

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**

Teleconference: Trustee Milad J'Beily will be participating from 3600 Sun Maiden Way, Antelope, CA 95843

Wednesday, March 18, 2020 - 6:00 p.m.

- | | <u>STATUS</u> |
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| I. CALL TO ORDER & ROLL CALL - 5:30 p.m. | |
| II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION | |
| 1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957) | |
| 2. Student Expulsions/Readmissions (G.C. §54962) | |
| 3. Conference with Labor Negotiator, (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 |

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.

	IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)	Info
	1. Center High School - Jesus Bucio	
	2. McClellan High School	
	X. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XI. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XII. 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>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. 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 February 19, 2020 Regular Meeting	
↓	2. Approve 2020-2021 Board Meeting Schedule	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
↓	5. Approve Resolution #12/2019-20: Reductions to Classified Employment Due to Lack of Funds and/or Lack of Work	
↓	6. Approve Professional Services Agreement: Vickie Onesti	
Special Ed	7. Ratify 2019/20 Individual Service Agreements: ISA #012 Charis Youth Center	
↓	8. Ratify West Shield Adolescent Services	
↓	9. Approve Donated Items: - 4 Aluminum Wheelchair Footplates	
Curr & Instr	10. Approve Contract for Edgenuity Digital Libraries	
↓	11. Approve 2019-2020 Consolidated Application	
↓	12. Approve Center Joint Unified School District Arts Education Plan	
↓	13. Approve Professional Services Agreement: Lawrence Hall of Science	
↓	14. Approve Out-of-State Travel: Advanced Placement Computer Science Principles Course, Naples, Florida - J. Bennett	
↓	15. Approve Out-of State Travel: Ron Clark Academy, Atlanta, GA - J. Farrel, J. Larmer, L. Lopez, T. Hare, S. Herrera, J. Catson, K. Brady-Kenney	
Facilities & Op.	16. Approve RFP #2020-101, Network Equipment E-Rate YR 23 form Team One Networking, Inc.	
↓	17. Approve Professional Services Agreement with Rincon Consultants Inc. for CEQA Compliance Services for the New Sierra Vista Elementary School Project	
↓	18. Approve Architect Selection and Award and Contract between Geocon Consultants, Inc. and the Center Joint Unified School District to Provide Geotechnical Engineering Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project Identified in the Center Joint Unified School District's Facilities Assessment and Implementation Plan	

- ↓ 19. Approve Architect Selection and Award and Contract between Geocon Consultants, Inc. and the Center Joint Unified School District to Provide DTSC Compliance Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project Identified in the Center Joint Unified School District's Facilities Assessment and Implementation Plan
- ↓ 20. Ratify Professional Services Agreement: Hugh R. Davison
- ↓ 21. Approve Professional Services Agreement: Hamindar Singh
- ↓ 22. Approve 2019-20 Safe School and Emergency Preparedness Plan - Center HS
- Business 23. Approve Payroll Orders: July 2019 through February 2020
- ↓ 24. Approve Supplemental Agenda (Vendor Warrants): February 2020

XV. BUSINESS ITEMS

- Business A. **Auditor Selection for Fiscal Years 2019/20, 2020/21, 2021/22** Action
Lisa Coronado, Director of Fiscal Services, is asking for approval on a new three-year contract with Crowe, LLP for external audit services.
- ↓ B. **Second Interim Report for Fiscal Year 2019-20** Action
Lisa Coronado, Director of Fiscal Services, is presenting the 2019-20 Second 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 and proposed State budgets. The expenditure and revenue activity covers the period of July 1, 2019 through January 31, 2020.

XVI. BOARD WORKSHOP Info

- 1. Facilities Planning & Information

XVII. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 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:*

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.