

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, May 18, 2016 - 6:00 p.m.

- | | <u>STATUS</u> |
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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. 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 <i>(3 minutes each)</i>	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Student Serv.	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
	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 <i>(10 minutes)</i>	Info
	XIV. CONSENT AGENDA <i>(5 minutes)</i>	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 20, 2016 Regular Meeting	
↓	2. Approve Adoption of Minutes from May 4, 2016 Special Meeting	
Personnel	3. Approve Certificated Personnel Transactions	
↓	4. Approve Classified Personnel Transactions	
↓	5. Approve Revised 2016/2017 District Calendar	
↓	6. Approve CUTA Memorandums and Tentative Agreements:	
	MOU - Hiring of new certificated employees for the 2016/17 school year	
	MOU - Additional teacher work day (Professional Development) to the 2016/17 school year	
	TA - Article XX, Health & Welfare Benefits, Section H	
	TA - Article XXIV, Retirement Benefits	
↓	7. Approve Certificated Evaluation Tool	
Student Services	8. Approve 2016/2017 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening	
Special Ed.	9. Approve Professional Service Agreement: Carina Grandison, Ph.D.	
↓	10. Ratify Professional Service Agreement: Dr. Paula M. Gardner	
↓	11. Approve Professional Service Agreement: Dr. Paula M. Gardner	
Curr & Instr	12. Approve Master Plan for English Language Learners	
↓	13. Approve Edgenuity Inc. On-line	
↓	14. Approve Renewal of Licensing Agreement for Document Tracking Services (DTS)	
↓	15. Approve Federal Perkins Grant for 2016-17	
↓	16. Approve 2016-17 Designation of CIF Representative to League	
↓	17. Approve Memorandum of Understanding Between Sacramento children's Home and Center Joint Unified School District to Teach Social Emotional Learning Curriculum	
↓	18. Approve Disposal of Surplus Books	
Facilities & Op.	19. Approve Resolution # 15/2015-16: Eligibility Renewal Application, State & Federal Surplus Property Program	
↓	20. Approve Assurance of Compliance with GSA Regulations Regarding Property Donated to Center Joint Unified School District (Donee) Through the State & Federal Surplus Property Program	
↓	21. Approve Amendment #3 - CPM Contract for Program Management Services for Prop 39 and Technology Upgrade	
↓	22. Approve Professional Services Agreement: Loy Mattison Enterprises	
↓	23. Approve Meal Price Increase for 2016-2017 School Year	

- Business
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- 24. Approve Payroll Orders: July 2015 - April 2016
 - 25. Approve Supplemental Agenda (Vendor Warrants): April 2016

XV. INFORMATION ITEMS

- 1. CJUSD Local Control Accountability Plan - Draft Copy of the Draft

XVI. BUSINESS ITEMS

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|--------------|---|--------|
| Personnel | <p>A. <u>Amended 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. This is an amendment to our Declaration approved on May 20, 2015.</p> | Action |
| ↓ | <p>B. <u>Declaration of Need for Fully Qualified Educators 2016/17 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 |
| Curr & Instr | <p>C. <u>Instructional Materials Adoption Kindergarten-6th Grade English Language Arts/English Language Development Textbooks</u>
 The adoption committee reached agreement in recommending the textbooks from Wonders published by McGraw Hill. The committee further recommended that Wonders be our Kindergarten-6th grade adopted English Language Arts/English Language Development curriculum. With the adoption of these materials, we will have completed our adoption cycle for English Language Development materials. The Kindergarten through 6th grade materials were selected from the State approved textbook list.</p> | Action |
| ↓ | <p>D. <u>Instructional Materials Adoption Grades 7 & 8 English Language Arts/English Language Development Textbooks</u>
 The adoption committee reached agreement in recommending the textbooks from Study Sync published by McGraw Hill. The committee further recommended that Study Sync be our 7th & 8th grade adopted English Language Arts/English Language Development curriculum. With the adoption of these materials, we will have completed our adoption cycle for English Language Development materials. The 7th & 8th grade materials were selected from the State approved textbook list.</p> | Action |

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 1, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Facilities Workshop: Wednesday, June 1, 2016, immediately following the Special Meeting - Room 502 (next door to District Board Room), located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - iii. *Regular Meeting: Wednesday, June 8, 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:*
- 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.