

# 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, February 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. Conference with Labor Negotiator, (David Grimes), Re: CSEA (G.C. §54957.6) |               |
| 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   |               |
| X. ORGANIZATION REPORTS (3 minutes each)                                      | Info          |
| 1. CUTA - Venessa Mason, President  |               |
| 2. CSEA - Marie Huggins, President  |               |

*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>XI. COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	1. <b>Facilities Update - Craig Deason</b>	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curr & Instr	1. <b>Williams Uniform Complaint Quarterly Reporting (1st &amp; 2nd Quarter) - Mike Jordan</b>	
	<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 January 17, 2018 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Special Ed	4. Ratify 2017/2018 Master Contract:	
	Northern California Preparatory School	
↓	5. Ratify 2017/2018 Individual Services Agreements:	
	2017/18-204 Placer Learning Center	
	2017/18-205 Northern CA Prep School	
	2017/18-206 Bright Start Therapy	
Curr & Instr	6. Approve Field Trip: CHS Girls Varsity Basketball Tournament	
↓	7. Approve Field Trip: 6th Grade Classes to Sly Park Environmental Education Center - Spinelli	
↓	8. Approve 2017-18 Consolidated Application	
↓	9. Approve Single Plan for Student Achievement - Center HS	
↓	10. Approve Single Plan for Student Achievement - Dudley	
↓	11. Approve 2016/17 School Accountability Report Cards	
Facilities & Op.	12. Approve 2017-2018 Safe School and Emergency Preparedness Plan - Riles MS	
↓	13. Approve 2017-2018 Safe School and Emergency Preparedness Plan - Center HS	
↓	14. Approve Contract with Hancock Park & DeLong, Inc. for State Facility Funding Services	
↓	15. Approve Contract Amendment #1 to the Contract By and Between School Facility Solutions LLC, and Center Joint Unified School District	
↓	16. Approve Agreement with Wallace Kuhl & Associates, for Construction Testing	
↓	17. Approve Professional Services Agreement: Pamela Zanze	
↓	18. Approve Agreement Between Center Joint Unified School District and Entek Consulting Group, Inc.	
↓	19. Approve Disposal of Surplus Equipment:	
	1997 Ford F250 Pickup, VIN # 1FTHF25H7VEB83144, Plate #1260437	
↓	20. Approve Contractor Change Order #3 to the Contract By and Between BRCA Constructors, Inc. and Center Joint Unified School District. Project #17-04	
↓	21. Approve Notice of Completion for BRCA Constructors, Inc., for the Campus Painting and Fencing Upgrades, Project No. 17-04 for Wilson C. Riles Middle School and Spinelli Elementary School	
Business	22. Approve Certification of Corrective Actions for the 2016/17 Audit Findings	
↓	23. Approve Payroll Orders: July 2017 - January 2018	
↓	24. Approve Supplemental Agenda (Vendor Warrants): January 2018	
Facilities & Op.	25. Approve Purchase of SMUD Substation	

- XVI. BUSINESS ITEMS**
- Governance
- A. 2018 CSBA Delegate Assembly Election, Subregion 6-B Action**  
 The Board as a whole may vote for up to three (3) candidates. The Board may cast no more than one vote for any one candidate.
- ↓
- B. Resolution #13/2017-18: Resolution Calling for Full and Fair Funding of California's Public Schools Action**
- ↓
- C. Discussion - Recognition Discussion**
- ↓
- D. Naming of Next Elementary School Action**
- ↓
- E. Second Reading: Board Policies/Regulations/Exhibits Action**  
 BP 0400 - Comprehensive Plans  
 BP/AR 0420.4 - Charter School Authorization  
 BP/AR 0460 - Local Control and Accountability Plan  
 BP 0500 - Accountability  
 BP/AR 0520.2 - Title I Program Improvement Schools  
 BP 0520.3 - Title I Program Improvement Districts  
 BP/AR 1113 - District and School Web Sites  
 BP 1325 - Advertising and Promotion  
 BP 3100 - Budget  
 BP 3280 - Sale or Lease of District-Owned Real Property  
 BP 3513.4 - Drug and Alcohol Free Schools  
 AR 3515.6 - Criminal Background Checks for Contractors  
 BP 3515.7 - Firearms on School Grounds  
 BP/AR 3517 - Facilities Inspection  
 BP 4119.21/4219.21/4319.21 - Professional Standards  
 BP 4140/4240/4340 - Bargaining Units  
 AR 4144/4244/4344 - Complaints  
 BP/AR 4200 - Classified Personnel  
 BP/AR 5113.1 - Chronic Absence and Truancy  
 BP/AR 5113.12 - District School Attendance Review Board  
 BP/AR 5117 - Interdistrict Attendance  
 AR 5125.2 - Withholding Grades, Diploma or Transcripts  
 BP 5131.6 - Alcohol and Other Drugs  
 E 5131.63 - Steroids  
 BP 5144 - Discipline  
 BP/AR 5144.1 - Suspension and Expulsion/Due Process  
 AR 5148.2 - Before/After School Programs  
 BP/AR 6020 - Parent Involvement  
 AR 6112 - School Day  
 BP 6153 - School-Sponsored Trips  
 BP/AR/E 6162.52 - High School Exit Examination  
 BP 6170.1 - Transitional Kindergarten  
 AR 6173.1 - Education for Foster Youth  
 BP/AR 6173.2 - Education of Children of Military Families  
 BB 9150 - Student Board Members
- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, March 21, 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.*