

# 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, January 18, 2017 - 6:00 p.m.**

- |  | <u>STATUS</u> |
|--|---------------|
| <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) <b>Superintendent</b><br>(G.C. §54957)  |               |
| 2. Conference with Labor Negotiators, (Scott Loehr & David Grimes), Re: CSEA,<br>CUTA, Certificated Management, Classified Management, and Confidential<br>(G.C. §54957.6) |               |
| 3. Student Expulsions/Readmissions (G.C. §54962)   |               |
| <b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED<br/>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 - Millennium Chaovong  |               |
| 2. McClellan High School - Tristan Wallenmeyer   |               |
| 3. Global Youth Charter School - Diego Vidal   |               |

*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 - Venessa Mason, President
  2. CSEA - Marie Huggins, President

- XI. REPORTS/PRESENTATIONS** (8 minutes each) Info
- |                  |   |
|------------------|---|
| Business         | 1. <b>Farm Fresh to You Presentation</b> - Donald Wilson/Pamela Reagh   |
| Student Serv     | 2. <b>Williams Uniform Complaint Quarterly Reporting</b> - David Grimes |
| Curr & Instr     | 3. <b>Center High School Block Schedule Update</b> - Mike Jordan        |
| Facilities & Op. | 4. <b>Bond Oversight Committee Annual Report</b> - Craig Deason         |

- XII. 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.*

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

- XIV. 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.*

- |                  |   |
|------------------|---|
| Governance       | 1. Approve Adoption of Minutes from December 14, 2016 Regular Meeting   |
| Personnel        | 2. Approve Classified Personnel Transactions  |
| ↓                | 3. Approve Certificated Personnel Transactions  |
| ↓                | 4. Approve CSEA Contract Language: Article XIX - Wages  |
| ↓                | 5. Approve CSEA Contract Language: Article X - Transfers  |
| ↓                | 6. Approve CSEA Contract Language: Article XII - Alarms/Security Procedures   |
| ↓                | 7. Approve Removal of CSEA Memorandum of Understanding G from the Bargaining Agreement  |
| ↓                | 8. Approve Memorandum of Understanding between CJUSD and CSEA Regarding the Temporary Payment of 2017 Health and Welfare Benefits Premium Increases |
| Special Ed       | 9. Ratify 2016/2017 Individual Services Agreement:  |
|                  | 2016/17-199 Northern CA Prep School   |
|                  | 2016/17-200 Placer Learning Center  |
|                  | 2016/17-201 Point Quest Education   |
| Curr & Instr     | 10. Approve Single Plan for Student Achievement - Riles MS  |
| Facilities & Op. | 11. Approve Donation of \$5,000.00 from the Winn Foundation for CHS Geometry and Construction Program   |
| Business         | 12. Approve Certification of Corrective Actions for the 2015/16 Audit Finding   |
| ↓                | 13. Approve Payroll Orders: July - December 2016  |
| ↓                | 14. Approve Supplemental Agenda (Vendor Warrants): December 2016  |

- XV. BUSINESS ITEMS**
- |          |  |
|----------|--|
| Business | <b>A. <u>Resolution #11/2016-17: Establishing a Retiree Benefit Fund</u></b> <span style="float: right;">Action</span>   |
|          | This resolution is to set up Fund 20: Special Reserve for Postemployment Benefits. This fund is used to account for funds that have been earmarked for the future cost of postemployment benefits. |

- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, February 15, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
  - b. *Suggested Agenda Items:*

**XVII. CONTINUATION OF CLOSED SESSION (Item IV)**

Action

**XVIII. 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.*