CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.org

Local Control Accountability Plan Goals:

- 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 and families will be engaged and informed regarding the educational process and opportunities

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, October 21, 2015 - 6:00 p.m.

<u>STATUS</u>

- I. CALL TO ORDER & ROLL CALL 5:30 p.m.
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
 - 2. Student Expulsions/Readmissions (G.C. §54962)
- 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 Paige Brannam
- 2. McClellan High School Samantha Lopez
- 3. Global Youth Charter School Jessica Walden / Samantha Higgen-Wilcox

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.

CUTA - Heather Woods, President 1. 2. CSEA - Marie Huggins, President XI. REPORTS/PRESENTATIONS (8 minutes each) Info Student Serv. 1. Williams Uniform Complaint Quarterly Reporting - David Grimes California Assessment of Student Performance and Progress (CAASPP) -2. Curr & Instr Rebecca Lawson COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON XII. 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 54954.2. 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. XIII. **BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info XIV. 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. Governance 1. Approve Adoption of Minutes from September 16, 2015 Regular Meeting 2. 1 Approve Educator Effectiveness Program Expenditure Plan 3. **Approve Classified Personnel Transactions** Personnel 4. **Approve Certificated Personnel Transactions** 5. Special Ed Approve Professional Service Agreement: Supported Life Institute/CTEC 6. Ratify 2015/2016 Master Contracts: Capitol Autism Jabbergym Inc. 1 7. Ratify 2015/2016 Individual Services Agreements: 2015/16-174 Aldar Academy 2015/16-175-179 American River Speech 2015/16-180 Bright Futures Therapy 2015/16-181 C.T.E.C. 2015/16-182 Capitol Autism Easter Seal Society of CA 2015/16-183 2015/16-184 Jabbergym Approve Memorandum of Understanding Agreement #0883 Between Sacramento Curr & Instr 8. County Office of Education and Center Joint Unified School District for the 2015/2016 SCOE Let's Get Started with California's ELD Standards Workshop 1 9. Approve Memorandum of Understanding Agreement #0882 Between Sacramento County Office of Education and Center Joint Unified School District for the 2015/2016 SCOE Next Generation Science Standards (NGSS) Introduction Workshop 10. Ratify Renewal of 12 Month Unlimited Notification Service with Reliance Communications (School Messenger) 11. Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE, Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education 12. Approve Memorandum of Understanding Agreement #5 CJUSD-BPP with Sacramento County Office of Education for Bullying Prevention Grant through the Mental Health Services Act 13. Approve Professional Service Agreement: Creative Spirit Approve Professional Service Agreement: A Touch of Understanding 14.

Info

X.

ORGANIZATION REPORTS (3 minutes each)

- 1 15. Approve Field Trip: Center High School FBLA to "Leadership Development" Institute Conference", Santa Clara, CA
- Facilities & Op. 16. Approve Professional Service Agreement: Isabella Maranon
- Approve Agreement Between Center Joint Unified School District and GM 17. Engineering for A/V System Upgrades - CHS
- 18. Approve Payroll Orders: July - September 2015 **Business**
 - Approve Supplemental Agenda (Vendor Warrants): September 2015 19.

XV. **BUSINESS ITEMS**

Personnel & Student Services District Calendars 2016-17, 2017-18, and 2018-19

Discussion

The proposed district calendars for the 2016-17, 2017-18, and 2018-19 school years were created in a manner that allows the district to continue maintaining a 10 month work year for 10 month employees, maintaining the district's traditional October break, and providing a relatively even split between the first and second semesters while also providing for first semester finals before Winter Break.

Second Reading: Board Policies/Regulations/Exhibits B. Governance

Action

Replace BP/AR 5145.3 Nondiscrimination/Harassment

Replace BP/AR 5145.7 Sexual Harassment

Delete BP/AR 0420.1 School-Based Program Coordination

Replace BP/AR 0440 District Technology Plan

Replace AR 1220 Citizen Advisory Committees

Replace BP/AR 3100 Budget

Replace AR 4112.4/4212.4/4312.4 Health Examinations Replace AR 4112.5/4212.5/4312.5 Criminal Record Check Add E 4112.5/4212.5/4312.5 Criminal Record Check

Delete AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records

Delete AR 4117.4 Dismissal

Replace BP/AR 4118 Dismissal/Suspension/Disciplinary Action

Replace BP 4121 Temporary/Substitute Personnel

Replace AR 4161.1/4361.1 Personal Illness/Injury Leave

Replace AR 4161.2/4261.2/4361.2 Personal Leaves

4261.1 Personal Illness/Injury Leave Replace AR

Replace BP/AR 5125 Student Records

Replace AR 5141 Health Care and Emergencies

5141.21 Administering Medication and Monitoring Health Conditions Replace AR

Replace AR 5141.3 Health Examinations

Replace BP/AR 5141.4 Child Abuse Prevention and Reporting

Replace BP/AR 5144.1 Suspension and Expulsion/Due Process

Replace AR 6145.2 Athletic Competition Replace BP/AR 6158 Independent Study

Replace AR 6162.51 State Academic Achievement Tests 6173

Replace AR Education for Homeless Children

Replace BP 1250 Visitors/Outsiders

Replace BP 3550 Food Service/Child Nutrition Program

Replace BP 4030 Nondiscrimination in Employment

Replace AR 5020 Parent Rights and Responsibilities

Replace AR 5141.27 Food Allergies/Special Dietary Needs

Replace AR 6159 Individualized Education Program Replace BB 9321 Closed Session Purposes and Agendas

Replace E 0420.41 Charter School Oversight

Replace BP/AR 0460 Local Control and Accountability Plan

Delete BP/AR 0520.4 Quality Education Investment Schools

Replace AR 1330 Use of School Facilities

Replace BP 3312 Contracts

Replace AR 3514.2 Integrated Pest Management

Replace E 4112.9/4212.9/4312.9 **Employee Notifications**

Replace BP	4143/42	Negotiations/Consultation
Replace BP/AR	5111	Admission
Add BP/AR	5144.4	Required Parental Attendance
Replace E	5145.6	Parental Notifications
Replace BP	6170.1	Transitional Kindergarten
Replace BP/AR	6174	Education for English Language Learners
Replace AR	5125.1	Release of Directory Information
Replace BP	6172.1	Concurrent Enrollment
Replace BB	9223	Filling Vacancies
Replace BP/AR	0420	School Plans/Site Councils
Replace BP/AR	1312.3	Uniform Complaint Procedures
Replace BP	4040	Employee Use of Technology
Delete AR	4040	Employee Use of Technology
Add E	4040	Employee Use of Technology
Replace BP	4131	Staff Development
Replace AR	4161.8/	Family Care and Medical Leave
Replace BP	4231	Staff Development
Replace AR	5121	Grades/Evaluation of Student Achievement
Replace BP/AR		Child Care and Development
Replace BP/AR		Before/After School Programs
Replace BP/AR	5148.3	Preschool/Early Childhood Education
Replace BP	6163.4	
Delete AR	6163.4	Student Use of Technology
Add E	6163.4	Student Use of Technology
Replace BB	9100	Organization
Replace BP		33/4333 Travel; Reimbursement
Replace BP	3350	Travel; Reimbursement

XVI. ADVANCE PLANNING

Infi

- a. Future Meeting Dates:
 - i. Regular Meeting: Wednesday, November 18, 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: