

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 19, 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 Negotiator, (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. **DECLARATION OF ELECTION RESULTS - Mrs. Anderson**
- X. **ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr**

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.

	XI. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
	1. Center High School - Maximus Gomez	
	2. McClellan High School - Chris Sill	
	XII. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XIII. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XIV. REPORTS/PRESENTATIONS (8 minutes each)	Info
Special Ed	1. Special Education Comprehensive Review Presentation - Mike Jordan	
Curr & Instr	2. Dashboard Report/Presentation - Mike Jordan	
	XV. 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>	
	XVI. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XVII. 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 November 14, 2018 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
Special Ed	3. Approve 2018/2019 Individual Services Agreements:	
	2018/19-144 Alder Academy	
	2018/19-145 Capitol Academy	
	2018/19-146 Placer Learning Center	
	2018/19-147 Sierra Foothills Academy	
	2018/19-148-149 Sierra School	
Curr & Instr	4. Approve Memorandum of Understanding Agreement #19029 between Sacramento County Office of Education and Center Joint Unified School District for the 2018-2019 K-6 Professional Development for the History / Social Studies Framework and Curriculum Adoption	
↓	5. Approve 2018-19 Title III Plan	
↓	6. Approve Field Trip: 5th Grade Alliance Redwoods Trip - North Country	
↓	7. Approve Field Trip: GATE Students to Donner Summit - Riles MS	
↓	8. Approve Field Trip: Chico High School Wrestling Tournament - CHS	
↓	9. Approve Field Trip: 6th Grade Alliance Redwood Trip - Oak Hill	
Facilities & Op.	10. Approve Inspector Services Agreement Amendment #1 - MHL Enterprises for the Center High School New Campus Enter Plaza Project	
↓	11. Approve Notice of Completion - Boberg Hardwood Floors - Gym Floor Replacement at Wilson C. Riles Middle School	
↓	12. Approve Amendment 1 to CCTR-8179, Local Agreement for Child Development Services	
↓	13. Approve SyTech Solutions Document Scanning Service Agreement	
↓	14. Approve Amendment #1 Consultant Service Agreement - Terracon Consultants, Inc. - Center High School New Entry Plaza Project	
↓	15. Approve Contract Amendment #5 - Proposition 39, California Clean Energy Jobs Act with Capital Program Management for Planning Implementation Services	

- ↓ 16. Approve Disposal of Surplus Equipment:
1986 Chevy G-30/Wayne Bus, VIN # 2GDHG31M7FF4520334, License Plate Number E063495
- ↓ 17. Approve Disposal of Surplus Equipment:
1996 Chevy G-30/US Bus, VIN # 2GBHG31Y7SF215576, License Plate Number E028126
- ↓ 18. Approve Disposal of Surplus Equipment:
1991 Blue Bird (TC 2000 FE) Bus, VIN# 1BAADCSAXMF040843, License Plate Number E330695
- Business 19. Approve Payroll Orders: July - November 2018
↓ 20. Approve Supplemental Agenda (Vendor Warrants): November 2018

XVIII. 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.

- Curr & Instr B. **Instructional Materials Adoption Grades 7-8: History Social Studies Textbooks** Action
- The Curriculum and Instruction Department formed a middle school level curriculum selection committee comprised of teachers and administrators during the 2017-18 and 2018-19 school years. 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:
- 7th Grade - *My World Medieval and Early Modern Times* by Pearson for World History and Geography: Medieval and Early Modern Times
8th Grade - *My World Growth and Conflict* by Pearson for U.S. History

These materials will complete the adoption cycle for the middle school level History Social Studies materials.

- Facilities & Op. C. **Resolution #15/2018-19: Resolution Supporting Full Day Kindergarten Facilities Grant Program Applications and Supporting Full Day Kindergarten Instruction** Action
- This resolution authorizes the District Superintendent, in consultation with Caldwell Flores Winter, to complete and submit any and all required forms and/or other documents required by the CDE, OPSC, DSA, or other agencies having jurisdiction to cause the Full Day Kindergarten Facilities Program applications for Arthur Dudley Elementary School, Cyril Spinelli Elementary School, North Country Elementary School, and Oak Hill Elementary School; and funding applications to be submitted to the appropriate state agencies at the soonest possible date.

- Business D. **Audit Report For Fiscal Year 2017/18** Action
- Education Code Section 41020 requires school districts to conduct an annual audit of all funds under the jurisdiction of the Governing Board. The District's annual audit has been prepared by Crowe LLP. State law requires that the Board of Education review the annual audit report.



- E. First Interim Report for Fiscal Year 2018/19** Action
- Lisa Coronado, Director of Fiscal Services, will present the 2018/19 First Interim Report for approval. This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State budget. The expenditure and revenue activity covers the period of July 1, 2018 through October 31, 2018.

Governance

- F. Second Reading: Board Policies/Regulations/Exhibits** Action
- BP 0420.42 - Charter School Renewal
BP 1100 - Communication with the Public
BP 1330 – Use of School Facilities
BP 3290 - Gifts, Grants and Bequests
AR 3320 - Claims and Actions Against the District
AR 3460 - Financial Reports and Accountability
BP/AR 5144.1 - Suspension and Expulsion/Due Process
BP/AR 5148.3 - Preschool/Early Childhood Education
BP 6142.3 - Civic Education
BP/AR 6145.2 - Athletic Competition
BP/AR 6152.1 - Placement in Mathematics Courses
BP 6170.1 - Transitional Kindergarten
BP 6190 - Evaluation of the Instructional Program
BB 9110 - Terms of Office

- XIX. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, January 16, 2019 @ 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.