

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

**Wilson C. Riles Middle School
Multi-Purpose Room
4747 PFE Road, Roseville, CA 95747**

*In accordance with Executive Order N-29-20, issued on March 17, 2020 (set to expire September 30, 2021), The Ralph M. Brown Act, and the Federal Americans with Disabilities Act, this meeting will be physically open to the public and also accessible via our livestream page (link listed below). **If you have any comments for the Center Joint Unified School District Board, please fill out the form located on the livestream page. This will send an email that will be monitored during the meeting. Please indicate in the subject line the item in which you are addressing (ie. Business Item A, Consent Agenda Item 7, Public Comments, etc).***

Livestream:

<https://www.centerusd.org/Board/Board-Livestream/index.html>

Wednesday, August 18, 2021 - 6:00 p.m.

STATUS

- I. CALL TO ORDER & ROLL CALL - 5:30 p.m.**
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 1. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. CLOSED SESSION - 5:30 p.m.**
- V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.**
- VI. FLAG SALUTE**

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.

	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 - Marie Huggins, President	
	X. COMMITTEE UPDATES (8 minutes each)	Info
Facilities & Op.	1. Facilities Update – Richard Putnam	
	XI. REPORTS/PRESENTATIONS (8 minutes each)	Info
Curr & Instr	1. Williams Uniform Complaint Quarterly Reporting - Mike Jordan	
	XII. 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>	
	XIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)	Info
	XIV. 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 June 9, 2021 Special Meeting	
↓	2. Approve Adoption of Minutes from June 16, 2021 Regular Meeting	
↓	3. Approve Change of September Board Meeting Date	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
Student Services	6. Approve Center JUSD Employees Certified for Expulsion Hearings for 2021/2022 SY	
Special Ed	7. Approve Medi-Cal Administrative Claiming Agreement with the Sutter County Superintendent of Schools	
↓	8. Approve Resolution #1/2021-22: Naming of Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation	
↓	9. Ratify Professional Services Agreement: Dr. Marc Lerner	
↓	10. Ratify Professional Services Agreement: Meladee McCarty	
↓	11. Ratify 2021/22 Master Contracts:	
	#1 – Jabbergym	
	#2 – Kadiant LLC/Land Park Campus	
	#3 – CCHAT	
	#4 – Easter Seals	
	#5 – Sierra Foothills Academy	
	#6 – Access Language Connection	
Curr & Instr	12. Approve Three Year Contract with GoGuardian Beacon- Suicide and Threat Assessment Software	
↓	13. Approve Services Agreement with 4R Hearing Center for Hearing Screenings	
↓	14. Approve Memorandum of Understanding with Los Rios Community College District on Behalf of American River College Educational Talent Search Program	
↓	15. Approve Five Year (2021-2026) Clinical Practicum Agreement with California State Northridge	
↓	16. Approve Professional Services Agreement: Hummble Translations LLC	

- ↓ 17. Ratify Memorandum of Understanding, Agreement #22020, with Sacramento County Office of Education
- ↓ 18. Approve I-Ready Math and Reading Program for Wilson C. Riles Middle School
- ↓ 19. Approve Memorandum of Understanding with Structured Sports Development Program for Team Assist
- ↓ 20. Approve Professional Services Agreement: Easton Interpreting Services, Inc.
- ↓ 21. Ratify Memorandum of Understanding #21-G-CJ between Center Adult School and Capital Adult Education Regional Consortium (CAERC) for Fund G, Program Year 2021-2022
- ↓ 22. Approve Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
- ↓ 23. Approve 2021-22 Consolidated Application
- ↓ 24. Approve Professional Services Agreement: Suzanne Hayes
- ↓ 25. Approve Professional Services Agreement: Samantha Donaghy
- Facilities & Op. 26. Approve Proposal for Professional Architectural Consulting Services with Henry and Associates Architects – Regarding HVAC Replacement at North Country ES and Center High School
- ↓ 27. Approve Change Order By and Between Specified Play Equipment Company and Center Joint USD
- ↓ 28. Approve Resolution #4/2021-22: Making Environmental Findings in Connection with the Career Technical Classroom Construction Projects Located at 3111 Center Court Lane, Antelope CA 95843
- Business 29. Approve Resolution #2/2021-22: District Signatories
- ↓ 30. Approve Revised Cash Flow Projection
- ↓ 31. Ratify Two-Year Lease Agreement for the Head Start Program at Spinelli Elementary School
- ↓ 32. Approve Payroll Orders: July 2020 - June 2021
- ↓ 33. Approve Payroll Orders: July 2021
- ↓ 34. Approve Supplemental Agenda (Vendor Warrants): June 2021
- ↓ 35. Approve Supplemental Agenda (Vendor Warrants): July 2021

