

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**

Livestream:

<https://www.centerusd.org/Board/Board-Livestream/index.html>

Wednesday, May 20, 2020 - 6:00 p.m.

- | | <u>STATUS</u> |
|---|----------------------|
| 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.

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| | 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) | |
| Business | 1. Budget Update - Lisa Coronado | |
| | 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 April 15, 2020 Regular Meeting | |
| Personnel | 2. Approve Classified Personnel Transactions | |
| ↓ | 3. Approve Certificated Personnel Transactions | |
| Special Ed | 4. Ratify 2019/20 Master Contracts: | |
| | #013 Kadiant LLC - Land Park Academy | |
| ↓ | 5. Ratify 2019/20 Individual Service Agreements: | |
| | ISA #47 Kadiant LLC - Land Park Academy | |
| Curr & Instr | 6. Approve Professional Service Agreement: Document Tracking Services | |
| ↓ | 7. Approve MOU with Sacramento Children's Home | |
| Facilities & Op. | 8. Approve Professional Services Agreement: Loy Mattison Enterprises | |
| ↓ | 9. Approve Notice of Completion - J. Walt Construction Inc. - Water Damage Repair Project at the District Office Annex | |
| ↓ | 10. Approve Notice of Completion - End Hill Sports, LLC - Center High Track Project | |
| ↓ | 11. Approve Amendment No. 12 to the CDC Lease Agreement | |
| ↓ | 12. Approve Preconstruction Services Agreement with BRCO Constructors, Inc for Lease-Leaseback Preconstruction and Construction Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project | |
| ↓ | 13. Approve Resolution #16/2019-20: Resolution of the Board of Trustees of the Center Joint Unified School District Approving an Addendum to the Final Environmental Impact Report for the Sierra Vista Specific Plan (SCH#2008032115) for the New Sierra Vista Elementary School Project | |
| Business | 14. Approve Electronic Forms Management Service Agreement with Emics, Inc. DBA Informed K12 | |
| ↓ | 15. Approve Payroll Orders: July 2019 through April 2020 | |
| ↓ | 16. Approve Supplemental Agenda (Vendor Warrants): April 2020 | |

XVI. BUSINESS ITEMS

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| Governance | A. | <u>Resolution #20/2019-20: Resolution Calling for General District Election - Sacramento County</u> | Action |
| ↓ | B. | <u>Resolution #21/2019-20: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County</u> | Action |
| Personnel | C. | <u>Declaration of Need for Fully Qualified Educators 2020/2021 SY</u> The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a "Declaration of Need for Fully Qualified Educators" each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential. | Action |

PUBLIC HEARING: Consideration and Adoption of the SELPA Local Plan

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| Special Ed | D. | <u>SELPA Local Plan</u> The Sacramento County Office of Education SELPA and the local LEAs must review and approve the updated Local Plan and Assurances. | Action |
| Curr & Instr | E. | <u>Update of the Center High School Graduation Requirements</u> | Discussion |
| Facilities & Op. | F. | <u>Resolution #18/2019-20: Authorizing the Issuance and Sale of General Obligation Bonds</u> This resolution would authorize the Issuance and Sale of General Obligation Bonds, Election of 1991, Series 2020F in an aggregate principal amount not to exceed \$5,767,061.65, and General Obligation Bonds, Election of 2008, Series 2020A in an aggregate principal amount not to exceed \$15,000,000, and approving certain other matter relating to the Bonds. | Action |
| ↓ | G. | <u>Resolution #19/2019-20: Authorizing the Issuance and Sale of General Obligation Refunding Bonds, 2020</u> This resolution would authorize the Issuance and Sale of General Obligation Refunding Bonds, Series 2020 in an aggregate principal amount not to exceed \$11,000,000, and approving certain other matter relating to the Bonds. | Action |
| Business | H. | <u>Resolution #17/2019-20: Resolution for California Office of Emergency Services (OES) Designation of Applicant's Agent</u> There is an opportunity to have costs related to the COVID-19 outbreak reimbursed through the State OES as part of a FEMA funded disaster recovery. To apply for FEMA emergency funds regarding the COVID-19 disaster, the Board must approve a resolution for the Designation of Applicant's Agent Resolution for Non-State Agencies. The total fiscal impact of the COVID-19 outbreak is unknown at this time and the funding from the state and federal agencies may be insufficient so this application may help cover additional costs. It is currently unknown what costs will be allowable. | Action |

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, June 10, 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.