

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)
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**

Teleconference: Trustee Jeremy Hunt will be participating from Via del Giglio 5, 50123 Florence FI Italy

Wednesday, June 12, 2019 - 5:00 p.m. (PST)

	<u>STATUS</u>
I. CALL TO ORDER & ROLL CALL - 5:00 p.m.	
II. FLAG SALUTE	
III. ADOPTION OF AGENDA	Action
IV. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op. 1. Facilities Update - Craig Deason	
V. 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>	
VI. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info

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.

VII. 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.

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| Governance | 1. | Approve Adoption of Minutes from May 15, 2019 Regular Meeting |
| ↓ | 2. | Approve Adoption of Minutes from June 5, 2019 Special Meeting |
| ↓ | 3. | Approve Resolution #27: 2018-19: Delegation of Contracting Powers to the Superintendent |
| ↓ | 4. | Approve Letter of Agreement with EAB Global, Inc. |
| ↓ | 5. | Approve 2019-2020 Board Meeting Schedule |
| ↓ | 6. | Approve 2019-2020 Agreement Renewal for Legal Services - Lozano Smith, Attorneys at Law |
| Personnel | 7. | Approve Classified Personnel Transactions |
| ↓ | 8. | Approve Certificated Personnel Transactions |
| ↓ | 9. | Approve Contract between Center Joint Unified School District and CUTA: July 1, 2019 - June 30, 2022 |
| Student Serv. | 10. | Approve Professional Services Agreement: Andrew McKenzie (Sorren Bennick Productions Incorporated) |
| Spec. Ed. | 11. | Approve 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Special Education Related Services |
| Curr & Instr | 12. | Approve 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Continuation of the CARE Program at Center High School |
| ↓ | 13. | Approve 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Continuation of a Community School Program |
| ↓ | 14. | Approve 2019-20 Dual Enrollment Agreement with Sierra College |
| ↓ | 15. | Approve 2019-20 Memorandum of Understanding with Structured Sports Development Program, LLC. |
| ↓ | 16. | Approve 2019-20 Consolidated Application |
| ↓ | 17. | Approve Professional Services Agreement: Jennifer Casellini |
| ↓ | 18. | Approve Professional Services Agreement: Leah Wheeler |
| ↓ | 19. | Approve Out-of-State Workshop: Coaching 101 Workshop, Salt Lake City, Utah (M. Allred - WRC) |
| ↓ | 20. | Approve Education Talent Search Trip: College Tour in San Diego, CA |
| ↓ | 21. | Approve TRIO ETS College Success Academy with Educational Talent Search - WCR |
| ↓ | 22. | Approve Disposal of Surplus Books: from Wilson C. Riles MS Social Studies and Science Depts. |
| ↓ | 23. | Approve Disposal of Surplus Books: from McClellan HS English Dept |
| ↓ | 24. | Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program |
| Facilities & Op. | 25. | Ratify Correction to RFP #2019-105 Network Equipment E-Rate YR22 from Team One Networking, Inc. |
| ↓ | 26. | Approve Titan School Solutions, Nutrition Services Department Point of Sale Software System |
| ↓ | 27. | Approve Agreement with Ellis & Ellis Sign Systems Illuminated Creations, Inc. for the Center High School Stadium Hall of Fame Walls Project |
| ↓ | 28. | Approve Inspector Services Agreement with MHL Enterprises for the Center High School Field Replacement and ADA Upgrades Project |
| ↓ | 29. | Approve Professional Services Agreement: Renee M. Plummer |
| Business | 30. | Approve Payroll Orders: July 2018 - May 2019 |
| ↓ | 31. | Approve Supplemental Agenda (Vendor Warrants): May 2019 |

VIII. BUSINESS ITEMS

Governance	<p>A. <u>Second Reading: Board Policies/Regulations/Exhibits</u> BP/E 0420.41 - Charter School Oversight BP/AR 1312.3 - Uniform Complaint Procedures AR/E 1312.4 - Williams Uniform Complaint Procedures AR 1340 - Access to District Records BP/AR 3100 - Budget BP/AR 3260 - Fees and Charges BP/AR 3515.4 - Recovery for Property Loss or Damage BP/AR 4030 - Nondiscrimination in Employment AR 4161.1/4361.1 - Personal Illness/Injury Leave AR 4261.1 - Personal Illness/Injury Leave BP/AR 5117 - Interdistrict Attendance AR 5125.2 - Withholding Grades, Diploma and Transcripts BP 5127 - Graduation Ceremonies and Activities E 5145.6 - Parental Notifications AR 5148 - Child Care and Development BB/E 9323.2 - Actions by the Board</p>	Action
Personnel	<p>B. <u>Declaration of Need for Fully Qualified Educators 2019/2020 SY</u> The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.</p>	Action
Curr & Instr	<p>C. <u>Instructional Materials Adoption Grades K-6, History Social Studies Textbooks</u> The History Social Studies piloting teachers at all 4 elementary schools (Dudley, North Country, Spinelli, and Oak Hill) reached agreement in recommending the textbooks Studies Weekly published by Studies Weekly. With the adoption of these materials, we will have completed our adoption cycle for History Social Studies materials at the K-6 grade levels.</p>	Action
↓	<p>D. <u>2019-2020 Local Control and Accountability Plan (LCAP) and Annual Update</u> Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP.</p>	Action
↓	<p>E. <u>Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Annual Update</u> This replaces the previous LEA plan and meets the requirements for the Every Student Succeeds Act (ESSA)</p>	Action
Business	<p>F. <u>2019/20 Budget</u> The 2019/20 budget is being presented for adoption.</p>	Action

Facilities & Op. **G. Resolution #25/2018-19: Resolution Authorizing the Dedication of Real Property to the County of Placer for Street Improvements** Action

On May 15, 2019 the Board of Trustees approved a resolution regarding the intent to dedicate real property for street improvements. This resolution authorizes the dedication of real property for road widening on PFE Road in front of our proposed elementary school site located next to Riles MS.

IX. ADVANCE PLANNING Info

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, August 21, 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:*

X. 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.