

# 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, March 21, 2018 - 6:00 p.m.**

- |  | <u>STATUS</u> |
|--|---------------|
| 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. 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.

	<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>History/Social Science Adoption</b> - Mike Jordan	
	<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 February 21, 2018 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Special Ed	4. Ratify 2017/2018 Individual Services Agreements	
	2017/18-207, 211, 212 Easter Seals	
	2017/18-208-210 CCHAT Center	
Curr & Instr	5. Approve Field Trip: Future Business Leaders of America 2018 State Leadership Conference in Ontario, CA - CHS	
Facilities & Op.	6. Ratify 2017-18 Safe School and Emergency Preparedness Plan - Dudley	
↓	7. Ratify 2017-18 Safe School and Emergency Preparedness Plan - Oak Hill	
↓	8. Approve Agreement with Wallace Kuhl & Associates, for Construction Testing	
↓	9. Approve Professional Service Agreement: Hugh R. Davison	
Business	10. Approve Payroll Orders: July 2017 - February 2018	
↓	11. Approve Supplemental Agenda (Vendor Warrants): February 2018	
	<b>XVI. BUSINESS ITEMS</b>	
Governance	<b>A. <u>Raymond Bender Recognition</u></b>	Action
Facilities & Op.	<b>B. <u>Meal Payment Collection Strategies and Procedures</u></b> BP 3551 requires strategies and procedures for the collection of meal payments. This Board item outlines the strategies and procedures that will be posted on the district website.	Action
Business	<b>C. <u>Second Interim Report for Fiscal Year 2017-18</u></b> This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State budget. The expenditure and revenue activity covers the period of July 1, 2017 through January 31, 2018.	Action
↓	<b>D. <u>Parking at Dudley Elementary, Oak Hill Elementary, and Spinelli Elementary</u></b>	Discussion

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, April 18, 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.*