

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, September 19, 2018 - 6:00 p.m.

- | | <u>STATUS</u> |
|---|---------------|
| 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 |
| 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 | |

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.

	XI. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. AVID CJUSD Update - Jennifer Slay & Center High School Students	
	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 August 15, 2018 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Resolution #9/2018-19: Reduction to Classified Employment Due to Lack of Work	
Student Services	5. Approve Memorandum of Understanding with SCOE Agreement #8 CJUSD-BPP	
↓	6. Approve Professional Services Agreement: Andrew McKenzie, Sorren Bennick Productions Incorporated	
Special Ed	7. Ratify 2018/2019 Master Contracts:	
	Aldar Academy	
	Bright Start Therapy	
	C.C.H.A.T. Center	
	C.T.E.C. Supported Life Institute	
	Capitol Academy	
	Easter Seal Society of CA	
	Guiding Hands School	
	Jabbergym	
	Maxim Healthcare Services	
	Northern CA Preparatory School	
	Occupational Therapy	
	Placer Learning Center	
	Sierra Foothills Academy	
↓	8. Ratify 2018/2019 Individual Service Agreements:	
	2018/19-01 Aldar Academy	
	2018/19-02-03 Bright Start Therapy	
	2018/19-04-10 C.C.H.A.T. Center	
	2018/19-11-12 C.T.E.C. Supported Life Institute	
	2018/19-13 Capitol Academy	
	2018/19-15-21 Easter Seal Society of CA	
	2018/19-22 Guiding Hands School	
	2018/19-24-124 Jabbergym	
	2018/19-125 Maxim Healthcare Services	
	2018/19-126-136 Meladee McCarty	
	2018/19-137 Northern CA Preparatory School	
	2018/19-138 Occupational Therapy	
	2018/19-139-142 Placer Learning Center	
	2018/19-143 Sierra Foothills Academy	

- ↓ 9. Approve Memorandum of Understanding with Twin Rivers Unified School District for Special Education Services
- ↓ 10. Approve Memorandum of Understanding with Practi-Cal, Inc.
- Curr & Instr ↓ 11. Approve Professional Services Agreement: Steve Laughter, 806 Technologies
- ↓ 12. Approve Professional Services Agreement: Camfel Productions
- ↓ 13. Approve Field Trip: Historically Black College Tour, along the East Coast - CHS
- ↓ 14. Approve Field Trip: Center High School AVID to California State University Fresno
- ↓ 15. Approve Field Trip: Center High School MCA to Hawaii
- ↓ 16. Approve 2018-2019 Single Plan for Student Achievement - CHS
- ↓ 17. Approve Memorandum of Understanding Agreement # 7809300-19/22-145M with Sacramento County Department of Child, Family and Adult Services
- ↓ 18. Approve Maxim Healthcare Services
- ↓ 19. Approve Renewal of Memorandum of Understanding Between United Way California Capital Region and CJUSD to Operate the Experience Corps Tutoring Program in Selected Schools for 2018/19 and 2019/20
- Facilities & Op. ↓ 20. Approve Resolution #5/2018-19: Child Development Contract - CCTR-8179
- ↓ 21. Approve Amendment #1 to Contract with MHL Enterprises for the Non-DSA Campus Fencing Upgrades and Basketball Court Replacement Projects at Dudley and Spinelli Elementary
- ↓ 22. Approve Agreement between Center Joint Unified School District and Michael's Transportation Service, Inc.
- ↓ 23. Approve Final Change Order with Biondi Paving, Inc. for the Dudley/Spinelli Campus Fencing Upgrades and Spinelli Basketball Replacement Projects
- ↓ 24. Approve Resolution #6/2018-19: Center Unified School District Approving Sale of Real Property
- Business ↓ 25. Approve Professional Services Agreement: STLR Corp dba Ryland SBC
- ↓ 26. Approve Payroll Orders: July - August 2018
- ↓ 27. Approve Supplemental Agenda (Vendor Warrants): August 2018

XVI. BUSINESS ITEMS

- Governance ↓ **A. Second Reading: Board Policies/Regulations/Exhibits Action**
 - BP 1020 - Youth Services
 - BP/AR 1330 - Use of School Facilities
 - BP 1400 - Relations Between Other Governmental Agencies and the Schools
 - BP 2210 - Administrative Discretion Regarding Board Policy
 - BP/AR 3320 - Claims and Actions Against the District
 - BP 4140/4240/4340 - Bargaining Units
 - BP/AR 4161.3 - Professional Leaves
 - BP/AR 4261.3 - Professional Leaves
 - BP/AR 5112.5 - Open/Closed Campus
 - AR 5141.32 - Health Screening for School Entry
 - BP/AR 6174 - Education for English Learners
 - BB 9310 - Board Policies
- ↓ **B. District's Vote for the School and Community College District Representative on the 2018 Ballot Action**

The County of Sacramento Treasury Oversight Committee is holding an election for the School and Community College District Representative. There is only one (1) candidate listed and their candidate statement is included. They are asking that the district cast their vote and the ballot be received at the Department of Finance no later than October 22, 2018.

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

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| Curr & Instr | <p>C. <u>Certification of Provision of Standards-Aligned Instructional Materials</u>
 This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).</p> | Action |
| ↓ | <p>D. <u>Resolution #8/2018-19: Statement of Assurances Instructional Materials Fund</u>
 This resolution is to certify that the district has sufficient materials in CORE subjects.</p> | Action |
| Business | <p>E. <u>2017-2018 Unaudited Actuals Report</u>
 The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.</p> | Action |
| ↓ | <p>F. <u>Resolution #7/2018-19: Gann Limit Resolution</u>
 School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2017/18 fiscal year.</p> | Action |
| XVII. | ADVANCE PLANNING | Info |
| | <p>a. <i>Future Meeting Dates:</i>
 i. <i>Regular Meeting: Wednesday, October 17, 2018 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i>
 b. <i>Suggested Agenda Items:</i></p> | |
| 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.