

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, September 21, 2016 - 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. Conference with Labor Negotiators, (Scott Loehr & David Grimes), Re: CSEA, CUTA, Certificated Management, Classified Management, and Confidential (G.C. §54957.6) | |
| 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 - Kali Creed | |
| 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 <i>(3 minutes each)</i>	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XI. REPORTS/PRESENTATIONS <i>(8 minutes each)</i>	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XII. 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>	
	XIII. BOARD / SUPERINTENDENT REPORTS <i>(10 minutes)</i>	Info
	XIV. CONSENT AGENDA <i>(5 minutes)</i>	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 August 17, 2016 Regular Meeting	
↓	2. Approve Resolution #6/2016-17: District Signatories - Payroll Orders & Claims	
↓	3. Approve Resolution #7/2016-17: District Signatories - Cafeteria Account	
↓	4. Approve Resolution #8/2016-17: District Signatories - Revolving Fund & Clearing Account	
Personnel	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Personnel Transactions	
Special Ed	7. Ratify Professional Services Agreement: Donna McGlaughlin	
Student Services	8. Approve 2016-2017 Contract with CHH/Center for Hearing Health, Hearing Conservation Services	
Curr & Instr	9. Approve Center Adult School Fee Policy Revision	
↓	10. Approve 2016-2017 Center Adult School Course Offerings	
↓	11. Approve Memorandum of Understanding with United Way California Capital Region to Operate the Experience Corps Tutoring Program	
Facilities & Op.	12. Approve Professional Services Agreement: Phuong Ho	
↓	13. Approve Professional Services Agreement: Catherine Stevens	
↓	14. Approve Contractor Change Order #1 to the Contract By and Between Conti Corporation, Contractor, and Center Joint Unified School District	
↓	15. Approve Notice of Completion for the Theater & Video Production AV & Control Systems Upgrade Project	
↓	16. Approve Notice of Completion for the Center High School - Proposition 39 Funded Energy Efficiency and Conservation Lighting Project	
↓	17. Approve Notice of Completion for the Center High School - Proposition 39 Funded Energy Efficiency and Conservation HVAC Project	
Business	18. Approve Payroll Orders: July - August 2016	
↓	19. Approve Supplemental Agenda (Vendor Warrants): August 2016	
	XV. INFORMATION ITEMS	Info
Curriculum	1. Wilson C. Riles English Department, Efficacy Study with McGraw Hill, Study Sync	
	2. Conference: "Fundamental Shift in Developer Fees" - C. Deason (O&F)	

XVI. BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- Curriculum
- A. **Certification of Provision of Standards-Aligned Instructional Materials** Action
This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).
- ↓
- B. **Resolution #3/2016-17: Statement of Assurances Instructional Materials Fund** Action
This resolution is to certify that the district has sufficient materials in CORE subjects.

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects.

- Facilities & Op.
- C. **Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #5/2016-17: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)** Action
In February 2016 the State Allocation Board approved an increase in the authorized statutory developer fee for residential and commercial/industrial development. Staff believes that the facts set forth in a Developer Fee Justification Report prepared in accordance with Government Code section 66000, *et seq.*, dated June 2016, for the Center Joint Unified School District are reflective of the student generation rates and amount of future development and costs of school facilities necessary to accommodate students generated from such development.
- Business
- D. **2015/16 Unaudited Actuals Report** Action
The SACS Unaudited Actuals Report covers all fiscal activity and fund balances for the District. Included in the Unaudited Actuals is the 2015/16 Gann Limit report.
- ↓
- E. **Resolution #4/2016-17: Gann Limit Resolution** Action
School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2014/15 fiscal year.

BP/AR 3515.2 - Disruptions

(BP/AR revised)

Policy updated to add optional components that may be addressed in district plans to prevent or respond to disruptions. Material on gun-free school zones deleted since possession of firearms and/or ammunition on school grounds is now addressed in BP 3515.7 - Firearms on School Grounds. Regulation updated to authorize the principal or designee to remove from school grounds or a school activity any person who threatens the immediate physical safety of a student, staff, or others. Regulation also reflects law allowing a person who has been directed to leave school facilities to reenter a location where the superintendent's or board's office is located for the purpose of filing an appeal.

BP 3515.7 - Firearms on School Grounds

(BP added)

New policy reflects NEW LAW (SB 707, 2015) which eliminates the exception that had allowed persons with a Carry Concealed Weapon (CCW) license to possess a firearm on campus. The law now requires such persons to obtain written permission of the Superintendent or designee in order to possess a firearm and/or ammunition on school grounds. Policy contains options for the Board either to prohibit any person from possessing a firearm on campus, unless that person is specifically allowed such possession by law, or to authorize the Superintendent or designee to use his/her legal authority to permit persons with a CCW license to possess a firearm and/or ammunition on campus. For districts choosing to allow such permission to be granted on a case-by-case basis, the policy establishes optional criteria and conditions that must be met.

