

# 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**

### **Livestream:**

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

**Wednesday, June 10, 2020 - 6:00 p.m.**

- |  | <u><b>STATUS</b></u> |
|--|----------------------|
| <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. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957) |                      |
| <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               |

*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.

<b>IX.</b>	<b>ORGANIZATION REPORTS</b> (3 minutes each)	Info
	<ol style="list-style-type: none"> <li>1. CUTA - Venessa Mason, President</li> <li>2. CSEA - Marie Huggins, President</li> </ol>	
<b>X.</b>	<b>COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	<ol style="list-style-type: none"> <li>1. <b>Facilities Update</b> - Craig Deason</li> </ol>	
<b>XI.</b>	<b>REPORTS/PRESENTATIONS</b> (8 minutes each)	
Governance	<ol style="list-style-type: none"> <li>1. <b>2020/21 School Year Planning Update</b></li> </ol>	
<b>XII.</b>	<b>COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	Public Comments Invited
	<p><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></p>	
<b>XIII.</b>	<b>BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
<b>XIV.</b>	<b>CONSENT AGENDA</b> (5 minutes)	Action
	<p><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></p>	
Governance	<ol style="list-style-type: none"> <li>1. Approve Adoption of Minutes from May 20, 2020 Regular Meeting</li> </ol>	
↓	<ol style="list-style-type: none"> <li>2. Approve Resolution #22/2019-20: Resolution On Board Compensation For Missed Meeting</li> </ol>	
↓	<ol style="list-style-type: none"> <li>3. Approve Resolution #27/2019-20: Delegation of Contracting Powers to the Superintendent</li> </ol>	
Personnel	<ol style="list-style-type: none"> <li>4. Approve Classified Personnel Transactions</li> </ol>	
↓	<ol style="list-style-type: none"> <li>5. Approve Certificated Personnel Transactions</li> </ol>	
Special Ed	<ol style="list-style-type: none"> <li>6. Approve MOU with Sacramento County Office of Education for Their Use of CJUSD Facilities for SCOE Operated SDC Classes at Spinelli Elementary and Riles MS</li> </ol>	
Curr & Instr	<ol style="list-style-type: none"> <li>7. Approve 2020-2021 Designation of CIF Representatives to League</li> </ol>	
Facilities & Op.	<ol style="list-style-type: none"> <li>8. Approve Piggyback Purchase Order with Environplex for Modular Construction Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project</li> </ol>	
↓	<ol style="list-style-type: none"> <li>9. Approve Resolution #15/2019-20: E&amp;I Cooperative Services Agreement for Photocopier Equipment, Services, and Related Supplies Under Public Contract Code Section 20118</li> </ol>	
↓	<ol style="list-style-type: none"> <li>10. Approve Professional Municipal Advisory Services Consultation Services Contract with Caldwell Flores Winters, Inc.</li> </ol>	
↓	<ol style="list-style-type: none"> <li>11. Approve Resolution #26/2019-20: Making Environmental Findings in Connection with the Oak Hill Elementary School Kindergarten Classroom Construction Project</li> </ol>	
↓	<ol style="list-style-type: none"> <li>12. Approve Resolution #25/2019-20: Resolution Establishing a Debt Policy for Future Obligations Pursuant to Senate Bill 1029</li> </ol>	
↓	<ol style="list-style-type: none"> <li>13. Approve Resolution #24/2019-20: Resolution Appointing the Paying Agent and Approving Certain Parameters and Actions in Connection with the Issuance and Sale of the District's General Obligation Bonds, Election of 1991, Series 2020F, General Obligation Bonds, Election of 2008, Series 2020A, and General Obligation Refunding Bonds, Series 2020</li> </ol>	
↓	<ol style="list-style-type: none"> <li>14. Approve Astro Paving, Inc. - District Office ADA Project</li> </ol>	
↓	<ol style="list-style-type: none"> <li>15. Approve Two Year Lease Agreement with Sacramento Employment and Training Agency for Head Start Program at Dudley Elementary School</li> </ol>	
↓	<ol style="list-style-type: none"> <li>16. Approve Team One Networking, Inc. - ERATE Switch Upgrade 2020</li> </ol>	

- ↓ 17. Approve Saenz Landscape Construction Company - District Office Annex Booster Pump Project
- ↓ 18. Approve Notice of Completion - Astro Paving, Inc. - North Country Elementary Hardcourt Project
- ↓ 19. Approve Deferred Maintenance Projects 2019-2020
- Business 20. Approve Payroll Orders: July 2019 through May 2020
- ↓ 21. Approve Supplemental Agenda (Vendor Warrants): May 2020

**XV. BUSINESS ITEMS**

- Governance A. **Mission Statement** Discussion  
Trustee Anderson had asked that we look at our current Mission Statement.
- Curr & Instr B. **COVID-19 Operations Written Report** Action  
The COVID-19 Written Report is replacing the Local Control Accountability Plan (LCAP) spring submission requirement.
- Business C. **Resolution #23/2019-20: Resolution To Establish Temporary Interfund Transfers of Special or Restricted Monies** Action  
This Resolution allows CJUSD to temporarily transfer monies between funds in order to cover shortfalls in cash flow.
- ↓ D. **Adopted Budget for Fiscal Year 2020-21** Action  
This budget is a preliminary budget and will be updated after the State Budget is adopted. The revised budget will be presented at the August 2020 Board meeting.

**XVI. ADVANCE PLANNING**

- 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: possible Special Meeting in July regarding 2020/21 School Year*

**XVII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

**XVIII. 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.*