

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.k12.ca.us

Students will realize their dreams by developing communication skills, reasoning, integrity, and motivation through academic excellence, a well-rounded education, and being active citizens of our diverse community.

BOARD OF TRUSTEES REGULAR MEETING

➡ District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747

Wednesday, November 20, 2013 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:30 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 1. Student Expulsions/Readmissions (G.C. §54962)
 - 2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. CLOSED SESSION - 5:30 p.m.
- V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.
- VI. FLAG SALUTE
- VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION Info/Action
- VIII. ADOPTION OF AGENDA Action
- IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info
 - 1. Center High School - Kelsey Wooley
 - 2. McClellan High School - Ronnie Barnes
 - 3. Antelope View Charter School -
 - 4. Global Youth Charter School - Marianna Flores/Paloma Lopez

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 (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the schedule meeting, can be viewed at Center Joint Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.

	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CSEA - Cyndy Mitchell, President	
	2. CUTA - Heather Woods, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Stu. Serv.	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
Facilities & Op.	2. SMUD High School Energy Audit Program Presentation - Craig Deason	
↓	3. Projected Plans for Proposition 39 Presentation - Craig Deason	
	XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	Public Comments Invited
	<i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> discuss or take action on any item which is not on this agenda except as authorized by Government Code Section 5495.2. A speaker shall be limited to 3 minutes (Board Policy 9323). All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.</i>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. CONSENT AGENDA (5 minutes)	Action
	<i>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.</i>	
Governance	1. Approve Adoption of Minutes from October 16, 2013 Regular Meeting	
↓	2. Approve Adoption of Minutes from November 6, 2013 Special Meeting	
↓	3. Approve Resolution #6/2013-14: District Signatories - Payroll Orders & Claims	
↓	4. Approve Change of December Board Meeting to December 11, 2013	
Personnel	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Personnel Transactions	
Spec. Ed.	7. Ratify 2013/2014 Master Contracts:	
	Capitol Autism	
	Med Trans	
↓	8. Ratify 2013/2014 Individual Service Agreements:	
	2013/14-156 Med Trans	
	2013/14-157 Katrin Matten-Baxter, PT	
	2013/14-158-170 American River Speech	
	2013/14-171 Supported Life Institute CTEC	
	2013/14-172-173 Point Quest	
	2013/14-174 Easter Seals	
↓	9. Ratify Professional Service Agreement: Katrin Mattern-Baxter, PT, DPT, PCS	
Curr & Instr	10. Approve 2013/14 CA Common Core State Standards Professional Development Proposal - Dudley	
↓	11. Approve 2013/14 CA Common Core State Standards Professional Development Proposal - Oak Hill	
↓	12. Approve Sacramento County Office of Education Bullying Prevention Grant and Memorandum or Understanding Agreement #3 CJUSD-BPP	
↓	13. Approve 2013-2014 Single Plan for Student Achievement - Spinelli	
↓	14. Approve Field Trip: Center High School MCA to Southern California	
Facilities & Op.	15. Approve Renewal Agreement for Natural Gas Services	
↓	16. Approve Contract with CPM for Prop 39 and Technology Upgrade Projects and On Call Program Management Services	
Business	17. Approve Payroll Orders: July 2013 - November 2013	
↓	18. Approve Supplemental Agenda (Vendor Warrants): November 2013	
	XV. INFORMATION ITEMS	Info
Personnel	1. CSEA 2013/2014 Sunshine Proposal Articles	

XVI. BUSINESS ITEMS

Governance

A. Schedule Annual Organizational Meeting of the Board Action

Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2013 is December 6-20.

B. CSBA Delegate Assembly Nominations Action

Nominations will be accepted until Monday, January 7, 2014. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

C. First Reading: Board Policies/Regulations/Exhibits (10/13) Action

BP/AR 0460 - Local Control and Accountability Plan

New policy reflects the requirements of NEW LAW (AB 97 and SB 97, 2013) related to the development of a three-year local control and accountability plan (LCAP) by July 1, 2014, and an update of the LCAP on or before July 1 of each subsequent year. Policy addresses the importance of comprehensive planning, optional local priorities to add to the state priorities specified in law, requirements for consultation with specified groups on plan development, board adoption of the LCAP, submission of the approved LCAP to the county superintendent, the board's role in monitoring district progress, and circumstances under which the district may receive technical assistance or intervention to improve student outcomes.

