

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, May 19, 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)
- 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 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)	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.	1. Williams Complaint Process Quarter 3 Report - Mike Jordan	
	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 April 21, 2021 Regular Meeting	
↓	2. Approve Adoption of Minutes from April 23, 2021 Special Meeting	
↓	3. Approve Change of June Board Meeting Dates	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
↓	6. Approve Job Description and Salary Range for New Position of "Fiscal Analyst"	
↓	7. Approve Reduction in Hours of Account Technician (Payable) Position	
Special Ed.	8. Ratify 2020-21 Individual Service Agreements: ISA #56 Meladee McCarty	
Curr. & Inst.	9. Approve Professional Service Agreement: Document Tracking Services	
↓	10. Ratify 2020-2021 Service Agreement with Center for Hearing Health, for Hearing Screenings	
↓	11. Ratify 2020/2021 Contract with Dr. Robert A. Hoffman O.C., MCT Vision Screening	
↓	12. Approve Out-of-State Travel to Attend Conference - Ron Clark Academy, Atlanta, GA (North Country: J. Farrel, J. Lerner, J. Catson, K. Brady-Kennedy, J. Smith, D. Shepard, K. Hanson, D. Roland, D. Drummond, T. Plummer, K. Tricomo, L. Day, and C. Jensen)	
↓	13. Approve 2021-2022 Designation of CIF Representative to League – Center HS	
↓	14. Approve Discarded Library Books	
Facilities & Op.	15. Approve Amended and Restated Developer Agreement between JEN California 8, LLC and the Center Joint Unified School District	
↓	16. Approve Resolution #24/2020-21: Approving Contracts, Leases, Requisitions or Purchase Orders Procured Pursuant to Public Contract Codes (North Country Playground Equipment)	
↓	17. Approve Specified Play Equipment Co. – North Country Play Equipment Project	

- ↓ 18. Approve Resolution #23/2020-21: Approving Contracts, Leases, Requisitions or Purchase Orders Procured Pursuant to Public Contract Codes (furniture for Oak Hill Kindergarten classrooms)
- ↓ 19. Approve Professional Services Agreement with Rincon Consultants, Inc., for CEQA Compliance Services for the Center High School CTE Construction Projects
- ↓ 20. Approve Notice of Completion – Saenz Landscape Construction Company – Oak Hill Front Landscape
- ↓ 21. Approve Disposal of Surplus Equipment:
Kubota Tractor Model #3010
Kubota Bucket Model #L2205
Woods Backhoe Attachment Model #BH7500-1
- Business 22. Approve Payroll Orders: July 2020 – April 2021
- ↓ 23. Approve Supplemental Agenda (Vendor Warrants): April 2021

XV. BUSINESS ITEMS

- Governance **A. Director of Facilities Job Description, Maintenance and Operations Supervisor Job Description, and District Organizational Chart** Action
With increasing responsibilities due to upcoming/increasing school construction within the district, we feel it necessary to change the Assistant Superintendent of Operations and Facilities to a Director position, focusing on school construction, and adding the Maintenance and Operations Supervisor positions to oversee the day-to-day operations in the Maintenance, Groundskeeping, Warehouse and Custodial departments. The Organizational Chart has been revised with the change of the Assistant Superintendent of Operations & Facilities position to a Director of Facilities, with a Maintenance and Operations Supervisor added. Also, some departments have been moved to other Directors to balance out workloads.
- Curr. & Inst. **B. 2021-2022 School Year Bell Schedules** Action
To address the new law requiring that high schools start no earlier than 8:30 a.m. and middle schools start no earlier than 8:15 a.m. by the 2022/2023 school year, based on all conditions and variables, we are proposing the new start times for the 2021-2022 school year.
- ↓ **C. Expanded Learning Opportunities Grant Plan** Action
The Expanded Learning Opportunities Grant Plan (ELOGP) describes the district’s plan to use ELO funding to provide supplemental support to mitigate learning loss as a result of Covid-19.

XVI. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*
 - i. *Board Workshop: Saturday, May 29, 2021 @ 9:00 a.m. - Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843 and/or Virtual*
 - ii. *Special Meeting: Wednesday, June 9, 2021 @ 6:00 p.m. - Riles Middle School – Room 503 (Board Room), 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
 - iii. *Regular Meeting: Wednesday, June 16, 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

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.