

# 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**

**Wilson C. Riles Middle School  
Multi-Purpose Room  
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, August 19, 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)
  2. Student Matters:
    - a. 20/21-01 Student Appeal of Denial of an Interdistrict Attendance Request
    - b. 20/21-02 Student Appeal of Denial of an Interdistrict Attendance Request
  3. Public Employee Performance Evaluation - 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 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.

	<b>V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>	
	<b>VI. FLAG SALUTE</b>	
	<b>VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>	Info/Action
	<b>VIII. ADOPTION OF AGENDA</b>	Action
	<b>IX. ORGANIZATION REPORTS (3 minutes each)</b>	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	<b>X. COMMITTEE UPDATES (8 minutes each)</b>	Info
Facilities & Op.	1. <b>Facilities Update</b> - Craig Deason	
	<b>XI. REPORTS/PRESENTATIONS (8 minutes each)</b>	Info
Curr & Instr ↓	1. <b>Williams Uniform Complaint Quarterly Reporting</b> - Mike Jordan	
	2. <b>Distance Learning Update</b> - Mike Jordan	
	<b>XII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>	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>	
	<b>XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)</b>	Info
	<b>XIV. CONSENT AGENDA (5 minutes)</b>	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 June 10, 2020 Regular Meeting	
	2. Approve Adoption of Minutes from July 15, 2020 Special Meeting	
	3. Approve 2020-21 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attomeys at Law	
Personnel ↓	4. Approve Classified Personnel Transactions	
	5. Approve Certificated Personnel Transactions	
Student Services ↓	6. Approve Center JUSD Employees Certified for Expulsion Hearings for 2020/2021 SY	
Special Ed ↓ ↓ ↓ ↓	7. Ratify Memorandum of Understanding Agreement #10 CJUSD-BPP	
	8. Ratify Professional Service Agreement: Meladee McCarty	
	9. Ratify Professional Service Agreement: Frederick Hanoch McCarty	
	10. Ratify Professional Service Agreement: Dr. Marc Lerner	
	11. Ratify License Agreement with PresenceLearning Inc.	
	12. Ratify 2020/21 Master Contracts: #001 - Kadiant LLC, Land Park Campus #002 - CCHAT #003 - Jabbergym #006 - Placer Learning Center #009 - Easter Seals Superior California	
Curr & Instr ↓ ↓ ↓	13. Ratify Professional Services Agreement: Jennifer Johnson	
	14. Ratify Professional Services Agreement: Hummble Translations LLC	
	15. Ratify Professional Services Agreement: Eaton Interpreting Services, Inc.	
	16. Approve Subscription Agreement with Ellevation, LLC	

- ↓ 17. Approve Dual Enrollment Agreement with Sierra College 2020/2021
- ↓ 18. Approve 2020-2021 Title III Local Control Accountability
- ↓ 19. Ratify Purchase of Zearn Software for 20/21 School Year
- ↓ 20. Ratify Software and Textbook Purchase for 2020/21 School Year:
  - Screencastify
  - McGraw Hill Geography
  - McGraw Hill Health
  - CPM E-Books
  - Mystery Science
  - Sonday Interventions
  - GoGuardian
  - Savvas Science
- ↓ 21. Approve Video Interpreting Services Agreement with Heartland Alliance Health
- ↓ 22. Approve Memorandum of Understanding between Center Adult School and Capital Adult Education Regional Consortium (CAERC) for Fund F, Program Year 2020-2021
- ↓ 23. Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
- Facilities & Op. 24. Ratify Notice of Completion - Astro Paving, Inc. - District Office Parking Lot ADA Paving Project
- ↓ 25. Approve Bond Sale Costs Respecting \$12,150,000 Center Joint Unified School District (Sacramento County, California) General Obligation Bonds, Election of 2008, Series 2020A (Tax-Exempt)
- ↓ 26. Ratify Agreement with Vanden Bos Electric, Inc. - Electric Bus Charger Project
- ↓ 27. Approve Resolution #4/2020-21: Adopting Written Determination and Findings Related to the New Sierra Vista Elementary School Project Site
- ↓ 28. Ratify Professional Services Agreement: Patrick Cahill
- ↓ 29. Ratify Professional Services Agreement: Renee M. Plummer
- ↓ 30. Ratify Notice of Completion - Team One Networking, Inc. - E-rate Switch Upgrade 2020
- ↓ 31. Ratify Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
- ↓ 32. Ratify Agreement with ABC School Equipment, Inc. - Install New Dividers in the Center High Gym
- ↓ 33. Ratify Agreement with Comcast Cable Communications Management, LLC (Comcast) - Comcast Internet for Students in Need for Distance Learning
- ↓ 34. Approve Agreement for Architectural Services between ATI-Martin, Inc. dba ATI Architects & Engineers and the Center Joint Unified School district for the New Sierra Vista Elementary Site 1 Project
- Business 35. Approve Resolution #2/2020-21: Child Development Contract Approval
- ↓ 36. Approve Resolution #3/2020-21: Education Protection Account
- ↓ 37. Approve Payroll Orders: July 2019 - June 2020
- ↓ 38. Approve Payroll Orders: July 2020
- ↓ 39. Approve Supplemental Agenda (Vendor Warrants): June 2020
- ↓ 40. Approve Supplemental Agenda (Vendor Warrants): July 2020

**XV. BUSINESS ITEMS**

- Governance **A. Resolution #6/2020-21: Resolution Adopting a Conflict of Interest Code Action**
- The Political Reform Act requires every local government agency to review its conflict of interest code biennially. Our current Conflict of Interest policy has been reviewed and does not require any changes at this time.

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| Business                     | <p><b>B. <u>Budget Update for Fiscal Year 2020-21</u></b></p> <p>Lisa Coronado, Director of Fiscal Services, is presenting an update to the Board's adoption of the 2020-21 Budget as a result of the State's final budget adoption.</p>   | Action |
| Governance                   | <p><b>C. <u>Governing Board Vacancy Candidate Interviews and Resolution #7/2020-20: Appointment of Provisional Board Member</u></b></p> <p>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</p>   | Action |
| <b>XVI. ADVANCE PLANNING</b> |  |        |
|                              | <p>a. <i>Future Meeting Dates:</i></p> <p style="padding-left: 20px;">i. <i>Regular Meeting: Wednesday, September 16, 2020 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i></p> <p style="padding-left: 20px;">ii. <i>Special Meeting: Wednesday, September 23, 2020 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | Info   |
|                              | <b>XVII. CONTINUATION OF CLOSED SESSION (Item IV)</b>  | Action |
|                              | <b>XVIII. ADJOURNMENT</b>  | 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.*