

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**

Teleconference: Trustee Jeremy Hunt will be participating from 3661 Ponderosa Road - Administration Office, Shingle Springs, CA 95682

Wednesday, August 15, 2018 - 6:00 p.m.

- | | <u>STATUS</u> |
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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 Negotiators, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6) | |
| 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 |

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.

	IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
	1. Center High School - Maximus Gomez	
	2. McClellan High School -	
	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	
	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 June 6, 2018 Special Meeting	
↓	2. Approve Adoption of Minutes from June 13, 2018 Regular Meeting	
↓	3. Approve 2018-2019 Extension of Current Agreement for Legal Services - Lozano Smith, Attorneys at Law	
↓	4. Approve Resolution #3/2018-19: Resolution On Board Compensation For Missed Meeting	
↓	5. Approve Resolution #4/2018-19: Resolution Adopting a Conflict of Interest Code	
Personnel	6. Approve Classified Personnel Transactions	
↓	7. Approve Certificated Personnel Transactions	
↓	8. Approve Resolution #1/2018-19: Request for Teacher Authorization to Teach Industrial and Technology Education	
↓	9. Approve Resolution #2/2018-19: Authorization to Teach English Electives	
↓	10. Approve Revisions to CSEA Contract Language: Article XIX, Section C Article XXIX, Noon Duties	
↓	11. Approve Memorandum of Understanding between the District and CSEA Regarding Clarifying Language to Article XXVIII - Reclassification, and a One-Year Pilot Program to Review Classified Job Descriptions	
↓	12. Approve Update of Dates for Article XXV - Duration and Reopeners	
Special Ed	13. Ratify 2017/2018 Individual Service Agreements: 2017/18-214 Capitol Autism Svcs 2017/18-215-216 CCHAT Center 2017/18-217-219 M. McCarty 2017/18-220 Aldar Academy 2017/18-221 Capitol Academy	
↓	14. Ratify Professional Service Agreement: Meladee McCarty	
Student Services	15. Approve Center JUSD Employees Certified for Expulsion Hearings for 2018/2019 SY	
↓	16. Approve Contract with Communities Matters	

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| Curr & Instr | 17. | Approve Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Operation of the Community School Program |
| ↓ | 18. | Approve Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Operation of the CARE Program at Wilson Riles Middle School |
| ↓ | 19. | Approve Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Operation of the CARE Program at Center High School |
| ↓ | 20. | Ratify Memorandum of Understanding (MOU) #18-D-CJ between Sacramento County Office of Education (SCOE) and Center Joint Unified School District (RE: CAERC) |
| ↓ | 21. | Approve Placer County Office of Education (PCOE) Agreement for Consulting Services - Positive Behavioral Interventions and Supports |
| ↓ | 22. | Approve Professional Services Agreement: Document Tracking Services |
| ↓ | 23. | Approve Professional Services Agreement: Carmazzi Global Solutions |
| ↓ | 24. | Approve Professional Services Agreement: Eaton Interpreting Services, Inc. |
| ↓ | 25. | Approve 2018-19 Consolidated Application |
| ↓ | 26. | Approve 2017-18 Title III ESSA Transition Plan |
| ↓ | 27. | Approve Professional Services Agreement: Jennifer Casellini |
| ↓ | 28. | Approve Professional Services Agreement: Laura Birge-Barone |
| ↓ | 29. | Approve 2018-19 Single Plan for Student Achievement - Oak Hill |
| ↓ | 30. | Approve 2018-19 Title I All-School Plan - Oak Hill |
| Facilities & Op. | 31. | Ratify Memorandum of Understanding - Antelope American Youth Soccer Organization |
| ↓ | 32. | Ratify Amendment #1 to Contract with Nacht & Lewis, Inc. for the Center High School Financial Hardship Modernization Project |
| ↓ | 33. | Ratify Amendment #1 to Contract with Nacht & Lewis, Inc. for the Center High School Campus Entry Upgrade Project |
| ↓ | 34. | Ratify Notice of Completion - Nor-Cal Asphalt Paving & Maintenance Inc. - Repair, Seal and Re-Stripe Playground - Dudley Elementary School |
| ↓ | 35. | Ratify Contract with Nor-Cal Asphalt Paving & Maintenance, Inc. for the Dudley Playground Paving Repair Project |
| ↓ | 36. | Ratify Notice of Completion - Miller Mechanical - Replace HVAC Units at North County and Oak Hill Elementary Schools on Multipurpose Rooms |
| ↓ | 37. | Ratify Contractor Change Order #1 to the Contract By and Between Biondi Paving, Inc. and Center Joint Unified School District |
| ↓ | 38. | Approve the Ninth Amendment to the Agreement for the Purchase and Sale of Real Property and Escrow Instructions and Grant Deed |
| ↓ | 39. | Approve Contractor Change Order #1 to the Contract By and Between Miller Mechanical and Center Joint Unified School District for the Energy Service Design Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects |
| ↓ | 40. | Approve Contract with Nor-Cal Asphalt Paving & Maintenance, Inc. for the Parking Lot at McClellan High School |
| ↓ | 41. | Approve Notice of Completion - Rua & Son Mechanical - CDC Roof Replacement - North Country |
| ↓ | 42. | Approve Professional Services Agreement: Renee M. Plummer |
| ↓ | 43. | Approve Professional Services Agreement: Carolyn M. Delgado |
| ↓ | 44. | Approve Professional Services Agreement: Barbara A. Hicks |
| ↓ | 45. | Approve Payroll Orders: July 2017 - June 2018 |
| ↓ | 46. | Approve Payroll Orders: July 2018 |
| ↓ | 47. | Approve Supplemental Agenda (Vendor Warrants): June 2018 |
| ↓ | 48. | Approve Supplemental Agenda (Vendor Warrants): July 2018 |

XVI. BUSINESS ITEMS

Business

A. Budget Update For Fiscal Year 2018/19

Information

This is an update to the Board's adoption of the 2018/19 Budget as a result of the State's final budget adoption.

