

# 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.*

- |                  |     |   |
|------------------|-----|---|
| 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:<br>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**

- |            |           |  |
|------------|-----------|--|
| Governance | <b>A.</b> | <b><u>Annual Organizational Meeting for Governing Board</u></b> 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.

- |                  |   |        |
|------------------|---|--------|
| Curr & Instr     | <p><b>B. <u>College Readiness Block Grant Plan</u></b></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><b>C. <u>Commerical Solarshares Program - Solarshares Agreement</u></b></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><b>D. <u>Audit Report For Fiscal Year 2015/16</u></b></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 &amp; Bright, LLP.</p>  | Action |
| ↓                | <p><b>E. <u>First Interim Report for Fiscal Year 2016/17</u></b></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 &amp; 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 |
| <b>XVII.</b>     | <p><b>ADVANCE PLANNING</b></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   |
| <b>XVIII.</b>    | <p><b>CONTINUATION OF CLOSED SESSION (Item IV)</b></p>  | Action |
| <b>XIX.</b>      | <p><b>ADJOURNMENT</b></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.*

# Center Joint Unified School District

Dept./Site: Superintendent's Office	AGENDA REQUEST FOR:
To: Board of Trustees	Action Item <input checked="" type="checkbox"/> _____
Date: December 14, 2016	Information Item _____
From: Scott A. Loehr, Superintendent	#Attached Pages _____
Principal's Initials: _____	

**SUBJECT: Adoption of Minutes**

The minutes from the following meeting are being presented:

November 16, 2016 Regular Meeting

**RECOMMENDATION: The CJUSD Board of Trustees approve the presented minutes.**

CONSENT AGENDA

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## 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

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Pope called the meeting to order at 5:30 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley, Mrs. Pope,  
Mr. Wilson

Administrators Present: Scott Loehr, Superintendent  
Craig Deason, Assist. Supt., Operations & Facilities  
Lisa Coronado, Director of Fiscal Services

Administrators Absent: David Grimes, Director of Personnel/Student Services

#### **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)

#### **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CLOSED SESSION - 5:30 p.m.**

**OPEN SESSION - CALL TO ORDER – 6:03 p.m.**

**FLAG SALUTE** - led by Steve Jackson

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – the Board met in Closed Session and no action was taken. During Open Session the Board took the following action:

3. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 16-17.01 – Recommendation approved.

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: Consent Agenda Item 19 pulled for separate consideration.

**Motion:** Anderson  
**Second:** Kelley

**Vote:** General Consent

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Millennium Chaovong
  - the school year is going great; the varsity football team won their first game in the playoffs
  - there was a Blood Drive yesterday
  - this Friday will be the school-wide 2017 picture
2. McClellan High School - Tristan Wallenmeyer – was not available to report.
3. Global Youth Charter School – Diego Vidal
  - the school is going to take a field trip to Dudley Elementary and will do a Mannequin challenge and potluck
  - they will have a rally before going on break
  - wished everyone a great holiday

### **ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, was not available to report. Rob McInnes reported for CUTA tonight. He noted that North Country will have STEM classes beginning Friday. The Santa Breakfast will be December 10th, and their choir performance on December 8th with a Happiness Theme. Oak Hill's PTA sponsored a Skate Night last night, the Thanksgiving Feast for Kindergarten classes will be on November 17th and 18th, and there will be a Winter Performance on December 15th at 5:30p.m. At Spinelli they are raising funds for the Sly Park field trip. Riles Middle School had a Spelling Bee; the winner was Georgia Wilson, who won with the word "inconceivable". The GATE and Honors students are planning to go to Walt Disney Museum in San Francisco on December 2nd, the PTA Skate Night was on November 10th, the Fall Play will be on December 15th at 6:30, and there will be a Music Performance on November 30th and December 1st. Dudley has a Panda Express fundraiser tonight, there will be a Barnes and Noble fundraiser this Saturday, November 19th at the Galleria Barnes and Noble, and their PTA is collecting shoes for 3rd world country children. McClellan High just finished their successful food drive, they had a Halloween door competition, and their basketball season is starting. Center High had a blood drive yesterday; they donated 81 pints of blood. The drone photo will be hopefully be done every year; each class spells out on number of the year (2017). The Varsity Football team made the 2<sup>nd</sup> round of playoffs and will be playing at Placer High Friday night at 7:00 p.m, and Winter sports are underway and teams have been set, practicing and ready to go.
2. CSEA - Marie Huggins, President, thanked Mr. Loehr for giving her report last month. They are in the middle of officer nominations and elections at this time. Vice President, Treasurer, Customer Relations Officer, Chief Union Steward, and 3 Negotiating Team spots are available this year. They will be holding elections in December. There was only one nominee for Vice President so Jenny Clark will continue to be Vice President. In Negotiations, over the last few weeks there have been great conversations regarding the Paraeducators with the Paraeducators, Mr. Jordan and some district Cabinet members. Through the conversations they have looked at some additional training for some of the Paraeducators. She also noted that since the district is asking them, in Negotiations, to wait until January to discuss salaries and compensation, they are anticipating good news since Proposition 55 passed. She noted that health and welfare benefits will be a hard hit for Classified who take benefits, and so it will be helpful to see if there is some help that can come through, possibility of compensation and salary increases in the new year.

