

# 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, November 14, 2018 - 6:00 p.m.**

		<u>STATUS</u>
<b>I. CALL TO ORDER &amp; ROLL CALL - 6:00 p.m.</b>		
<b>II. FLAG SALUTE</b>		
<b>III. ADOPTION OF AGENDA</b>		Action
<b>IV. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>		Info
1. Center High School - Maximus Gomez		
2. McClellan High School - Chris Sill		
<b>V. ORGANIZATION REPORTS (3 minutes each)</b>		Info
1. CUTA - Venessa Mason, President		
2. CSEA - Marie Huggins, President		
<b>VI. COMMITTEE UPDATES (8 minutes each)</b>		Info
Facilities & Op.	<b>1. Facilities Update - Craig Deason</b>	
<b>VII. REPORTS/PRESENTATIONS (8 minutes each)</b>		Info
Curr & Instr	<b>1. Local Control Accountability Plan Update - Mike Jordan</b>	
↓	<b>2. 2017-2018 Advanced Placement and Smarter Balanced Assessment Results - Mike Jordan</b>	
↓	<b>3. Spring 2018 California Healthy Kids Survey (CHKS) Results - Mike Jordan</b>	

*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.

**VIII. 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.*

**IX. BOARD / SUPERINTENDENT REPORTS (10 minutes)**

Info

**X. 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.*

- |                  |     |  |
|------------------|-----|--|
| Governance       | 1.  | Approve Adoption of Minutes from October 17, 2018 Regular Meeting  |
| ↓                | 2.  | Approve Adoption of Minutes from October 22, 2018 Special Meeting  |
| ↓                | 3.  | Approve 2018-2019 Rate Increase for Legal Services - Girard, Edwards, Stevens & Tucker LLP   |
| Personnel        | 4.  | Approve Classified Personnel Transactions  |
| ↓                | 5.  | Approve Certificated Personnel Transactions  |
| Special Ed       | 6.  | Approve Resolution #14/2018-19: Naming of Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation   |
| Curr & Instr     | 7.  | Approve Memorandum of Understanding - Operating Agreement between Sacramento County Office of Education and Center Joint Unified School District for Operation of the CARE Program at Wilson C. Riles Middle School for 7th Grade During the 2019-2020 School Year |
| ↓                | 8.  | Approve Field Trip: MCA Sophmores to Bay Area - CHS  |
| ↓                | 9.  | Approve Field Trip: CHS Dance Team to "The Dance Off" Competition, Anderson, CA  |
| ↓                | 10. | Approve Professional Services Agreement: The Playmaker Organization  |
| Facilities & Op. | 11. | Approve Contract Amendment #1 - Terracon for Spinelli Elementary & Dudley Elementary Basketball Court Replacement Project  |
| ↓                | 12. | Approve Contract Amendment #1 - Angus-Hamer for Center High School Technology/Communications Project   |
| ↓                | 13. | Approve Renewal Agreement for Natural Gas Services   |
| ↓                | 14. | Approve Change Order #2 - By and Between Bill Litchfield Construction, Inc. and CJUSD  |
| ↓                | 15. | Approve Consultant Services Agreement with Verde Design, Inc.  |
| ↓                | 16. | Approve Contract for Professional Consulting Services with Caldwell Flores Winters, Inc.   |
| Business         | 17. | Approve Payroll Orders: July - October 2018  |
| ↓                | 18. | Approve Supplemental Agenda (Vendor Warrants): October 2018  |

**XI. BUSINESS ITEMS**

Governance

**A. Schedule Annual Organizational Meeting of the Board**

Action

Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2018 is December 7-21.

