

CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.org

Local Control Accountability Plan Goals:

1. All students will graduate college/career ready through high-quality instruction coupled with interventions and supports (Multi-Tiered System of Supports) that eliminate barriers to student success.
2. All stakeholders will experience a school and district climate that is physically and emotionally safe and supportive.
3. All students will benefit from improved partnerships and communication with all stakeholders.

BOARD OF TRUSTEES REGULAR MEETING

**District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747**

*This meeting will be held in accordance with California Government Code Section 59453, Subdivision (e) of the Ralph M. Brown Act (California Government Code Section 54950, et seq.), Center Joint Unified School District Resolution #6/2021-22, and the Federal American with Disabilities Act. While this meeting will be physically open to the public, given the state of emergency regarding the threat of COVID-19, members of the public may view the meeting as televised via our YouTube page (below), or may participate and comment via the application, Zoom. Members of the public may participate in the meeting and provide public comment via Zoom. The link to the Zoom access will be available on the day of the meeting. Members of the public may address the Board on the topics of our Board agenda in addition to topics that are under the jurisdiction of the Board and are not on the agenda. Although, the board, by law, may not take action at this meeting. If you wish to make a public comment during Public Comments or public comment time of an item, please login to the Zoom link provided below. Participants wishing to make a public comment will need to click the "raise hand" button **during the item they wish to comment on**. The meeting host will unmute your mic at the appropriate time.*

Livestream:

<https://www.centerusd.org/Board/Board-Livestream/index.html>

Wednesday, November 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. 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 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.

V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.

VI. FLAG SALUTE

In recognition of free speech and the following board agenda item, we welcome all and would like to note that saying the pledge of allegiance is not a requirement to participate in the business of this public board. If you do not say the pledge for religious, political, social, or personal reasons, you are most welcome here as an equal participant in the business of this board.

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION Info/Action

VIII. ADOPTION OF AGENDA Action

IX. BUSINESS ITEMS

Governance

A. Resolution #9/2021-22: Resolution Recognizing a State of Emergency and Re-authorizing Teleconferenced Meetings Pursuant to AB 361 Action

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. The Board of Trustees will need to adopt a resolution to allow meetings to remain virtually/remotely for 30 days.

X. ORGANIZATION REPORTS (3 minutes each) Info

1. CUTA - Venessa Mason, President
2. CSEA - Marie Huggins, President

XI. REPORTS/PRESENTATIONS (8 minutes each) Info

Curr & Instr

1. **Student & Family Support Services Department Report** – Ryan Miranda

XII. 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.

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

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Personnel

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Special Ed

1. Approve Adoption of Minutes from September 22, 2021 Regular Meeting
2. Approve Adoption of Minutes from October 20, 2021 Regular Meeting
3. Approve Agreement with EAB Global, Inc.
4. Approve Classified Personnel Transactions
5. Approve Certificated Personnel Transactions
6. Ratify 2021-2022 Individual Service Agreements:
ISA # 33,34 Meladee McCarty
ISA # 35 Odyssey Learning Center
ISA # 36 Easter Seals

Curr & Instr

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Facilities & Op.

7. Approve Services Agreement between Ellevation Education and CJUSD
8. Approve Master Plan for English Language Learners
9. Approve 2021-22 School Plan for Student Achievement - McClellan
10. Approve 2021-22 School Plan for Student Achievement - Center High
11. Approve 2021-22 School Plan for Student Achievement - Oak Hill
12. Approve Amendment #1 – Preconstruction Services Contract with Clark/Sullivan for the Rex Fortune Elementary School Construction Project

- ↓ 13. Approve Consultant Services Agreement with Entek Consulting Group, Inc for Hazardous Material Inspection at Center High School and North Country Elementary School
- ↓ 14. Approve Inspector Services Agreement with Gemini Inspection Service for the Rex Fortune Elementary School Project
- ↓ 15. Approve Resolution #8/2021-22: Authorizing the Designation of Specific Systems, Products, and/or Materials in the Specifications for District Construction Projects
- ↓ 16. Ratify Vehicle Sale: 2017 Nissan 3500, 12-passenger van
- Business ↓ 17. Approve Xerox Contract Amendment #7178945-001
- ↓ 18. Approve Payroll Orders: July - October 2021
- ↓ 19. Approve Supplemental Agenda (Vendor Warrants): October 2021

XIV. BUSINESS ITEMS (continued)

Governance **B. Schedule Annual Organizational Meeting of the Board** Action
 Education Code §35143 requires governing boards to set an annual organizational meeting “within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar.” (Board members are seated the *first Friday* of December following the November election [Education Code §5017]) That 15-day period for 2021 is December 10-24.

↓ **C. CSBA Delegate Assembly Nominations**
 Nominations will be accepted until Sunday, January 7, 2022. Any CSBA member board is eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. The subregion for CJUSD is 6-B.

↓ **D. Authorization for the CJUSD Financing Team to Proceed with the Sale, in an Aggregate Principal Amount Not to Exceed \$43,000,000, of the Issuance and Election of 2008, Series 2021B General Obligation Bonds** Action
 This is a follow-up to Resolution #7/2021-22 that was passed by the Board of Trustees at the October 20, 2021 Board Meeting. Approval of this would allow the CJUSD Financial Team to determine the amount of bonds to be sold (not to exceed \$43,000,000) and proceed with the process.

↓ **E. BB 9220 – Governing Board Elections** Action
 It was requested that CJUSD update BB 9220 to include a requirement to provide annual verification of residency status within the district boundaries. All such verifications would remain confidential and not be for public distribution.

↓ **F. Recognition of Heritage Months** Action
 At the September Board of Trustees meeting, the board requested staff to compile a list of Heritage-related recognitions from the California Department of Ed’s Calendar of Events (Special Recognition Events). This modified list is attached for the board’s consideration and also provided a possible process for acknowledging the recognition.

XV. COMMITTEE UPDATES (8 minutes each) Info
 Curr & Instr 1. **Curriculum, Instruction & Special Education Update** – Mike Jordan
 Facilities & Op. 2. **Facilities Update** – Richard Putnam

XVI. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 15, 2021 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
 - b. *Suggested Agenda Items:*
 - i. *Special meeting - Governance Handbook preparation*
- 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.