

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 through Multi-Tiered Systems of Support (MTSS)
2. CJUSD students will be College and Career ready through Multi-Tiered Systems of Support (MTSS) Actions/Services
3. CJUSD students and families will be engaged and informed regarding the educational process and opportunities through Multi-Tiered Systems of Support (MTSS)

BOARD OF TRUSTEES REGULAR MEETING

**District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747**

Wednesday, May 16, 2018 - 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 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 - Marissa Davis
 2. McClellan High School - Chris Sill

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.

	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XI. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. 3D Printing - North Country	
↓	2. Upward Bound and Educational Talent Search Programs - Mike Jordan	
↓	3. CHS Counseling - Jerald Ferguson	
	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 April 18, 2018 Regular Meeting	
↓	2. Approve Adoption of Minutes from May 2, 2018 Special Meeting	
↓	3. Approve 2018-2019 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
Curr & Instr	6. Approve Field Trip: Education Talent Search (ETS) Yosemite Nature Bridge Education Program June 27-30, 2018	
↓	7. Approve Field Trip: Education Talent Search (ETS) Yosemite Nature Bridge Education Program June 12-15, 2018	
↓	8. Approve Field Trip: Education Talent Search (ETS) Southern California College Tours and Museum of Tolerance June 6-8, 2018	
↓	9. Approve Field Trip: Education Talent Search (ETS) Southern California College Tours and Museum of Tolerance June 20-22, 2018	
↓	10. Approve Field Trip: Education Talent Search (ETS) Historical Black Colleges and Universities (HBCU) Tour June 11-15, 2018	
↓	11. Approve Out-of-State Conference: AVID District Leadership Training, Orlando FL (J. Slay - WCR)	
↓	12. Approve MOU with Sacramento Children's Home (SCH)	
↓	13. Approve Professional Services Agreements: Brandon Goodwin and David Davis	
↓	14. Approve 2018-2019 Designation of CIF Representatives to League	
Facilities & Op.	15. Approve Professional Services Agreement: Loy Mattison Enterprises	
↓	16. Approve Disposal of Surplus Equipment: 1993 Chevy/Collins Mini Wheelchair Bus, VIN# 2GBHG31J3P4136213	
↓	17. Approve Contract Amendment #4 - Proposition 39, California Clean Energy Jobs Act with Capital Program Management for Planning Implementation Services	
↓	18. Approve Contract with MHL Enterprises to Provide Inspection Services for the Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at North Country & Oak Hill Elementary Schools	

- ↓ 19. Approve Contract with MHL Enterprises to Provide Inspection Services for Project #18-04A and 18-04B, Dudley and Spinelli Elementary School's Campus Fencing Upgrades and Spinelli Basketball Court Replacement Projects
- ↓ 20. Approve Contract with MHL Enterprises to Provide Inspection Services for Project #18-02, Center High School New Campus Entry Plaza Project
- ↓ 21. Approve Contract with Terracon Consultants, Inc. for Materials Testing and Special Inspection Services for the Basketball Court Replacement Project at Spinelli Elementary School
- ↓ 22. Approve Contract with Terracon Consultants, Inc. for Specialized Inspection and Testing Services for Center High School New Entry Plaza Project
- ↓ 23. Approve Contract with Rua & Son Mechanical to Install New Single Ply Roof Systems on the Gym, Kitchen Well, and Dance Room at Center High School
- Business 24. Approve Payroll Orders: July 2017 - April 2018
- ↓ 25. Approve Supplemental Agenda (Vendor Warrants): April 2018

XVI. BUSINESS ITEMS

- Personnel **A. Declaration of Need for Fully Qualified Educators 2018/2019 SY** Action

The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.
- ↓ **B. Resolution #16/2017-18: Authorizes the Designation of Specific Systems, Products and/or Materials in the Specification for District Construction Projects** Action

This resolution grants authorization of the designation of specific systems, products and/or materials in the specification for District construction projects. Pursuant to Public Contract Code Section 3400, the District intends to establish uniform, complete, compatible District-wide systems, products and/or materials in order to facilitate the most competitive and feasible education for school children in the District.

XVII. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 6, 2018 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, June 13, 2018 @ 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.