

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, November 18, 2015 - 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 Higger-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.

	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Heather Woods, President	
	2. CSEA - Marie Huggins, President	
	XI. 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>	
	XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIII. 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 October 21, 2015 Regular Meeting	
↓	2. Approve 2015-2016 Legal Services Engagement Letter and the Fees and Billing Practices - Van Dermyden Maddux	
↓	3. Approve Memorandum of Understanding by and Between Center Joint Unified School District and the County of Sacramento	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
↓	6. Approve Tentative Agreement Between CJUSD and CUTA	
↓	7. Approve Tentative Agreement Between CJUSD and CSEA	
↓	8. Approve CUTA/CJUSD Employee Salary & Benefit Compensation 2015/16 and AB 1200 Public Disclosure	
↓	9. Approve CSEA/CJUSD Employee Salary & Benefit Compensation 2015/16 and AB 1200 Public Disclosure	
↓	10. Approve Certificated Management, Classified Management & Confidential Salary Increase and Health & Welfare Benefits	
↓	11. Approve 2015/16 Revised Salary Schedules	
↓	12. Approve Employment Agreement Amendment - Superintendent	
↓	13. Approve CUTA Contract Changes/Additions	
↓	14. Approve CSEA Contract Changes	
Curr & Instr	15. Approve Single Plan for Student Achievement for the 2015-16 School Year - Spinelli	
↓	16. Approve 2015/16 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts and Addendums	
	123 Math	
	Ace It! Tutoring Powered by Sylvan Learning	
	!Ace Tutoring Services, Inc. Club Z! Tutoring (Progressive Instruction LLC dba Club Z! Tutoring)	
	Learn with iPads LLC	
↓	17. Approve Change of Graduation Requirements - Center High School	
↓	18. Approve Clinical Fieldwork Agreement Granting Permission for ARC Speech and Language Pathology Assistant Program student to Use CJUSD Facilities for Technical Training	
↓	19. Ratify MOU with SCOE for AVID College Tutors	
↓	20. Approve 5th Grade Alliance Redwoods Trip - North Country	
↓	21. Approve 4th Grade Sierra Outdoor School - North Country	
Facilities & Op.	22. Approve Ground Lease Agreement: North Highlands Recreation & Park District	
↓	23. Approve Professional Services Agreement: Renee M. Plummer	
Business	24. Approve Payroll Orders: July - October 2015	
↓	25. Approve Supplemental Agenda (Vendor Warrants): October 2015	

- XIV. BUSINESS ITEMS**
- | | | |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| Governance | <p>A. <u>Schedule Annual Organizational Meeting of the Board</u>
 Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the <i>first Friday</i> of December following the November election [Education Code §5017]) That 15-day period for 2015 is December 4-18</p> | Action |
| ↓ | <p>B. <u>CSBA Delegate Assembly Nominations</u>
 Nominations will be accepted until Thursday, January 7, 2016. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.</p> | Action |
| Personnel &
Student Services | <p>C. <u>District Calendars 2016-17, 2017-18, and 2018-19</u>
 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.</p> | Action |
-
- | | | |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| XV. | ADVANCE PLANNING | Info |
| | <p>a. <i>Future Meeting Dates:</i></p> <p style="padding-left: 20px;">i. <i>Regular Meeting: Wednesday, December 16, 2015 @ 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> | |
| XVI. | CONTINUATION OF CLOSED SESSION (Item IV) | Action |
| XVII. | 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.