

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

**Wilson C. Riles Middle School
Multi-Purpose Room
4747 PFE Road, Roseville, CA 95747**

*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, October 21, 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. 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.**

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 scheduled 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.

	VI. FLAG SALUTE	
	VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION	Info/Action
	VIII. ADOPTION OF AGENDA	Action
	IX. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	X. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. Williams Uniform Complaint Quarterly Reporting - Mike Jordan	
	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 September 16, 2020 Regular Meeting	
↓	2. Approve Adoption of Minutes from September 23, 2020 Special Meeting	
Personnel	3. Approve Classified Personnel Transactions	
↓	4. Approve Certificated Personnel Transactions	
Special Ed	5. Ratify 2020/21 Master Contracts:	
	#008 Maxim Healthcare Staffing Services, Inc.	
	#012 Specialized Education of CA, Inc. d/b/a Sierra Upper School of Sacramento	
↓	6. Ratify Individual Service Agreements:	
	ISA # 4, 23 Meladee McCarty, OPI Specialist	
	ISA # 13 Radiant LLC, Land Park Campus	
	ISA # 15, 16 Charis Youth Center	
	ISA # 21 ,37 CCHAT	
	ISA # 25 Easter Seals	
	ISA # 28 Northern California Preparatory School	
	ISA # 29 Placer Learning Center	
	ISA # 38, 39 Sierra School	
↓	7. Ratify Cost Reimbursement and Comparison Schedule (CRCS) Memorandum of Understanding with Practi-Cal	
↓	8. Ratify Service Agreement with Enable My Child	
Curr & Instr	9. Approve Memorandum of Understanding Agreement #21028 with Sacramento County Office of Education (SCOE)	
↓	10. Approve Memorandum of Understanding with the California Student Opportunity Access Program (Cal-SOAP), a Program of the Sacramento County Office of Education (SCOE)	
Facilities & Op.	11. Approve Agreement between Center Joint Unified School District and Servpro of Auburn/Rocklin	

- ↓ 12. Approve Notice of Completion - ABC School Equipment, Inc. - Center High School New Rollup Gym Curtain Project
- ↓ 13. Approve Professional Services Agreement: Carolyn M. Delgado
- ↓ 14. Approve Professional Services Contract between MHL Enterprises and the Center Joint Unified School District to Provide D.S.A. Inspection Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project
- ↓ 15. Approve Professional Services Contract between Wallace-Kuhl and Associates and the Center Joint Unified School District to Provide Special Inspections and Materials Testing Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project
- Business 16. Approve SB 820 Growth Funding Application
- ↓ 17. Approve Payroll Orders: July - September 2020
- ↓ 18. Approve Supplemental Agenda (Vendor Warrants): September 2020

XV. BUSINESS ITEMS

- Facilities & Op. A. **Architect Selection and Award and Contract between Nacht & Lewis, Action Inc. and the Center Joint Unified School District to provide Architectural and Engineering Services for the Center High School Career Technical Education Building Construction Project Identified in the Center Joint School District's Facilities Assessment and Implementation Plan**
- ↓ B. **Guaranteed Maximum Price (GMP) for the Lease-Leaseback Contract Action between BRCO Constructors, Inc. and the Center Joint Unified School District to Provide Construction Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project**
- Curr & Instr C. **Plan 2 (Hybrid) Update and Return to Campus Date** Action
CJUSD staff will review the CJUSD Playbook Plan 2 model with the board and answer any questions relating to the transition to this model. The board will also be asked for direction in establishing a date to begin this in-person model.
- Governance D. **Governing Board Vacancy Candidate Interviews and Resolution #11/2020-20: Appointment of Provisional Board Member** Action
The Board will review applications, interview candidates, and appoint the provisional appointee. The appointed candidate would hold office until the next election in November 2022

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, November 18, 2020 @ 6:00 p.m. - Riles Middle School Multipurpose Room, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

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.