

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, March 20, 2019 - 6:00 p.m.

STATUS

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| 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) | |
| 3. Public Employee Appointment (G.C. §54957) - Superintendent | |
| 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 - Asirah Jackson | |

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.

	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. Information on Recently Initiated New State/Federal Programs - Mike Jordan	
	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 February 20, 2019 Regular Meeting	
↓	2. Approve Adoption of Minutes from March 6, 2019 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Declaration of Hard-to-Fill Positions: Bus Driver	
↓	5. Approve Updated Job Descriptions for Library Technician and Student and Family Support Assistant (formerly known as Integrated Services Technician)	
Curr & Instr	6. Approve 2019-2020 AVID Center Contract	
↓	7. Ratify Low Performance Students Block Grant, Report Number One	
↓	8. Approve Professional Services Agreement: Dialed Action Sports	
↓	9. Approve Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District in the Implementation of the SCOE Art Grant	
↓	10. Approve Field Trip: Educational Talent Search College Campus Tours in Southern California - CHS	
↓	11. Approve Field Trip: MCA Senior Saturday Trip - CHS	
↓	12. Approve Field Trip: ARC Upward Bound Overnight Spring College Tour to Southern California	
↓	13. Approve Summer Grades for 2018 Six-week Summer Program at ARC	
↓	14. Ratify Sacramento Cal-SOAP Consortium Memorandum of Understanding 2018-2019-18	
Facilities & Op.	15. Approve 2018-2019 Safe School and Emergency Preparedness Plan - Dudley	
↓	16. Approve 2018-2019 Safe School and Emergency Preparedness Plan - Riles MS	
↓	17. Approve Master Service Agreement between Center Joint Unified School District and Consolidated Communications	
↓	18. Approve Amendment #9 between Center Joint Unified School District and Consolidation Communications	
↓	19. Approve Professional Services Agreement: Hugh R. Davison	
Business	20. Approve CJUSD Purchasing Manual	
↓	21. Approve Payroll Orders: July 2018 - February 2019	
↓	22. Approve Supplemental Agenda (Vendor Warrants): February 2019	

XVI. Governance	BUSINESS ITEMS A. <u>Second Reading: Board Policies/Regulations/Exhibits</u> BP/AR 0420 - School Plans/Site Councils BP/AR 0450 - Comprehensive Safety Plan BP/AR 0460 - Local Control and Accountability Plan AR 1220 - Citizen Advisory Committees AR 3311.1 - Uniform Public Construction Cost Accounting Procedures AR 3543 - Transportation Safety and Emergencies AR 4200 - Classified Personnel AR 5113 - Absences and Excuses AR 5131.41 - Use of Seclusion and Restraint BP/AR 5141.52 - Suicide Prevention BP/AR 5144 - Discipline BP 5146 - Married/Pregnant/Parenting Students BP 6146.1 - High School Graduation Requirements AR 6173.2 - Education of Children of Military Families AR 6183 - Home and Hospital Instruction BB 9322 - Agenda/Meeting Materials BB 9324 - Minutes and Recordings	Action
Facilities & Op.	B. <u>Center Joint Unified School District Facilities Assessment and Implementation Plan</u> At the October 17, 2018 meeting the district engaged Caldwell Flores Winters (CFW) to create a Facilities Assessment and Implementation Plan. Over this time period staff and the board have worked through the document to develop a plan to move forward with future facilities planning. The Board is now presented with the final version of the plan.	Action
Business	C. <u>Second Interim Report for Fiscal Year 2018/19</u> 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 and proposed State budgets. The expenditure and revenue activity covers the period of July 1, 2018 through January 31, 2019.	Action
XVII.	ADVANCE PLANNING <i>a. Future Meeting Dates:</i> <i>i. Regular Meeting: Wednesday, April 10, 2019 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i> <i>b. Suggested Agenda Items:</i>	Info
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.