

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**

Wednesday, August 21, 2019 - 6:00 p.m.

STATUS

- | | |
|---|-------------|
| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Student Expulsions/Readmissions (G.C. §54962) | |
| 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 - | |
| 2. McClellan High School - Alyssa Divens | |
| 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 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.

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
<p><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></p>		
XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)		Info
XV. CONSENT AGENDA (5 minutes)		Action
<p><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></p>		
Governance	1. Approve Adoption of Minutes from June 12, 2019 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
Student Services	4. Approve Center JUSD Employees Certified for Expulsion Hearings for 2019/2020 SY	
↓	5. Ratify Memorandum of Understanding Agreement #9 CJUSD-BPP	
↓	6. Ratify Contract with Community Matters	
Special Ed	7. Ratify Professional Service Agreement: Meladee McCarty	
↓	8. Ratify 2019/20 Master Contracts:	
	#004 - Easter Seals Superior CA	
	#006 - Northern CA Preparatory School	
	#009 - Sierra Foothills Academy	
	#011 - Maxim Healthcare	
↓	9. Ratify 2019/20 Individual Service Agreements:	
	ISA #1, 2 Sierra School/Catapult Learning	
	ISA #3 Sierra Foothills Academy	
	ISA #8 Northern CA Preparatory School	
↓	10. Ratify Special Education Local Plan Agency Assurances	
Curr & Instr	11. Ratify Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Continuation of the CARE Program at Riles Middle School (contracts for both 7th grade and 8th grade)	
↓	12. Approve Surplus Books to be Recycled/Discarded	
↓	13. Approve Memorandum of Understanding Agreement EMS #19057, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development Support in ELA/ELD	
↓	14. Ratify Memorandum of Understanding (MOU) #20001 between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development Support in ELA/ELD	
↓	15. Ratify Service Agreement with CHH-Center for Hearing Health for Hearing Screenings	
↓	16. Approve 2019-2020 Designation of CIF Representatives to League	
↓	17. Approve Memorandum of Understanding between Center Adult School and Capital Adult Education Regional Consortium (CAERC) for Fund E, Program Year 2019-2020	
↓	18. Approve Professional Services Agreement: Suzanne Hayes	
↓	19. Approve Out-of-State Conference: The National Literacy Summit	

Facilities & Op.	20.	Approve Contract for Professional Consulting Services with Caldwell Flores Winters, Inc. - Regarding New School Construction	
↓	21.	Approve Contract for Professional Consulting Services with Caldwell Flores Winters, Inc. - Regarding Academy Programs, Pathway Programs & Assist with Application for State Funding	
↓	22.	Ratify Amendment #1 - Contract with MHL Enterprises to Provide Inspection Services for the Center High School Field Replacement and DSA ADA Restroom Modifications	
↓	23.	Approve Final Change Order 01 - FieldTurf	
↓	24.	Approve Notice of Completion - FieldTurf USA Inc. - Field Turf Replacement at Center High School	
↓	25.	Approve Final Change Order 01 - BRCO, Inc.	
↓	26.	Approve Notice of Completion - BRCO Constructors, Inc. - ADA Restroom Modernization Project #19-01	
↓	27.	Approve Contract with Biondi Paving, Inc. for Removal and Replacement of Asphalt in the District Office Maintenance Yard	
↓	28.	Approve Agreement between Center Joint Unified School District and Michael's Transportation Service, Inc.	
↓	29.	Ratify Notice of Completion - Team One Networking - CAT2 Project at Center High School, North Country Elementary School, and Oak Hill Elementary School	
Business	30.	Approve Resolution #1/2019-20: Child Development Contract Approval	
↓	31.	Approve Resolution #2/2019-20: Education Protection Account	
↓	32.	Approve Good Governance and Program Advisory Services (State Mandates) with Schools Innovations & Achievement (SI&A)	
↓	33.	Approve Electronic Forms Management Service Agreement with Emics, Inc. DBA Informed K12	
↓	34.	Ratify School Business Services Contract with Ryland School Business Consulting	
↓	35.	Ratify Continuing Development, Inc. Agreement	
↓	36.	Approve Payroll Orders: July 2018 - June 2019	
↓	37.	Approve Payroll Orders: July 2019	
↓	38.	Approve Supplemental Agenda (Vendor Warrants): June 2019	
↓	39.	Approve Supplemental Agenda (Vendor Warrants): July 2019	

