

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, April 18, 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. Williams Uniform Complaint Quarterly Reporting - Mike Jordan	
	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 21, 2018 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Change to the 2018/19 School Calendar - Addition of April 22, 2019 Teacher Work Day	
Special Ed	5. Ratify 2017/2018 Individual Services Agreement: 2017/18-213 CTEC	
Curr & Instr	6. Approve 2018/2019 AVID Contract	
↓	7. Approve Upward Bound Program MOU with American River College	
↓	8. Approve Field Trip: MCA Senior Saturday Trip to UC Santa Cruz, The Mystery Spot, and Santa Cruz Board Walk - CHS	
↓	9. Approve Field Trip: Best Buddies Leadership Conference, Bloomington, IN - CHS	
Facilities & Op.	10. Approve Amendment #2 - Center High School Intercom and Master Clock System Upgrade Agreement By and Between the Engineering Enterprise and Center Joint Unified School District	
↓	11. Approve Consultant Services Agreement with Angus-Hamer Incorporated	
Business	12. Approve Payroll Orders: July 2017 - March 2018	
↓	13. Approve Supplemental Agenda (Vendor Warrants): March 2018	
	XVI. BUSINESS ITEMS	
Governance	A. <u>Resolution #14/2017-18: Resolution Calling for General District Election - Sacramento County</u>	Action
↓	B. <u>Resolution #15/2017-18: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County</u>	Action

PUBLIC HEARING: Consideration of Energy Services Agreement with Miller Mechanical - Pursuant to Government Code Section 4217.12 staff intends to recommend to the Board of Trustees of the Center Joint Unified School District that the district enter into an energy Services Agreement with Miller Mechanical to complete HVAC projects and ancillary improvements at the North Country campus located at 3901 Little Rock Drive and Oak Hill campus located at 3909 North Loop Blvd in Antelope, CA.

Testimony of all interested persons for or against the proposed agreement will be heard at this time. After the public hearing, the Board will be asked to consider approval of the agreement with Miller Mechanical in a separate agenda item at this meeting under Business Item C. Approval of Agreement with Miller Mechanical for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects.

- Facilities & Op. **C. Miller Mechanical for RFQ/P #18-02** Action
- This agreement is with Miller Mechanical for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at North Country Elementary and Oak Hill Elementary.
- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, May 2, 2018 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*
- ii. *Regular Meeting: Wednesday, May 16, 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.