↓	<p><b>B. <u>CSBA Delegate Assembly Nominations</u></b>  Nominations will be accepted until Sunday, January 7, 2019. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.</p>
Personnel Student Services	<p><b>C. <u>District Calendars 2019-20, 2020-21, and 2021-22</u></b> <span style="float: right;">Action</span>  The proposed district calendars for the 2019-20, 2020-21, and 2021-22 school years were created in a manner that allows the district to continue maintaining a 10 month work year for 10 month employees, maintaining the district's traditional October break, and providing a relatively even split between the first and second semesters while also providing for first semester finals before Winter Break.</p>
Curr & Instr	<p><b>D. <u>Instructional Materials Adoption Grades 9-12: History Social Studies Textbooks</u></b> <span style="float: right;">Action</span>  The Curriculum and Instruction Department formed a high school level curriculum selection committee comprised of teachers and administrators during the 2017-18 school year. The committee reviewed and piloted multiple publishers' materials during this time frame. After thorough review, the selection committee is now recommending the following materials be adopted for district use:  10th Grade - <u>Impact</u> by McGraw Hill for World History  11th Grade - <u>Impact</u> by McGraw Hill for US History  12th Grade - <u>Economics Principles in Action (CA edition)</u> published by Pearson  These materials will complete the adoption cycle for the high school level History Social Studies materials</p>
Governance	<p><b>E. <u>First Reading: Board Policies/Regulations/Exhibits</u></b> <span style="float: right;">Action</span>  <b>BP 0420.42 - Charter School Renewal</b>  (BP revised)  Policy updated to reflect <b>NEW LAW (AB 1808)</b> which requires alternative measures for meeting the student achievement criteria for charter renewal in lieu of the Academic Performance Index (API) and <b>NEW LAW (AB 406)</b> which prohibits a charter school that is renewed on or after July 1, 2019 from being operated as a for-profit corporation or organization. Policy also clarifies that district boards do not review renewal petitions for charter schools that were authorized by county boards on appeal, and addresses the definition of "receipt" of the petition for purposes of determining the timeline for granting or denying the petition.</p> <p><b>BP 1100 - Communication with the Public</b>  (BP revised)  Policy updated to add definition of the types of mass mailings that cannot be sent at district expense and to reflect law which prohibits certain mass mailings, which are otherwise permissible, from being sent within 60 days preceding an election. Policy also deletes references to repealed Title 2 regulation (Register 2018, No. 12).</p> <p><b>BP 1330 - Use of School Facilities</b>  (BP revised)  Policy updated to reflect the board's authority to provide the use of school facilities free of charge to recreational youth sports leagues that charge participants no more than an average of \$60 per month. Policy also adds new section on the use of school facilities as a polling place, formerly in BP 1400 - Relations Between Other Governmental Agencies and the Schools.</p>

## **First Reading: Board Policies/Regulations/Exhibits (continued)**

### **BP 3290 - Gifts, Grants and Bequests**

(BP revised)

Policy updated to add new section on "Online Fundraising" addressing considerations for approving a crowdfunding Internet platform to raise funds for district, school, or classroom projects or equipment. Policy also adds a prohibition against accepting any gift, grant, or bequest that promotes the use of non-nutritious foods or beverages and provides that any advertising used by a corporate sponsor meet the standards specified in BP 1325 - Advertising and Promotion.

### **AR 3320 - Claims and Actions Against the District**

(AR revised)

Regulation updated to reflect **NEW LAW (SB 1053)** which clarifies that districts do not have the authority to use district-established claims procedures for claims of childhood sexual abuse and that such claims are governed by the timelines and procedures of Code of Civil Procedure 340.1.

### **AR 3460 - Financial Reports and Accountability**

(AR revised)

Regulation updated to add new section on "Report on Expenditures of State Facilities Funds" reflecting state law, as amended by **NEW LAW (AB 1808)**, which requires districts that receive state facilities funding under the Leroy F. Greene School Facilities Act to annually report a list of expenditures for completed facilities projects and conclude an audit within one year of project completion.

### **BP/AR 5144.1 - Suspension and Expulsion/Due Process**

(BP/AR revised)

Policy and regulation updated to reflect **NEW LAW (AB 752, 2017)** which prohibits the expulsion of a child enrolled in a California State Preschool Program (CSPP) unless the district has taken specified steps and the child's continued enrollment presents a serious safety threat to the child or other enrolled children. Policy also adds data collection on the type of firearm involved in any expulsion for firearm possession, in accordance with federal law. Regulation also revises section on "Final Action by the Board" to correct the location in policy where acts requiring "mandatory recommendation and mandatory expulsion" are listed.

