

# **CENTER JOINT UNIFIED SCHOOL DISTRICT**

[www.centerusd.org](http://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, September 18, 2019 - 6:00 p.m.***

### **STATUS**

- |  |             |
|--|-------------|
| <b>I. CALL TO ORDER &amp; ROLL CALL - 5:30 p.m.</b>                                    |             |
| <b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>                     |             |
| 1. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6) |             |
| 2. Student Expulsions/Readmissions (G.C. §54962)                                       |             |
| <b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>          |             |
| <b>IV. CLOSED SESSION - 5:30 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   |             |

*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>X. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	1. <b>Facilities Update</b> - Craig Deason	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Curr & Instr	1. <b>Solar Shares Update</b> - Damien Waples (SMUD)	
	<b>XIII. 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>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. 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 August 21, 2019 Regular Meeting	
↓	2. Approve Change of October Board Meeting Date	
Personnel	3. Approve Classified Personnel Transactions	
Student Services	4. Approve Memorandum of Understanding with Sacramento Regional Transit District - Fare Media Distribution Agreement	
Special Ed	5. Ratify 2019/20 Master Contracts:	
	#001 - Aldar Academy	
	#002 - Bright Start Therapies	
	#003 - Jabbergym	
	#005 - CCHAT	
	#007 - Placer Learning Center	
	#008 - Catapult Learning - Sierra Extension	
	#010 - Catapult Learning - Sierra Marconi	
↓	6. Ratify 2019/20 Individual Service Agreements:	
	ISA #4,5,6,7      Placer Learning Center	
	ISA #9,10      Bright Start Therapies	
Curr & Instr	7. Approve Memorandum of Understanding with Structured Sports Development Program, LLC	
↓	8. Approve Professional Service Agreement: Ahmed I Sulliman, DBA Apple FixPros	
↓	9. Approve Agreement between the Sacramento Public Library Authority and the Center Joint Unified School District	
↓	10. Approve Sacramento Cal-SOAP Consortium Memorandum of Understanding 2019-2020-8, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District - for College Tutors for the AVID Program	
↓	11. Ratify 2019-2020 Memorandum of Understanding Agreement #19049, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development	
↓	12. Ratify Professional Services Agreement: Lifechangers Intl.	
↓	13. Ratify Professional Services Agreement: Lifechangers Intl.	
↓	14. Approve Field Trip: 6th Grade Students to Sly Park	
↓	15. Approve 2019-2020 Schoolwide Title One / CSI Single Plan for Student Achievement - McClellan	
↓	16. Approve 2019-2020 Single Plan for Student Achievement - Riles	

↓	17.	Approve 2019-2020 Single Plan for Student Achievement - Spinelli
↓	18.	Approve 2019-2020 Single Plan for Student Achievement - North Country
Facilities & Op.	19.	Approve Professional Services Agreement: Carolyn M. Delgado
↓	20.	Approve Notice of Completion - Biondi Paving & Engineering - Repairs/ Replacement of Asphalt in the Maintenance Yard at the District Office
↓	21.	Approve Notice of Completion - Ellis & Ellis Sign Systems - Wall of Fame at Center High School
↓	22.	Approve Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Professional Services (2nd elementary site in Sierra Vista)
↓	23.	Approve Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Professional Services (CTE Facility)
↓	24.	Approve Agreement Between Center Joint Unified School District and ATI Architects & Engineers for Professional Services (uncertified DSA projects)
Business	25.	Approve Payroll Orders: July through August 2019
↓	26.	Approve Supplemental Agenda (Vendor Warrants): August 2019

## **XVI. BUSINESS ITEMS**

Governance	<b>A.</b>	<b><u>First Reading: Board Policies/Regulations/Exhibits</u></b>	Action
		Replace BP/AR 0420.4	Charter School Authorization
		Replace BP/AR 3250	Transportation Fees
		Replace BP 3510	Green School Operations
		Replace BP/AR 3511	Energy and Water Management
		Replace AR 3514	Environmental Safety
		Replace BP 3540	Transportation
		Delete AR 3540	Transportation
		Replace BP 4119.22/4219.22/4319.22	Dress and Grooming
		Replace BP/AR 5131.2	Bullying
		Replace BP/AR 5132	Dress and Grooming
		Replace BP 6142.6	Visual and Performing Arts Education
		Replace BP 6146.1	High School Graduation Requirements

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

Curr & Instr	<b>B.</b>	<b><u>Certification of Provision of Standards-Aligned Instructional Materials</u></b>	Action
		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).	
↓	<b>C.</b>	<b><u>Resolution #6/2019-20: Statement of Assurances Instructional Materials Fund</u></b>	Action
		This resolution is to certify that the district has sufficient materials in CORE subjects.	
Business	<b>D.</b>	<b><u>2018-2019 Unaudited Actuals Report</u></b>	Action
		The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.	



- E. Resolution #7/2019-20: Gann Limit Resolution** Action
- 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 2018/19 fiscal year.

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, October 23, 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.*