

# 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**

### **New Location:**

**District Board Room  
Center Joint Unified School District Annex  
3243 Center Court Lane, Antelope, CA 95843**

*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.), and the Federal American with Disabilities Act. While this meeting will be physically open to the public, 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). 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, although, the board, by law, may not take action at this meeting on non-agendized topics. If you wish to make a public comment during Public Comments or public comment time of an item while attending in person, please complete a speaker card. If you wish to make a public comment during Public Comments or public comment time of an item while attending remotely, login to the Zoom link or Zoom Call In number, click the "raise hand" button **during the item you 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, February 16, 2022 - 6:00 p.m.**

- I. CALL TO ORDER & ROLL CALL - 5:15 p.m.**
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
  1. Public Employee Discipline/Dismissal/Release (G.C. §54957)
  2. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. CLOSED SESSION - 5:15 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.

**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. ADOPTION OF AGENDA**

Action

**VIII. ORGANIZATION REPORTS (3 minutes each)**

Info

1. CUTA - Venessa Mason, President
2. CSEA – Niesha Harris, President

**IX. REPORTS/PRESENTATIONS (8 minutes each)**

Info

Curr & Instr

1. **S.A.F.E. (Student and Family Engagement) Report** – Steve Jackson

**X. 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.*

**XI. 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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Spec Ed

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Curr & Instr

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Facilities & Op.

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1. Approve Adoption of Minutes from January 19, 2022 Regular Meeting
2. Approve Adoption of Minutes from February 5, 2022 Board Workshop
3. Approve Classified Personnel Transactions
4. Approve Certificated Personnel Transactions
5. Ratify 21/22 Master Contract:  
#014 Sierra Upper School
6. Ratify 21/22 Individual Service Agreements:  
ISA #39 Northern CA Preparatory School  
ISA #41, 42 Placer Learning Center  
ISA #40, 43 Meladee McCarty, OI Specialist
7. Ratify Professional Service Agreement: ATX Learning
8. Approve Professional Service Agreement: Nancy Fetzer
9. Approve Upward Bound College Tour to UCLA, Irvine, USC, UC San Diego and San Diego State
10. Approve Information Item of the 2020-2021 LCAP Supplement to the Annual Update, Mid-Year Report, Budget Overview for Parents
11. Approve Single Plan for Student Achievement - Dudley
12. Approve RFP #22-107 Wireless Equipment – E-Rate YR 2022 from Team One Networking, Inc. Contract
13. Approve Pre-Qualification of Bidders Requirements for Construction Projects
14. Approve Amendment #1 – Site Lease Agreement By and Between Clark/Sullivan Construction and Center Joint Unified School District for the Rex Fortune Elementary School Project
15. Approve Professional Services Agreement with SchoolWorks, Inc. for Demographics and Enrollment Projections
16. Approve 2021-2022 Safe School and Emergency Preparedness Plan – Dudley
17. Approve 2021-2022 Safe School and Emergency Preparedness Plan – North Country

- ↓ 18. Approve 2021-2022 Safe School and Emergency Preparedness Plan – Oak Hill
- ↓ 19. Approve 2021-2022 Safe School and Emergency Preparedness Plan – Spinelli
- ↓ 20. Approve 2021-2022 Safe School and Emergency Preparedness Plan – Riles
- ↓ 21. Approve 2021-2022 Safe School and Emergency Preparedness Plan – McClellan
- ↓ 22. Approve 2021-2022 Safe School and Emergency Preparedness Plan – Center
- Business 23. Approve Certification of Corrective Actions for the 2020-21 Audit Findings
- ↓ 24. Approve Payroll Orders: July 2021 – January 2022
- ↓ 25. Approve Supplemental Agenda (Vendor Warrants): January 2022

