

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, January 20, 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. 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 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.

	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 Serv.	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
Facilities & Op.	2. Bond Oversight Committee Annual Report - 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 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 December 16, 2015 Regular Meeting	
Personnel	2. Approve Certificated Personnel Transactions	
↓	3. Approve Classified Personnel Transactions	
↓	4. Approve CUTA Tentative Agreement	
↓	5. Approve Corrected Center Adult School Salary Schedule	
Special Ed.	6. Ratify 2015/2016 Individual Services Agreements:	
	2015/16-185, 231 Easter Seal Society of CA	
	2015/16-186, 188, 191-227 American River Speech	
	2015/16-229 Guiding Hands	
	2015/16-189, 233-236 Bright Futures	
	2015/16-190 CTEC	
	2015/16-228, 230 Capitol Autism	
	2015/16-232 Placer Learning Center	
Curr & Instr	7. Ratify 2014/15 School Accountability Report Cards	
↓	8. Approve Freshman Math Placement Flowchart	
↓	9. Approve 2016/2017 AVID Agreement	
↓	10. Approve Agreement for PCOE Consulting Services	
↓	11. Approve Professional Services Agreement: Gary Henderson, MFT	
↓	12. Approve Single Plan for Student Achievement for the 2015-16 School Year - North Country	
↓	13. Approve Single Plan for Student Achievement for the 2015-16 School Year - Dudley	
↓	14. Approve Single Plan for Student Achievement for the 2015-16 School Year - Oak Hill	
↓	15. Approve Single Plan for Student Achievement for the 2015-16 School Year - Global	
Facilities & Op.	16. Approve Amendment #1 to CCTR-5183, Local Agreement for Child Development Services	
↓	17. Approve Safe School and Emergency Preparedness Plan - Oak Hill	
Business	18. Approve Payroll Orders: July - December 2015	
↓	19. Approve Supplemental Agenda (Vendor Warrants): December 2015	
	XV. INFORMATION ITEMS	Info
Curr & Instr	1. Assembly: "Nightmare on Puberty Street" - Riles MS	
Facilities & Op.	2. Workshop: "Google in Education" - 50 staff members from CJUSD	

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| XVI. | BUSINESS ITEMS | Action |
| Governance | <p>A. <u>Second Reading: Board Policies/Regulations/Exhibits</u></p> <p>Replace BP/AR 3270 - Sale and Disposal of Books, Equipment and Supplies</p> <p>Replace AR 3311 - Bids</p> <p>Replace AR 3512 - Equipment</p> <p>Replace AR 4112.23 - Special Education Staff</p> <p>Replace AR 4119.11/4219.11/4319.11 - Sexual Harassment</p> <p>Replace BP/AR 4154/4254/4354 - Health and Welfare Benefits</p> <p>Replace AR 5112.2 - Exclusions from Attendance</p> <p>Replace BP/AR 5141.31 - Immunizations</p> <p>Replace BP 6190 - Evaluation of the Instructional Program</p> <p>Add E 5125.3 - Challenging Student Records</p> <p><u>Minor Revisions:</u></p> <p>BP 0200 - Goals for the School District</p> <p>AR 0460 - Local Control and Accountability Plan</p> <p>BP 0500 - Accountability</p> <p>BP 3100 - Budget</p> <p>AR 3100 - Budget</p> <p>AR 4161.11/4261.11/4361.11 - Industrial Accident/Illness Leave</p> <p>AR 6145.2 - Athletic Competition</p> <p>BP 6151 - Class Size</p> <p>AR 6158 - Independent Study</p> <p>BP 6170.1 - Transitional Kindergarten</p> | |
| XVII. | ADVANCE PLANNING | Info |
| | <p>a. <i>Future Meeting Dates:</i></p> <p style="padding-left: 40px;">i. <i>Regular Meeting: Wednesday, February 17, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | |
| 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.