AR 4161.1/4361.1 - Personal Illness/Injury Leave

(AR revised)

Regulation updated to reflect NEW LAW (AB 375, 2015) which requires differential pay for a certificated employee who has exhausted all available sick leave and continues to be absent due to maternity or paternity leave for the birth, adoption, or foster care placement of a child. Regulation also reflects NEW LAW (SB 579, 2015) which allows an employee to use sick leave, up to the amount he/she would accrue during six months, for all the purposes specified in the Healthy Workplaces, Healthy Families Act. Regulation reflects NEW LAW (AB 304, 2015) which allows districts to use a different sick leave accrual method which provides for the accrual to be on a regular basis so that an employee accrues at least 24 hours of sick leave or paid time off by the 120th calendar day of his/her employment or each calendar year or 12-month period.

AR 4161.2/4261.2/4361.2 - Personal Leaves

(AR revised)

Regulation updated to reflect NEW LAW (SB 579, 2015) which expands the purposes of leave for child-related activities to include (1) enrolling or reenrolling a child in a school or with a licensed child care provider and (2) addressing a school or child care emergency, as defined. Regulation also adds definition of "parent/guardian" for purposes of such leave, expanded by SB 579 to include a stepparent, foster parent, or person who stands in loco parentis to the child.

AR 4261.1 - Personal Illness/Injury Leave

(AR revised)

Regulation updated to reflect NEW LAW (SB 579, 2015) which allows employees to use sick leave, in an amount not less than the employee would accrue during six months at his/her current rate of accrual, for the purposes specified in the Healthy Workplaces, Healthy Families Act, rather than just for attending to the illness of the employee's child, parent, spouse, domestic partner, or domestic partner's child. Regulation also clarifies circumstances under which the district may require an employee to verify the need for sick leave.

BP/AR 6142.7 - Physical Education and Activity

(BP/AR revised)

Policy updated to add information regarding required qualifications of physical education teachers. Policy also incorporates material formerly in AR regarding the minimum school day for high school students who are granted two-year or permanent exemptions from physical education courses, and adds the amount of instructional time in physical education that must be provided to students who are excused from physical education courses in order to participate in driver training. Regulation updated to reflect clarify instructional time requirements, describe recent lawsuits alleging districts' noncompliance with these requirements, provide optional methods for documenting the number of instructional minutes provided, and reflect related CSBA Legal Alert. Regulation also reflects NEW LAW (AB 1391, 2015) which authorizes the use of uniform complaint procedures for any complaint that an elementary school has not complied with the instructional minute requirement.

First Reading: Board Policies/Regulations/Exhibits (continued)

BP 6152 - Class Assignment

(BP revised)

Policy updated to reflect NEW LAW (AB 1012, 2015) which prohibits, unless certain conditions are satisfied, the assignment of a student in grades 9-12 to (1) any course period "without educational content" for more than one week in any semester or (2) any course that he/she previously completed with a grade determined by the district to satisfy minimum requirements for high school graduation and admission to California postsecondary institutions. Policy also calls for the use of multiple objective academic measures when assigning students to appropriate courses and classes, consistent with NEW LAW (SB 359, 2015) mandating policy on placement in mathematic courses.

AR 6162.51 - State Academic Achievement Tests

(AR revised)

Regulation updated to reflect NEW TITLE 5 REGULATIONS (Register 2015, No. 48) which establish a July 1 deadline for designating a district test coordinator, address the qualifications of "test administrators" who administer California Assessment of Student Performance and Progress (CAASPP) achievement tests and test examiners who administer California Alternate Assessments (CAA) for students with significant cognitive disabilities, prohibit a student's sibling from serving as his/her translator or scribe during test administration, establish testing windows for the CAA and for schools on year-round tracks, and amend the testing variations that may be used during CAASPP administration.

BP 6164.2 - Guidance/Counseling Services

(BP revised)

Policy updated to reflect NEW LAW (SB 451, 2015) which expresses legislative intent regarding the responsibilities of school counselors, specifies required and optional components to be included in a comprehensive counseling program if the district chooses to offer such a program, and requires that certain strategies be included in professional development related to career and vocational counseling. Policy also clarifies options regarding access to students by college and employment recruiters, including military recruiters.

Minor Revisions:

AR 3550 - Food Service/Child Nutrition Program

AR 6173.2 - Education of Children of Military Families

AR 7111 - Evaluating Existing Buildings

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| XVII. | ADVANCE PLANNING | Info |
| | <i>a. Future Meeting Dates:</i> | |
| | <i>i. Regular Meeting: Wednesday, October 19, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> | |
| | <i>b. Suggested Agenda Items:</i> | |
| 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.