

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, November 16, 2016 - 6:00 p.m.

- | | <u>STATUS</u> |
|--|---------------|
| 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) | |
| 2. Conference with Labor Negotiators, (Scott Loehr & David Grimes), Re: CSEA, CUTA, Certificated Management, Classified Management, and Confidential (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 - 5:30 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. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) | 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 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. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Facilities & Op.	1. SMUD SolarShares Presentation - Craig Deason	
	XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	Public Comments Invited
	<i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> 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.</i>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. CONSENT AGENDA (5 minutes)	Action
	<i>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.</i>	
Governance	1. Approve Adoption of Minutes from October 19, 2016 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Memorandum of Understanding with Sacramento County of Education for Sacramento Consortium Teacher Induction Program	
↓	5. Approve Salary Increase and Revision of Adult Education Provisions of Employment	
Special Ed	6. Ratify 2016/2017 Individual Services Agreements:	
	2016/17-194 Maxim Healthcare Services	
	2016/17-195 ARS	
	2016/17-196 CTEC	
	2016/17-197 CTEC	
Curr & Instr	7. Approve Surplus Books	
↓	8. Approve Agreement for Consulting Services - Positive Behavioral Interventions and Supports	
↓	9. Ratify Memorandum of Understanding #6 CJUSD-BPP between Sacramento County of Education (SCOE) and CJUSD: Student Mental Health Wellness Education and Training Bullying Prevention Program	
↓	10. Approve Memorandum of Understanding Agreement #1 CJUSD-YMHFA: Student Mental Health and Wellness Education and Training Youth Mental Health First Aid Program	
↓	11. Ratify Memorandum of Understanding with Child Abuse Prevention Center (CAPC) and Center JUSD to Partner on AmeriCorps Grant	
↓	12. Approve Contract with Community Matters to Implement Safe Schools Ambassadors Program - WCR, CHS, OH, Spinelli	
↓	13. Approve Field Trip: Media Communications Academy (MCA) to Bay Area - CHS	
↓	14. Approve Single Plan for Student Achievement - Spinelli	
↓	15. Approve W.A.S.C. Action Plans / Single Plan for Student Achievement - CHS	
Facilities & Op.	16. Approve Contract with Sheltons Unlimited Mechanical Services for Walk-In Freezer/Fridge Purchase & Installation	
Business	17. Approve School Business Services Contract with Ryland School Business Consulting	
↓	18. Approve Payroll Orders: July - October 2016	
↓	19. Approve Supplemental Agenda (Vendor Warrants): October 2016	

XV. BUSINESS ITEMS

- | | | |
|------------------|---|------------|
| Curr & Instr | A. <u>College Readiness Block Grant Plan</u> | Discussion |
| | CJUSD shall develop a plan describing how funds will increase or improve services for unduplicated pupils to ensure college readiness and include information on how it aligns with the local control and accountability plan. As a condition of receipt of funds, CJUSD shall report to the CDE by January 1, 2017, on how the CJUSD will measure the impact of the funds received on the CJUSD's unduplicated pupils' access and matriculation to higher education. | |
| Facilities & Op. | B. <u>Resolution #10/2016-17: Approval of Piggyback Bid No. 14005 of Creative Bus Sales Purchase Agreement</u> | Action |
| | This resolution grants approval for the acquisition of buses for use in District transportation and educational programs through a bid procured by the South County Support Services Agency under Piggyback Bid No. 14005. | |
| ↓ | C. <u>Contract with Creative Bus Sales for Purchase of Buses</u> | Action |
| | This would allow to purchase three busses: for the replacement of Bus 16, which is no longer in service, and two additional buses that have reached the point where continued mechanical service to keep them in use would become a serious financial burden. | |
| Governance | D. <u>Schedule Annual Organizational Meeting of the Board</u> | Action |
| | Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the <i>first Friday</i> of December following the November election [Education Code §5017]) That 15-day period for 2016 is December 2-16. | |
| ↓ | E. <u>CSBA Delegate Assembly Nominations</u> | Action |
| | Nominations will be accepted until Monday, January 7, 2017. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B. | |
| ↓ | F. <u>Second Reading: Board Policies/Regulations/Exhibits</u> | Action |
| | Replace E 0420.41 - Charter School Oversight
Replace BP/AR 0450 - Comprehensive Safety Plan
Replace BP/AR 0520.2 - Title I Program Improvement Schools
Delete E 0520.2 - Title I Program Improvement Schools
Replace BP 0520.3 - Title I Program Improvement Districts
Delete AR 0520.3 - Title I Program Improvement Districts
Replace BP/AR 1230 - School-Connected Organizations
Replace BP/AR 1312.3 - Uniform Complaint Procedures
Replace BP 2121 - Superintendent's Contract
Add BP/AR 3230 - Federal Grant Funds
Replace BP/AR 3270 - Sale and Disposal of Books, Equipment and Supplies
Replace BP/AR 3311 - Bids
Replace AR 3440 - Inventories
Replace AR 3460 - Financial Reports and Accountability
Replace AR 3512 - Equipment
Replace BP/AR 3513.3 - Tobacco-Free Schools
Replace AR 3516.3 - Earthquake Emergency Procedure System
Replace BP 3541.2 - Transportation for Students with Disabilities
Delete AR 3541.2 - Transportation for Students with Disabilities
Replace BP/AR 3553 - Free and Reduced Price Meals | |

Second Reading: Board Policies/Regulations/Exhibits (continued)

Replace BP 3555 - Nutrition Program Compliance
Replace BP 3580 - District Records
Replace BP 4112.2 - Certification
Delete BP/AR/E(1)/E(2) 4112.24 - Teacher Qualifications Under the No Child Left Behind Act
Replace E 4112.9/4212.9/4312.9 - Employee Notifications
Replace BP 4113 - Assignment
Replace AR 4115 - Evaluation/Supervision
Replace AR 4222 - Teacher Aides/Paraprofessionals
Delete E 4222 - Teacher Aides/Paraprofessionals
Replace BP/AR 5116.1 - Intradistrict Open Enrollment
Replace BP/AR 5121 - Grades/Evaluation of Student Achievement
Replace BP 5131.62 - Tobacco
Replace BP/AR 5145.3 - Nondiscrimination/Harassment
Replace E 5145.6 - Parental Notifications
Replace BP/AR 5145.7 - Sexual Harassment
Replace AR 6158 - Independent Study
Replace AR 6164.41 - Children with Disabilities Enrolled by Their Parents in Private School
Replace BP 6179 - Supplemental Instruction
Replace BP/AR 6200 - Adult Education
Add BB 9222 - Resignation
Replace BB/E 9270 - Conflict of Interest
Replace BB 9321 - Closed Session Purposes and Agendas

Minor Revisions:

AR 3314 - Payment for Goods and Services
AR 3515.5 - Sex Offender Notification
BP 4030 - Nondiscrimination in Employment
AR 4112 - Appointment and Conditions of Employment
BP 4112.21 - Interns
AR 4112.23 - Special Education Staff
E 4112.9/4212.9/4312.9 - Employee Notifications
BP 4117.13/4317.13 - Early Retirement Option
AR 5141.4 - Child Abuse Prevention and Reporting
AR 6158 - Independent Study
AR 6171 - Title I Programs
E(1) 9323.2 - Actions by the Board

- | | | |
|---------------|--|--------|
| XVI. | ADVANCE PLANNING | Info |
| | a. <i>Future Meeting Dates:</i> | |
| | i. <i>Regular Meeting: Wednesday, December 14, 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> | |
| 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.