New administrative regulation reflects the requirements of NEW LAW (AB 97 and SB 97, 2013) regarding the contents of the LCAP and the annual update to the LCAP, consistency with existing collective bargaining agreements, and posting of the LCAP on the district's web site.

BP 0500 - Accountability

Policy updated to reflect NEW LAW (AB 97, 2013) which changes the definition of "numerically significant student subgroups" for purposes of the state accountability system, establishes a new system of technical assistance and intervention for districts that meet certain criteria, and repeals law that required an annual discussion of each school's Academic Performance Index (API) at a board meeting. Policy also reflects NEW LAW (AB 484, 2013) which authorizes the SBE to suspend the API in the 2013-14 and 2014-15 school years while the state assessment system is transitioning from the Standardized Testing and Reporting program to the Measurement of Academic Performance and Progress. New optional language addresses the use of program evaluation results as a basis for revising district or school goals and comprehensive plans.

BP/AR 3100 - Budget

Policy updated to reflect NEW LAW (AB 97, 2013) which requires that (1) the board must adopt the LCAP prior to adopting the district budget; (2) the budget must include the expenditures necessary to implement the LCAP or the annual update to the LCAP; (3) supplemental and concentration grant funds under the local control funding formula must be used to increase or improve services for students who are eligible for free or reduced-price meals, English learners, and/or foster youth; and (3) state standards and criteria for district budgets must be adopted by the SBE by January 1, 2014, to reflect the requirements of the LCAP.

Regulation updated to reflect NEW LAW (AB 97, 2013) which requires the public hearing on the budget to be held at the same meeting as the public hearing on the LCAP. Regulation also reflects NEW LAW (SB 97, 2013) which provides that, beginning in the 2014-15 fiscal year, the county superintendent of schools cannot call for the formation of a budget review committee for disapproved budgets if his/her sole reason for disapproving the budget is that he/she has not approved the district's LCAP or the annual update to the LCAP.

D.	<u>Second Reading: Board Policies/Regulations/Exhibits (4/13)</u>		Action
	Revise BP	1325	Advertising and Promotion
	Revise BP/AR/E	1330	Use of School Facilities
	Revise BP/AR	3460	Financial Reports and Accountability
	Revise BP/AR	3514.1	Hazardous Substances
	Revise E	4112.9/4212.9/4312.9	Employee Notifications
	Revise AR	4117.14/4317.14	Postretirement Employment
	Revise BP	5030	Student Wellness
	Revise BP	5145.3	Nondiscrimination/Harassment
	Revise E 5	145.6	Parental Notifications
	Revise AR	5148	Child Care and Development
	Revise BP/AR	6112	School Day
	Revise BP/AR	6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
	Revise BP	6163.1	Library Media Centers
	Revise BP/AR	6164.6	Identification and Education Under Section 504
	Revise BB	9220	Governing Board Elections

E.	<u>Second Reading: Board Policies/Regulations/Exhibits (8/13)</u>		Action
	Revise BP/AR	0420	School Plans/Site Councils
	Revise BP	1431	Waivers
	Revise BP/AR	3311	Bids
	Revise AR	3514	Environmental Safety
	Revise AR	3542	School Bus Drivers
	Revise BP	4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
	Add AR	4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
	Revise AR	4161.11/4261.11/4361.11	Industrial Accident/Illness Leave
	Revise AR	4161.8/4261.8/4361.8	Family Care and Medical Leave
	Revise AR	5111.2	Nonresident Foreign Students
	Revise BP/AR	5141.27	Food Allergies/Special Dietary Needs
	Revise BP	6117	Year-Round Schedules
	Delete AR	6117	Year-Round Schedules
	Revise BP/AR	6162.6	Use of Copyrighted Materials
	Revise BB	9010	Public Statements
	Revise BB	9250	Remuneration, Reimbursement and Other Benefits
	Add E	9250	Remuneration, Reimbursement and Other Benefits

Business F. **Audit Report for Fiscal Year 2012/13** Action
The audit report for fiscal year 2012/13 is presented. The audit was conducted and completed by Goodell, Porter, Sanchez & Bright, LLP

J G. **Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #7/2013-14: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2013-2014 and the Issuance and Sale of One or More Series of 2013-2014 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes** Action

XVII. **ADVANCE PLANNING** Info
a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, December 11, 2013 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
b. *Suggested Agenda Items:*

XVIII. **CONTINUATION OF CLOSED SESSION (Item IV)** Action

XIX. **ADJOURNMENT** Action