

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

Trustee Bruno will be participating remotely from
Boulevard San Jose Lt. 10, Zona Hotelera – Room 102,
23400 San Jose del Cabo, B.C.S., Mexico

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, June 15, 2022 - 6:00 p.m.

I. CALL TO ORDER & ROLL CALL - 6:00 p.m.

II. 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.

III. ADOPTION OF AGENDA

Action

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.

	IV. ORGANIZATION REPORTS (3 minutes each)	Info
	1. CUTA - Venessa Mason, President	
	2. CSEA – Niesha Harris, President	
	V. COMMITTEE UPDATES (8 minutes each)	Info
Curr & Instr	1. Curriculum, Instruction & Special Education Update – Mike Jordan	
Facilities & Op.	2. Facilities Update – Richard Putnam	
	VI. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA	Public Comments Invited
	<i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> 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.</i>	
	VII. CONSENT AGENDA (5 minutes)	Action
	<i>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.</i>	
Governance	1. Approve Adoption of Minutes from May 18, 2022 Regular Meeting	
↓	2. Approve 2022-2023 Board Meeting Schedule	
↓	3. Approve Resolution #28/2021-22: Delegation of Contracting Powers to the Superintendent	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
↓	6. Approve Declaration of Hard-to-Fill Positions	
↓	7. Approve Professional Services Agreement: Patrick Cahill	
↓	8. Approve Professional Services Agreement: Renee Plummer	
↓	9. Approve Resolution# 29/2021-22: Authorization to Teach Industrial and Technology Education for the 2022-2023 School Year	
↓	10. Approve Resolution# 30/2021-22: Authorization to Teach English Electives for the 2022-2023 School Year	
Spec Ed	11. Approve 22/23 Memorandum of Understanding – SCOE/CJUSD for Special Education Services	
↓	12. Ratify 2022 Summer School Contract with The Stepping Stones Group	
↓	13. Ratify 21/22 Individual Service Agreements: ISA 49 Meladee McCarty, OI Specialist	
Curr & Instr	14. Approve On-Campus Health Center Lead Agency Services Agreement with Campus Clinic, LLC	
↓	15. Approve Universal Prekindergarten Planning and Implementation Grant Program (UPK)	
↓	16. Approve Extended Learning Opportunities Program Plan (ELO-P)	
↓	17. Approve Master Services Agreement for Services with Consortium on Reaching Excellence in Education, Inc for Math Professional Development	
Business	18. Approve Catalyst Family Inc. Agreement	
↓	19. Approve Amendment No. 13 to the CDC Lease Agreement	
↓	20. Approve Resolution #27/2021-22: Education Protection Account	
↓	21. Approve Ground Lease Agreement: Sunrise Recreation and Park District	
↓	22. Approve Payroll Orders: July 2021 – May 2022	
↓	23. Approve Supplemental Agenda (Vendor Warrants): May 2022	

VIII. BUSINESS ITEMS

Governance	<p>A. <u>Second Reading: Policies, Regulations and Exhibits</u></p> <p>Board Policy 0420.42 - Charter School Renewal Administrative Regulation 3515.6 - Criminal Background Check for Contractors Board Policy 4030 - Nondiscrimination in Employment Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications Board Policy 4141.6/4241.6 - Concerted Action/Work Stoppage Administrative Regulation 4141.6/4241.6 - Concerted Action/Work Stoppage Administrative Regulation 4217.3 - Layoff/Rehire Board Policy 5111 - Admission Administrative Regulation 5111 - Admission Administrative Regulation 5113 - Absences and Excuses Administrative Regulation 5125 - Student Records Administrative Regulation 5142 - Safety Exhibit(1) 5145.6 - Parental Notifications Board Policy 5148 - Child Care and Development Administrative Regulation 5148 - Child Care and Development Board Policy 5148.3 - Preschool/Early Childhood Education Administrative Regulation 5148.3 - Preschool/Early Childhood Education Board Policy 6112 - School Day Board Policy 6143 - Courses of Study Administrative Regulation 6143 - Courses of Study Board Policy 6170.1 - Transitional Kindergarten Board Policy 6173 - Education for Homeless Children Administrative Regulation 6173 - Education for Homeless Children Exhibit(1) 6173 - Education for Homeless Children Exhibit(2) 6173 - Education for Homeless Children Board Bylaw 9150 - Student Board Members Board Bylaw 9320 - Meetings and Notices Board Bylaw 9322 - Agenda/Meeting Materials</p>	Action
Personnel	<p>B. <u>Declaration of Need for Fully Qualified Educators 2022/2023 SY</u></p> <p>The Department of Education and the Commission on Teacher Credentialing regulations for the issuance of emergency teaching credentials require individual districts to submit a “Declaration of Need for Fully Qualified Educators” each year for any anticipated certificated positions that may need to be filled with an individual holding an emergency credential.</p>	Action
Curr. & Inst.	<p>C. <u>2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update</u></p> <p>Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP. The Public Hearing was held on Wednesday, June 8, 2022.</p>	Action
Business	<p>D. <u>Budget for Fiscal Year 2022-23</u></p> <p>The 2022/23 budget is being presented for adoption.</p>	Action
Governance	<p>E. <u>Resolution #31/2021-2022: Resolution of the Board of Trustees of the Center Joint Unified School District Adopting a Proposal to Limit the Number of Consecutive Terms a Member of the Governing Board May Serve, Ordering an Election on the Proposal, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022</u></p>	Action

- IX. **BOARD / SUPERINTENDENT REPORTS** *(10 minutes)* Info
- X. **ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 17, 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:*
- XI. **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.