

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, August 19, 2015 - 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. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
 2. Student Expulsions/Readmissions (G.C. §54962)
 3. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C. §54957)
- 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 - Heather Woods, 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 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. REPORTS/PRESENTATIONS (8 minutes each)** Info
- | | | | |
|------------------|----|--|--|
| Student Services | 1. | Williams Uniform Complaint Quarterly Reporting - David Grimes | |
| Business | 2. | Budget Update for Fiscal Year 2015/16 - Jeanne Bess | |

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 June 3, 2015 Special Meeting | |
| ↓ | 2. | Approve Adoption of Minutes from June 10, 2015 Regular Meeting | |
| ↓ | 3. | Approve 2015-2016 Rate Increase for Legal Services - Girard & Edwards, Attorneys at Law | |
| Personnel | 4. | Approve Classified Personnel Transactions | |
| ↓ | 5. | Approve Certificated Personnel Transactions | |
| ↓ | 6. | Approve 2015/2016 Salary Schedules | |
| Special Ed | 7. | Ratify 2014/2015 Master Contracts:
Point Quest Education | |
| ↓ | 8. | Ratify 2014/2015 Individual Service Agreements:
2014/15-261 CTEC
2014/15-262-264 Easter Seals | |
| ↓ | 9. | Ratify 2015/2016 Master Contracts:
Aldar Academy
C.C.H.A.T. Center (Children's Choice for Hearing and Talking)
Guiding Hands School
Placer Learning Center
Point Quest Education
Capitol Academy
Easter Seal Society of CA
American River Speech
Bright Futures Therapy
Med Trans | |
| ↓ | 10. | Ratify 2015/2016 Individual Service Agreements:
2015/16-1-2 Aldar Academy
2015/16-3-50, 171-173 American River Speech
2015/16-51-146, 170 Bright Futures Therapy
2015/16-147, 166-169 C.C.H.A.T. Center
2015/16-148-150 Capitol Academy
2015/16-151-158 Easter Seal Society of CA
2015/16-159-160 Guiding Hands School
2015/16-161 Med Trans
2015/16-162-164 Placer Learning Center
2015/16-165 Point Quest Education | |
| ↓ | 11. | Ratify Professional Service Agreement: Amy Roenspie, BCBA | |
| Student Services | 12. | Approve Center JUSD Employees Certified for Expulsion Hearings | |
| ↓ | 13. | Approve 2015/2016 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening | |
| Curr & Instr | 14. | Approve 2015-16 Consolidated Application | |

- ↓ 15. Approve Professional Service Agreement: Eaton Interpreting Services, Inc.
- ↓ 16. Approve Professional Service Agreement: Carmazzi Global Solutions
- ↓ 17. Approve 2015/2016 SCOE Integrated and Designated ELD/Center JUSD
- ↓ 18. Approve CJUSD Voting Designees for the Capital Adult Education Regional Consortium
- Facilities & Op. ↓ 19. Approve Donation of Desktop Computers
- ↓ 20. Approve Service Pool for Design/Build Contractors for Energy Conservation Projects
- Business ↓ 21. Approve Payroll Orders: July 2014 - June 2015
- ↓ 22. Approve Payroll Orders: July 2015
- ↓ 23. Approve Supplemental Agenda (Vendor Warrants): June 2015
- ↓ 24. Approve Supplemental Agenda (Vendor Warrants): July 2015

XIV. BUSINESS ITEMS

- Governance ↓ A. **CSBA Nomination for Directors-at-Large** Action
Nominations for CSBA Director-at-Large, African American and American Indian, are currently being accepted until Friday, October 2, 2015. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member district.
- ↓ B. **Local Control and Accountability Plan (LCAP)** Action
In consultation with SCOE, we made a few minor changes to the document. No funds or goals were changed with these revisions.
- Business ↓ C. **Resolution #1/2015-16: Contract Agreement for California Employers' Retiree Benefit Trust Program** Action
The resolution presented authorizes the District to join the California Employers' Retiree Benefit Trust Program ("CERBT")
- ↓ D. **Resolution #2/2015-16: Delegation of Authority to Request Disbursements** Action
This resolution authorizes the Superintendent and Director of Fiscal Services to act on behalf of the District when requesting disbursements from the Other Post Employment Prefunding Plan and to certify as to the purpose for which the disbursed funds will be used.

XV. ADVANCE PLANNING In6

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 16, 2015 @ 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.