

# 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, December 14, 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. DECLARATION OF ELECTION RESULTS** - Scott Loehr

**X. ADMINISTRATION OF OATHS OF OFFICE** - Scott Loehr

**XI. ORGANIZATION REPORTS** (3 minutes each) Info

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

**XII. REPORTS/PRESENTATIONS** (8 minutes each) Info

Governance  
Curr & Instr

- 1. **Board Member Annual Residency Verification** – Scott Loehr
- 2. **Center High School Government Presentation** – Center High Government Students
- 3. **Attendance & Engagement Update** – Chris Borasi

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

Curr & Instr  
Facilities & Op.

- 1. **Curriculum, Instruction & Special Education Update** – Mike Jordan
- 2. **Facilities Update** – Richard Putnam

**XIV. 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.*

**XV. 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

- 1. Approve Adoption of Minutes from November 16, 2022 Regular Meeting
- 2. Approve Classified Personnel Transactions
- 3. Approve Certificated Personnel Transactions
- 4. Approve Professional Services Agreement: R Leiblum Art
- 5. Approve Professional Services Agreement: SpeedPro
- 6. Approve List of Surplus Books to Recycle/Discard – Center High
- 7. Approve List of Surplus Books to Recycle/Discard – McClellan
- 8. Approve List of Surplus Books to Recycle/Discard – Dudley
- 9. Approve Contract with Community Matters
- 10. Approve Payroll Orders: July – November 2022
- 11. Approve Supplemental Agenda (Vendor Warrants): November 2022

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Curr & Instr

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Business

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**XVI. INFORMATION ITEMS**

Business

- 1. Educator Effectiveness Block Grant

**XVII. BUSINESS ITEMS**

Governance

**A. Annual Organizational Meeting for Governing Board Action**

Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

**RECESS:** At this time, the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

↓ **B. Center High School Uniform Credit Adjustment Formula Action**

CHS administration would like to propose the following credit adjustment formula to ensure consistency and equity in the number of credits required to graduate from Center High School as compared to other comprehensive high schools and so as to not adversely affect students that have transferred to CJUSD.

↓ **C. Resolution #8/2022-23: Resolution #8/2022-23: Authorizing the Establishment of Unrestricted General Fund Reserves Action**

The current minimum Reserve for Economic Uncertainties is 3% which is approximately 1.5 weeks of the district's annual expenditures. Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum. The District recommends adopting this resolution to increase the reserve cap to 6% for purposes including but not limited to cash flow needs, staffing reserve, curriculum and supply purchases, economic uncertainty, and emergencies.

↓ **D. First Interim Report for Fiscal Year 2022-23 Action**

This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State Budget. The expenditure and revenue activity covers the period of July 1, 2022 through October 31, 2022.

**XVIII. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info**

1. Riley Mason, Center High School

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

**XX. ADVANCE PLANNING Info**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, January 18, 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:*

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

**XXII. 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.*