## 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)
- CJUSD students will be College and Career ready through Multi-Tiered Systems of Support (MTSS)
- 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 <u>comments</u> 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, February 17, 2021 - 6:00 p.m.

**STATUS** 

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.

VI.	FLAG SALUTE		
VII.	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION	Info/Action	
VIII.	ADOPTION OF AGENDA	Action	
IX.	ORGANIZATION REPORTS (3 minutes each)  1. CUTA - Venessa Mason, President  2. CSEA - Marie Huggins, President	Info	
<b>X.</b> Facilities & Op.	COMMITTEE UPDATES (8 minutes each)  1. Facilities Update - Craig Deason	Info	
<b>XI.</b> Curr. & Inst.	REPORTS/PRESENTATIONS (8 minutes each)  1. Multi-Tiered System of Supports (MTSS) - Mike Jordan	Info	
XII.	COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA  Anyone may address the Board regarding any item that is within the Board's subject may jurisdiction. However, the Board may not discuss or take action on any item which is not this agenda except as authorized by Government Code Section 54954.2. A speaker shall limited to 3 minutes (Board Policy 9323). All public comments on items listed on this age will be heard at the time the Board is discussing that item.	t on all be	
XIII.	BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info	
XIV.	CONSENT AGENDA (5 minutes)  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.  Action		
Governance	<ol> <li>Approve Adoption of Minutes from January 20, 2021 Regular Me</li> </ol>	etina	
Personnel	<ol> <li>Approve Classified Personnel Transactions</li> </ol>	og	
↓ ↓	Approve Certificated Personnel Transactions		
Curr. & Inst.	Approve Panorama Surveys and SEL Software License		
		Approve Professional Service Agreement: ESSDACK	
Special Ed.	Ratify 20/21 Master Contract for Non-Public Schools: #014 Odyssey Learning Center		
$\downarrow$	<ul> <li>Ratify 20/21 Individual Service Agreements:</li> <li>ISA #48 American River Speech</li> <li>ISA #49 Easter Seals</li> </ul>		
$\downarrow$	Ratify Memorandum of Understanding with San Juan Unified School District, for 2019-2020 SY		
$\downarrow$	<ol> <li>Ratify Memorandum of Understanding with San Juan Unified Sci 2020-2021 SY</li> </ol>	Ratify Memorandum of Understanding with San Juan Unified School District, for 2020-2021 SY	
$\downarrow$	Ratify Memorandum of Understanding with Twin Rivers Unified School District for Special Education Services, 20-21 SY		
Facilities & Op.	. Approve Notice of Completion – Team One Networking – Purchase and Installation of Voice Over IP Phone System, District-wide		
<b>↓</b>	2. Approve Agreement with Saenz Landscape Construction Company – Wilson C. Riles Tree Planting Project		
<b>↓</b>	13. Approve 2020-2021 Safe School and Emergency Preparedness Plan – McClellan		
$\downarrow$	14. Approve 2020-2021 Safe School and Emergency Preparedness Plan – Riles		
J	Approve 2020-2021 Safe School and Emergency Preparedness Plan – CHS		

V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.

Approve Payroll Orders: July 2020 - January 2021 16. Business  $\downarrow$ 

17. Approve Supplemental Agenda (Vendor Warrants): January 2021

#### **BUSINESS ITEMS** XV.

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2021 CSBA Delegate Assembly Election, Subregion 6-B Governance Α.

Action

The Board as a whole may vote for up to five (5) candidates. The Board may cast no more than one vote for any one candidate.

B. 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.

C. **District Calendar for School Year 2023-24** Personnel

Action

The calendar for 2023-24 was created consistent with prior years, including preserving the following priorities: a) maintaining a 10 month work year for 10-month employees, b) maintaining the district's October break, c) providing a relatively even split between the first and second semesters while also providing for first semester finals before Winter Break.

#### XVI. ADVANCE PLANNING

Info

Future Meeting Dates:

- Regular Meeting: Wednesday, March 17, 2021 @ 6:00 p.m. Riles Middle School, 4747 PFE Road, Roseville, CA 95747 or Virtual
- b. Suggested Agenda Items:

XVII. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XVIII. **ADJOURNMENT**  Action

## **CJUSD Mission:**