

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 educational partners 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 educational partners.

BOARD OF TRUSTEES REGULAR MEETING

**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, January 18, 2023 - 6:00 p.m.

I. OPEN SESSION - 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

IV. ORGANIZATION REPORTS (3 minutes each)

Info

1. CUTA - Venessa Mason, President
2. CSEA – Niesha Harris, President

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.	REPORTS/PRESENTATIONS (8 minutes each)	Info
Governance Business ↓ Curr & Instr ↓	<ol style="list-style-type: none"> 1. Twin Rivers Police SRO Update – Scott Loehr 2. Independent Audit Report for Fiscal Year 2021-2022 – Lisa Coronado 3. Citizens’ Bond Oversight Committee Annual Report and Audit – Lisa Coronado 4. Williams Uniform Complaint Quarterly Reporting - Mike Jordan 5. Bullying Prevention Update – Mike Jordan, Chris Borasi, and Ryan Miranda 	
VI.	COMMITTEE UPDATES (8 minutes each)	Info
Curr & Instr Facilities & Op.	<ol style="list-style-type: none"> 1. Curriculum, Instruction & Special Education Update – Mike Jordan 2. Facilities Update – Richard Putnam 	
VII.	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>	
VIII.	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 ↓ ↓ Personnel ↓ ↓ Spec Ed ↓ ↓ ↓ ↓ ↓ Curr & Instr ↓ ↓ ↓ ↓ ↓ ↓ Facilities Business ↓ ↓ ↓	<ol style="list-style-type: none"> 1. Approve Adoption of Minutes from December 14, 2022 Regular Meeting 2. Approve Resolution #12/2022-23: Resolution on Board Compensation For Missed Meeting 3. Approve Donation of \$15,000 from the Winn Foundation for CHS Geometry and Construction Program 4. Approve Classified Personnel Transactions 5. Approve Certificated and Management Personnel Transactions 6. Approve Designation of Certain Positions as “Hard to Fill” for remainder of 2022-23 School Year 7. Approve 2022-2023 Master Contracts: #17 Capitol Academy 8. Approve 2022-2023 Individual Service Agreements: ISA 258 Easter Seals 9. Approve 2022-2023 Individual Service Agreements: ISA 261 Sierra Foothills Academy ISA 259 & 260 Capitol Academy 10. Approve Professional Services Agreement: Stephanie Hewitt, Learning Pathways 11. Approve List of Surplus Books to Recycle/Discard – Oak Hill 12. Approve eRate RFP 23-105 Category 2 Equipment YR 2023 (YR26) 13. Approve ERate – Data Transport Service E-Rate YR 2023 (YR26) 14. Approve Professional Services Agreement: Jade Edwards 15. Approve FY2022-23 ELO-P Services Agreement between Center Joint Unified School District and Sunrise Recreation & Park District 16. Approve CORE – Elementary Teacher K-6 Grade Online Academy & Professional Development Learning Opportunities 17. Approve Amendment #2 To Site Lease Agreement By and Between Clark/Sullivan Construction and Center Joint Unified School District for the Rex Fortune Elementary School Project 18. Approve 2022 School Accountability Report Cards (SARCs) 19. Educator Effectiveness Block Grant (EEF) 20. Approve Learning Recovery Block Grant 2022 Expenditure Plan 21. Approve Art and Music Discretionary Block Grant Plan 	

- ↓ 22. Approve Resolution #9: Self-Certifying Increased Federal Micro-Purchase Threshold
- ↓ 23. Approve Resolution #10/2022-23: Authorization to Increase District's Revolving Cash Account
- ↓ 24. Approve CJUSD Citizen's Bond Oversight Committee Members
- ↓ 25. Approve Payroll Orders: July – December 2022
- ↓ 26. Approve Supplemental Agenda (Vendor Warrants): December 2022

IX. BUSINESS ITEMS

Governance

- A. **Flag Salute Disclaimer Discussion** Discussion
- ↓ B. **Discussion Regarding Signage Displayed on the Board's Table** Discussion
- ↓ C. **Resolution #11/2022-23: Resolution of Censure of Trustee Tabia Lee, EdD** Action

- X. **STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)** Info
 - 1. Riley Mason, Center High School

- XI. **BOARD / SUPERINTENDENT REPORTS (10 minutes)** Info

- XII. **ADVANCE PLANNING** Info
 - a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, February 15, 2023 @ 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:*

- XIII. **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.