

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, April 21, 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 SESSION².**
 1. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
 2. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C. §54957)
- 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. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr. & Inst. Business	1. Status Update: Transition to Plan 2 - Mike Jordan	
	2. COVID Funding Planning/Brainstorming Update - Lisa Coronado	
	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 (20 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 March 17, 2021 Regular Meeting	
	2. Approve Adoption of Minutes from April 7, 2021 Board Workshop	
	3. Approve Agreement for Governance Consulting Services with California School Boards Association (CSBA)	
Personnel ↓ ↓ ↓	4. Approve Classified Personnel Transactions	
	5. Approve Certificated Personnel Transactions	
	6. Approve Agreement between the District and CUTA Regarding Wages for 2020-21 and 2021-22 School Years, Stipends and Benefits for 2022	
	7. Approve Tentative Agreement between the District and CSEA No 610 Regarding Wages for 2020-21 and 2021-22 School Years, and Benefits for 2022. Also, Includes New Contract Language Pertaining to Pay for Out-of-Class Duties (Article XIX – Wages, Section H)	
↓	8. Approve Salary Schedule for Executive Management for 2020-21 and 2021-22 School Years, and Benefits for 2022	
↓	9. Approve Salary Schedule for Management for 2020-21 and 2021-22 School Years, and Benefits for 2022	
↓	10. Approve Salary Schedule for Confidential Employees for 2020-21 and 2021-22 School Years, and Benefits for 2022	
↓	11. Approve Employment Agreement Amendment - Superintendent	
Curr. & Inst.	12. Approve Memorandum of Understanding with Assist Team to Facilitate a Summer Program at all Elementary Schools this Summer	
↓	13. Approve Curriculum Associates for I-Ready Math and Reading	

- Facilities & Op. 14. Approve Notice of Completion: Vanden Bos Electric Inc. - Electric Bus Charger Project
- ↓
- 15. Approve Saenz Landscape Construction Company – Oak Hill Front Entry Landscape Project
- Business 16. Approve CUTA/CJUSD Employee Compensation Agreement and AB 1200 Public Disclosure
- ↓
- 17. Approve CSEA/CJUSD Employee Compensation Agreement and AB 1200 Public Disclosure
- ↓
- 18. Approve Payroll Orders: July 2020 – March 2021
- ↓
- 19. Approve Supplemental Agenda (Vendor Warrants): March 2021

XV. BUSINESS ITEMS

- Governance **A. Board Bylaw 9270 – Conflict of Interest** Action
The addition to this policy is based on the recommendation from the FPM (Federal Program Monitoring) to meet Federal requirements.
- ↓
- B. Pledge of Allegiance** Action
It was requested that the Board discuss removing the Pledge of Allegiance from future Board meeting agendas.
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- C. Resolution or Statement Regarding Condemning the Rise in Anti-Asian and Pacific Islander Racial Violence** Action
It was requested that the Board consider and discuss developing a resolution or statement to condemn the rise in anti-Asian and Pacific Islander violence. The Board can provide direction to staff to develop a resolution or statement regarding the topic.
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- D. Safe Firearm Storage Awareness** Action
The Board will discuss the request from Moms Demand Action regarding a possible resolution and/or notification to families regarding responsible storing of firearms in homes.
- Facilities & Op. **E. Approve Construction Services Agreement with Clark/Sullivan Construction for Lease-Leaseback Preconstruction and Construction Services for the Rex Fortune Elementary School Construction Project** Action

XVI. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Board Workshop: Saturday, May 15, 2021 @ 9:00 a.m. – Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843 and/or Virtual*
 - ii. *Regular Meeting: Wednesday, May 19, 2021 @ 6:00 p.m. - Riles Middle School – Room 503 (Board Room), 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
- 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.