

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, September 20, 2017 - 6:00 p.m.

- | | <u>STATUS</u> |
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| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Public Employee Discipline/Dismissal/Release (G.C. §54957) - Resolution #6/2017-18 | |
| 2. Conference with Labor Negotiators, (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 - Tristan Wallenmeyer | |

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 Governance	1. Upward Bound & Talent Search - Mike Jordan	
	2. Farm Fresh to You - Pam Reagh	
	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 August 16, 2017 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Standard Agreement: Department of General Services/Office of Administrative Hearings (OAH)	
↓	5. Approve CSEA 2017/2018 Sunshine Proposal Articles	
Student Services	6. Approve Out-of-State Conference: National Association for the Education of Homeless Children and Youth Annual Conference, Chicago, IL - District Homeless Liaison and Integrated Services Tech (FRC)	
Special Ed	7. Ratify 2017/2018 Master Contracts: Guiding Hands	
↓	8. Ratify 2017/2018 Individual Service Agreements: 2017/18-134, 196 Bright Star 2017/18-135-157 American River Speech 2017/18-158 Guiding Hands 2017/18-159-193, 195 Jabbergym 2017/18-194 Placer Learning Center	
Curr & Instr	9. Approve Professional Services Agreement: Ellevation, LLC	
↓	10. Approve Professional Services Agreement: 806 Technologies, Inc.	
↓	11. Approve 2017-2018 CJUSD & SCOE TK World of Wonders Professional Development McGraw Hill's Wonders ELA/ELC Curriculum	
↓	12. Ratify 4th Grade Elementary Sites, Efficacy Study with McGraw Hill, Wonders ELD	
↓	13. Approve Addendum #3 to Memorandum of Understanding #16-B-CJ Between Sacramento County Office of Education and Center Joint Unified School District for the AEBG 2016-17, Fund B Consortium Allocation	
↓	14. Approve Memorandum of Understanding #17-C-CJ Between Sacramento County Office of Education and Center Joint Unified School District for Adult Education Block Grant Funding	
↓	15. Approve Sacramento Cal-SOAP Consortium Memorandum of Understanding 2017-2018-15	

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| ↓ | 16. | Approve Field Trip: Center High School AVID to California State University Fresno |
| Facilities & Op. | 17. | Ratify the Agreement between Center Joint Unified School District and Dennis Dooley, MHS Enterprises |
| ↓ | 18. | Approve Disposal of Surplus Vehicle:
1991 Bluebird Bus, VIN #1BAADCSA8MF040839, Plate #330692 |
| ↓ | 19. | Ratify Notice of Completion for the Center High School Gym Floor Resurface and Refinish Project |
| ↓ | 20. | Approve Agreement Between Center Joint Unified School District and SCI Consulting for Professional Services |
| Business | 21. | Approve Payroll Orders: July - August 2107 |
| ↓ | 22. | Approve Supplemental Agenda (Vendor Warrants): August 2017 |
| Curr & Instr | 23. | Approve MOU Agreement #7203000-18/19-145M with Sacramento County Department of Health and Human Services |

XVI. BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

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| Curriculum | A. | <p><u>Certification of Provision of Standards-Aligned Instructional Materials</u></p> <p>This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).</p> | Action |
| ↓ | B. | <p><u>Resolution #7/2017-18: Statement of Assurances Instructional Materials Fund</u></p> <p>This resolution is to certify that the district has sufficient materials in CORE subjects.</p> | Action |
| Business | C. | <p><u>2016/17 Unaudited Actuals Report</u></p> <p>The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.</p> | Action |
| ↓ | D. | <p><u>Resolution #5/2017-18: Gann Limit Resolution</u></p> <p>School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2016/17 fiscal year.</p> | Action |
| Governance | E. | <p><u>Second Reading: Board Policies/Regulations/Exhibits</u></p> <p>BP 0410 - Nondiscrimination in District Programs and Activities
 BP 0420.41 - Charter School Oversight
 BP 0460 - Local Control and Accountability Plan
 AR 1340 - Access to District Records
 BP/AR 3260 - Fees and Charges
 BP/AR 3311 - Bids
 BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
 AR 3311.2 - Lease-Leaseback Contracts
 AR 3311.3 - Design-Build Contracts
 AR 3311.4 - Procurement of Technological Equipment</p> | Action |

Second Reading: Board Policies/Regulations/Exhibits (continued)

BP 3470 - Debt Issuance and Management
AR 3543 - Transportation Safety and Emergencies
BP/AR 4030 - Nondiscrimination in Employment
AR 4112.22 - Staff Teaching English Learners
E 4112.9/4212.9/4312.9 - Employee Notifications
BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
BP 4151/4251/4351 - Employee Compensation
BP/AR 4157.1/4257.1/4357.1 - Work-Related Injuries
AR 4161.1/4361.1 - Personal Illness/Injury Leave
AR 4261.1 - Personal Illness/Injury Leave
BP 5030 - Student Wellness
BP 5111 - Admission
BP 5111.1 - District Residency
AR 5111.1 - District Residency
BP/AR 5113 - Absences and Excuses
BP 5116.2 - Involuntary Student Transfers
AR 5125.3 - Challenging Student Records
BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
BP/AR 5141.52 - Suicide Prevention
E 5145.6 - Parental Notifications
AR 5148 - Child Care and Development
BP/AR 5148.2 - Before/After School Programs
AR 5148.3 - Preschool/Early Childhood Education
BP 6111 - School Calendar
BP 6117 - Year-Round Schedules
BP/AR 6142.2 - World/Foreign Language Instruction
BP 6142.4 - Service Learning/Community Service Classes
BP 6142.94 - History-Social Science Instruction
AR 6143 - Courses of Study
BP 6144 - Controversial Issues
BP 6146.1 - High School Graduation Requirements
BP/AR 6164.6 - Identification and Education Under Section 504
BP/AR/E 6173 - Education for Homeless Children
AR 6173.3 - Education for Juvenile Court School Students
BP/AR/E 6174 - Education for English Learners
BP 6176 - Weekend/Saturday Classes
BP/AR 6185 - Community Day School
BB 9240 - Board Training
BB 9323 - Meeting Conduct
E 9323.2 - Actions by the Board

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