

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, June 10, 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. 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 - 5:30 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 |

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. ORGANIZATION REPORTS** (3 minutes each) Info
1. CUTA - Heather Woods, President
 2. CSEA - Marie Huggins, President
- X. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public Comments Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter 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.*
- XI. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info
- XII. 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.*
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| Governance | 1. | Approve Adoption of Minutes from May 20, 2015 Regular Meeting |
| ↓ | 2. | Approve 2015-2016 Board Meeting Schedule |
| ↓ | 3. | Approve Resolution #13/2014-15: Delegation of Contracting Powers to the Superintendent |
| ↓ | 4. | Approve 2015-2016 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law |
| Personnel | 5. | Approve Classified Personnel Transactions |
| ↓ | 6. | Approve Certificated Personnel Transactions |
| ↓ | 7. | Approve Resolution #12/2014-15: Reduction in FTE for Lack of Work |
| ↓ | 8. | Approve CJUSD/CSEA Tentative Agreements: <ul style="list-style-type: none"> - Article X - Transfers: vacancies - Article XI - Transportation: temporary vacancies - Article XXV - Duration and Reopeners |
| ↓ | 9. | Approve CJUSD/CSEA Memorandum of Understandings: <ul style="list-style-type: none"> - School Site Computer Tech - Compensatory Time Off - Completion of Negotiation of Sunshine Articles with Exception |
| Spec Ed. | 10. | Approve Professional Service Agreement: Supported Life Institute / CTEC |
| Curr & Instr | 11. | Approve 2015/2016 Licensing Agreement with Document Tracking Services (DTS) |
| ↓ | 12. | Approve Title III Program Improvement Plan |
| ↓ | 13. | Approve Memorandum of Understanding Between Sacramento Children's Home and Center Joint Unified School District |
| Facilities & Op. | 14. | Approve Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District, July 2015 to June 2017 |
| ↓ | 15. | Approve Resolution #14/2014-15: Child Development Contract CCTR-5183 |
| ↓ | 16. | Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care |
| ↓ | 17. | Approve Agreement for Maintenance/License Agreement with Discovery Education, Inc. for All Sites (excluding charters) |
| ↓ | 18. | Approve Deferred Maintenance Program |
| ↓ | 19. | Approve Resolution #11/2014-15: Technology Purchases Based on Piggy-back Pricing |
| Business | 20. | Approve Payroll Orders: July 2014 - May 2015 |
| ↓ | 21. | Approve Supplemental Agenda (Vendor Warrants): May 2015 |

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| XIII. | BUSINESS ITEMS | |
| Curr & Instr | A. <u>2015-2016 Local Control and Accountability Plan (LCAP) and Annual Update</u> Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP. | Action |
| ↓ | B. <u>2015-2016 Local Control and Accountability Plan (LCAP) and Annual Update - Global Youth Charter School</u> | Action |
| Business | C. <u>2015/16 Budget</u> The 2015/16 budget is being presented for adoption. | Action |
| ↓ | D. <u>Sixth Grade Discussion</u> This is a discussion regarding the financial implications of Sixth Grade returning to Wilson C. Riles Middle School. | Discussion |
| XIV. | ADVANCE PLANNING | Info |
| | <i>a. Future Meeting Dates:</i> | |
| | <i>i. Regular Meeting: Wednesday, August 19, 2015 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> | |
| | <i>b. Suggested Agenda Items:</i> | |
| XV. | CONTINUATION OF CLOSED SESSION (Item IV) | Action |
| XVI. | 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.