

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, June 8, 2016 - 6:00 p.m.

STATUS

- I. **CALL TO ORDER & ROLL CALL - 5:00 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 - 5:00 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. **ORGANIZATION REPORTS (3 minutes each)** Info
 1. CUTA - Venessa Mason, President
 2. CSEA - Marie Huggins, President

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. 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.

XI. BOARD / SUPERINTENDENT REPORTS (10 minutes)

Info

XII. 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 May 18, 2016 Regular Meeting |
| ↓ | 2. | Approve Adoption of Minutes from June 1, 2016 Special Meeting |
| ↓ | 3. | Approve 2016-2017 Board Meeting Schedule |
| ↓ | 4. | Approve 2016-17 Legal Services - Lozano Smith, Attorneys at Law |
| ↓ | 5. | Approve Resolution #17/2015-16: Delegation of Contracting Powers to the Superintendent |
| ↓ | 6. | Approve Resolution #18/2015-16: Resolution On Board compensation For Missed Meeting |
| ↓ | 7. | Approve Resolution #19/2015-16: Resolution On Board compensation For Missed Meeting |
| Personnel | 8. | Approve Certificated Personnel Transactions |
| ↓ | 9. | Approve Classified Personnel Transactions |
| ↓ | 10. | Approve Declaration of Hard to Fill Positions |
| Curr & Instr | 11. | Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program |
| ↓ | 12. | Approve Targeted Assistance Title One Plan for McClellan High School |
| Facilities & Op. | 13. | Approve Agreement for Maintenance/License Agreement with Discovery Education, Inc. for All Sites (excluding charters) |
| ↓ | 14. | Approve Deferred Maintenance Program |
| ↓ | 15. | Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care |
| ↓ | 16. | Approve Resolution #16/2015-16: Child Development Contract Approval |
| Business | 17. | Approve Payroll Orders: July 2015 - May 2016 |
| ↓ | 18. | Approve Supplemental Agenda (Vendor Warrants): May 2016 |

XIII. BUSINESS ITEMS

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| Curr & Instr | A. | <u>Global Youth Charter School Charter Renewal</u> | Action |
| | | This is a renewal of the Charter for Global Youth Charter School, which would remain in effect until June 30, 2021. | |
| ↓ | B. | <u>Renewal of the Memorandum of Understanding Between Global Youth Charter School and Center Joint Unified School District</u> | Action |
| | | This is a renewal of the MOU for Global Youth Charter School, which would remain in effect until June 30, 2018. | |
| ↓ | C. | <u>2016-2017 Local Control and Accountability Plan (LCAP) and Annual Update</u> | Action |
| | | Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP. | |

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| ↓ | D. | <u>2016-2017 Local Control and Accountability Plan (LCAP) and Annual Update - Global Youth Charter School</u> | Action |
| Business | E. | <u>2016/17 Budget</u>
The 2016/17 budget is being presented for adoption. | Action |
| Facilities & Op. | F. | <u>Resolution # 20/2015-16: REsolution of the Board of Trustees of Center Joint Unified School District Authorizing the Issuance and Sale of its General Obligation Refunding Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$30,000,000, including Bonds Subject to the Compounding of Interest, and Approving Certain Other Matters Relating to the Bonds</u> | Action |
| ↓ | G. | <u>Resolution # 21/2015-16: Resolution of the Board of Trustees of Center Joint Unified School District Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 1991, Series 2016E in an Aggregate Principal Amount Not to Exceed \$5,000,000, including Bonds Subject to the Compounding of Interest, and Approving Certain Other Matters Relating to the Bonds</u> | Action |
| XIV. | ADVANCE PLANNING | | Info |
| | a. | <i>Future Meeting Dates:</i> | |
| | | i. <i>Regular Meeting: Wednesday, August 17, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> | |
| | b. | <i>Suggested Agenda Items:</i> | |
| XV. | CONTINUATION OF CLOSED SESSION (Item IV) | | Action |
| XVI. | 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.