

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, December 16, 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.**
- VI. **FLAG SALUTE**

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.

	VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION	Info/Action
	VIII. ADOPTION OF AGENDA	Action
	IX. DECLARATION OF ELECTION RESULTS - Scott Loehr	
	X. ADMINISTRATION OF OATHS OF OFFICE - Scott Loehr	
	XI. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	XII. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update - Craig Deason	
	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 November 18, 2020 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Resolution #16/2020-21: Request for Teacher Authorization to Teach English Electives for the 2020-21 School Year	
↓	5. Approve Resolution #17/2020-21: Request for Teacher Authorization to Teach Industrial and Technology Education for the 2020-21 School Year	
↓	6. Approve CSEA 2020/2021 Sunshine Proposal Articles	
Special Ed	7. Ratify 2020/21 Master Contract:	
↓	#013 American River Speech	
	8. Ratify Individual Service Agreements:	
	ISA # 42 American River Speech	
	ISA # 43 CCHAT	
	ISA # 44, 45, 46 Meladee McCarty, OI Specialist	
Curr. & Inst.	9. Approve MOU with the Honors Pathway MicroCollege Program	
↓	10. Approve 2020-21 School Plan for Student Achievement - North Country	
↓	11. Approve 2020-21 School Plan for Student Achievement - Oak Hill	
↓	12. Approve 2020-21 School Plan for Student Achievement - Spinelli	
↓	13. Approve 2020-21 School Plan for Student Achievement - Riles	
↓	14. Approve 2020-21 School Plan for Student Achievement - McClellan	
↓	15. Approve 2020-21 School Plan for Student Achievement - Center	
Facilities & Op.	16. Approve Resolution #15/2020-21: Acquisition of Furniture for New Oak Hill Kindergarten Classroom	
↓	17. Approve Professional Services Contract with CYS Structural Engineers, Inc. for Structural Engineering Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project	
↓	18. Approve Agreement with Vanden Bos Electric, Inc. - CHS/DOA Fiber Upgrade Project	

- ↓ 19. Approve Agreement VET-20-0004 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Infrastructure for New Electric Bus Chargers
- ↓ 20. Approve Agreement VET-19-0080 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Replacement of Four Current Buses with Electric Buses
- ↓ 21. Approve Agreement VET-20-0057 between Sacramento Metropolitan Air Quality Management District and the Center Joint Unified School District for Replacement of Four Current Buses with Electric Buses
- ↓ 22. Approve Contract Amendment #6 - Proposition 39, California Clean Energy Jobs Act with Capital Program Management for Planning Implementation Services
- ↓ 23. Approve Disposal of Surplus Vehicles:
 - 1992 Ford Explorer, VIN # 1FMDU34X3NUM84134, License Plate Number 1078242
 - 2005 Dodge Ram 2500, VIN #3D6WR26D45G831374, License Plate Number 1449105
 - 2000 Dodge Neon, VIN # 1B3ES46C3YD832897, License Plate Number 1230211
- Business 24. Approve Forecast5 Analytics 30-Month Agreement
- ↓ 25. Approve Payroll Orders: July - November 2020
- ↓ 26. Approve Supplemental Agenda (Vendor Warrants): November 2020

XVI. BUSINESS ITEMS

- Governance **A. Annual Organizational Meeting for Governing Board Action**
 Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- Business **B. Annual and Five-Year Developer Fee Report for Fiscal Year 2019-20 and Resolution #18/2020-21: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2019-20 Action**
 Sections 66001 and 66006 of the Government Code require that the School District provide to the public information on developer fees received from new residential and commercial/industrial development to mitigate the impact of public improvement on the school facilities of the School District.
- ↓ **C. LCFF Budget Overview for Parents Action**
 Per Senate Bill 98, local governing boards are required to adopt and submit the Budget Overview for Parents in conjunction with the district's first interim budget report.
- ↓ **D. First Interim Report for Fiscal Year 2020-21 Action**
 This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State Budget. The expenditure and revenue activity covers the period of July 1, 2020 through October 31, 2020.

- ↓ E. **Resolution #20/2020-21: Tax & Revenue Anticipation Notes (TRANS) Request for Issuance** Action

TRANS are short-term debt instruments issued by school districts to create an additional cash reserve to the General Fund. For our District, this reserve will act as a cushion to the general fund as a result of temporary cash flow shortfalls from state apportionment deferrals. By adoption of the resolution, the Board delegates to the administration the right to decide on participation. The District is not obligated to participate until it acknowledges issuance prior to the sale of notes.

- Governance F. **Sacramento County Tier Status and Reopening Date** 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. The Board will also discuss and possibly take action to establish a process for identifying a new timeline for transitioning to our Plan 2 (hybrid) model.

- ↓ G. **Adjustment to TK-6 Daily Student Schedule** Action
The Board will consider and take action to maintain the current Plan 3 instructional daily schedule, as outlined in Plan 3 of our CJUSD Playbook, for TK-6 students or take action to adjust the daily schedule (while remaining in 100% distance learning) to reflect the daily instructional schedule outlined in Plan 2 (hybrid) of our CJUSD Playbook.

- ↓ H. **Governing Board Vacancy Candidate Interviews and Resolution #19/2020-20: 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.

- XVII. **ADVANCE PLANNING** Info
a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, January 20, 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.