

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, May 20, 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.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled 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.

	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	
	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Student Services	1. Family Resource Center End of Year Report - Alyson Collier	
Facilities & Op.	2. Drought Awareness 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 April 15, 2015 Regular Meeting	
↓	2. Approve Adoption of Minutes from May 6, 2015 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Memorandum of Understanding - Beginning Teacher Support and Assessment (BTSA)	
Curr & Instr	6. Approve 2015-2016 Perkins Grant Application for Center High School	
↓	7. Approve Donation: \$500.00 from Wendy Jacobsen	
↓	8. Approve Center High School CIF Representatives 2015-2016	
↓	9. Approve California High School Exit Exam (CAHSEE) Waiver Request - McClellan	
↓	10. Approve California High School Exit Exam (CAHSEE) Waiver Request - CHS	
↓	11. Approve Field Trip: Future Business Leaders of America FBLA/PBL National Leadership Conference 2015, Chicago, IL - CHS	
↓	12. Approve Memorandum of Understanding - SCOE Leadership Institute	
Facilities & Op.	13. Approve 2014-2015 Safe School and Emergency Preparedness Plan - Dudley	
↓	14. Approve Professional Services Agreement: Loy Mattison Enterprises	
↓	15. Approve Resolution #9/2014-15: Amendment #5 - Developer Agreement with HBT of Riolo Vineyards LLC	
↓	16. Approve Resolution #10/2014-15: Acquisition of Copier Equipment and Related Services from Xerox Corporation	
Business	17. Approve Facility Use Packet	
↓	18. Approve Payroll Orders: July 2014 - April 2015	
↓	19. Approve Supplemental Agenda (Vendor Warrants): April 2015	
	XV. INFORMATION ITEMS	Info
Curr & Instr	1. California Healthy Kids Survey Results	
Facilities & Op.	2. The CDI/CDC Annual Report for 2015	

- XVI. BUSINESS ITEMS**
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| Curr & Instr | <p>A. <u>Center High School 8 Period A/B Block Schedule Proposal</u>
 This is a proposal to change the master schedule, starting with the 2016-17 school year, to an 8 period A/B Block. This option has been discussed during the past three board meetings.</p> | Action |
| Governance | <p>B. <u>Antelope View Charter School Closure</u>
 As a result of a continued decline in student enrollment over the past few years, the Board now needs to be engaged in a discussion focusing on the best timing to close AVCS.</p> | Action |
| Personnel | <p>C. <u>Declaration of Need for Fully Qualified Educators 2015/16 SY</u>
 The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.</p> | Action |
| Facilities & Op. | <p>D. <u>Local Control and Accountability Plan (LCAP) and Annual Update</u>
 This draft copy is for review and discussion. There will be a special meeting on June 3, 2015 to hold a Public Hearing on this item. The LCAP and Annual Update will be voted on at the June 10, 2015 Regular Meeting.</p> | Discussion |
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- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, June 3, 2015 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- ii. *Regular Meeting: Wednesday, June 10, 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:*
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- XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XIX. 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.