Governance

B. Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic

Action

Nominations for CSBA Director-at-Large, Asian/Pacific Islander and Hispanic, are currently being accepted until Friday, September 28, 2019. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member district.

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C. First Reading: Board Policies/Regulations/Exhibits

Action

BP 1020 - Youth Services

(BP deleted)

Policy deleted and key concepts moved to BP 1400 - Relations Between Other Governmental Agencies and the Schools.

BP/AR 1330 - Use of School Facilities

(BP/AR 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. Regulation updated to more directly reflect law addressing the board's authority to approve serving alcohol during a special event at district-owned facilities at a time when students are not present.

BP 1400 - Relations Between Other Governmental Agencies and the Schools

(BP revised)

Policy revised to delete material regarding the use of school facilities as a polling place, now addressed in BP 1330 - Use of School Facilities. Policy adds material on collaboration with local government agencies, formerly in BP 1020 - Youth Services.

BP 2210 - Administrative Discretion Regarding Board Policy

(BP revised)

Policy updated to add the board's expectation that the superintendent or designee will be nondiscriminatory and demonstrate a commitment to equity whenever he/she is exercising administrative authority to address a situation that is either not covered in written policies or that requires immediate action to avoid risk to student and staff safety, protect district property, or prevent disruption of school operations. Policy clarifies the superintendent's accountability for all areas of operation under his/her authority and provides that the superintendent or designee will notify the board, as appropriate, of his/her actions exercised pursuant to this policy.

BP/AR 3320 - Claims and Actions Against the District

(BP/AR revised)

Policy and regulation updated to clarify the applicability of the Government Claims Act to certain claims for money or damages against the district, and to reflect **NEW COURT DECISION** (Big Oak Flat-Groveland Unified School District v. Superior Court of Tuolumne Court) which upheld the district's right to require that a claim be submitted using district procedures before a lawsuit may be filed. Regulation also updated to expand section on "Time Limitations."

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

BP 4140/4240/4340 - Bargaining Units

(BP revised)

Policy updated to reflect **NEW COURT DECISION** (Janus v. AFSCME) which held that public employees cannot be compelled to pay mandatory "fair share service fees" to an employee organization. Policy also reflects **NEW LAW** (SB 866, 2018) which prohibits districts from deterring or discouraging employees or job applicants from becoming or remaining members of an employee organization and prohibits sharing the date, time, and place of new employee orientations with anyone other than employees, the exclusive representative, or a vendor contracted to provide a service for the orientation. Policy deletes material regarding the employee organization's provision of a financial report, which is required by law to be submitted to the Public Employment Relations Board rather than the district board.

BP/AR 4161.3 - Professional Leaves

(BP added)

Policy reorganized for clarity, revised to more directly reflect law, and expanded to add board philosophical statement and an exception in law allowing a professional leave under an approved national recognized fellowship or foundation to be included in computing the service requirement for a subsequent leave.

BP/AR 4261.3 - Professional Leaves

(BP added; AR deleted)

Regulation deleted and moved to new policy since the responsibility for granting professional leaves rests with the board pursuant to law. Policy reorganized for clarity, revised to more directly reflect law, and expanded to add board philosophical statement.

BP/AR 5112.5 - Open/Closed Campus

(BP added)

Policy added to clarify options for open campus and add optional language regarding district criteria for student eligibility for open campus privileges. Policy also includes the requirement for written parental notification of the open campus policy and clarifies that a student's unauthorized absence from school constitutes an unexcused absence but is not classified as truancy unless it meets the legal definition of truancy based on the number of absences during the school year.

AR 5141.32 - Health Screening for School Entry

(AR revised)

Regulation updated to reflect **NEW LAW** (SB 379, 2017) which changes the date by which the district must report oral health assessment data to the county office of education and/or state dental director and requires the certification form developed by the California Department of Education (CDE) to include parental rights related to oral health assessments offered at school sites. Regulation also deletes the requirement to notify parents/guardians of the telephone number for the Healthy Families program, which is no longer operational.

BP/AR 6174 - Education for English Learners

(BP/AR revised)

Policy and regulation updated to reflect **NEW STATE REGULATIONS** (Register 2018, No. 20) governing the implementation of Proposition 58 requirements pertaining to language acquisition programs, and to delete references to the former state assessment of English proficiency. Policy also adds concepts recommended in **NEW CDE PUBLICATION** (The California English Learner Roadmap: Strengthening Comprehensive Educational Policies, Programs and Practices for English Learners). Regulation adds definitions of designated and integrated English language development, renumbers cites to state regulations related to testing accommodations pursuant to **NEW STATE REGULATIONS** (Register 2018, No. 4), and reflects **NEW LAW** (AB 81, 2017) which requires specified information related to "long-term English learners" or "students at risk of becoming a long-term English learner" to be included in the Title I or Title III parental notification of a student's assessment of English proficiency.

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

BB 9310 - Board Policies

(BB revised)

Bylaw updated to address alignment of board policies with the district's vision, goals, and local control and accountability plan and add the concept of proactively addressing equity and equal access in board policies. Material rearranged to emphasize that policies are not operative if in conflict with applicable federal or state law or regulations or court decisions.

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 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:*
- 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.