twin Rivers Unified School District, throughout the fall season. Contact person: Teresa Rowan, telephone number (916) 566-1600 ext. 61011

4. Budget Services for being awarded the Association of School Business Officials (ASBO) International Meritorious Budget Award for 2017-18

The Board of Trustees will recognize the Budget Services staff who, through hard work and dedication, was awarded the Association of School Business Officials (ASBO) International Meritorious Budget Award for 2017-2018, the 8th consecutive year. Contact person: Kate Ingersoll, telephone number (916) 566-1600 ext. 50124

I. PRESENTATION/ACTION

1. **ADOPT Resolution No. 676 - School Board Promotes the Well-Being and Growth of Every District Student, Especially of Sacramento's Native American Students (Revised to School Board Recognizes the History of**

Sacramento's Native American Students)

Resolution No. 676 was placed on the agenda for Board action at the request of Trustee Ramona Landeros in recognition of Native American Heritage Month during the month of November 2017. The Superintendent recommends adoptions. Contact person: Trustee Ramona Landeros, telephone number (916) 566-1600 ext. 50902

J. RECESS/RECEPTION

K. RECONVENE

L. CONSENT AGENDA

1. APPROVE October 10, 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. The Superintendent recommends approval. Contact person: Dr. Steven Martinez, telephone number (916) 566-1600 ext. 50902

2. ADOPT Resolution No. 677 - December 2017 Observances and Celebrations

Twin Rivers Unified School District wishes to recognize specific observances throughout the 2017-2018 school year as occasions for recognition and learning opportunities for our students, our employees, and our community. Resolution No. 677 - December 2017 Observances and Celebrations includes: National Special Education Day, Computer Science Education Week, National Pearl Harbor Remembrance Day, and December 25 Public Holiday. The Superintendent recommends adoption. Contact person: Dr. Steven Martinez, telephone number (916) 566-1600 ext. 50902

3. RATIFY Payment of Salaries and Bills for October 2017

Included in the Board packet, for review, is the expenditures report reflecting payments made October 1, 2017 through October 31, 2017. Details of expenditures are provided in the report. The Superintendent recommends ratification. 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. The Superintendent recommends approval. 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. The Superintendent recommends ratification. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138

6. APPROVE Routine Construction Contracts

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

7. AWARD Contract for Content Management System

On September 29, 2017, the District issued a Request for Proposals for a Content Management System for the District's school sites and administrative offices. The RFP was publicly advertised and posted on the

District website. A preproposal telephone conference was held October 16, an Addendum with summary questions and answers was posted and circulated to bidders on October 17, and proposals were due October 20. The District received seven proposals which were evaluated by a panel using the criteria provided in the RFP. Evaluation points included the system design/solution; the firm's competitive cost proposal; available service and support; previous experience with TRUSD; references from other clients/districts; and the amount of training required to implement the system. Two finalist firms were interviewed by a District panel on October 25. Evaluation results and rankings are attached. The Superintendent recommends award of contract to CatapultK12 based on the strength of their proposal and competitive cost/value to the District. Contact person: Bill McGuire, telephone number (916) 566-1600 ext. 50138 or Russ Selken ext. 77312

8. APPROVE Additional 2017/18 Schools' Single Plan for Student Achievement (SPSA)

The purpose of this Board Summary is to provide information regarding the 2017/18 Schools' Single Plan for Student Achievement (SPSA). Summaries being recommended are Babcock, Foothill High School, Highlands High School, Keema High School, Martin Luther King Jr. Technology Academy, Miles P. Richmond, Pacific Career & Tech High School, Pathways Community Day School, and Regency Park. The Superintendent recommends review and approval. Contact person: Cynthia Andrews, telephone number (916) 566-1600 ext. 63350

9. APPROVE Schools' Addendum to the 2017/18 Single Plan for Student Achievement

The following Twin Rivers Unified School District school site has revised the Single Plan for Student Achievement (SPSA) to match Consolidated Application and Reporting System (CARS): Frontier Elementary. The listed schools has completed an addendum of the SPSA as shown on the attached matrix. The completed plan is also available for review. The Superintendent recommends approval. Contact person: Cynthia Andrews, telephone number (916) 566-1600 ext. 63350

