

# 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, August 17, 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 Discipline/Dismissal/ Release
  2. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
- 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. **ORGANIZATION REPORTS (3 minutes each)** Info
  1. CUTA - Venessa Mason, President
  2. CSEA - Marie Huggins, President

*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.

	<b>X. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Student Services	<b>1. Williams Uniform Complaint Quarterly Reporting - David Grimes</b>	
	<b>XI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XII. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XIII. CONSENT AGENDA</b> (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	<b>1. Approve Adoption of Minutes from June 8, 2016 Regular Meeting</b>	
↓	<b>2. Approve Adoption of Minutes from June 30, 2016 Special Meeting</b>	
↓	<b>3. Ratify 2016-2017 Legal Services Agreement and Fees - Atkinson, Andelson, Loya, Ruud &amp; Romo, Attorneys at Law</b>	
Personnel	<b>4. Approve Classified Personnel Transactions</b>	
↓	<b>5. Approve Certificated Personnel Transactions</b>	
↓	<b>6. Approve Employment Agreement Amendment - Superintendent</b>	
↓	<b>7. Approve Resolution #1/2016-17: Authorization to Teach Industrial and Technology Education</b>	
↓	<b>8. Approve Resolution #2/2016-17: Authorization to Teach English Electives</b>	
↓	<b>9. Approve Mutually Agreed Upon Items between CJUSD and CSEA:</b>	
	<b>a. MOU (regarding conclusion of Appendix J)</b>	
	<b>b. Article XIX-Wages (new language regarding classified stipends)</b>	
Special Ed	<b>10. Ratify 2015/2016 Individual Service Agreements:</b>	
	2015/16-272-316, 319 <b>Bright Futures</b>	
	2015/16-317-318 <b>CTEC</b>	
	2015/16-320 <b>Guiding Hands</b>	
	2015/16-321 <b>Placer Learning Center</b>	
↓	<b>11. Ratify 2016/2017 Master Contracts:</b>	
	<b>Aldar Academy</b>	
	<b>American River Speech</b>	
	<b>Bright Futures Therapy</b>	
	<b>C.C.H.A.T. Center</b>	
	<b>C.T.E.C.</b>	
	<b>Capitol Academy</b>	
	<b>Capitol Autism</b>	
	<b>Capitol Elementary</b>	
	<b>Easter Seal Society of CA</b>	
	<b>Guiding Hands School</b>	
	<b>Jabbergym</b>	
	<b>Placer Learning Center</b>	
↓	<b>12. Ratify 2016/2017 Individual Service Agreements:</b>	
	2016/17-01-03 <b>Aldar Academy</b>	
	2016/17-04-56 <b>American River Speech</b>	
	2016/17-57-168 <b>Bright Futures Therapy</b>	
	2016/17-169-171 <b>C.C.H.A.T. Center</b>	
	2016/17-172 <b>C.T.E.C.</b>	
	2016/17-173 <b>Capitol Academy</b>	
	2016/17-174 <b>Capitol Autism</b>	
	2016/17-175 <b>Capitol Elementary</b>	

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|------------------|---|-----------------|--|
|                  |   | 2016/17-176-184 | Easter Seal Society of CA  |
|                  |   | 2016/17-185     | Guiding Hands School   |
|                  |   | 2016/17-186     | Jabbergym  |
|                  |   | 2016/17-187-190 | Placer Learning Center   |
| Student Services | ↓ | 13.             | Approve Center JUSD Employees Certified for Expulsion Hearings   |
|                  | ↓ | 14.             | Approve Professional Service Agreement: Gary Henderson, MFT  |
| Curr & Instr     | ↓ | 15.             | Approve Professional Service Agreement: Eaton Interpreting Services, Inc.  |
|                  | ↓ | 16.             | Approve Professional Service Agreement: Carmazzi Global Solutions  |
|                  | ↓ | 17.             | Approve Surplus Books to be Recycled/Discarded   |
|                  | ↓ | 18.             | Approve CJUSD Voting Designees for the Capital Adult Education Regional Consortium   |
|                  | ↓ | 19.             | Ratify Work Force Investment & Opportunity Act Memorandum of Understanding   |
|                  | ↓ | 20.             | Ratify Memorandum of Understanding #16-B-CJ between Sacramento County Office of Education (SCOE) and CJUSD in Regards to the Capital Adult Education Regional Consortium (CAERC) |
|                  | ↓ | 21.             | Approve Professional Services Agreement: Camfel Productions  |
| Facilities & Op. | ↓ | 22.             | Approve Professional Service Agreement: Renee M. Plummer   |
|                  | ↓ | 23.             | Ratify Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School   |
|                  | ↓ | 24.             | Ratify Amendment No. 10 to Five Year Agreement with Child Development Centers  |
|                  | ↓ | 25.             | Approve Disposal of Surplus Equipment:<br>1991 Dodge Pickup, VIN# 1B7KE36Z1MS354637, Plate# 1020115  |
| Business         | ↓ | 26.             | Approve Payroll Orders: July 2015 - June 2016  |
|                  | ↓ | 27.             | Approve Payroll Orders: July 2016  |
|                  | ↓ | 28.             | Approve Supplemental Agenda (Vendor Warrants): June 2016   |
|                  | ↓ | 29.             | Approve Supplemental Agenda (Vendor Warrants): July 2016   |

**XIV. BUSINESS ITEMS**

- |            |           |  |        |
|------------|-----------|--|--------|
| Governance | <b>A.</b> | <b><u>Local Control and Accountability Plan (LCAP)</u></b>   | Action |
|            |           | In consultation with SCOE, we made a few minor changes to the document. No funds or goals were changed with these revisions. |        |

**XV. ADVANCE PLANNING** Info

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, September 21, 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:*

**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.*