## REPORTS/PRESENTATIONS

1. **SMUD SolarShares Presentation** - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Damien Waples from SMUD Commercial and Industrial Accounts Solutions. Mr. Waples talked about SMUD's purpose, vision and values. He gave an overview of SolarShares, proposed district total savings, and proposed savings at each site. Mr. Loehr noted that we wanted to bring this information to the Board and get direction as to whether or not they want the district to pursue this. Trustee Wilson asked Mr. Waples to explain what a Power Purchase Agreement is. Trustee Hunt asked if we would be locked into the higher rate for the start, even if SMUD doesn't increase their costs in general. He also asked if energy costs don't rise over the next 20 years, would the district still be locked in to this rate. Mr. Waples noted that it would. Trustee Hunt also asked, if we build a new school, could it be added in. Mr. Waples said it could, and if a school closed it could be removed. Trustee Kelley asked about the cost of repairs and maintenance to the equipment. Mr. Waples noted that even if they are down or it is a rainy time they will still receive the savings. Trustee Wilson asked if it would be a 2% increase every year. Mr. Waples noted that it is an average 2% increase per year. Mr. Wilson asked what our options will be at the end of the 20 years. Mr. Waples said that it is a changing environment so he can't speculate. Trustee Wilson asked if existing customers would then have priority to renew. Mr. Waples said he can't speak to that officially. Trustee Wilson asked if they can go back and see a projection of a 1-1.5% change projection over 20 years. Scott Loehr noted that they can meet with the SMUD representative again, and maybe Trustee Wilson can go with them. Trustee Wilson asked if these are the final numbers or will we be surprised with other figures (infrastructure, etc.) He also asked if we could get locked in on the infrastructure. Mr. Waples said that he doesn't believe that SMUD separately lists infrastructure. He was not able to really answer that question. Trustee Kelley clarified that we would save on the utility side, but infrastructure rate could increase. We would pay those regardless, but they wouldn't be jacked up. It was recommended that after additional information comes out, to bring it back at the December meeting.

Trustee Anderson left the meeting at 6:45 p.m.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA – None**

## BOARD/SUPERINTENDENT REPORTS

**Mrs. Kelley** - had no report.

### **Mr. Wilson**

- attended the Riles Skate Night.
- went on the Exploratorium field trip in San Francisco.
- announced that Georgia Wilson won the Riles MS Spelling Bee.

**Mrs. Anderson** – was not available to report.

**Mr. Hunt** – had no report.

### **Mrs. Pope**

- met with Mr. Loehr and Mr. Jackson to view Dudley Elementary classrooms and their PBIS. It was a good day and everyone did well.
- congratulated the Center HS football team. Inquired on whether there would be a bus. Mr. Jordan noted that it would be \$12 per person, which includes the \$7 admission.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Loehr**

