

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, April 10, 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 Performance Evaluation (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.

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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. Best Buddies Presentation - Keri Green and Sandy Weaver | |
| | 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 March 20, 2019 Regular Meeting | |
| Personnel | 2. Approve Classified Personnel Transactions | |
| ↓ | 3. Approve Certificated Personnel Transactions | |
| ↓ | 4. Approve New CSEA Contract Language Relating to Family Medical Leave (FMLA) | |
| ↓ | 5. Approve Updated Memorandum of Understanding with CSEA Chapter #610 Regarding Hiring Incentives for New Bus Drivers | |
| ↓ | 6. Approve Negotiated Agreement with CSEA Chapter #610 Regarding Changes to the Collective Bargaining Agreement, Article III, Organizational Security | |
| ↓ | 7. Approve Revised CSEA Contract Language Relating to the Distribution of Overtime and Temporary Work Assignments | |
| Curr & Instr | 8. Approve Out-of-State Travel for Conference: Best Buddies Leadership Conference | |
| ↓ | 9. Approve Memorandum of Understanding between Sacramento County Office of Education and Center Joint Unified School District for Career Technical Education Incentive Grant | |
| ↓ | 10. Ratify 2017-18 School Accountability Report Cards | |
| ↓ | 11. Approve Memorandum of Understanding Agreement #19039 between Sacramento County Office of Education and Center Joint Unified School District for Professional Development Support for Leading and Teaching Math | |
| ↓ | 12. Approve Memorandum of Understanding Agreement #19041 between Sacramento County Office of Education and Center Joint Unified School District for Professional Development Support in Mathematics for 4th-6th Grade Teachers | |
| ↓ | 13. Approve Professional Services Agreement: Lisa Coates | |
| Facilities & Op. | 14. Approve 2018-2019 Safe School and Emergency Preparedness Plan - Center HS | |
| ↓ | 15. Approve Resolution #23/2018-19: Eligibility Renewal Application, State & Federal Surplus Property Program | |
| ↓ | 16. Approve Resolution # 22/2018-19: Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the North Country Elementary School Modernization Project | |

- Business 17. Approve Three Year Service Agreement with The Howard E. Nyhart Company
 ↓ 18. Approve Payroll Orders: July 2018 - March 2019
 ↓ 19. Approve Supplemental Agenda (Vendor Warrants): March 2019

XVI. BUSINESS ITEMS

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects.

- Facilities & Op. **A. Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #21/2018-19: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)** Action
- The School Fee Justification Study for Residential and Commercial/Industrial Development was prepared by Caldwell Flores Winters in March 2019. This study finds that the analysis to determine the imposition of fees pursuant to Government Code Section 65995 indicates that the Center Joint Unified School District is justified to impose a fee of \$3.79 per square foot of residential construction and \$0.61 per square foot of commercial/industrial development with the exception of self-storage development which should be imposed a fee not to exceed \$0.14 per square foot.
- ↓ **B. Resolution #20/2018-19: Execute Center High Turf Replacement Through California Multiple Award Schedules (CMAS) and Piggyback Bids** Action
- ↓ **C. Field Turf Replacement - Center High School Stadium** Action
- The Facilities and Operations would like to enter into a contract with FieldTurf USA, Inc., to sell, to supply and to install 91,191 square feet of FieldTurf Vertex Prime 2" Purefill outdoor artificial grass surface at the football/soccer field at Center High School Stadium. The price for the product fully installed shall be \$646,211.00.

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, May 1, 2019 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*
- ii. *Regular Meeting: Wednesday, May 15, 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:*

- 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.