CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.k12.ca.us

Local Control Accountability Plan Goals:

- 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 SPECIAL MEETING

LOCATION:

District Office - Superintendent's Office 8408 Watt Avenue, Antelope, CA 95843

DATE/TIME:

Monday, October 22, 2018 @ 5:00 p.m.

Teleconference: Trustee Kelly Kelley will be participating from 3608 Sun Maiden Way, Antelope, California 95843

AGENDA

- I. CALL TO ORDER & ROLL CALL 5:00 p.m.
- II. FLAG SALUTE
- III. ADOPTION OF AGENDA

Action

IV. COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA

Public Comments

- V. BUSINESS ITEMS
- Facilities & Op. A. Resolution #11/2018-19: Resolution of Emergency Declaration for Approval of Contract Award Without Competitive Bidding

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.

B. <u>Agreement between Center Joint Unified School District and Boberg</u> Action Hardwood Floors

This agreement is for the replacement of the gymnasium floor at Wilson C. Riles Middle School.

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.

VI. ADVANCE PLANNING

Info

- a. Future Meeting Dates:
 - 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:

VII. ADJOURNMENT

Action