- congratulated Center HS on their school being named a STAR School.
- visited Dudley's PBIS in action.
- noted that the district was asked to be part of a group of pilot districts in MTSS.
- noted that CPM is finishing the software. They are looking at a January 11<sup>th</sup> for a Facilities Workshop.
- thanked everyone for what they have been doing for the district, and noted that some folks are on maximum overload.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from October 19, 2016 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Memorandum of Understanding with Sacramento County of Education for Sacramento Consortium Teacher Induction Program
5. Approved Salary Increase and Revision of Adult Education Provisions of Employment
6. Ratified 2016/2017 Individual Services Agreements:
  - 2016/17-194 Maxim Healthcare Services
  - 2016/17-195 ARS
  - 2016/17-196 CTEC
  - 2016/17-197 CTEC
7. Approved Surplus Books
8. Approved Agreement for Consulting Services - Positive Behavioral Interventions and Supports
9. Ratified 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. Approved Memorandum of Understanding Agreement #1 CJUSD-YMHFA: Student Mental Health and Wellness Education and Training Youth Mental Health First Aid Program
11. Ratified Memorandum of Understanding with Child Abuse Prevention Center (CAPC) and Center JUSD to Partner on AmeriCorps Grant
12. Approved Contract with Community Matters to Implement Safe Schools Ambassadors Program - WCR, CHS, OH, Spinelli
13. Approved Field Trip: Media Communications Academy (MCA) to Bay Area - CHS
14. Approved Single Plan for Student Achievement - Spinelli
15. Approved W.A.S.C. Action Plans / Single Plan for Student Achievement - CHS
16. Approved Contract with Sheltons Unlimited Mechanical Services for Walk-In Freezer/Fridge Purchase & Installation
17. Approved School Business Services Contract with Ryland School Business Consulting
18. Approved Payroll Orders: July - October 2016
19. *This item was pulled for separate consideration.*

**Motion:** Wilson  
**Second:** Kelley

**Ayes:** Hunt, Kelley, Pope, Wilson  
**Noes:** None  
**Absent:** Anderson



**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

19. Approved Supplemental Agenda (Vendor Warrants): October 2016

**Motion:** Kelley  
**Second:** Hunt

**Ayes:** Hunt, Kelley, Pope  
**Noes:** None  
**Absent:** Anderson  
**Abstain:** Wilson

**BUSINESS ITEMS**

A. **College Readiness Block Grant Plan** Discussion only

Mr. Loehr noted that this is one time money. The condition of receiving the money is that we create a plan of how that money would be spent. They went broad so they could have a big impact with it. At this point no action is needed. If the board has any input, they would like that information so that it can be brought back for approval.

B. **APPROVED - Resolution #10/2016-17: Approval of Piggyback Bid No. 14005 of Creative Bus Sales Purchase Agreement**

**Motion:** Kelley  
**Second:** Hunt

**Ayes:** Hunt, Kelley, Pope, Wilson  
**Noes:** None  
**Absent:** Anderson

C. **APPROVED - Contract with Creative Bus Sales for Purchase of Buses**

**Motion:** Kelley  
**Second:** Hunt

**Ayes:** Hunt, Kelley, Pope, Wilson  
**Noes:** None  
**Absent:** Anderson

D. **APPROVED - Schedule Annual Organizational Meeting of the Board**

**Motion:** Wilson  
**Second:** Kelley

**Ayes:** Hunt, Kelley, Pope, Wilson  
**Noes:** None  
**Absent:** Anderson

E. **TABLED - CSBA Delegate Assembly Nominations**

**Motion:** Wilson  
**Second:** Hunt

F. **APPROVED - Second Reading: Board Policies/Regulations/Exhibits**

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

**BUSINESS ITEMS (continued)**

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  
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

**Motion:** Kelley  
**Second:** Hunt

**Ayes:** Hunt, Kelley, Pope  
**Noes:** Wilson  
**Absent:** Anderson

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - 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*
- b. *Suggested Agenda Items: College Readiness and SMUD. Mr. Loehr noted that they are looking at having a Facilities Workshop on January 11, 2017.*

**ADJOURNMENT – 7:06 p.m.**

**Motion:** Hunt  
**Second:** Kelley

**Ayes:** Hunt, Kelley, Pope, Wilson  
**Noes:** None  
**Absent:** Anderson

Respectfully submitted,

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Scott A. Loehr, Superintendent  
Secretary to the Board of Trustees

