

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 #9/2021-22, 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 (video or call-in options). Members of the public may participate in the meeting and provide public comment via Zoom. The link and call-in numbers 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. If there is public comment on an item that is not on the agenda, 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, or call-in number, which are provided through the link. 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, December 15, 2021 - 6:00 p.m.

- I. CALL TO ORDER & ROLL CALL - 5:45 p.m.**
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 1. Conference With Real Property Negotiators Scott Loehr & Richard Putnam (G.C. §54956.8)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

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.

IV. CLOSED SESSION - 5:45 p.m.

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 #11/2021-22: 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. Advanced Placement and I-Ready Reading and Math Diagnostic Testing Results Overview – Mike Jordan

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

↓

Personnel

↓

↓

↓

↓

↓

1. Approve Adoption of Minutes from November 17, 2021 Regular Meeting
2. Approve Adoption of Minutes from December 8, 2021 Special Meeting
3. Approve Classified Personnel Transactions
4. Approve Certificated Personnel Transactions
5. Approve One-Time, Off-Schedule, Lump-Sum Payment to all Active Certificated Employees
6. Approve Agreement Reached with CSEA Regarding Adjustments to Certain Job Classifications, Work Days, Job Descriptions, and Off-Schedule One-Time Payment
7. Approve Agreement Reached with CSEA on Updated Language to Articles XII, VI, XXV, and the Creation of a New Article – Job Description Reviews – to the collective Bargaining Agreement Between the District and CSEA
8. Approve One-Time, Off-Schedule, Lump-Sum Payment to all Active Non-Represented Employees

- ↓ 9. Approve Extension of COVID-19 Supplemental Sick Leave Benefit provided by SB 95, through May 27, 2022
- ↓ 10. Approve New Certificated Job Description for EL Coordinator
- Special Ed 11. Ratify 2021-2022 Master Contracts:
 - # 12 Capital Academy
 - # 13 Sierra School
- ↓ 12. Ratify 2021-2022 Individual Service Agreements:
 - ISA # 26 (amendment), 37 Placer Learning Center
 - ISA # 38 Capital Academy
- ↓ 13. Ratify Professional Service Agreement: Dr. Ayman Damen
- Curr & Instr 14. Approve the Annual Student Licenses for Imagine Learning Inc.
- ↓ 15. Approve Services Agreement Between CLARA/Studios for the Performing Arts Operating Company and Center Joint Unified School District
- ↓ 16. Approve Out-of-State Travel: Get Your Teach On! in Las Vegas, NV – North Country: K. Hanson, D. Shepard, C. Jensen, K. Tricomo, T. King, K. Brady-Kennedy, J. Smith, A. Johnson, J. Larmer
- Facilities & Op. 17. Approve Consultant Services Agreement by and between AC Martin and Center Joint Unified School District
- ↓ 18. Approve Consultant Services Agreement by and between Entek Consulting Group, Inc and Center Joint Unified School District
- Business 19. Approve Payroll Orders: July - November 2021
- ↓ 20. Approve Supplemental Agenda (Vendor Warrants): November 2021

XIV. BUSINESS ITEMS (continued)

- Governance **B. Annual Organizational Meeting for Governing Board** Action

Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

RECESS: At this time, the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- Curr & Instr **C. Educator Effectiveness Block Grant 2021** Action

The district is required to develop and adopt an expenditure plan as a condition of receiving and spending the Educator Effectiveness Block Grant. This plan was presented for review at the December 8, 2021 Special Meeting and is being presented again during the regular meeting on December 15, 2021 for approval. This is being done in accordance with Ed Code 41480(d)(1). Attached is our proposed spending of funds.
- Business **D. Annual and Five-Year Developer Fee Report for Fiscal Year 2020-21 and Resolution #10/2020-21: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2020-21** Action

Sections 66001 and 66006 of the Government Code require that the School District provide to the public information on developer fees received from new residential and commercial/industrial development to mitigate the impact of public improvement on the school facilities of the School District.

- ↓ E. **First Interim Report for Fiscal Year 2021-22** Action
 This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State Budget. The expenditure and revenue activity covers the period of July 1, 2021 through October 31, 2021.
- Facilities & Op. F. **Resolution # 12/2021-22: Approving Agreement for Purchase of Real Property for Rex Fortune Elementary Site in Sierra Vista** Action
- Governance G. **Recognition of Heritage Months** Action
 Trustee Lee submitted a request for the following item to be considered by the Board.
- ↓ H. **COVID-19 Mandates** Discussion
 At the November 17, 2021 Board meeting, Trustee Lee asked that this be brought to the December 15, 2021 Board meeting for discussion.
- ↓ I. **Student Board Members** Discussion
 At the November 17, 2021 Board meeting, Trustee Lee asked that the Board discuss the topic of Student Board Members at the December 15, 2021 meeting. Attached for reference is BB 9150 – Student Board Members, and Ed Code 35012.
- ↓ J. **Remote Public Comment Process – Zoom** Discussion
 At the November 17, 2021 Board meeting, Trustee Lee asked that this be brought to the December 15, 2021 Board meeting for discussion.
- ↓ K. **Meeting Format (Agenda Organization)** Discussion
 Trustee Bruno asked that this be brought to the December 15, 2021 Board meeting for discussion.
- XV. **COMMITTEE UPDATES** (8 minutes each) Info
 Facilities & Op. 1. **Facilities Update** – Richard Putnam
- XVI. **BOARD / SUPERINTENDENT REPORTS** (10 minutes) Info
- XVII. **ADVANCE PLANNING** Info
 a. *Future Meeting Dates:*
 i. *Regular Meeting: Wednesday, January 19, 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.