XV. BUSINESS ITEMS

- Curr & Instr **A. Instructional Materials Adoption Grades 9-12, Science (Next Generation Science Standards) Textbooks** Action
- The Science Department at Center High School (grades 9-12) reached agreement in recommending the following textbooks. The following document lists Science courses and the corresponding recommended curriculum/textbooks that will be used in the course of study. With adoption of these materials, we will have completed our adoption cycle for Science materials.

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

- ↓ **B. Certification of Provision of Standards-Aligned Instructional Materials** Action
- This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).

↓	C. <u>Resolution #3/2021-22: Statement of Assurances Instructional Materials Fund</u>	ction
	This resolution is to certify that the district has sufficient materials in CORE subjects.	
Governance	D. <u>Nominations for CSBA Directors-at-Large African American, American Indian, and County</u>	Action
	Nominations for CSBA Director-at-Large, African American and American Indian, are currently being accepted until Friday, October 1, 2021. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member district.	
↓	E. <u>Board Policies/Regulations/Exhibits</u>	Action
	Board Policy 6158 - Independent Study Policy updated to reflect NEW LAW (AB 130, 2021) which requires all districts, for the 2021-22 school year, to offer independent study to meet the educational needs of students unless a waiver is obtained and to adopt policy with specified components in order to generate apportionment for independent study. Policy updates the minimum period of time permitted for independent study to be three consecutive school days, requires an evaluation to determine if the student should continue in independent study if the student fails to make satisfactory educational progress, and requires that content be aligned to grade level standards including the requirement for high schools to offer access to all courses offered by the district for graduation and approved as creditable for A-G admission criteria. Policy also updated to include the requirement for live interaction and/or synchronous instruction based on grade level, tiered reengagement strategies for students not generating attendance for a specified period of time, expeditious transition for students whose families wish to return to in-person instruction, notice to parents/guardians of specified information, the provision of a student-parent-educator conference, upon request, prior to enrollment and/or disenrollment, and the keeping of additional records including documentation of each student's participation in live interaction and synchronous instruction on each school day, as applicable. Policy updated to include material formerly in the AR regarding requirements for independent study and written agreements as well as new requirements regarding the same, including that written agreements must include a detailed statement of academic and other supports that will be provided to address the needs of particular students, that the agreement may be signed electronically as specified, and that, for the 2021-22 school year, the written agreement must be signed no later than 30 days after the first day of instruction. Policy updated to include material formerly in the AR regarding course-based independent study and to generally align the requirements of course-based independent study with the requirements for general independent study.	
	Administrative Regulation 6158 - Independent Study Regulation updated to reflect NEW LAW (AB 130, 2021) which includes, adding definitions for "live interaction," "student-parent-educator conference" and "synchronous instruction," the requirement for all districts for the 2021-22 school year to offer independent study to meet the educational needs of students unless the district has obtained a waiver, that independent study may be offered to students whose health would be put at risk by in-person instruction as determined by the parent/guardian, the assurance of access to Internet connectivity and devices adequate to participate in the educational program and complete assigned work, and the documentation of each student's participation in live interaction and synchronous instruction pursuant to Education Code 51747 on each school day, as applicable. Material regarding requirements for independent study, written agreements and course-based independent study moved to BP.	
↓	F. <u>Face Coverings</u>	Action
	The Board of Trustees asked that this be placed on the agenda.	
↓	G. <u>Naming of Property West of Riles Middle School</u>	Action
	Trustee Pope asked that this be brought to the Board.	

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- H. **Meeting Format** Action
Trustee Bruno asked that this be brought to the Board.
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- I. **Monthly Recognitions and Resources** Action
Trustee Lee asked that we agendaize an action item around formally recognizing and providing resources about Pride Month and other months that the California Department of Education recommends.
- XVI. **ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
- i. *Regular Meeting: Wednesday, September 22, 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:*
- XVII. **CONTINUATION OF CLOSED SESSION (Item IV)** Action
- XVIII. **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.