

# 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, November 16, 2022 - 6:00 p.m.**

- 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.**

*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. 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  
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- 1. **Panorama Family Survey Results** – Mike Jordan
- 2. **Fall 2022 i-Ready Scores** – Mike Jordan

**XI. COMMITTEE UPDATES (8 minutes each)** Info

Facilities & Op.

- 1. **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  
Personnel  
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- 1. Approve Adoption of Minutes from October 19, 2022 Regular Meeting
- 2. Approve Classified Personnel Transactions
- 3. Approve Certificated Personnel Transactions
- 4. Approve ATX Learning Professional Service Agreement

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Curr & Instr

- 5. Approve FY 2022-23 ELO-P Services Agreement Between Center Joint Unified School District and Catalyst Family Inc.

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- 6. Approve FY 2022-23 ELO-P Services Agreement Between Center Joint Unified School District and North Highlands Recreation & Park District

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- 7. Approve Memorandum of Understanding Agreement #12 CJUSD-BPP with Sacramento County Office of Education

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- 8. Approve 2022-23 School Plan for Student Achievement - Dudley

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- 9. Approve 2022-23 School Plan for Student Achievement - North Country

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- 10. Approve 2022-23 School Plan for Student Achievement - Oak Hill

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- 11. Approve 2022-23 School Plan for Student Achievement - Spinelli

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- 12. Approve 2022-23 School Plan for Student Achievement - Riles

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- 13. Approve 2022-23 School Plan for Student Achievement - McClellan

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- 14. Approve 2022-23 School Plan for Student Achievement – Center HS

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- 15. Approve List of Surplus Books to Recycle/Discard – Oak Hill

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- 16. Approve List of Surplus Books to Recycle/Discard – Center HS

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- 17. Approve Professional Services Agreement: Darin Balaban

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Facilities & Oper.

- 18. Approve Disposal of Surplus Equipment
  - 2 – Delta Drill Press
  - 1 – Wilson Drill Press
  - 2 – Delta Band Saw

2 – Clay Boss Spinners

1 – Gare Kiln

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Business

19. Approve AC Martin Contract Amendment for North Country Modernization Project
20. Approve UPDATED Extended Learning Opportunities Program Plan (ELO-P)
21. Approve Xerox Contract Addition
22. Approve Payroll Orders: July – October 2022
23. Approve Supplemental Agenda (Vendor Warrants): October 2022

#### XIV. BUSINESS ITEMS

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Governance

- A. Board Policy/Bylaw and Norms Review** Action  
President Bruno requested that BP 1313 and BB 9005 be brought forward for review, discussion and potential action.

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- B. Reconsideration of Rescinding Board Member Residency Verification Portion of Board Bylaw 9220 – Governing Board Elections** Action  
It was requested that Board Bylaw 9220 – Governing Board Elections be brought back to rescind the portion of the policy that was added at the November 17, 2021 and April 20, 2022 Board Meetings.

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- C. Resolution #7/2022-23: RESOLUTION OF THE BOARD OF TRUSTEES OF CENTER JOINT UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS, ELECTION OF 2008, SERIES 2022C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000, AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS** Action  
The resolution before the Board authorizes the District to issue its General Obligation Bonds, Election of 2008, Series 2022C (the “Bonds”) to finance the construction, acquisition, improvement, furnishing and equipping of District facilities and pay the costs of issuing the Bonds. The resolution also approves the sale of the Bonds on a negotiated basis and other documentation prepared in connection with the issuance of the Bonds, namely the Continuing Disclosure Undertaking, the Preliminary Official Statement, and the Bond Purchase Agreement.

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- D. Second Reading: Policies, Regulations and Exhibits** Action  
Board Policy 0420.41 - Charter School Oversight  
Exhibit(1) 0420.41 - Charter School Oversight  
Exhibit(1) 1113 - District and School Web Sites  
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures  
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures  
Board Policy 3110 - Transfer of Funds  
Administrative Regulation 3517 - Facilities Inspection  
**NEW** - Exhibit(1) 3517 - Facilities Inspection  
**NEW** - Board Policy 3523 - Electronic Signatures  
**NEW** - Administrative Regulation 3523 - Electronic Signatures  
Board Policy 3550 - Food Service/Child Nutrition Program  
Administrative Regulation 3550 - Food Service/Child Nutrition Program  
Board Policy 3551 - Food Service Operations/Cafeteria Fund  
Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund  
Board Policy 3553 - Free and Reduced Price Meals  
Administrative Regulation 3553 - Free and Reduced Price Meals  
Board Policy 4030 - Nondiscrimination in Employment  
Administrative Regulation 4112.2 - Certification  
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 4161.8/4261.8/4361.8 - Family Care and Medical Leave  
 Board Policy 5111 - Admission  
 Administrative Regulation 5111 - Admission  
 Administrative Regulation 5113 - Absences and Excuses  
 Administrative Regulation 5142 - Safety  
 Exhibit(1) 5145.6 - Parental Notifications  
 Board Policy 6158 – Independent Study  
 Administrative Regulation 6158 – Independent Study  
 Board Policy 6173.01 - Education for Children Experiencing Homelessness  
 Administrative Regulation 6173.01 - Education for Children Experiencing Homelessness  
 Exhibit(1) 6173.01 - Education for Children Experiencing Homelessness  
 Exhibit(2) 6173.01 - Education for Children Experiencing Homelessness  
 Administrative Regulation 6173.1 - Education for Foster Youth  
 Board Bylaw 9322 - Agenda/Meeting Materials

↓ **E. Future Safety Board Update** Discussion  
 The Board asked that this be agendaized to discuss potential topics to be covered in a future board update regarding Safety within the district.

↓ **F. Schedule Annual Organizational Meeting of the Board** Action  
 Education Code §35143 requires governing boards to set an annual organizational meeting "within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar." (Board members are seated the second Friday of December following the November election [Education Code §5017].) That 15-day period for 2022 is December 9-23. It is recommended that this be scheduled during our Regular Board Meeting on Wednesday, December 14, 2022 at 6:00 p.m. at the Center Joint Unified School District Board Room, located at Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843, and/or virtual.

Business **G. CJUSD Annual and Five-Year Developer Fee Report for Fiscal Year 2021-2022 and Resolution #6/2022-23 Adopting the Findings Contained in the 2021-2022 Developer Fee Reports** Action  
 Sections 66001 and 66006 of the Government Code require that the School District provide to the public information on developer fees received from new residential and commercial/industrial development to mitigate the impact of public improvement on the school facilities of the School District.

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

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

**XVII. ADVANCE PLANNING** Info  
 a. *Future Meeting Dates:*  
 i. *Regular Meeting: Wednesday, December 14, 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:*

**XVIII. CONTINUATION OF CLOSED SESSION (Item IV)** Action

**XIX. 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.*