

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, March 16, 2022 - 6:00 p.m.

- I. CALL TO ORDER & ROLL CALL - 5:30 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 - 5:30 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 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. 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 – Niesha Harris, President

X. COMMITTEE UPDATES (8 minutes each) Info

- Curr & Instr
Facilities & Op.
1. **Curriculum, Instruction & Special Education Update** – Mike Jordan
 2. **Facilities Update** – Richard Putnam

XI. 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.

XII. 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
↓
↓
Spec Ed
↓
↓
Curr & Instr
↓
↓
Facilities & Op.
↓
↓
1. Approve Adoption of Minutes from February 16, 2022 Regular Meeting
 2. Approve Classified Personnel Transactions
 3. Approve Certificated Personnel Transactions
 4. Approve District Calendar for School Year 2024-25 and Calendar Revision for School Years 2021-22, 2022-23, and 2023-24 to Reflect New Juneteenth Holiday
 5. Ratify 21/22 Master Contracts:
 #015 Jabbergym LLCA
 #016 Journey Academy / TLC Child & Family Services
 6. Ratify COVID-19 School Testing Agreement with Covid Clinic, Inc.
 7. Ratify Professional Service Agreement: Judith Stevens, ATX Learning Group
 8. Ratify Professional Service Agreement: Dacian Carlson, MAG Solutions
 9. Approve Media Communications Academy (MCA) Senior Trip to Santa Cruz, CA – Center High
 10. Approve Future Business Leaders of America (FBLA) Trip to Ontario, CA – Center High
 11. Approve 2021-22 Consolidated Application
 12. Approve Contract Amendment #7 – Facility Needs and Implementation Planning Services for Modernization Projects Agreement, Capital Program Management (CPM)
 13. Approve Resolution #17/2021-22: Renewal Application – State & Federal Surplus Property Program
 14. Approve Resolution #18/2021-22: Resolution Supporting Preschool Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program – for Full-Day Pre-school at Dudley Elementary

- ↓ 15. Approve Resolution #19/2021-22: Resolution Supporting Preschool Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program – for Transitional Kindergarten at Dudley Elementary
- ↓ 16. Approve Resolution #20/2021-22: Resolution Supporting Preschool Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program – for Full-Day Kindergarten at Dudley Elementary
- ↓ 17. Approve Consultant Services Agreement By and Between Terracon Consultants, Inc. and Center Joint Unified School District – for Special Inspection and Testing Services for Center High CTE Project
- ↓ 18. Approve Professional Services Agreement: Hugh R. Davison
- Business 19. Approve Payroll Orders: July 2021 – February 2022
- ↓ 20. Approve Supplemental Agenda (Vendor Warrants): February 2022

XIII. BUSINESS ITEMS

- Facilities & Op. **A. Center High School Performing Arts Center Control Booth Dedication to Vernon Bisho** Action
Center High School staff and administration would like to dedicate the control booth in the Performing Arts Center in the memory of Vernon Bisho. They would like a place to dedicate a plaque on the wall near the booth entrance and a sign above the booth window on the inside of the theater that states “Bisho’s Booth”.
- Governance **B. Board Bylaw 9310 – Board Policies** Discussion/Action
It was requested that this bylaw be brought forward for discussion and possible action.
- ↓ **C. Board Policy 0415 - Equity** Action
Board Policy 0415 - Equity
New policy addresses the district's recognition and response to the unique barriers facing historically underserved and underrepresented student populations. Policy expresses the district's intent to proactively identify class and cultural biases as well as practices that impede equal access to opportunities for all students. Policy also presents examples of strategies to promote equity in district programs and activities.
- ↓ **D. Board Bylaw 9220 – Governing Board Elections** Action
At the February 2022 meeting, it was approved to have this come back with revisions for consideration.
- Business **E. Second Interim Report for Fiscal Year 2021-22** Action
Lisa Coronado, Director of Fiscal Services, is presenting the 2021-22 Second Interim report for approval. 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 and proposed State budgets. The expenditure and revenue activity covers the period of July 1, 2021 through January 31, 2022.

XIV. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

XV. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 20, 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.