

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, April 19, 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 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 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
Student Serv	1. Williams Uniform Complaint Quarterly Reporting - David Grimes	
	XII. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Committee Update - Scott Loehr	
	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 March 15, 2017 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve CSEA/CJUSD Employee Salary & Benefit Compensation 2016/17 and AB 1200 Public Disclosure	
↓	5. Approve Memorandum of Understanding Regarding Certificated Professional Development Day for 2017/2018 School Year	
↓	6. Approve 2016/2017 Substitute Salary Schedules	
↓	7. Approve 2016/2017 Salary Schedules for Certificated Management and Classified Management	
↓	8. Approve CSEA Health and Welfare Benefits, Compensation and Salary Schedules 2016/2017	
↓	9. Approve CSEA New Contract Language: Article XIV - Leaves	
↓	10. Approve CSEA Revised Job Description: Technology Specialist	
↓	11. Approve CUTA Bargaining Agreement, 2016-2019	
↓	12. Approve Employment Agreement Amendment - Superintendent	
↓	13. Approve 2016/2017 Salary Schedules - Adult Education	
↓	14. Approve 2016/2017 Adult Education Off-Schedule Salary Payment	
Special Ed	15. Approve Professional Services Agreement: Amber Fitzgerald, MA BCBA	
↓	16. Ratify 2016/2017 Master Contracts:	
	Northern California Preparatory School	
	Point Quest Education	
	Point Quest Pediatric	
	Hear Say	
↓	17. Ratify 2016/2017 Individual Services Agreements:	
	2016/17-211-218 Melady McCarty	
	2016/17-219 Amber Fitzgerald	
	2016/17-220 Hear Say Speech	
	2016/17-221 Occupational Therapy for Children	
	2016/17-208 Point Quest Pediatric (name correction)	
Curr & Instr	18. Approve Addendum to Sacramento County Office of Education MOU #16-B-CJ	
↓	19. Approve 2016-17 LEA Plan Addendum	

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| Facilities & Op. | 20. | Approve Amendment 2 to Agreement with CPM for Facility Needs Assessment and Implementation Planning Services for Modernization Projects | |
| ↓ | 21. | Approve Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Paint & Perimeter Fencing Upgrades - Wilson C. Riles Middle School, Spinelli Elementary, Oak Hill Elementary & Dudley Elementary | |
| ↓ | 22. | Approve Proposition 39 Funded Energy Efficiency and Conservation Lighting Projects: Project # 17-01 | |
| Business | 23. | Approve Payroll Orders: July 2016 - March 2017 | |
| ↓ | 24. | Approve Supplemental Agenda (Vendor Warrants): March 2017 | |

XVI. INFORMATION ITEMS

1. LCAP Template

XVII. BUSINESS ITEMS

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| Facilities & Op. | A. | <u>Modernization Scope Priorities</u>
The Modernization Scope Priorities have been recommended by the CJUSD Facilities Committee. These will be a general guideline for future modernization projects. | Action |
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XVIII. ADVANCE PLANNING

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| a. | <i>Future Meeting Dates:</i> | Info |
| ii. | <i>Special Meeting: Monday, May 1, 2017 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843</i> | |
| i. | <i>Regular Meeting: Wednesday, May 17, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> | |
| b. | <i>Suggested Agenda Items:</i> | |

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| XIX. | CONTINUATION OF CLOSED SESSION (Item IV) | Action |
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| XX. | ADJOURNMENT | Action |
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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.