# 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, April 15, 2015 - 6:00 p.m.

**STATUS** 

- I. CALL TO ORDER & ROLL CALL 5:15 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
  - 1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
  - 2. Student Expulsions/Readmissions (G.C. §54962)
  - 3. 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 5:15 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** 

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.]

#### IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info Center High School - Michelle Vu 1. 2. McClellan High School - Gabriel Shorts 3. Antelope View Charter & Global Youth Charter Schools - Paloma Lopez X. ORGANIZATION REPORTS (3 minutes each) Info **CUTA - Heather Woods, President** 2. CSEA - Marie Huggins, President XI. STAFF/STUDENT RECOGNITIONS (8 minutes each) Info Staff Recognition - Scott Loehr Governance XII. REPORTS/PRESENTATIONS (8 minutes each) Info Presentation to Oak Hill - Trustee Wilson Governance Williams Uniform Complaint Quarterly Reporting - David Grimes Student Services 2. XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON **Public** THE AGENDA Comments Anyone may address the Board regarding any item that is within the Board's subject matter Invited jurisdiction. However, the Board may not 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. XIV. **BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info XV. **CONSENT AGENDA** (5 minutes) Action 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. Approve Adoption of Minutes from March 18, 2015 Regular Meeting Governance 1. 2. **Approve Classified Personnel Transactions** Personnel 3. **Approve Certificated Personnel Transactions** Ratify 2014/2015 Individual Service Agreements: Special Ed. 4. 2014/15-257-258 ARS 2014/15-259 **CTEC** 2014/15-260 **Point Quest** 5. Approve Professional Services Agreement: Dr. Paula M. Gardner Approve Field Trip: Media Communications Academy (MCA) Trip to San Simeon Curr & Instr ദ - CHS 7. Approve Resolution # 8/2014-15: Resolution of Emergency Declaration for Facilities & Op. Approval of Construction Contract without Competitive Bidding (Emergency Repairs to Oak Hill School Per Public Contract Code 20113/20654) Approve Payroll Orders: July 2014 - March 2015 **Business** 8. 9. Approve Supplemental Agenda (Vendor Warrants): March 2015 1 XVI. **BUSINESS ITEMS** Curr & Instr **CHS Master Schedule Discussion** A. Discussion This is a continued discussion pertaining to the need for a schedule change at Center High School. Facilities & Op. B. **CHS Studio Upgrades Options Discussion** This is a continued discussion of making facility improvements at Center High School, specifically to the MCA Studio.

## XVII. ADVANCE PLANNING

Info

- a. Future Meeting Dates:
  - i. Special Meeting/Staff & Student Recognitions: Wednesday, May 6, 2015 @
    6:00 p.m. Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843
  - ii. Regular Meeting: Wednesday, May 20, 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:

## XVIII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XIX. ADJOURNMENT

Action

### **CJUSD Mission:**