

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, February 19, 2020 - 6:00 p.m.

	<u>STATUS</u>
I. OPEN SESSION CALL TO ORDER & ROLL CALL - 6:00 p.m.	
II. FLAG SALUTE	
III. ADOPTION OF AGENDA	Action
IV. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
1. Center High School - Jazmine Saheed	
2. McClellan High School	
V. ORGANIZATION REPORTS (3 minutes each)	Info
1. CUTA - Venessa Mason, President	
2. CSEA - Marie Huggins, President	
VI. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op. 1. Facilities Update - Craig Deason	
VII. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr 1. FBLA Presentation - Cathy Cummings	
VIII. 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>	

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.

IX. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

X. 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 January 19, 2020 Regular Meeting |
| Personnel | 2. | Approve Classified Personnel Transactions |
| ↓ | 3. | Approve Certificated Personnel Transactions |
| Special Ed | 4. | Ratify 2019/20 Individual Service Agreements:
ISA # 23, 24, 25, 26, 27, 28, 29, 30, 31, 35 CCHAT |
| ↓ | 5. | Approve Individual Service Agreements - Updated:
ISA # 40 Sierra School
ISA # 38,39 Bright Start Therapies
ISA # 41 Northern CA Preparatory School |
| ↓ | 6. | Approve Professional Service Agreement: Together Behavior Solutions, Inc. |
| ↓ | 7. | Approve License Agreement with NCS Pearson, Inc. |
| Curr & Instr | 8. | Ratify School Accountability Report Cards (SARC) |
| ↓ | 9. | Approve 2020-21 AVID Program Contract |
| ↓ | 10. | Approve Out-of-State Travel: 18th National Conference on Adolescents & Young Adults, Las Vegas, NV - A. Lyons |
| ↓ | 11. | Ratify Naviance Software Purchase |
| ↓ | 12. | Approve Out-of-State Travel: Best Buddies Leadership Conference, Bloomington, IN - K. Green, S. Weaver, and 2 Student Club Officers |
| ↓ | 13. | Approve Out-of-State Camp: UCA/Varsity Spirit Camp, Reno, NV - CHS Cheer Team |
| Facilities & Op. | 14. | Approve Safe School and Emergency Preparedness Plan - Oak Hill |
| ↓ | 15. | Approve Safe School and Emergency Preparedness Plan - Dudley |
| ↓ | 16. | Approve Safe School and Emergency Preparedness Plan - Riles |
| ↓ | 17. | Approve Notice of Completion - Rua & Son Mechanical - Roof Replacement - Oak Hill Elementary Tule 1-4 |
| ↓ | 18. | Approve Notice of Completion - Carrier Corporation - HVAC Replacement - Center High School Theater |
| ↓ | 19. | Approve First Amendment to Landowner's Development Agreement (Westpark Sierra Vista, LLC; Mourier Investments, LLC; Federico-Tyler Family Limited Partnership; Vista - Property No.2) |
| ↓ | 20. | Approve Agreement Between Center Joint Unified School District and J-Walk Construction, Inc. |
| ↓ | 21. | Approve Agreement Between Center Joint Unified School District and ATI Architects and Engineers |
| Business | 22. | Approve 2020-21 Good Governance and Program Advisory Services (State Mandates) with Schools Innovations & Achievement (SI&A) |
| ↓ | 23. | Approve Payroll Orders: July 2019 through January 2020 |
| ↓ | 24. | Approve Supplemental Agenda (Vendor Warrants): January 2020 |

XI. BUSINESS ITEMS

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| Governance | A. | <u>Second Reading: Board Policies/Regulations/Exhibits</u> Action |
| | | BP/AR 0460 - Local Control and Accountability Plan |
| | | BP 0520 - Intervention for Underperforming Schools |
| | | BP 0520.1 - Comprehensive and Targeted Support and Improvement |
| | | BP 1431 - Waivers |
| | | BP/AR 3515 - Campus Security |
| | | BP 4119.22/4219.22/4319.22 - Dress and Grooming |
| | | BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions |
| | | BP 4216 - Probationary/Permanent Status |
| | | BP 5131 - Conduct |
| | | BP 5131.8 - Mobile Communication Devices |

BP 5132 - Dress and Grooming
AR 5141.26 - Tuberculosis Testing
BP/AR 5142 - Safety
BP/AR 7140 - Architectural and Engineering Services
BB 9323 - Meeting Conduct

Change in policy Numbers:

Student Activity Trips - change from BP 5131.8 to BP 6153.1
Academic Freedom - change from BP 4119.24 to BP 4119.29

- Personnel **B. District Calendars 2020-21, 2021-22, and 2022-23** Action
The calendar for 2022-23 is newly created. The calendars for 2020-21 and 2021-22 are presented with minor adjustments from those previously approved by the board in order to include a 180 day student attendance year as well as a 184 day certificated work year.
- Facilities & Op. **C. Donation of \$25,000 from the Winn Foundation** Action
The Winn Foundation has generously donated \$25,000 to Center High School's Geometry and Construction Program.

XII. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
i. *Board Facilities Workshop: Wednesday, March 4, 2020 @ 5:30 p.m. - 8408 Watt Avenue - DO Room 5, Antelope, CA 95843*
ii. *Regular Meeting: Wednesday, March 18, 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:*

XIII. 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.