

# 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, December 18, 2019 - 6:00 p.m.**

	<u>STATUS</u>
<b>I. CALL TO ORDER &amp; ROLL CALL - 5:45 p.m.</b>	
<b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>	
1. Student Expulsions/Readmissions (G.C. §54962)	
<b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>	
<b>IV. CLOSED SESSION - 5:45 p.m.</b>	
<b>V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>	
<b>VI. FLAG SALUTE</b>	
<b>VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>	Info/Action
<b>VIII. ADOPTION OF AGENDA</b>	Action
<b>IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>	Info
1. Center High School - Jazmine Saheed	
2. McClellan High School - Alyssa Divens	
<b>X. ORGANIZATION REPORTS (3 minutes each)</b>	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.

	<b>XI. COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	1. <b>Facilities Update</b> - Craig Deason	
	<b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIII. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XIV. CONSENT AGENDA</b> (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 November 20, 2019 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Classified Salary Schedule - Bringing into Legal Compliance for 2020 Hourly Minimum Wage Law	
Special Ed	5. Ratify 2019/20 Individual Service Agreements: ISA #38 Sierra School	
↓	6. Approve 2019/20 Individual Service Agreements: ISA #39, 40 Bright Start	
↓	7. Ratify MOU with Practi-Cal	
↓	8. Approve MOU with Twin Rivers Unified School District for Special Education Services	
Curr & Instr	9. Approve 2019-2020 School Plan for Student Achievement - Dudley	
↓	10. Approve 2019-2020 School Plan for Student Achievement - Oak Hill	
↓	11. Approve 2019-2020 School Plan for Student Achievement - Center HS	
↓	12. Approve Revised 2019-2020 School-wide Title One/School Plan for Student Achievement - McClellan	
↓	13. Approve Field Trip: Center HS Wrestling Team to 50th Annual PAt Lovell Holiday Wrestling Classic, Aptos, CA	
↓	14. Approve Field Trip: Center HS Dance Team to The "Dance Off" Competition, Anderson, CA	
Facilities & Op.	15. Approve Disposal of Surplus Equipment: Golf Cart Inventory Tag# 009092CNUSD, Model # Melex 252, Serial # 194244	
↓	16. Approve Disposal of Surplus Equipment: 2003 Chevrolet G2500, VIN# 1GCGG25U431138494, License Plate # 1260569	
↓	17. Approve Amendment #5 - Capital Program Management Facility Needs Assessment and Implementation Planning Services for Modernization Projects	
↓	18. Approve First Amendment to Landowner's Development Agreement - Westpark S.V. 400, LLC (Westbrook Development); Sierra Vista - Property No. 10	
↓	19. Approve 2 Year Service Agreements Between Center Joint Unified School District and CatapultK12	
↓	20. Approve Agreement Between Center Joint Unified School District and TD Sports Group	
↓	21. Approve Agreement Between Center Joint Unified School District and SBA 2012 TC Assets, LLC	
↓	22. Approve Agreement Between Center Joint Unified School District and ServPro	
↓	23. Approve 2019-2020 Safe School and Emergency Preparedness Plan - North Country	
↓	24. Approve 2019-2020 Safe School and Emergency Preparedness Plan - McClellan	
Business	25. Approve Payroll Orders: July through November 2019	

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26. Approve Supplemental Agenda (Vendor Warrants): November 2019

**XV. BUSINESS ITEMS**

Governance

**A. Annual Organizational Meeting for Governing Board**

Action

Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

**RECESS:** At this time, the President of the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

Business

**B. First Interim Report for Fiscal Year 2019/20**

Action

Lisa Coronado, Director of Fiscal Services, will present the 2019/20 First Interim Report for approval. This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State budget. The expenditure and revenue activity covers the period of July 1, 2019 through October 31, 2019.

**XVI. ADVANCE PLANNING**

Info

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, January 15, 2020 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

b. *Suggested Agenda Items:*

**XVII. CONTINUATION OF CLOSED SESSION (Item IV)**

Action

**XVIII. 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.*