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Nancy Anderson, Clerk  
Board of Trustees

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Adoption Date

# Center Joint Unified School District

		<b>AGENDA REQUEST FOR:</b>	
<b>Dept./Site:</b>	Personnel Department	<b>Action Item</b>	<u>X</u>
<b>Date:</b>	December 14, 2016	<b>Information Item</b>	<u>-</u>
<b>To:</b>	Board of Trustees	<b># Attached Pages</b>	<u>1</u>
<b>From:</b>	David Grimes, Director of Personnel and Student Services		

**Subject: Classified Personnel Transactions**

**Resignation**

Ivonne Helms, Cafeteria Worker  
Suzanne Hayes, Instructional Specialist PH/Autism

**Retirement**

Lyudmila Nelipovich, Bilingual Assistant

**New Hire**

Renate Oppici, Instructional Specialist PH/Autism  
Kelly Van Putten, Integrated Services Technician  
Dartagnan Luna-Martinez Instructional Specialist PH/Autism  
Gianna Pickett, Instructional Specialist PH/Autism  
Viktoriya Sudilovskaya, Instructional Specialist PH/Autism

**Promotion**

Angela Espinoza, Staff Secretary  
Karen Matre, Assistant Superintendent Secretary

**Recommendation: Approve Classified Personnel Transactions as Submitted**

CONSENT AGENDA

Ivonne Helms has resigned from her position as a Cafeteria Worker at Oak Hill Elementary School effective November 14, 2016.

Suzanne Hayes has resigned from her position as an Instructional Specialist PH/Autism at North Country Elementary School effective November 18, 2016.

Lyudmila Nelipovich will retire from her position as a Bilingual Assistant at Oak Hill Elementary School effective December 30, 2016.

Renate Oppici has been hired as an Instructional Specialist PH/Autism at Center High School effective November 7, 2016.

Kelly Van Putten has been hired as an Integrated Services Technician at the Family Resource Center effective November 7, 2016.

Dartagnan Luna-Martinez has been hired as an Instructional Specialist PH/Autism at Center High School effective November 28, 2016.


Gianna Pickett has been hired as an Instructional Specialist PH/Autism at North Country Elementary School effective December 2, 2016.

Viktoriya Sudilovskaya has been hired as an Instructional Specialist PH/Autism at North Country Elementary School effective January 3, 2017.

Angela Espinoza has been promoted to Staff Secretary in the MOT Department effective December 19, 2016.

Karen Matre has been promoted to Assistant Superintendent Secretary MOT Department effective December 29, 2016.

# Center Joint Unified School District

		<b>AGENDA REQUEST FOR:</b>	
<b>Dept./Site:</b>	<b>Personnel Department</b>	<b>Action Item</b>	<u>X</u>
<b>Date:</b>	<b>December 14, 2016</b>	<b>Information Item</b>	<u>-</u>
<b>To:</b>	<b>Board of Trustees</b>	<b># Attached Pages</b>	<u>1</u>
<b>From:</b>	 <b>David Grimes, Director of Personnel and Student Services</b>		

**Subject: Certificated Personnel Transactions**

**Resignation**

Matthew Schneider, Global Youth Charter School

**Retirements**

Barbette Druliner, Curriculum and Instruction  
Edward Graef, Center High School  
Harvey McLeod, Center High School

**Recommendation: Approve Certificated Personnel Transactions as Submitted**

CONSENT AGENDA

### **Resignation**

Matthew Schneider has resigned from his position as English Teacher, Global Youth Charter School, effective end of day on December 16, 2016.

### **Retirements**

Barbette Druliner has submitted her intent to retire from her position as Speech Therapist, Curriculum and Instruction, effective end of day on May 26, 2017.

Edward Graef has submitted his intent to retire from his position as Special Education Teacher, Center High School, effective end of day on December 16, 2016.

Harvey McLeod has submitted his intent to retire from his position as Math Teacher, Center High School, effective end of day on January 23, 2017.

