

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, February 15, 2017 - 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 Discipline/Dismissal/Release (G.C. §54957) - Principal
 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 -

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
Business	1. CJUSD Budget Update - Lisa Coronado	
	XII. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Committee Update - Craig Deason	
	XIII. 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>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. 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 January 11, 2017 Special Meeting	
↓	2. Approve Adoption of Minutes from January 18, 2017 Regular Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
Special Ed	5. Ratify 2016/2017 Individual Services Agreement:	
	2016/17-202-204 CTEC	
	2016/17-205 Bright Futures	
Curr & Instr	6. Ratify 2015/16 School Accountability Report Cards	
↓	7. Approve Single Plan for Student Achievement - Global	
↓	8. Approve Addendum to Sacramento County Office of Education MOU #16-DA-CJ	
↓	9. Approve Field Trip: 4th Grade Sierra Outdoor School - North Country	
↓	10. Approve Field Trip: 5th Grade Alliance Redwoods - North Country	
Facilities & Op.	11. Approve 2016/17 Safe School and Emergency Preparedness Plan - North Country	
↓	12. Approve 2016/17 Safe School and Emergency Preparedness Plan - Spinelli	
↓	13. Approve Bond Oversight Committee	
↓	14. Approve Bond Oversight Committee Officers	
↓	15. Approve Bond Oversight Committee Bylaw Updates	
↓	16. Approve Eighth Amendment to the SMUD Agreement for the Purchase and Sale of Real Property and Escrow Instructions	
Business	17. Approve Payroll Orders: July - January 2017	
↓	18. Approve Supplemental Agenda (Vendor Warrants): January 2017	
	XVI. BUSINESS ITEMS	
Governance	A. <u>2017 CSBA Delegate Assembly Election, Subregion 6-B</u>	Action
	The Board as a whole may vote for up to five (5) candidates. The Board may cast no more than one vote for any one candidate.	
↓	B. <u>Minor Revision to BP 1312.3 Uniform Complaint Procedures</u>	Action
	There is only a minor change to the policy, we are asking for one reading.	
Personnel	C. <u>Resolution #12/2016-17: Release of Administrator (Ed. Code 44951)</u>	Action

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 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:*
- XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XIX. 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.