

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, Room 503
Wilson C. Riles Middle School
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, September 22, 2021 - 6:00 p.m.

STATUS

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

II. FLAG SALUTE

III. ADOPTION OF AGENDA

Action

IV. ORGANIZATION REPORTS (3 minutes each)

Info

1. CUTA - Venessa Mason, President
2. CSEA - Marie Huggins, President

V. COMMITTEE UPDATES (8 minutes each)

Info

Facilities & Op. **1. Facilities Update – Richard Putnam**

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.

VI. REPORTS/PRESENTATIONS (8 minutes each)		Info
Curr & Instr Business	1. Panorama 360 - Mike Jordan	
	2. Bond Program Update and Issuance Opportunity - Caldwell Flores Winters	
VII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA		Public
Comments		
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.		Invited
VIII. BOARD / SUPERINTENDENT REPORTS (10 minutes)		Info
IX. 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 June 9, 2021 Special Meeting	
↓	2. Approve Adoption of Minutes from June 16, 2021 Regular Meeting	
↓	3. Approve Adoption of Minutes from August 18, 2021 Regular Meeting	
Personnel	4. Approve Classified Personnel Transactions	
↓	5. Approve Certificated Personnel Transactions	
↓	6. Approve Memorandum of Understanding with CSEA – Reduction of Account Technician (Payable) Position	
Student Services	7. Ratify Agreement Center Joint Unified School District and Michael's Transportation Services, Inc.	
Special Ed	8. Ratify 2021/22 Master Contracts:	
	#7 – Maxim Healthcare Services	
	#8 – Northern California Preparatory School	
	#9 – Odyssey Learning Center	
	#10 – Placer Learning Center	
↓	9. Ratify 2021-2022 Individual Service Agreements:	
	ISA # 1,2,3,4,5,6,7,8,9,15	Meladee McCarty, OI Specialist
	ISA # 10	Kadiant/Land Park Campus
	ISA # 11	Access Language
	ISA # 12	Northern California Preparatory School
	ISA # 13	Odyssey Learning Center
	ISA # 14,24	Sierra Foothills Academy
	ISA # 17,18,19,20,21,22,23	Easter Seals
	ISA # 25,26,27	Placer Learning Center
Curr & Instr	10. Ratify Professional Services Agreement: Loy Mattison Enterprises	
↓	11. Approve Agreement for Language Interpretation Services with Heartland Alliance Health	
↓	12. Approve Center Adult School Courses Approved by California Department of Education – Adult School Office for the 2021-2022 School Year	
↓	13. Approve Surplus/Obsolete Books to be Recycled/Discarded	
↓	14. Approve Memorandum of Understanding between Sacramento Food Bank & Family Services and Center Joint Unified School District	
↓	15. Approve Professional Services Agreement: Lisa Coates	
↓	16. Ratify Out-of-State Travel: Ron Clark Academy in Atlanta, GA – North Country: M. Smith, H. Anglin, M. Jeffrey, C. Scholegl-Kam	
Business	17. Approve Five Year Ground Lease Agreement with North Highlands Recreation and Park District	
↓	18. Approve Payroll Orders: July - August 2021	
↓	19. Approve Supplemental Agenda (Vendor Warrants): August 2021	

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| X. | BUSINESS ITEMS | |
| Governance | <p>A. <u>Monthly Recognitions and Resources</u> Discussion/Action</p> <p>At the August 18, 2021 Board Meeting the board asked that the district investigate the process other districts use to acknowledge special recognitions, such as the ones referenced by the CA Dept of Education, and provide a summary of the findings. Staff has provided a summary of what the district learned in contacting other districts.</p> | |
| ↓ | <p>B. <u>Meeting Format</u> Action</p> <p>At the August 18, 2021 Board Meeting the Board approved the addition of a statement to be included on the board agenda prior to the Pledge of Allegiance. The motion also included that the Board would review and make a final approval of the statement.</p> | |
| Curr & Instr | <p>C. <u>Instructional Materials Adoption Grades 10-12, Science (Next Generation Science Standards) Textbooks</u> Action</p> <p>The Science Department at McClellan High School (grades 10-12) reached agreement in recommending the following textbooks:</p> <ul style="list-style-type: none"> - Physical Science: CPO Physical Science (School Supply) & Physical Science NGSS 9BioZone) - Environmental Science: Environmental Science 2021 (SAVASS) & Environmental Science (3rd Ed-BioZone) <p>With adoption of these materials, we will have completed our adoption cycle for Science materials for the high school.</p> | |
| Business | <p>D. <u>Appointment of Center Endowment for Educational Excellence Officer</u> Action</p> <p>The Board will discuss and appoint a current member of CJUSD's Board of Trustees to serve as an officer for the Center Endowment for Educational Excellence.</p> | |
| ↓ | <p>E. <u>2020-2021 Unaudited Actuals Report</u> Action</p> <p>The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.</p> | |
| ↓ | <p>F. <u>Resolution #5/2021-22: Gann Limit Resolution</u> Action</p> <p>The Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation and population. Inflation for these purposes is currently the annual percentage change in California per capita personal income. For school agencies, change in Average Daily Attendance is used as a measurement of the change in population.</p> | |
| XI. | ADVANCE PLANNING | Info |
| | <p>a. <i>Future Meeting Dates:</i></p> <p style="margin-left: 20px;">i. <i>Regular Meeting: Wednesday, October 20, 2021 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | |
| XII. | 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.