# Center Unified School District

<b>AGENDA REQUEST FOR:</b>	
Dept./Site: Personnel	Action Item <u>X</u>
Date: December 3, 2016	
To: Board of Trustees	
From: David Grimes, <i>DG</i> Director of Personnel	
	# Attached Pages <u>2</u>

**SUBJECT: Tentative Agreement with CUTA Regarding EL Authorization**

While nearly all of Center's certificated staff have obtained authorization to teach English learners, the District has sought a 100% compliance rate in order to fully and effectively serve its English learner population, and to fully comply with California law.

The District and CUTA came to agreement on October 20, 2016, to include new contract language regarding certificated employees' responsibility to obtain California Commission on Teacher Credentialing (CTC) authorization to provide instruction to English Language Learners.

The agreement is consistent with California law and District Administrative Regulation 4112.22, ensuring that any teacher with one or more English learner students possesses an English learner authorization issued by CTC authorizing ELD and/or SDAIE. The agreement outlines steps to be taken by teachers who currently do not have such authorization, including timelines for compliance. It also outlines steps that will be taken by the District, including frozen salary and potential dismissal, for failure to obtain the proper English learner authorization, and provides timelines for these steps as well.

**Recommendation: Approve New Contract Language**

CONSENT AGENDA



## EL AUTHORIZATION AGREEMENT

THIS EL AUTHORIZATION AGREEMENT ("AGREEMENT") is made and entered into as of this 20th day of October, 2016, by and between the Center Joint Unified School District ("District") and Center Unified Teachers Association ("Association").

WHEREAS, consistent with California law, District Administrative Regulation 4112.22 requires the Superintendent or designee to ensure that any teacher with one or more English learners in his/her class possesses an English learner authorization issued by the Commission on Teacher Credentialing (CTC) authorizing ELD and/or SDAIE, as appropriate; and

NOW THEREFORE, in consideration of the promises, covenants and agreements herein set forth, the District and Association hereby agrees as follows:

1. Effective December 1, 2016, all teachers in the unit shall have or be in the process of obtaining a credential and/or certificate issued by the California Commission on Teacher Credentialing which authorizes the unit member to provide instruction to English Language Learners. All teachers without such a credential at the present time will be required to sign and provide to the District a Letter of Intent no later than December 31, 2016, which states their intent to participate in training and/or coursework towards receiving such a credential no later than June 30, 2017.

2. Effective July 1, 2017, if a permanent teacher does not possess such a credential and/or certificate, his/her salary will be "frozen" at the salary he/she was paid at the beginning of the 2016-2017 school year. The unit member will not be eligible for any step or column increases and will not receive the benefit of any negotiated increase to the certificated salary schedule. If the unit member subsequently secures the necessary credential/certificate, he/she will move on the salary schedule to reflect any applicable step and column movement and will receive any negotiated increase(s) to the salary schedule which he/she was denied, but there will be no retroactive payments for this salary increase to cover the time the teacher did not possess the necessary credential/certificate unless the teacher in question secures the necessary credential/certificate on or before June 30, 2017, in which case the teacher shall receive all applicable retroactive step and column and negotiated salary schedule increases for the 2016-2017 school year.

3. Effective July 1, 2018, possession of the necessary credential and/or certificate to provide instruction to English Language Learners shall be a condition of employment, and if a permanent teacher still has not attained the necessary credential/certificate, the District may dismiss the unit member for cause pursuant to Education Code 44932.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the date and year first above written.

THE ASSOCIATION

By: Venessa Mason 10/20/16  
Venessa Mason  
CUTA President

THE DISTRICT

By: David Grimes 10/20/16  
David Grimes  
Director of Personnel

# Center Unified School District

**AGENDA REQUEST FOR:**

Dept./Site: Student Services

Date: December 2, 2016

Action Item   X  

To: Board of Trustees

From: David Grimes, <sup>DHG</sup> Director of Student Services

# Attached Pages     

**SUBJECT: Postponement of Expulsion Hearing Until January 11, 2017**

The District received a letter dated November 28, 2016, from the parent of Center High School student #48066, requesting a postponement of that student's expulsion hearing, originally scheduled for December 1, 2016, until "after the first of the year." Education Code 48918 (a) provides that a pupil is entitled to a postponement of hearing of not more than 30 calendar days. In order to maintain both the District's legal notification obligation to the parent as well as the obligation to hold the hearing within the 30 days' postponement time limit, the hearing would fall within the District's winter break. However, Education Code 48918 (a) also provides that "any additional postponement may be granted at the discretion of the governing board."

