

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**

*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, November 18, 2020 - 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 - 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.**

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. ADMINISTRATION OF OATH 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
Curr & Instr	1. Sacramento County Tier Status Update - Scott Loehr	
	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 October 21, 2020 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Agreement between District and CSEA Regarding Health and Welfare Benefits for 2021	
↓	5. Approve Agreement between District and CUTA Regarding Health and Welfare Benefits for 2021	
↓	6. Approve Health and Welfare Benefits Rates for 2021	
↓	7. Approve Bringing Current Classified Salary Schedule into Legal Compliance for 2021 Hourly Minimum Wage Law	
↓	8. Approve Revised Certificated Substitute Rates beginning January 1, 2021	
Special Ed	9. Ratify Revised 2020/21 Master Contract: #001 Kadiant, LLC - Land Park Campus	
↓	10. Ratify Individual Service Agreements: ISA # 40,41 Bright Start Therapies	
Facilities & Op.	11. Approve Contract Amendment #6 - Facility Needs and Implementation Planning Services for Modernization Projects Agreement	
↓	12. Approve Notice of Completion - Saenz Landscape Construction, Booster Pump Project, District Office Annex	
↓	13. Approve Agreement Between Center joint Unified School District and Team One Networking, Inc.	
↓	14. Approve Resolution #14/2020-21: CMAS Pricing with Team One Networking, Inc. for VOIP Phone System	

- ↓ 15. Approve Consultant Selection and contract between Geocon Consultants, Inc. and the Center Joint Unified School District to Provide Professional Special Inspections and Material Testing Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project
- Business ↓ 16. Approve CSEA/CJUSD 2021 Employee Benefit Compensation Agreement and AB 1200 Public Disclosure
- ↓ 17. Approve CUTA/CJUSD Employee Benefit Compensation Agreement and AB 1200 Public Disclosure
- ↓ 18. Approve Electronic Forms Management Services Agreement with Emics, Inc. DBA Informed K12
- ↓ 19. Approve Payroll Orders: July - October 2020
- ↓ 20. Approve Supplemental Agenda (Vendor Warrants): October 2020

XVI. BUSINESS ITEMS

- Governance A. **Resolution #12/2020-21: Resolution to Initiate Provisional Appointment Process to Fill Trustee Position Due to Vacancy** Action
- ↓ B. **Schedule Annual Organizational Meeting of the Board** Action
Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2020 is December 11-25.
- ↓ C. **CSBA Delegate Assembly Nominations**
Nominations will be accepted until Sunday, January 7, 2021. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

Public Hearing: the Governing Board will hold a public hearing on the proposal that the District submit an application to the California Board of Education (the “CBE”) for a waiver of the District’s bonding capacity (the “Waiver”) pursuant to Education Code Sections 15106, 15270 and 33050, being the limitation on the District’s ability to issue its general obligation bonds (“Bonds”) in an outstanding principal amount in excess of 2.5% of the assessed valuation of taxable property within the District (the “Assessed Value”). At the hearing, the testimony of all interested persons for or against the submission of an application for the Waiver, its amount and duration, will be heard.

- Facilities & Op. D. **Resolution #13/2020-21: Application for Waiver of Statutory General Obligation Bond Debt Limitations** Action
This resolution directs actions in support of an application for a waiver from the State Board of Education relative to the statutory general obligation bond debt limitations.

- XVII. ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 16, 2020 @ 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.