

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, March 17, 2021 - 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. Public Employee Performance Evaluation (Certificated) 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.**

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. 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. 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.

XII. BOARD / SUPERINTENDENT REPORTS (20 minutes) Info

XIII. 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 | 1. | Approve Adoption of Minutes from February 17, 2021 Regular Meeting |
| ↓ | 2. | Approve Adoption of Minutes from March 3, 2021 Special Meeting |
| Personnel | 3. | Approve Classified Personnel Transactions |
| ↓ | 4. | Approve Certificated Personnel Transactions |
| Student Services | 5. | Ratify Site License with IndieFlix for Online Access to Virtual Webinar Presentation and Accompanying Resources |
| ↓ | 6. | Approve Professional Service Agreement: Community Matters |
| Curr. & Inst. | 7. | Ratify COVID Testing Laboratory Services Agreement with DIACARTA |
| ↓ | 8. | Ratify McClellan High School's Credit Reduction for Specific 4 th - and 5 th -year Students |
| ↓ | 9. | Approve Addition of Online PE Course to Center Adult School High School Diploma Course Offerings |
| ↓ | 10. | Approve 2020-21 Consolidated Application |
| ↓ | 11. | Approve Memorandum of Understanding with Heartland Child and Family Services |
| Special Ed. | 12. | Ratify 20/21 Individual Service Agreements:
ISA #50 Odyssey Learning Center
ISA #51 Meladee McCarty, OI Specialist
ISA #52 CCHAT
ISA #53 Placer Learning Center
ISA #54 Hanoch McCarty, Assistive Tech
ISA #55 American River Speech |
| Facilities & Op. | 13. | Approve Agreement between Center Joint Unified School District and Integrated Fire Systems, Inc. |
| ↓ | 14. | Approve Professional Services Award and Contract between JL Modular and the Center Joint Unified School District to Provide Modular Design and Engineering Services for the New Rex Fortune Elementary School Project |

- ↓
- Business 15. Approve Professional Service Agreement: Hugh R. Davison
- ↓ 16. Approve Certification of Corrective Actions for the 2019-20 Audit Finding
- ↓ 17. Approve Payroll Orders: July 2020 – February 2021
- ↓ 18. Approve Supplemental Agenda (Vendor Warrants): February 2021

XIV. BUSINESS ITEMS

- Business A. **Second Interim Report for Fiscal Year 2020-21** Action
- Lisa Coronado, Director of Fiscal Services, is presenting the 2020-21 Second Interim report for approval. 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 and proposed State budgets. The expenditure and revenue activity covers the period of July 1, 2020 through January 31, 2021.

XV. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Board Workshop: Wednesday, April 7, 2021 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
 - ii. *Regular Meeting: Wednesday, April 21, 2021 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
- b. *Suggested Agenda Items:*

XVI. CONTINUATION OF CLOSED SESSION (Item IV)

Action

XVII. 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.