

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 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, March 16, 2016 - 6:00 p.m.

STATUS

- 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)
 3. 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 – Alexandra Musgrave
 3. Global Youth Charter School - Angel 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. Social Studies Report – Mr. Ridge, Mr. Chamberlain & Mrs. Woods	
	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 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.</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 17, 2016 Regular Meeting	
↓	2. Approve Adoption of Minutes from February 17, 2016 Special Meeting	
↓	3. Approve Resolution # 10/2015-16: Resolution for Missed Meeting	
Personnel	4. Approve Certificated Personnel Transactions	
↓	5. Approve Classified Personnel Transactions	
Special Ed.	6. Ratify 2015/2016 Individual Services Agreements:	
	2015/16-233 Easter Seals	
	2015/16-234 American River Speech	
	2015/16-235-236 Bright Futures	
	2015/16-237 CCHAT	
	2015/16-238 CTEC	
	2015/16-239 Jabbergyim	
Curr & Instr	7. Approve Memorandum of Understanding – Agreement #0932 between Sacramento County Office of Education and CJUSD: 2016 SCOE Let's Get Started with California's ELD Standards Workshop	
↓	8. Approve 2015-16 Consolidated Application	
Facilities & Op.	9. Approve Safe School and Emergency Preparedness Plan - Global	
↓	10. Approve Contract with ACS Controls for Energy Services Design Build Contractor for HVAC Energy Conservation Projects	
↓	11. Approve Contract with ACS Controls for Energy Services Design Build Contractor for Lighting Energy Conservation Projects	
↓	12. Approve Contract with Conti Corporation dba Conti MEP Corporation for Center High School Theater & Video Production A/V & Control Upgrade Project	
↓	13. Approve Seventh Amendment to Agreement for the Purchase and Sale of Real Property and Escrow Instructions	
↓	14. Approve Resolution #7/2015-16: Adoption of Uniform Public Construction Cost Accounting Procedures	
↓	15. Approve Resolution#8/2015-16: Adoption of Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act	
↓	16. Approve Professional Services Agreement: Hugh R. Davison	
↓	17. Approve Decotech Systems, Inc. Response to Request for Proposal #2016-102 for Internet Router/Equipment	
↓	18. Approve Decotech Systems, Inc. Response to Request for Proposal #2016-103 for Network Equipment	
Business	19. Approve Payroll Orders: July 2015 - February 2016	
↓	20. Approve Supplemental Agenda (Vendor Warrants): February 2016	

- XV. BUSINESS ITEMS**
- Governance **A. Second Reading: Board Policies/Regulations/Exhibits** Action
- Replace BP 2121 - Superintendent's Contract
 - Revise BP 4030 - Nondiscrimination in Employment
 - Add AR 4030 - Nondiscrimination in Employment
 - Delete AR 4031 - Complaints Concerning Discrimination in Employment
 - Replace BP 4121 - Temporary/Substitute Personnel
 - Replace AR 4261.1 - Personal Illness/Injury Leave
 - Add BP 5111.1 - District Residency
 - Replace AR 5111.1 - District Residency
 - Delete AR 5111.12 - Residency Based on Parent/Guardian Employment
 - Replace BP/AR 5141 - Health Care and Emergencies
 - Replace BP/AR 6173 - Education for Homeless Children
 - Replace AR 6173.1 - Education for Foster Youth
 - Replace BP 6179 - Supplemental Instruction
- Minor Revisions:
- AR 4032 - Reasonable Accommodation
 - BP 4119.11/4219.11/4319.11 - Sexual Harassment
 - BP 5117 - Interdistrict Attendance
 - BP 5123 - Promotion/Acceleration/Retention
 - AR 5125 - Student Records
 - BP 6142.92 - Mathematics Instruction
 - BP 6177 - Summer Learning Programs
- Business **B. Auditor Selection For Fiscal Years 2015/16, 2016/17, and 2017/18** Action
- This would be a three year contract for external auditors. Goodell, Porter, Sanchez & Bright, LLP has been our auditing firm for the last 6 years, They have successfully completed over 65 audits each year, more than any other firm submitting a proposal. Their fees for 15/16 are \$27,000, 16/17 \$28,000, and 17/18 \$29,000.
- ↓ **C. Second Interim Report For Fiscal Year 2015/16** 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 release for the State's 2016/17 budget. The expenditure and revenue activity covers the period of July 1, 2015 through January 31, 2016.
- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 20, 2016 @ 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.