**XII. BUSINESS ITEMS**

- Governance **A. 2022 CSBA Delegate Assembly Election, Subregion 6-B Action**  
The Board as a whole may vote for up to two (2) candidates. The Board may cast no more than one vote for any one candidate.
- ↓ **B. Student Board Members Discussion**  
The Board asked to discuss the topic of Student Board Members. Attached for reference is BB 9150 – Student Board Members, and Ed Code 35012.
- ↓ **C. Rescind Board Member Annual Residency Verification Portion of BB 9220 Action**  
It was requested that BB 9220 – Governing Board Elections be brought back to rescind the portion of the policy that was added at the November 17, 2021 Board Meeting.
- ↓ **D. Letter to Governor Action**  
Trustee Anderson asked that the Board discuss sending a letter to the Governor regarding children wearing masks in school.
- ↓ **E. Second Reading: Policies, Regulations and Exhibits Action**  
Board Policy 0470 - COVID-19 Mitigation Plan  
Board Policy 1312.3 - Uniform Complaint Procedures  
Administrative Regulation 1312.3 - Uniform Complaint Procedures  
Exhibit(1) 1312.3 - Uniform Complaint Procedures  
Exhibit(2) 1312.3 - Uniform Complaint Procedures  
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures  
Exhibit (3) 1312.4 - Williams Uniform Complaint Procedures  
Exhibit (4) 1312.4 - Williams Uniform Complaint Procedures  
Board Policy 1313 - Civility  
Board Policy 3230 - Federal Grant Funds  
Administrative Regulation 3230 - Federal Grant Funds  
Board Policy 3516.5 - Emergency Schedules  
Board Policy and Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund  
Board Policy 3555 - Nutrition Program Compliance  
Exhibit 3555 - Nutrition Program Compliance  
Board Policy 3600 - Consultants  
Board Policy 4112.42/4212.42/4312.42 - Drug and Alcohol Testing for School Bus Drivers  
Administrative Regulation 4112.42/4212.42/4312.42 - Drug and Alcohol Testing for School Bus Drivers  
Board Policy 4112.9/4212.9/4312.9 - Employee Notifications  
Exhibit 4112.9/4212.9/4312.9 - Employee Notifications  
Board Policy 4131 - Staff Development  
Board Policy 4141/4241 - Collective Bargaining Agreement  
Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves  
Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave  
Board Policy 5141.31 - Immunizations  
Administrative Regulation 5141.31 - Immunizations  
Board Policy 5141.52 - Suicide Prevention

Administrative Regulation 5141.52 - Suicide Prevention  
 Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process  
 Board Policy 5145.3 - Nondiscrimination/Harassment  
 Administrative Regulation 5145.3 - Nondiscrimination/Harassment  
 Exhibit 5145.6 - Parental Notifications  
 Board Policy 6120 - Response to Instruction and Intervention  
 Board Policy 6146.1 - High School Graduation Requirements  
 Administrative Regulation 6146.1 - High School Graduation Requirements  
 Board Policy 6164.4 - Identification and Evaluation of Individuals for Special Education  
 Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education  
 Board Policy 6164.41 - Children with Disabilities Enrolled by their Parents in Private School  
 Administrative Regulation 6164.41 - Children with Disabilities Enrolled by their Parents in Private School  
 Board Policy 6164.5 - Student Success Teams  
 Administrative Regulation 6164.5 - Student Success Teams  
 Board Policy 7211 - Developer Fees  
 Administrative Regulation 7211 - Developer Fees

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- F. Resolution #16/2021-22: Resolution Continuing Board of Trustees Authority to Hold a Virtual Meeting 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 this meeting to remain virtual/remote.

- XIII. COMMITTEE UPDATES** *(8 minutes each)* Info
- Curr & Instr  
 Facilities & Op.
1. **Curriculum, Instruction & Special Education Update** – Mike Jordan
  2. **Facilities Update** – Richard Putnam
- XIV. BOARD / SUPERINTENDENT REPORTS** *(10 minutes)* Info
- XV. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, March 16, 2022 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
  - b. *Suggested Agenda Items:*
- XVI. CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVII. 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.*