

# 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, April 20, 2016 - 6:00 p.m.**

### STATUS

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|--|-------------|
| <b>I. CALL TO ORDER &amp; ROLL CALL - 5:30 p.m.</b>                                  |             |
| <b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>                   |             |
| 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)                                     |             |
| <b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>        |             |
| <b>IV. CLOSED SESSION - 5:30 p.m.</b>  |             |
| <b>V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>                                   |             |
| <b>VI. FLAG SALUTE</b>   |             |
| <b>VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>                           | Info/Action |
| <b>VIII. ADOPTION OF AGENDA</b>  | Action      |
| <b>IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>                     | 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. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public  
Comments  
Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter 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.*

- XII. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info

- XIII. 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.*

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|------------------|-----|---|
| Governance       | 1.  | Approve Adoption of Minutes from March 16, 2016 Regular Meeting   |
| Personnel        | 2.  | Approve Certificated Personnel Transactions   |
| ↓                | 3.  | Approve Classified Personnel Transactions   |
| ↓                | 4.  | Approve Resolution # 11/2015-16: Request for Teacher Authorization to Teach Industrial and Technology Education for the 2015-16 School Year   |
| ↓                | 5.  | Approve CSEA Revised Articles:<br>Article XI, Transportation<br>Article XXI, Early Retirement   |
| ↓                | 6.  | Approve CSEA Job Descriptions:<br>Noon Duty Aides<br>CALPADS/Data Technician  |
| Special Ed.      | 7.  | Ratify 2015/2016 Individual Services Agreements:<br>2015/16-240-247, 251-272      Bright Futures<br>2015/16-248                      Easter Seals<br>2015/16-249                      Placer Learning Center<br>2015/16-250                      CTEC |
| ↓                | 8.  | Ratify 2015/2016 and 2016/2017 Humboldt County Office of Education/Personal Data Wizard   |
| Curr & Instr     | 9.  | Approve DELAC Membership  |
| ↓                | 10. | Approve Surplus Books   |
| Facilities & Op. | 11. | Approve Safe School and Emergency Preparedness Plan - Dudley  |
| ↓                | 12. | Approve Disposal of Surplus Equipment:<br>Toro Zero Turn Mower 72" Deck/Grounds mod-74269/Serial # 250000804  |
| ↓                | 13. | Approve Amendment #2 - CPM Contract for Program Management Services for Prop 39 and Technology Upgrade  |
| ↓                | 14. | Approve Resolution #12/2015-16: Authorization for Participation in the Zero-Emission School Bus Deployment Project and Designation of Authorized Signatories for the Project  |
| ↓                | 15. | Approve Amendment #1 to Contract with ACS Controls for Energy Services Design Build Contractor for HVAC Energy Conservation Projects  |
| ↓                | 16. | Approve Amendment #1 to contract with ACS Controls for Energy Services Design Build Contractor for Lighting Energy Conservation Projects  |
| Business         | 17. | Approve Payroll Orders: July 2015 - March 2016  |
| ↓                | 18. | Approve Supplemental Agenda (Vendor Warrants): March 2016   |

- XIV. BUSINESS ITEMS**
- Governance    **A.    Resolution #13/2015-16: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County**    Action
- ↓                    **B.    Resolution #14/2013-14: Resolution Calling for General District Election - Sacramento County**    Action
- XV. ADVANCE PLANNING**    Info
- a.    *Future Meeting Dates:*
- i.    *Special Meeting: Wednesday, May 4, 2016 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*
- ii.    *Regular Meeting: Wednesday, May 18, 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:*
- 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.*