

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.org

Local Control Accountability Plan Goals:

1. *CJUSD Students will be challenged and supported to achieve academic success in a clean, safe environment.*
2. *CJUSD students will be College and Career ready*
3. *CJUSD students will be engaged in their educational process and opportunities*
4. *CJUSD families will be engaged and informed regarding their student's educational experience*

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, March 18, 2015 - 6:00 p.m.

STATUS

- | | |
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| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957) | |
| 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 - Michelle Vu | |
| 2. McClellan High School - Gabriel Shorts | |
| 3. Antelope View Charter & Global Youth Charter Schools - 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. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. CFW Foundation Scholarship Presentation	
↓	2. LCAP Update - Scott Loehr	
	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 February 18, 2015 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Resolution #7/2014-15: Non Reelection of Probationary Certificated Employee	
↓	5. Approve CUTA Tentative Agreements:	
	Article VII - Workday Department Chairs	
	Article XII - Evaluation	
	Article VII - Workday Collaboration	
↓	6. Approve CUTA & CSEA Tentative Agreements regarding Salary Increases	
↓	7. Approve Certificated Management, Classified Management & Confidential Salary Increase	
↓	8. Approve Revised 2014/2015 Salary Schedules	
↓	9. Approve Employment Agreement Amendment: Superintendent	
Special Ed.	10. Ratify 2014/2015 Individual Service Agreements:	
	2014/15-222, 251-254 ARS	
	2014/15-223-250 Bright Futures	
	2014/15-255 Capitol Academy	
	2014/15-256 Placer Learning Center	
Curr & Instr	11. Approve Field Trip: Future Business Leaders of America State Leadership Conference 2015, Santa Clara, CA - CHS	
↓	12. Approve Professional Services Agreement: A Touch of Understanding	
Facilities & Op.	13. Approve Safe School and Emergency Preparedness Plan - North Country	
↓	14. Approve Safe School and Emergency Preparedness Plan - CHS	
↓	15. Approve Safe School and Emergency Preparedness Plan - Riles	
↓	16. Approve Safe School and Emergency Preparedness Plan - Oak Hill	
↓	17. Approve Professional Services Agreement: Hugh R. Davison	
Business	18. Approve Payroll Orders: July 2014 - February 2015	
↓	19. Approve Supplemental Agenda (Vendor Warrants): February 2105	

XV. BUSINESS ITEMS

- | | | |
|------------------|---|------------|
| Curr & Instr | A. <u>CHS Master Schedule Discussion</u> | Discussion |
| | The purpose of the discussion is to answer any questions pertaining to the need for a schedule change at Center High School. | |
| Facilities & Op. | B. <u>CHS Studio Upgrades Options</u> | Discussion |
| | This is a continued discussion of making facility improvements at Center High School, specifically to the MCA Studio. | |
| Business | C. <u>Second Interim Report For Fiscal Year 2014/15</u> | Action |
| | This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the Governor's January proposal for the State's 2015/16 budget. The expenditure and revenue activity covers the period of July 1, 2014 through January 31, 2015. | |

XVI. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 15, 2015 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

XVII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XVIII. ADJOURNMENT

Action

CJUSD Mission:

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.