

# 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, September 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.**

*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>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. ADMINISTRATION OF OATH OF OFFICE - Scott Loehr</b>	
	<b>X. ORGANIZATION REPORTS</b> (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA - Marie Huggins, President	
	<b>XI. COMMITTEE UPDATES</b> (8 minutes each)	Info
Facilities & Op.	1. <b>Facilities Update</b> - Craig Deason	
	<b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)	Info
Facilities & Op.	1. <b>2020 General Obligation Bonds Wrap-Up Presentation</b> - Caldwell Flores Winters	
	<b>XIII. 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>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)	Info
	<b>XV. CONSENT AGENDA</b> (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 August 19, 2020 Regular Meeting	
Personnel	2. Approve Classified Personnel Transactions	
↓	3. Approve Certificated Personnel Transactions	
↓	4. Approve Resolution #9/2020-21: Reduction to Classified Employment Due to Lack of Funds and/or Lack of Work	
Special Ed	5. Ratify 2020/21 Master Contracts:	
	#004 - Aldar Academy	
	#005 - Sierra Foothills Academy	
	#007 - Charis Youth Center	
	#010 - Northern CA Preparatory School	
	#011 - Bright Start Therapies	
↓	6. Ratify Individual Service Agreements:	
	ISA # 1,2,5,6,7,8,9,10	Meladee McCarty, OI Specialist
	ISA # 11,12	Placer Learning Center
	ISA # 14	Sierra Foothills Academy
	ISA # 17,18,19,20,22,24,26,27	CCHAT
	ISA # 30,31	Bright Start Therapies
	ISA # 32,33,34	Easter Seals
	ISA # 35,36	Aldar Academy
Curr & Instr	7. Approve 2020-2021 Consolidated Application	
↓	8. Approve Memorandum of Understanding with Sacramento County Office of Education, Agreement #21024 for 2020-2021	
↓	9. Approve 2020-2021 Center Adult School Course List	

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|------------------|-----|--|
| Facilities & Op. | 10. | Ratify Renewal Agreement between Center Joint Unified School District and Twin Rivers Unified School District for Law Enforcement Security and Police Services |
| Business         | 11. | Approve Payroll Orders: July - August 2020   |
| ↓                | 12. | Approve Supplemental Agenda (Vendor Warrants): August 2020   |

## **XVI. BUSINESS ITEMS**

- |            |           |   |        |
|------------|-----------|---|--------|
| Governance | <b>A.</b> | <b><u>Organizational Meeting for Governing Board</u></b>  | Action |
|            |           | Because the Board Clerk position is vacant, the Board must elect a Clerk for the remainder of this calendar year. |        |

**PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.**

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|--------------|-----------|--|--------|
| Curr & Instr | <b>B.</b> | <b><u>Certification of Provision of Standards-Aligned Instructional Materials</u></b>  | Action |
|              |           | This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).  |        |
| ↓            | <b>C.</b> | <b><u>Resolution #5/2020-21: Statement of Assurances Instructional Materials Fund</u></b>  | Action |
|              |           | This resolution is to certify that the district has sufficient materials in CORE subjects.   |        |
| ↓            | <b>D.</b> | <b><u>CHS Graduation Requirements - BP 6146.1</u></b>  | Action |
|              |           | The Department of Curriculum and Instruction is requesting the board approve changes to the graduation requirements, which include eliminating the computer applications (5 units) and CTE/Technology (5 units) requirements and adding those ten units to the number of electives requirements. The total number of units to graduate will remain at 260.   |        |
| ↓            | <b>E.</b> | <b><u>CHS Graduation Requirements for Special Education Students - AR 6146.4</u></b>   | Action |
|              |           | The graduation requirements for special education students listed in board policy AR 6146.4 do not meet the minimum requirements as set forth by the California Department of Education. Therefore, the Department of Curriculum, Instruction and Special Education is requesting the board approve a change in AR 6146.4 to replace the section under the heading of Graduation and Curriculum Standards. |        |

## **PUBLIC HEARING: Learning Continuity and Attendance Plan**

Education Code (EC) Section 43509 requires that the governing board hold a public hearing on the Learning Continuity and Attendance Plan at a public meeting. The purpose of this hearing is to set aside time to provide information to the public and to receive public comment and input on the district's Learning Continuity Plan for the 2020-2021 school year.

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- F. 2020-2021 Learning Continuity and Attendance Plan** Discussion  
 The purpose of the Learning Continuity and Attendance Plan is to balance the needs of all stakeholders including educators, parents, students and community members to memorialize the planning process that is already underway for the 2020-21 school year. This replaces the Local Control Accountability Plan for the 2020-21 school year and supersedes the requirements in Executive Order N-56-20.

Business

- G. 2019-2020 Unaudited Actuals Report** Action  
 The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.

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- H. Resolution #8/2020-21: Gann Limit Resolution** Action  
 School districts are required to certify via the Gann Limit that their annual revenues do not increase at a rate greater than the overall increase in state government revenues. CJUSD has met that requirement for the 2019/20 fiscal year.

**XVII. ADVANCE PLANNING** Info

- a. *Future Meeting Dates:*  
 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*  
 ii. *Regular Meeting: Wednesday, October 21, 2020 @ 6:00 p.m. - Riles Middle School Multipurpose Room, 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.*