XVI. BUSINESS ITEMS

Facilities & Op.	A.	<u>Resolution #3/2019-20: Resolution Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the Center High School Modernization Project Materials</u>	Action
↓	B.	<u>Resolution #4/2019-20: Resolution Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the Oak Hill Elementary School Modernization Project</u>	Action
↓	C.	<u>Resolution #5/2019-20: Resolution of Emergency Declaration for Approval of Qualified Contactor to Perform the Necessary Repair Work</u> This resolution grants authorization of the Superintendent and/or his designee to take all necessary action to immediately contract for replacement of the HVAC unit at Center High School Theater without competitive bidding.	Action

↓	D. <u>Agreement between Center Joint Unified School District and Carrier Commercial Services</u>	Action
	The district would like to enter into a contract with Carrier Commercial Services to replace the HVAC unit at Center High School Theatre.	
Business	E. <u>Budget Update For Fiscal Year 2019/20</u>	Action
	This is an update to the Board's adoption of the 2019/20 Budget as a result of the State's final budget adoption. Included is the Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves per Education Code Section 42127 (a)(2)(B).	
Governance	F. <u>Nominations for CSBA Directors-at-Large African American, American Indian, and County</u>	Action
	Nominations for CSBA Director-at-Large, African American, American Indian, and County are currently being accepted until Saturday, October 5, 2019. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member district.	
↓	G. <u>First Reading: Board Policies/Regulations/Exhibits</u>	Action
	<p>BP/AR 0420.4 - Charter School Authorization (BP/AR revised) Policy updated to delete the legal cite for the Parent Empowerment Act, as the criteria for that program include the Academic Performance Index which is no longer calculated, and to delete the outdated legal cite for California Department of Education (CDE) standards for the identification of academically low-achieving students. Policy also reflects NEW LAW (SB 126, 2019) which requires charter schools to comply with the Brown Act, California Public Records Act, and other specified state laws governing transparency and public integrity, and NEW LAW (AB 406, 2018) which, for any charter petition submitted on or after July 1, 2019, prohibits the charter school from operating as or by a for-profit corporation or organization. Regulation updated to reflect NEW LAW (AB 1747, 2018) which requires that the charter petition include provisions for the development and annual update of a school safety plan.</p> <p>BP/AR 3250 - Transportation Fees (BP/AR revised) Policy updated to reference types of transportation services, in addition to home-to-school transportation, for which fees may be charged. The basis for establishing the amount of the fee deleted in BP since it is addressed in AR. Policy also adds material formerly in AR regarding (1) criteria for determining exemption of transportation fees based on financial need and (2) board certification to the county superintendent of schools that fees have been levied in accordance with law. Regulation reorganized to describe the types of transportation services for which fees are allowed, the amount of the fee, and then exemptions from fees. Material regarding the establishment of fees revised to reflect current practice which is no longer based on the Superintendent of Public Instruction's determination of the statewide average nonsubsidized cost of providing transportation on a publicly owned or operated transit system.</p> <p>BP 3510 - Green School Operations (BP revised) Policy expands best practices for environmental accountability in district programs and operations, including involvement of staff at all levels, use of least toxic pest management practices, compliance with green building standards in any new construction, acquisition of reduced or zero emission school buses, limitation of unnecessary idling of school buses or personal vehicles, implementation of green practices in the district's food services program, and use of green school activities as tools for student learning.</p>	

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

BP/AR 3511 - Energy and Water Management

(BP/AR revised)

