

# 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, October 18, 2017 - 6:00 p.m.**

- |   | <u>STATUS</u> |
|---|---------------|
| <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. Conference with Labor Negotiator, (David Grimes), Re: CSEA, CUTA, Management, and Confidential (G.C. §54957.6) |               |
| 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. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>  | 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.

	<b>X. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	1. <b>Facilities Update</b> - Craig Deason	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curr & Instr	1. <b>Positive Behavior Intervention and Support (PBIS) Report</b> - Steve Jackson	
Student Serv.	2. <b>Family Resource Center Annual Update and Alignment with MTSS</b> - Alyson Collier	
	<b>XIII. 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>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. 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	1. Approve Adoption of Minutes from September 20, 2017 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve CUTA Tentative Agreement: Amendment to Article VII, Workday	
Business	4. Approve CUTA/CJUSD Employee Salary & Benefit Compensation for 2017/18 and 2018/19 and AB 1200 Public Disclosure	
Personnel	5. Approve CUTA Tentative Agreement regarding Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19	
↓	6. Approve Management Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19	
↓	7. Approve Employment Agreement Amendment - Superintendent	
↓	8. Approve Confidential Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19	
Special Ed	9. Ratify 2017/2018 Individual Service Agreements: 2017/18-197-198 Bright Start 2017/18-199 CTEC	
↓	10. Approve Professional Services Agreement: Sara M. Hall, M.A., BCBA	
Curr & Instr	11. Approve Recycle or Disposal of Surplus Books from Global Youth/Antelope View Charter Schools	
↓	12. Approve Field Trip: Future Business Leaders of America Annual Leadership Development Institute in Santa Clara, CA - CHS	
↓	13. Approve Field Trip: Sixth Grade Science Camp to Alliance Redwoods - Oak Hill	
Facilities & Op.	14. Approve Agreement between Center Joint Unified School District and Rua and Sons Mechanical	
↓	15. Approve Change Order for BRCO Constructors, Inc. on Project #17-03, Oak Hill Elementary School Campus Fencing and Painting Upgrades	
↓	16. Approve Change Order for BRCO Constructors, Inc. on Project #17-04, Wilson C. Riles Middle School and Spinelli Elementary School Campus Fencing and Painting Upgrades	
↓	17. Approve Notice of Completion for Star Energy Management, Inc. for the Proposition 39 Funded Energy Efficiency and Conservation Projects #17-01	
Business	18. Approve Payroll Orders: July - September 2107	

- ↓ 19. Approve Supplemental Agenda (Vendor Warrants): September 2017
- XVI. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, November 15, 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:*
- XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVIII. BOARD WORKSHOP** Info
1. Facilities Planning
- 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.*