

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**

Teleconference: Trustee Delrae Pope will be participating from 1014 19th Avenue SW,
Minot, ND 58701

Wednesday, June 13, 2018 - 6:00 p.m.

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| | <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. 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 |

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.

	IX. ORGANIZATION REPORTS <i>(3 minutes each)</i>	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	X. COMMITTEE UPDATES <i>(8 minutes each)</i>	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XI. 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>	
	XII. BOARD / SUPERINTENDENT REPORTS <i>(10 minutes)</i>	Info
	XIII. CONSENT AGENDA <i>(5 minutes)</i>	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 May 16, 2018 Regular Meeting	
↓	2. Approve Resolution #17/2017-18: Delegation of Contracting Powers to the Superintendent	
↓	3. Approve 2018-2019 Board Meeting Schedule	
↓	4. Approve Resolution #19/2017-18: Resolution on Board Compensation for Missed Meeting	
Personnel	5. Approve Classified Personnel Transactions	
↓	6. Approve Certificated Personnel Transactions	
↓	7. Approve Declaration of Hard-to-Fill Positions	
↓	8. Approve Addition to CSEA Contract Language in Article XIV - Leaves	
↓	9. Approve Revision to CSEA Contract Language in Article VIII - Vacation	
↓	10. Approve Revisions to CSEA Contract Language in Articles XIX, Section C and Article XXIX, Noon Duties	
↓	11. Approve Update of dates for Article XXV - Duration and Reopeners	
↓	12. Approve Memorandum of Understanding Between the District and CSEA Regarding Clarifying Language to Article XXXVIII - Reclassification, and a One-Year Pilot Program to Review Classified Job Descriptions	
Curr & Instr	13. Approve Contract with Illuminate Education, Inc.	
↓	14. Approve Memorandum of Understanding Agreement EMS #1166 2018-2019	
↓	15. Approve Field Trip: Overnight Summer College Tour - ARC Upward Bound Program	
↓	16. Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE) , Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program	
↓	17. Approve 2018-19 Single Plan For Student Achievement - North Country	
↓	18. Approve 2018-19 Single Plan For Student Achievement - Spinelli	
↓	19. Approve 2018-19 Single Plan For Student Achievement - McClellan	
↓	20. Approve 2018-19 Single Plan For Student Achievement - Riles	
↓	21. Approve 2018-19 Single Plan For Student Achievement - Dudley	
Facilities & Op.	22. Approve Deferred Maintenance Program	
↓	23. Approve Notice of Completion for the Center High School Roof Project	
↓	24. Approve Agreement between Center Joint Unified School District and Rua and Sons Mechanical	
↓	25. Approve Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School	

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- Business ↓
- ↓
- ↓
26. Approve One Year Agreement Between Child Development Centers and Center Joint Unified School District
 27. Approve Amendment No. 11 to the CDC Lease Agreement
 28. Ratify Individual Service Agreement with The Howard E. Nyhart Company
 29. Approve Payroll Orders: July 2017 - May 2018
 30. Approve Supplemental Agenda (Vendor Warrants): May 2018

XIV. INFORMATION ITEMS

- Facilities & Op. 1. The CDI/CDC Annual Report for 2017/2018

XV. BUSINESS ITEMS

Governance

- A. Second Reading: Board Policies/Regulations/Exhibits Action**
- | | | |
|---------------|-------------------------|---|
| Replace BP | 0410 | Nondiscrimination in District Programs and Activities |
| Replace E | 0420.41 | Charter School Oversight |
| Replace BP/AR | 1312.3 | Uniform Complaint Procedures |
| Replace AR | 3230 | Federal Grant Funds |
| Replace BP/AR | 3514 | Environmental Safety |
| Replace BP | 3514.1 | Hazardous Substances |
| Replace AR | 3514.2 | Integrated Pest Management |
| Replace BP/AR | 3516 | Emergencies and Disaster Preparedness Plan |
| Replace AR | 3541 | Transportation Routes and Services |
| Replace BP/AR | 3551 | Food Service Operations/Cafeteria Fund |
| Replace BP/AR | 3553 | Free and Reduced Price Meals |
| Replace BP | 4111/4211/4311 | Recruitment and Selection |
| Replace BP/AR | 4119.11/4219.11/4319.11 | Sexual Harassment |
| Replace AR | 4161.1/4361.1 | Personal Illness/Injury Leave |
| Replace AR | 4161.8/4261.8/4361.8 | Family Care and Medical Leave |
| Replace AR | 4261.1 | Personal Illness/Injury Leave |
| Replace BP/AR | 5022 | Student and Family Privacy Rights |
| Replace BP/AR | 5030 | Student Wellness |
| Replace BP/AR | 5111 | Admission |
| Replace BP/AR | 5111.1 | District Residency |
| Replace BP/AR | 5125 | Student Records |
| Replace AR/E | 5125.1 | Release of Directory Information |
| Replace BP | 5131.2 | Bullying Prevention & Intervention |
| Add BP/AR | 5145.13 | Response to Immigration Enforcement |
| Replace BP/AR | 5145.3 | Nondiscrimination/Harassment |
| Replace BP/E | 5145.6 | Parental Notifications |
| Delete BP | 6161.3 | Toxic Art Supplies |
| Replace BP | 6162.5 | Student Assessment |
| Replace BP/AR | 6171 | Title I Programs |

Curr & Instr

- B. 2018-2019 Local Control and Accountability Plan (LCAP) and Annual Update Action**
- Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP.

Facilities & Op.

- C. Contract Amendment #4 - Facility Needs Assessment and Implementation Planning Services for Modernization Projects Action**
- This is an Amendment to extend the duration of the Agreement from December 31, 2018 to December 31, 2019 and to increase the Fee Summary.

Business

- D. 2018/19 Budget Action**
- The 2018/19 budget is being presented for adoption.



- E. **Resolution #18/2017-18: Education Protection Account** Action
This resolution would approve the list of instructional salaries and benefit expenditures for the monies received from the Education Protection Account for the 2018-19 fiscal year.

- XVI. **ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 15, 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:*

- XVII. **CONTINUATION OF CLOSED SESSION (Item IV)** Action

- XVIII. **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.