

# 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, June 14, 2017 - 6:00 p.m.**

### STATUS

- |  |             |
|--|-------------|
| <b>I. CALL TO ORDER &amp; ROLL CALL - 5:30 p.m.</b>                                    |             |
| <b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>                     |             |
| 1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.554957) |             |
| 2. Student Expulsions/Readmissions (G.C. §54962)                                       |             |
| <b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>          |             |
| <b>IV. CLOSED SESSION - 5:30 p.m.</b>  |             |
| <b>V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>                                     |             |
| <b>VI. FLAG SALUTE</b>   |             |
| <b>VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>                             | Info/Action |
| <b>VIII. ADOPTION OF AGENDA</b>  | Action      |
| <b>IX. ORGANIZATION REPORTS (3 minutes each)</b>                                       | Info        |
| 1. CUTA - Venessa Mason, President   |             |
| 2. CSEA - Marie Huggins, President   |             |
| <b>X. COMMITTEE UPDATES (8 minutes each)</b>   | Info        |
| Facilities & Op. 1. <b>Facilities Committee Update - Craig Deason</b>                  |             |

*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.

**XI. 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.*

**XII. BOARD / SUPERINTENDENT REPORTS (10 minutes)**

Info

**XIII. 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 May 17, 2017 Regular Meeting  |
| ↓                | 2.  | Approve Adoption of Minutes from June 7, 2017 Special Meeting  |
| ↓                | 3.  | Approve Resolution #19/2016-17: Resolution on Board Compensation for Missed Meeting  |
| ↓                | 4.  | Approve Resolution #20/2016-17: Delegation of Contracting Powers to the Superintendent   |
| ↓                | 5.  | Approve 2017-2018 Board Meeting Schedule   |
| ↓                | 6.  | Approve California School Board Association's Manual Maintenance Service Agreement and GAMUT Online Service Agreement  |
| ↓                | 7.  | Approve 2017-2018 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law  |
| Personnel        | 8.  | Approve Classified Personnel Transactions  |
| ↓                | 9.  | Approve Certificated Personnel Transactions  |
| ↓                | 10. | Approve Employment Agreement Amendment - Superintendent  |
| ↓                | 11. | Ratify 2016/2017 Individual Services Agreements:   |
|                  |     | 2016/17-220      Hear Say Speech   |
|                  |     | 2016/17-222-235 Donna McGlaughlin  |
|                  |     | 2016/17-236      Bright Star   |
|                  |     | 2016/17-237      Jabbergym   |
| Curr & Instr     | 12. | Approve LEA Plan Addendum  |
| ↓                | 13. | Approve California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Statewide Grant, District Knowledge Development Site Agreement - Agreement #44387   |
| ↓                | 14. | Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program |
| ↓                | 15. | Approve Medi-Cal Administrative Claiming Agreement   |
| Facilities & Op. | 16. | Approve Resolution #18/2016-2017: Child Development Contract Approval  |
| ↓                | 17. | Approve Agreement for Participation in the Center Joint Unified School District School-Age Child Care  |
| ↓                | 18. | Approve Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District, July 2017 to June 2020   |
| ↓                | 19. | Ratify Agreement between Center Joint Unified School District and BRCO Constructors, Inc. for the Oak Hill Elementary Campus Upgrades (Project #17-03)   |
| ↓                | 20. | Ratify Agreement between Center Joint Unified School District and BRCO Constructors, Inc. for the Spinelli Elementary and Wilson C. Riles Middle School Campus Upgrades (Project #17-04)   |
| ↓                | 21. | Approve Agreement between Center Joint Unified School District and Nor-Cal Asphalt Paving and Maintenance, Inc.  |
| ↓                | 22. | Approve Deferred Maintenance Program   |
| ↓                | 23. | Approve Disposal of Surplus Equipment:   |
|                  |     | 1995 US Bus, VIN# 1GBHG31Y0SF250153, Plate# 028299   |

- Business  
↓  
Curr & Instr
- 24. Approve Payroll Orders: July 2016 - May 2017
  - 25. Approve Supplemental Agenda (Vendor Warrants): May 2017
  - 26. Ratify 2016-17 Consolidated Application, Parts 1 and 2

**XIV. BUSINESS ITEMS**

- Curr & Instr
- A. **2017-2018 Local Control and Accountability Plan (LCAP) and Annual Update** Action  
Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP.

- Business
- B. **2017/18 Budget** Action  
The 2017/18 budget is being presented for adoption.

**XV. ADVANCE PLANNING**

- Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, August 16, 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:*

- XVI. CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XVII. 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.*