In order to grant the parent's request "to postpone the hearing until after the first of the year", and to calendar the hearing at a time when the administrative panel, site administrators, and witnesses are available, it is requested that the board exercise its authority to grant an additional postponement of this expulsion hearing until January 11, 2017.

**Recommendation: Approve Request for Expulsion Hearing Postponement**

CONSENT AGENDA

# Center Joint Unified School District

**AGENDA REQUEST FOR:**

<b>Dept./Site:</b>	Special Education	
<b>Date:</b>	December 14, 2016	Action Item <u>  X  </u>
<b>To:</b>	Board of Trustees	Information Item
<b>From:</b>	Scott Loehr, Superintendent	# Attached Pages
	Initials: <u>S.L.</u>	

**SUBJECT:** 2016/2017 Individual Services Agreements

Please ratify the following Individual Services Agreements for special education to receive services at nonpublic schools/agencies during the 2016/17 fiscal year.

2016/17-198	Placer Learning Center	\$23,122.80
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**RECOMMENDATION:** CJUSD Board of Trustees to ratify Individual Service Agreements for the 2016/2017 school year.

CONSENT AGENDA

# Center Joint Unified School District

		AGENDA REQUEST FOR:
Dept./Site:	Curriculum & Instruction	
Date:	December 14, 2016	Action Item
To:	Board of Trustees	Information Item <u>X</u>
From:	Rebecca Lawson, Coordinator of Curriculum	# Attached Pages
Administrator's Initials:	<u>RLL</u>	

**SUBJECT: 2017 CJUSD & SCOE Wonders Cadre Professional Development McGraw Hill's Wonders ELA/ELD Curriculum**

Please approve the Memorandum of Understanding (MOU)- Agreement #1024 between Sacramento County Office of Education and Center JUSD, to provide four (4) district based Wonders ELA/ELD modules to K-6 designated cadre members/teachers and administrators in Center Joint Unified School District on the following dates:

- January 25, 2017 Foundational Skills
- March 1, 2017 Reading /Writing
- March 29, 2017 Fluency and Comprehension
- April 26, 2017 Language Development and Genre Writing

CONSENT AGENDA

**MEMORANDUM OF UNDERSTANDING**  
Agreement EMS #1024

This Memorandum of Understanding (MOU) is between the Sacramento County Office of Education, hereinafter referred to as "SCOE," and Center Unified School District, hereinafter referred to as "District."

The purpose of this MOU is to detail the roles and responsibilities of SCOE and the District in regards to delivering instructional support services to staff. Once signed by both parties, this MOU is in effect, and may be terminated by either entity in writing, but not less than seven business days prior to the first day of service.

No audio or visual recording of the services provided under this agreement may be made by any means without the advance written authorization of SCOE.

**SCOE agrees to:**

1. Provide a primary contact person and service provider(s) for all work under this MOU.  
MOU Contact: Tami Wilson  
916.228.2350  
[twilson@scoe.net](mailto:twilson@scoe.net)  
Services provided by: Tami Wilson/Kou Vang  
916.228.2350/916.228.3922  
[twilson@scoe.net/kouvang@scoe.net](mailto:twilson@scoe.net/kouvang@scoe.net)
2. Provide *Wonders* implementation support for District. See Exhibit A for details.
3. Location of the service  
Center Unified School District  
8408 Watt Avenue  
Antelope, CA 95843
4. Provide an evaluation of services.
5. Provide training materials. All instructional materials provided by SCOE are copyrighted.
6. Invoice District upon completion of services to:  
Center Unified School District  
8408 Watt Avenue  
Antelope, CA 95843

**School agrees to:**

1. Provide a primary contact person for all work under this MOU.  
Rebecca Lawson, K-12 Curriculum Coordinator  
916.338.7584  
[rlawson@centerusd.org](mailto:rlawson@centerusd.org)
2. Ensure the site principal/district representative is present during services.
3. Participate in an evaluation of services.
4. Provide facility, insurance, and indemnification.

















