

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, October 17, 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. Conference with Labor Negotiators, (David Grimes), Re: CSEA and CUTA (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 - Maximus Gomez | |
| 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.

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| | 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 | |
| ↓ | 2. Local Control Accountability Plan Update - Mike Jordan | |
| ↓ | 3. 2017-2018 Advanced Placement and Smarter Balanced Assessment Results - Mike Jordan | |
| ↓ | 4. Spring 2018 California Healthy Kids Survey (CHKS) Results - Mike Jordan | |
| ↓ | 5. Family Resource Center Homeless & Foster Youth Update - Ryan Miranda & Anne Walters-Cooke | |
| | 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 September 19, 2018 Regular Meeting | |
| Personnel | 2. Approve Classified Personnel Transactions | |
| ↓ | 3. Approve Certificated Personnel Transactions | |
| ↓ | 4. Approve Resolution #12/2018-19: Reduction to Classified Employment Due to Lack of Work | |
| ↓ | 5. Approve Job Description - Transition Partnership Program Assistant | |
| Student Services | 6. Approve Agreement between Sacramento County Office of Education (SCOE) and CJUSD for Vision Services | |
| ↓ | 7. Approve Memorandum of Understanding Between the Center for Oral Health and CJUSD for Oral Health Services through June 30, 2021 | |
| ↓ | 8. Approve Service Agreement with CHH (Center for Hearing Health) to perform Hearing Screening Tests | |
| Special Ed | 9. Ratify 2018/2019 Master Contract: Sierra School Eastern Extension | |
| ↓ | 10. Approve Professional Services Agreement: Sara Vicars-Hall, MA, BCBA | |
| Curr & Instr | 11. Approve Professional Services Agreement: Ellevation, Inc. | |
| ↓ | 12. Approve Memorandum of Understanding Agreement #19012 with SCOE for Math Shadow Class Professional Development | |
| ↓ | 13. Approve Field Trip: FBLA Annual Leadership Development Institute - CHS | |
| ↓ | 14. Approve Professional Services Agreement: A Touch of Understanding | |
| Facilities & Op. | 15. Approve Amendment #2 - Center High School Campus Entry Upgrade | |
| ↓ | 16. Approve Resolution #10/2018-19: Authorizes the Projects and Filing of Applications for Funding Under the State School Facilities Programs | |
| ↓ | 17. Approve Notice of Completion - Nor-Cal Asphalt Paving & Maintenance Inc. - Repair, Re-seal and Re-stripe Parking Lot at McClellan High School | |
| Business | 18. Approve Payroll Orders: July - September 2018 | |
| ↓ | 19. Approve Supplemental Agenda (Vendor Warrants): September 2018 | |

XVI. BUSINESS ITEMS

- Governance **A. Local Control and Accountability Plan (LCAP)** Action
In consultation with SCOE, we made a few minor changes to the document.
No funds or goals were changed with these revisions.
- Facilities & Op. **B. Resolution #11/2018-19: Resolution of Emergency Declaration for Approval of Contract Award Without Competitive Bidding** Action
This resolution grants authorization of the Superintendent and/or his designee to take all necessary action to immediately contract for replacement of the gym floor at Wilson C. Riles Middle School without competitive bidding.
- ↓ **C. Agreement between Center Joint Unified School District and Boberg Hardwood Floors** Action
This agreement is for the replacement of the gymnasium floor at Wilson C. Riles Middle School.
- ↓ **D. Resolution #13/2018-19: Authorizing Change Order; and Contractor Change Order #1 - By and Between Bill Litchfield Construction, Inc. and CJUSD** Action
This resolution approves the already negotiated change order to accept the increased cost of the Project without further advertising for, or inviting of, bids and authorizes the Superintendent and designees to take all steps and perform all actions necessary to execute and implement that Change Order. Also included is the change order to the contract by and between Bill Litchfield Construction, Inc. that needs approval.

XVII. BOARD WORKSHOP

1. Facilities Planning & Information Info

XVIII. CONTINUATION OF BUSINESS ITEMS

- Facilities & Op. **E. Contract for Caldwell Flores Winters, Inc.** Action
This contract provides professional services to develop a Facilities Assessment and Implementation Plan.
- ↓ **F. Design-Build Delivery Method** Action
The Facilities Committee at their meeting on September 18, 2018 recommended the Design-Build delivery method be used when constructing the next elementary school in the Center Joint Unified School District.

XIX. ADVANCE PLANNING

- a. *Future Meeting Dates:* Info
i. *Regular Meeting: Wednesday, November 14, 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:*

XX. CONTINUATION OF CLOSED SESSION (Item IV) Action

XXI. 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.