

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 SPECIAL MEETING

**LOCATION: District Office - Room 5
8408 Watt Avenue, Antelope, CA 95843**

DATE/TIME: Thursday, June 30, 2016 @ 6:00 p.m.

AGENDA

- 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)
- 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. **COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA** Public Comments

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. BUSINESS ITEMS

- Governance **A. Resolution # 22/15-16: Resolution of the Board of Trustees of Center Joint Unified School District Approving Certain Documents and Authorizing Certain Actions in Connection with the Issuance and Sale of the District's General Obligation Refunding Bonds, Series 2016** Action
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- B. Resolution # 21/15-16: 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** Action
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- C. Engagement for Bond Counsel Services - Nixon Peabody LLP** Action
 This is for Bond Counsel and Disclosure Counsel services.
- Op. & Facilities **D. Agreement with CPM for Facility Needs Assessment and Implementation Planning Services for Modernization Projects** Action
 This contract with CPM would allow them to provide needs assessment, professional planning and implementation services for future modernization projects. The scope of work is covered in the agreement. The cost of their services is not to exceed \$446,200.00. The duration of the contract will be June 30, 2016 - December 31, 2017. Furthermore, the Board is requested to recognize Craig Deason, Assistant Superintendent, as the authorized representative with the authority required by the agreement.

XI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:***
- 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*
- b. *Suggested Agenda Items:***

XII. 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.