

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, March 15, 2017 - 6:00 p.m.

- | | <u>STATUS</u> |
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| 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.554957) | |
| 2. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (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 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
Curr & Instr	1. Safe Schools Ambassadors – Chris Borasi and Alyson Collier	
	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 February 15, 2017 Regular Meeting	
	2. Approve Resolution #13/2016-17: Resolution on Board Compensation for Missed Meeting	
Personnel ↓ ↓	3. Approve Classified Personnel Transactions	
	4. Approve Certificated Personnel Transactions	
	5. Approve 2016/2017 Salary Schedules: CUTA, Program Specialist, MAA Coordinator, Title I Academic Coordinator, Psychologists/Counselors	
↓	6. Approve CUTA/CJUSD Employee Salary & Benefit Compensation 2016/17 and AB 1200 Public Disclosure	
↓	7. Approve Memorandum of Understanding Between CJUSD and CUTA: - Placement on the Salary Schedule of New and Returning Employees - Hard To Fill Positions - Governor's May Revise Outcome	
↓	8. Approve CUTA Tentative Agreement, New Contract Language: Article XXI - Salary	
↓	9. Approve CUTA Tentative Agreement – Retirement Benefits	
Special Ed	10. Ratify 2016/2017 Master Contract: Odyssey Learning Center	
↓	11. Ratify 2016/2017 Individual Services Agreements: 2016/17-193 CCHATT 2016/17-198 Northern CA Prep School 2016/17-199 Placer Learning Center 2016/17-206-207 Placer Learning Center 2016/17-208 Point Quest Education 2016/17-209 Placer Learning Center 2016/17-210 Odyssey Learning Center	
Curr & Instr	12. Approve Memorandum of Understanding between Sacramento County of Office of Education and McClellan High School – Agreement EMS #1042	
↓	13. Approve Field Trip: CHS Girls Varsity Basketball Team to 2017 Selma Shootout Winter Tournament, Selma CA	
↓	14. Approve Single Plan for Student Achievement - McClellan	
↓	15. Approve 2017/2018 AVID Agreement	
↓	16. Approve 2016-17 Consolidated Application	

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 - Facilities & Op.
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 - Business
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17. Approve Professional Service Agreement: Samuel McAllister
 18. Approve Professional Service Agreement: Katrina Emerson
 19. Approve 2016/17 Safe School and Emergency Preparedness Plan - McClellan
 20. Approve 2016/17 Safe School and Emergency Preparedness Plan - Riles
 21. Approve 2016/17 Safe School and Emergency Preparedness Plan – Oak Hill
 22. Approve 2016/17 Safe School and Emergency Preparedness Plan - Global
 23. Approve 2016/17 Safe School and Emergency Preparedness Plan - CHS
 24. Approve Professional Service Agreement: Hugh R. Davison
 25. Approve Center Joint Unified School District Architect Pool
 26. Approve Payroll Orders: July 2016 - February 2017
 27. Approve Supplemental Agenda (Vendor Warrants): February 2017

XVI. BUSINESS ITEMS

- Governance
 - ↓
 - Business
 - ↓
- A. **Election of School and Community College District Representative for the Sacramento County Treasury Oversight Committee** Action
 Mr. Gerardo Castillo of the Sacramento City Unified School District has represented the school and community college districts in this position from 2011 to 2017. Because his term expires on June 30, 2017, a new election must be held. Nominations need to be received by April 14, 2017.
 - B. **Bond Oversight** Discussion
 To support the work of our District’s Bond Oversight Committee, district staff is seeking input and direction from the Board on sending committee members to training.
 - C. **Auditor Selection for Fiscal Years 2016/17, 2017/18, and 2018/19** Action
 The district would like approval on a three (3) year contract for external auditors. Request for Proposals were sent to several auditing firms on the approved California State Controller’s Office list. Crowe Horwath, LLP is being recommended for approval because of the team who will be assigned, their audit technology tools, additional services provided at no charge, accessibility.
 - D. **Second Interim Report for Fiscal Year 2016/17** Action
 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 January 31, 2017.

XVII. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 19, 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.