

# 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, April 20, 2022 - 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. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C.§54957)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. CLOSED SESSION - 5:45 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. REPORTS/PRESENTATIONS** (8 minutes each) Info  
Curr & Instr

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan

**XI. COMMITTEE UPDATES** (8 minutes each) Info  
Curr & Instr  
Facilities & Op.

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

**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   | 1.  | Approve Adoption of Minutes from March 16, 2022 Regular Meeting   |
| ↓            | 2.  | Approve Policy Deletions as Recommended by CSBA   |
| ↓            | 3.  | Approve Policy Number Changes as Recommended by CSBA  |
| ↓            | 4.  | Approve Policy Title Changes as Recommended by CSBA   |
| Personnel    | 5.  | Approve Classified Personnel Transactions   |
| ↓            | 6.  | Approve Certificated Personnel Transactions   |
| Spec Ed      | 7.  | Ratify 21/22 Individual Service Agreements:   |
|              |     | ISA 44 Journey Academy/TLC Child & Family Services  |
|              |     | ISA 45,46,47 Meladee McCarty, OI Specialist   |
|              |     | ISA 48 Easter Seals   |
|              |     | ISA 24 Sierra Foothills Academy (amendment)   |
| ↓            | 8.  | Ratify Memorandum of Agreement with San Juan Unified School District for Special Education Services       |
| ↓            | 9.  | Ratify Professional Service Agreement: Jamie Holmes, ATX Learning Group                                   |
| ↓            | 10. | Ratify Professional Service Agreement: Judy Eldridge, ATX Learning Group                                  |
| Curr & Instr | 11. | Approve Memorandum of Understanding with ASSIST Team LLC for Structured Sports Development Program        |
| ↓            | 12. | Ratify Agreement for Placer County Office of Education Consulting Services for PBIS Training              |
| ↓            | 13. | Approve In Class Today Inc. Agreement   |
| ↓            | 14. | Ratify Instructional Services Agreement with Sierra College for Dual Credit Enrollment Courses, 2021/2022 |

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Facilities & Op.
15. Approve Magic/Science Assembly – Spinelli  
16. Approve Memorandum of Understanding with Sierra Nevada Journeys – Spinelli  
17. Approve Amendment #1 – Consulting Services Agreement By and Between ATI-AC Martin, Inc. and Center Joint Unified School District for the Rex Fortune Elementary School Project
- ↓
- Business
18. Approve Disposal of Surplus Equipment:  
2019 KIA Soul, License # 1615189  
19. Approve Resolution #21/2021-22: Closing a Fund No Longer Needed  
↓  
20. Approve Payroll Orders: July 2021 – March 2022  
↓  
21. Approve Supplemental Agenda (Vendor Warrants): March 2022

#### XIV. INFORMATION ITEMS

1. A-G Completion Improvement Grant Plan
2. Upward Board Spring Break College Tour

#### XV. BUSINESS ITEMS

- Governance
- ↓
- A. **Resolution #22/2021-22: Resolution Calling for General District Election - Sacramento County** Action
- ↓
- B. **Resolution #23/2021-22: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County** Action
- ↓
- C. **Diversity in Elementary Curriculum** Information/Discussion  
It was requested that the Board begin a discussion around diversity in the elementary curriculum.
- ↓
- D. **Board Bylaw 9220 – Governing Board Elections** Action  
At the March 2022 meeting, it was requested that this come back with revisions for consideration.
- ↓
- E. **Resolution #24/2021-22: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361** Action  
In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to conduct meetings remotely.

#### XVI. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

#### XVII. ADVANCE PLANNING Info

- a. *Future Meeting Dates:*
  - i. *Board Workshop: Saturday, April 23, 2022 @ 9:00 a.m. – Center Joint Unified School District, Room 5, 8408 Watt Avenue, Antelope, CA 95843 and/or Virtual*
  - ii. *Regular Meeting: Wednesday, May 18, 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:*

- |               |   |        |
|---------------|---|--------|
| <b>XVIII.</b> | <b>CONTINUATION OF CLOSED SESSION (Item IV)</b> | Action |
| <b>XIX.</b>   | <b>ADJOURNMENT</b>                              | 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.*