

# 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, December 13, 2017 - 6:00 p.m.**

### STATUS

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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. Conference with Labor Negotiator, (David Grimes), Re: CSEA & CUTA (G.C. §54957.6) |             |
| 2. Student Expulsions/Readmissions (G.C. §54962)                                     |             |
| 3. Public Employee Discipline/Dismissal/Release (G.C. §54957)                        |             |
| 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 schedule 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. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** Public Comments Invited
- Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not 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.*
- XIII. BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info
- XIV. CONSENT AGENDA** (5 minutes) Action
- 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.*
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|------------------|-----|---|
| Governance       | 1.  | Approve Adoption of Minutes from November 15, 2017 Regular Meeting  |
| Personnel        | 2.  | Approve Classified Personnel Transactions   |
| ↓                | 3.  | Approve Certificated Personnel Transactions   |
| Special Ed       | 4.  | Ratify Professional Service Agreement: Laurie A. Clarcq   |
| Curr & Instr     | 5.  | Approve Field Trip: CHS Dance Team to Competition at Anderson High School, Anderson, CA   |
| ↓                | 6.  | Approve Single Plan for Student Achievement - Oak Hill  |
| ↓                | 7.  | Approve Single Plan for Student Achievement - McClellan   |
| ↓                | 8.  | Approve Single Plan for Student Achievement - Riles   |
| ↓                | 9.  | Ratify SCOE Memorandum of Understanding - Agreement #1138, McGraw Hill's Study Sync ELA/ELD Curriculum Professional Development             |
| Facilities & Op. | 10. | Approve Notice of Completion - Rua & Son Mechanical, North Country Metal Roof System Overlay on CDC Rooms 2 and 3                           |
| ↓                | 11. | Approve Notice of Completion - BRCO Constructors, Inc., Campus Painting and Fencing Upgrades Project No. 17-03 - Oak Hill Elementary School |
| ↓                | 12. | Approve Center High School Intercom Clock and Bell Replacement Project Design Proposal  |
| Business         | 13. | Approve Payroll Orders: July - November 2107  |
| ↓                | 14. | Approve Supplemental Agenda (Vendor Warrants): November 2017  |
- XV. BUSINESS ITEMS**
- Governance **A. Annual Organizational Meeting for Governing Board** Action
- Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

**RECESS:** At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

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| Business      | <p><b>B. <u>First Interim Report for Fiscal Year 2017/18</u></b> <span style="float: right;">Action</span><br/>         Lisa Coronado, Director of Fiscal Services, will present the 2017/18 First Interim Report for approval. This report is based on all known budget guidelines set forth by the Fiscal Crisis &amp; 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 October 31, 2017.</p>  |
| ↓             | <p><b>C. <u>Second Reading: Board Policies/Regulations/Exhibits</u></b> <span style="float: right;">Action</span><br/>         BP/AR 0000 - Vision<br/>         E 0420.41 - Charter School Oversight<br/>         BP/AR 1312.3 - Uniform Complaint Procedures<br/>         BP 1340 - Access to District Records<br/>         BP 2121 - Superintendent's Contract<br/>         BP 2140 - Evaluation of the Superintendent<br/>         BP/AR 3551 - Food Service Operations/Cafeteria Plan<br/>         AR 3580 - District Records<br/>         AR 4112.2 - Certification<br/>         BP/AR 4112.61/4212.61/4312.61 - Employment References<br/>         BP/AR 4127/4227/4327 - Temporary Athletic Team Coaches<br/>         BP 4312.1 - Contracts<br/>         AR 5145.3 - Nondiscrimination/Harassment<br/>         BP 6142.93 - Science Instruction<br/>         BP 6145 - Extracurricular and Cocurricular Activities<br/>         BP/AR 6145.2 - Athletic Competition<br/>         BP/E 6161.1 - Selection and Evaluation of Instructional Materials<br/>         BP/AR 6178.1 - Work-Based Learning<br/>         BP 7212 - Mello-Roos Districts<br/>         BP 7214 - General Obligation Bonds<br/>         BB 9012 - Board Member Electronic Communications<br/>         BB 9121 - President<br/>         BB 9220 - Governing Board Elections<br/>         BB 9230 - Orientation</p> |
| <b>XVI.</b>   | <p><b>ADVANCE PLANNING</b> <span style="float: right;">Info</span><br/> <i>a. Future Meeting Dates:</i><br/> <i>i. Regular Meeting: Wednesday, January 17, 2018 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i><br/> <i>b. Suggested Agenda Items:</i></p>  |
| <b>XVII.</b>  | <p><b>CONTINUATION OF CLOSED SESSION (Item IV)</b> <span style="float: right;">Action</span></p>   |
| <b>XVIII.</b> | <p><b>ADJOURNMENT</b> <span style="float: right;">Action</span></p>  |

**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.*