

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**

Facebook Livestream:

https://www.facebook.com/cjusdtech/?_tn=%2Cd%2CP-R&eid=ARA9xnKVmJ35oWJOGe6vpryzwrtSu1LOWJMsy7jXkeyM_8QKVDA_TUqUIXMxfu-ixQTQOEgDmBDtz2GE

Wednesday, April 15, 2020 - 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. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
 2. 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 – Georgia Wilson	
	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. REPORTS/PRESENTATIONS (8 minutes each)	
Curr & Instr	1. Williams Uniform Complaint Quarterly Reporting - Mike Jordan	
	XIII. 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>	
	XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XV. 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 March 18, 2020 Regular Meeting	
↓	2. Approve Adoption of Minutes from March 18, 2020 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
Special Ed	5. Ratify 2019/20 Individual Service Agreements:	
	ISA #42,43,44,45 Meladee McCarty, OI Specialist	
	ISA #46 Charis Youth Center	
Curr & Instr	6. Approve COVID-19 Graduation Requirements Waiver	
↓	7. Approve MOU – ARC Dual Enrollment	
Facilities & Op.	8. Approve Professional Services Agreement With Tetra Tech, Inc For CEQA Compliance Services For The Oak Hill Elementary School Kindergarten Classroom Construction Project	
↓	9. Approve Contract with Astro Paving, Inc. - North Country Elementary Seal and Stripe Project	
Business	10. Approve Payroll Orders: July 2019 through March 2020	
↓	11. Approve Supplemental Agenda (Vendor Warrants): March 2020	
	XVI. BUSINESS ITEMS	
Governance	A. <u>Extension of School Closure</u>	Action
	The superintendent is asking the Board to ratify his recommendation to close Center Joint Unified School facilities but continue Distance Learning through the 19-20 academic school year. This recommendation was made with the collaboration and recommendations from the California Governor, California and Local Health Officials, and local surrounding school districts.	
Curr & Instr	B. <u>Distance Learning Update, Special Ed Update, and Upcoming Scheduled Events</u>	Information

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects.

- Facilities & Op. **C. Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #14/2019-20: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)** Action

The School Fee Justification Study for Residential and Commercial/Industrial Development was prepared by Caldwell Flores Winters in March 2020. This study finds that the analysis to determine the imposition of fees pursuant to Government Code Section 65995 indicates that the Center Joint Unified School District is justified to impose a fee of \$4.08 per square foot of residential - construction and \$0.66 per square foot of commercial/industrial development with the exception of self-storage development which should be imposed a fee not to exceed \$0.11 per square foot.

- ↓ **D. Facilities Update** Discussion

- XVII. ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, May 20, 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.