

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, December 14, 2016 - 6:00 p.m.

STATUS

- 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. **DECLARATION OF ELECTION RESULTS - Mrs. Pope**
- X. **ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr**

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.

- XI. 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

- XII. ORGANIZATION REPORTS (3 minutes each)** Info
1. CUTA - Venessa Mason, President
 2. CSEA - Marie Huggins, President

- XIII. 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.*

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

- XV. 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 November 16, 2016 Regular Meeting |
| Personnel | 2. | Approve Classified Personnel Transactions |
| ↓ | 3. | Approve Certificated Personnel Transactions |
| ↓ | 4. | Approve Tentative Agreement with CUTA Regarding EL Authorization |
| Student Services | 5. | Approve Postponement of Expulsion Hearing Until January 11, 2017 |
| Special Ed | 6. | Ratify 2016/2017 Individual Services Agreement:
2016/17-198 Placer Learning Center |
| Curr & Instr | 7. | Approve 2017 CJUSD & SCOE Wonders Cadre Professional Development - McGraw Hill's Wonders E:/ELD Curriculum |
| ↓ | 8. | Approve 2017 CJUSD & SCO After Hours Professional Development - McGraw Hill's Wonders ELA/ELD Curriculum |
| ↓ | 9. | Approve Field Trip: "Dance Off" Competition at Anderson Union High School, Anderson, Ca - CHS Dance Team |
| ↓ | 10. | Approve Field Trip: FBLA to Northern Section Leadership Conference, at Lassen High School, Susanville, CA - CHS |
| ↓ | 11. | Approve Single Plan for Student Achievement - Oak Hill |
| ↓ | 12. | Approve Single Plan for Student Achievement - North Country |
| ↓ | 13. | Approve Single Plan for Student Achievement - Dudley |
| Facilities & Op. | 14. | Approve Contractor Change Order #1 to the Contract By and Between Pacific Power & Systems, Inc., Contractor, and Center Joint Unified School District |
| ↓ | 15. | Approve Scope & Fee Proposal for Preliminary Concept Studies Exterior Beautification at W. C. Riles Middle School |
| ↓ | 16. | Approve Amendment #1 to CCTR-6182, Local Agreement for Child Development Services |
| Business | 17. | Approve Payroll Orders: July - November 2016 |
| ↓ | 18. | Approve Supplemental Agenda (Vendor Warrants): November 2016 |

XVI. BUSINESS ITEMS

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| Governance | A. | <u>Annual Organizational Meeting for Governing Board</u> Action |
| | | Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board. |

RECESS: At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

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| Curr & Instr | <p>B. <u>College Readiness Block Grant Plan</u></p> <p>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.</p> | Action |
| Facilities & Op. | <p>C. <u>Commerical Solarshares Program - Solarshares Agreement</u></p> <p>The Facilities Department would like to enter into an agreement with SMUD that would provide a strategic partnership to facilitate renewable power capable of meeting the District's electrical needs through the purchase of solar power.</p> | Action |
| Business | <p>D. <u>Audit Report For Fiscal Year 2015/16</u></p> <p>Each year the Governing Board must review and accept the prior year's audit report at a public meeting. The audit was conducted and completed by Goodell, Porter, Sanchez & Bright, LLP.</p> | Action |
| ↓ | <p>E. <u>First Interim Report for Fiscal Year 2016/17</u></p> <p>Lisa Coronado, Director of Fiscal Services, will present the 2016/17 First Interim Report for approval. This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State budget. The expenditure and revenue activity covers the period of July 1, 2016 through October 31, 2016.</p> | Action |
| XVII. | <p>ADVANCE PLANNING</p> <p>a. <i>Future Meeting Dates:</i></p> <p>i. <i>Special Meeting: Board Facilities Workshop, Wednesday, January 11, 2017 @ 6:00 p.m. - District Office, Room 5, 8408 Watt Avenue, Antelope, CA 95843</i></p> <p>ii. <i>Regular Meeting: Wednesday, January 18, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | Info |
| XVIII. | <p>CONTINUATION OF CLOSED SESSION (Item IV)</p> | Action |
| XIX. | <p>ADJOURNMENT</p> | 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.