Policy and regulation updated to reflect recommendations in **NEW STATE GUIDANCE** from CDE, the Division of the State Architect in the Department of General Services, and the State Water Resources Control Board. Policy also deletes green school strategies duplicated in other policies, and adds coordination with local and regional entities to share expertise and resources. Section on "Storm Water Management" deletes specific requirements for "nontraditional MS4 entities" that are subject to the General Permit for Storm Water Discharges to Small Municipal Separate Storm Sewer Systems, and clarifies that districts may also be subject to the Construction General Permit and the National Pollutant Discharge Elimination System General Permit for Storm Water Discharges Associated with Industrial Activities. Section on "Emergency Interruption of Services" contains material formerly in AR. Regulation expands components of the district's resource management program to include strategies related to outdoor spaces, drought-tolerant habitats, and equipment maintenance and repair. Regulation also adds new section on "Storm Water Management" with examples of best practices and adds new material related to the emergency interruption of services.

AR 3514 - Environmental Safety

(AR revised)

Regulation updated to reflect **NEW LAW (AB 2453, 2018)** which (1) authorizes state facilities modernization grants to be used to update air filtration systems and (2) authorizes districts and schools in communities with a high cumulative exposure to toxic air contaminants to work with air districts and to be eligible for a grant to implement air quality mitigation efforts. Regulation also reflects the July 1, 2019 deadline for completing testing for lead in the drinking water of any school constructed before January 1, 2010, and **NEW LAW (AB 2370, 2018)** which requires a licensed child care center that is located in a building constructed before January 1, 2010 to have its drinking water tested for lead contamination.

BP/AR 3540 - Transportation

(BP revised; AR deleted)

Policy updated to include material formerly in AR regarding the means of transportation, contracts for transportation services, and the option to pay parents/guardians their actual and necessary expenses in transporting the student. Policy also addresses (1) the district's authority to require families to pay a transportation fee, with specified exceptions; (2) the district's authority to transport students without parent/guardian permission when evacuation of students is necessary for their safety; and (3) the installation of a global positioning system on school buses to enhance safety and provide real-time location data. Regulation deleted and key concepts moved to BP.

BP 4119.22/4219.22/4319.22 - Dress and Grooming

(BP revised)

Policy updated to reflect laws which allow employees to appear and dress in a manner consistent with their gender identity, gender expression, or religious creed. Policy also adds material regarding the communication of the district's dress and grooming policy to employees.

BP 5131.2 - Bullying

(BP revised; AR added)

Policy updated and regulation added to reflect **NEW LAW (AB 2291, 2018)** which mandates districts to adopt, on or before December 31, 2019, procedures for preventing acts of bullying, including cyberbullying. Regulation includes material formerly in BP re: bullying prevention measures, staff development, student instruction, reporting, and corrective actions. Regulation also adds definition of bullying and examples of behaviors that may constitute bullying and cyberbullying, and reflects CDE's online training module on bullying developed pursuant to AB 2291.

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

BP/AR 5132 - Dress and Grooming

(BP/AR revised)

Policy updated to address communication of the dress code to students and staff; grant enforcement authority to the principal or designee; prohibit discriminatory enforcement of the dress code, including, but not limited to, discrimination based on gender identity, gender expression, or religious or cultural observance; and address disciplinary action for repeated violations or refusal to comply with the dress code. Policy also provides that the determination of specific items of clothing defined as gang apparel shall be free from bias based on race, ethnicity, national origin, immigration status, or other protected characteristics. Regulation updated to provide general, gender-neutral guidelines for the dress code that may be revised to reflect district practice; add circumstances under which the dress code should be modified for classes, activities, or individual students; and call for collaboration with law enforcement agencies to update definitions of gang-related apparel.

BP 6142.6 - Visual and Performing Arts Education

(BP revised)

Policy updated to reflect revised content standards for visual and performing arts, including media arts, adopted by the State Board of Education in January 2019. Policy incorporates the philosophical foundation, lifelong goals, and artistic processes upon which the state standards are based.

BP 6146.1 - High School Graduation Requirements

(BP revised)

Policy includes minor revision to clarify that immigrant students enrolled in a newcomer program in grades 11-12 may be eligible for an exemption from locally established graduation requirements, regardless of whether they transferred between schools after the completion of the second year of high school.

XVII. ADVANCE PLANNING

Info

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, September 18, 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.