

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

Virtual Meeting

(see link below)

The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The community may participate from our livestream page (link listed below). **If you have any comments for the Center Joint Unified School District Board, please fill out the form located on the livestream page. This will send an email that will be monitored during the meeting. Please indicate in the subject line the item in which you are addressing (ie. Business Item A, Consent Agenda Item 7, Public Comments, etc).**

Livestream:

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

Wednesday, January 20, 2021 - 6:00 p.m.

STATUS

I. CALL TO ORDER & ROLL CALL - 5:00 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 - 5:00 p.m.

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.

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

IX. ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr

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) Info

- Business
Facilities & Op.
1. **Audit Report for Fiscal Year 2019-2020 – Crowe LLP**
 2. **Sierra Vista New School Architect Presentation – Sarah Ho and Michael Chang from AC Martin Architects**
- Curr. & Inst.
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↓
3. **Williams Uniform Complaint Quarterly Reporting - Mike Jordan**
 4. **Universal Design for Learning (UDL) – Mike Jordan**
 5. **Social-Emotional Learning (SEL) – Mike Jordan**

XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA Public Comments Invited

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not 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.

XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

XV. CONSENT AGENDA (5 minutes) Action

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.

- Governance
Personnel
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Curr. & Inst.
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Facilities & Op.
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1. Approve Adoption of Minutes from December 16, 2020 Regular Meeting
 2. Approve Classified Personnel Transactions
 3. Approve Certificated Personnel Transactions
 4. Approve Revision to CSEA Collective Bargaining Agreement, Article XIII, Evaluation Procedure
 5. Approve Renewal of MOU with CSEA for Bus Driver Hiring Incentives
 6. Approve Revised Job Description: Technology Coordinator
 7. Approve 2020-21 School Plan for Student Achievement - Dudley
 8. Approve 2019-20 School Accountability Report Cards
 9. Approve Northern California ICT Hub Pathway Support Program
 10. Approve Professional Services Agreement: Kevin Bracey, Lifechangers Intl.
 11. Approve Professional Services Agreement: Kader Camp, Inc. (Sami Circuit)
 12. Approve Resolution #21/2020-21: Authorizing the Donation and/or Disposal of Certain Personal Property
 13. Approve Agreement with Vanden Box Electric, Inc. to Install Electric Vehicle Charging Stations for Future Fleet Vehicles

- ↓ 14. Approve Agreement with Vanden Bos Electric, Incl to Install Bus Metering Stations
- ↓ 15. Approve \$15,000 Donation from Winn Foundation for Center High School's Geometry and Construction Program
- ↓ 16. Approve Professional Services Agreement with Geocon Consultants, Inc. to Provide Geotechnical Engineering Services for New Sierra Vista Elementary School Site 1 Project
- ↓ 17. Approve 2020-2021 Safe School and Emergency Preparedness Plan – North Country
- ↓ 18. Approve 2020-2021 Safe School and Emergency Preparedness Plan – Spinelli
- ↓ 19. Approve 2020-2021 Safe School and Emergency Preparedness Plan – Dudley
- ↓ 20. Approve 2020-2021 Safe School and Emergency Preparedness Plan – Oak Hill
- Business ↓ 21. Approve Payroll Orders: July - December 2020
- ↓ 22. Approve Supplemental Agenda (Vendor Warrants): December 2020

XVI. BUSINESS ITEMS

- Curr. & Inst. **A. Center High School's Comprehensive Plan to Maintain Student Academic Progress During Distance Learning** Action
- Facilities & Op. **B. Resolution # 22/2020-21: Approving Expansion of Center High School onto the Adjoining Center Junior High School Parcel and Finding Such Expansion Exempt from the California Environmental Quality Act and Approve the Filing and Recordation of a Notice of Exemption** Action
 This resolution will allow the district to expand the Center High School Campus by joining the Center Junior High School Campus with the Center High School Campus
- Governance **C. COVID-19 Status in our Region & Transitioning to Plan 2** Action
 The Board will discuss the current status of COVID-19 in our region and its potential impact on our transition to our Plan 2 (hybrid) model.

XVII. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, February 17, 2021 @ 6:00 p.m. - 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.