### **BP/AR 5148.3 - Preschool/Early Childhood Education**

(BP/AR revised)

Policy updated to reflect **NEW LAW (AB 1808)** which (1) exempts CSPP programs from specified licensure and regulation requirements if they are operated in a school building and (2) requires that the district's Williams uniform complaint procedures be used to resolve allegations of deficiencies related to health and safety requirements in license-exempt CSPP programs. Policy and regulation reflect a provision of AB 1808 which allows districts to commingle 4-year-old children enrolled in a CSPP program with children enrolled in a transitional kindergarten (TK) program under specified conditions. Regulation also reflects **NEW LAW (AB 2626)** which changes the birthdate by which children are eligible for CSPP programs, **NEW LAW (AB 273, 2017)** which revises eligibility criteria for CSPP preschool to include parents/guardians engaged in an educational program for English learners or for attainment of a high school diploma or general educational development certificate, and **NEW LAW (AB 752, 2017)** which prohibits the expulsion or unenrollment of a child enrolled in a CSPP program unless the district has taken specified steps and the child's continued enrollment presents a serious safety threat to the child or other enrolled children.

### **BP 6142.3 - Civic Education**

(BP revised)

Policy updated to add new section on "Student Voter Registration" containing material formerly in BP 1400 - Relations Between Governmental Agencies and the Schools. Policy also reflects **NEW LAW (AB 24, 2017)** which establishes the State Seal of Civic Engagement to recognize high school graduates who have demonstrated excellence in civic education and participation based on criteria to be approved by the State Board of Education by January 31, 2021. Examples of activities that link civic knowledge to practical experience expanded to reflect additional concepts in the state curriculum framework.

## **First Reading: Board Policies/Regulations/Exhibits (continued)**

### **BP/AR 6145.2 - Athletic Competition**

(BP/AR revised)

Policy updated to reflect **NEW LAW (AB 2009)** which requires any district that offers an interscholastic athletic program to develop a written emergency action plan to be followed in the event of sudden cardiac arrest or other medical emergency. Regulation updated to reflect requirement of AB 2009 to make an automated external defibrillator available at athletic events. Regulation also includes new section on "Heat Illness" reflecting **NEW LAW (AB 2800)** which requires coaching education programs to include training on the signs and symptoms of, and appropriate response to, heat illness.

### **BP/AR 6152.1 - Placement in Mathematics Courses**

(BP/AR added)

Policy updated to clarify which policy components are mandated and to expand program evaluation to include a report on the percentage of students who have successfully completed mathematics courses that satisfy the requirements for entrance to the University of California and California State University. New regulation includes material formerly in BP, including the appeals process, the requirement to post the policy on the district's web site, and circumstances under which staff recommendations may be considered in course placement. Regulation also includes examples of objective academic measures that may be used to place students in mathematics courses.

### **BP 6170.1 - Transitional Kindergarten**

(BP revised)

Policy updated to reflect **NEW LAW (AB 1808)** which allows districts to place 4-year-old children enrolled in a CSPP program into a TK program and to commingle children from both programs into the same classroom under specified conditions.

### **BP 6190 - Evaluation of the Instructional Program**

(BP revised)

Policy updated to delete references to the obsolete API and add the California School Dashboard as a source for multiple state and local indicators of strengths and areas in need of improvement in each priority area addressed by the LCAP. Section on "Federal Program Monitoring" deleted as the focus of the policy is on program effectiveness rather than compliance with program requirements.

### **BB 9110 - Terms of Office**

(BB revised)

Bylaw updated to reflect **NEW LAW (AB 2449)** which changes the commencement of the term of office of board members from the first Friday in December following their election to the second Friday in December. Bylaw also provides that, if the district chooses or is required to consolidate its board elections with the local municipal or state primary or general elections, elections could occur in even-numbered years and the term of incumbent board members would be extended to align with the next election.

## **XII. ADVANCE PLANNING**

Info

### **a. Future Meeting Dates:**

- i. Regular Meeting: Wednesday, December 19, 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:**

## **XIII. 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.*