10. REVIEW Williams Quarterly Report - July 1, 2017 to September 30, 2017

In compliance with Education Code 35186(d), the District is required to report to the Board of Trustees any complaints, and subsequent resolutions, regarding sufficiency of instructional materials, facilities and/or teacher vacancy/assignments. During the first quarter (July 1, 2017 to September 30, 2017), one complaint was received and resolved. The report is attached. The Superintendent recommends review. Contact person: Cynthia Andrews, telephone number (916) 566-1600 ext. 63350

11. APPROVE Student Calendars for the 2018-19 and 2019-20 School Year

The TRUSD collaborative Calendar Committee comprised of representatives for TRUE, CSEA, Principals and district departments held several meeting throughout the school year to review options for the 2018-19 and 2019-20 student calendars. The selected student calendars for 2018-19 and 2019-20 provide opportunity to enrich student educational

programs. The Superintendent recommends approval. Contact person: Gina Carreon, telephone number (916) 566-1600 ext. 50379

12. APPROVE Out-of-State and Overnight School Sponsored Travel Requests

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. The Superintendent recommends approval. Contact person: Dr. Anne Zeman, telephone number (916) 566-1600 ext. 50024 or Dr. Lori Grace ext. 50129

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 Associations

2. Employee Organizations

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. Speakers who wish to distribute written statements or other materials to the Board may do so by delivering eight (8) copies to the Board Secretary through Support Staff.

O. PRESENT/DISCUSS/ACTION - SCHOOL/STAFF

1. PUBLIC HEARING - PRESENT and ADOPT Resolution No. 675 - Westside Preparatory Charter School

Resolution No. 675 is submitted for approval regarding the Westside Charter amendment to add a new additional site, known as the "Regency Campus," located at Regency Park Elementary school at 5901 Bridgecross Drive, Sacramento, CA 95835. The Charter School may commence operations at Regency Park beginning in the 2018-2019 school year. The Superintendent recommends adoption of Resolution No. 675 as requested. Contact person: Dr. Sara Noguchi, telephone number (916) 566-1600 ext. 50050

2. PRESENT New Accountability System - California Schools Dashboard

The Assessment and Accountability Department and Special Projects will provide a review of the new California Schools Dashboard, highlighting the state and local indicators. Contact person: Uve Dahmen, telephone number (916) 566-1600 ext. 50205 or Cynthia Andrews ext. 63350

3. PRESENT Induction Update

The Board of Trustees will receive an update on new teacher support for Induction and Interns. Contact person: Teresa Rowan, telephone number (916) 566-1600 ext. 61011

4. FIRST READING of Revised Board Policy

The following Board Policies (BP) and Exhibits (E) are attached for a first reading as recommended by California School Boards Association and District Administration: BP 5141.52 Suicide Prevention, BP 5145.6 Parental Notifications, E 4112.9 Employee Notifications, E 4212.9 Employee Notifications, E 4312.9 Employee Notifications, and E 5145.6 Parental Notifications. These Board Policies and Exhibits have been reviewed and updated by District Administration. The Superintendent recommends a first reading prior to Board action. Contact person: Dr. Steve Martinez, telephone number (916) 566-1600 ext. 50902

5. PUBLIC HEARING - The Sycamore School Petition

A public hearing will be held for petitioners of The Sycamore School to present their charter school petition, submitted to the District on October 23, 2017, and to address the Board. The Board of Trustees will take action on the petition at its December 12, 2017, board meeting. Contact person: Dr. Sara Noguchi, telephone number (916) 566-1600 ext. 50050

P. HEARING OF PUBLIC (If Needed)

Q. 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.

R. BOARD COMMENTS

S. BOARD MEET IN SECOND CLOSED SESSION (If Needed)

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

T. CLOSED SESSION

U. RECONVENE IN PUBLIC SESSION

1. Report on Any Action Taken in Closed Session [Government Code 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, December 12, 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

V. ADJOURN

W. NOVEMBER 14, 2017, MULTILINGUAL AGENDA