

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, April 19, 2023 - 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. Public Employee Performance Evaluation – **Superintendent** (G.C.§54957)
- 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 1. **Center High School Leadership Student Presentation – CHS Students**

XI. COMMITTEE UPDATES (8 minutes each) Info

Curr & Instr 1. **Curriculum, Instruction & Special Education Update – Mike Jordan**
 Facilities & Op. 2. **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 ↓ 1. Approve Adoption of Minutes from March 15, 2023 Regular Meeting
- ↓ 2. Approve Agreement for Special Services – Tao Rossini, Attorneys at Law
- ↓ 3. Approve Board Stipend Increase
- Personnel ↓ 4. Approve Classified Personnel Transactions
- ↓ 5. Approve Certificated Personnel Transactions
- ↓ 6. Approve Transitional Kindergarten Credential Requirements
- Student Services 7. Approve School Calendar for the 2025-26 School Year
- Curr & Instr 8. Approve CIF League Representative for the 23-24 School Year - CHS
- ↓ 9. Approve Transition Partnership Program Contract Amendment
- ↓ 10. Ratify Professional Services Agreement: Kelly Nickel, Bucketfillers – Oak Hill
- ↓ 11. Approve Memorandum of Understanding, Agreement #CI:ELA_2024_01 with Sacramento County Office of Education
- ↓ 12. Ratify Professional Services Agreement: Kevin Bracy, Lifechangers International, LLC - Spinelli
- ↓ 13. Approve Agreement for Consulting Services with Cooperative Strategies, LLC for MySchoolLocation
- ↓ 14. Approve Overnight Stay for the FBLA Students and Advisors While Attending the Future Business Leaders State Leadership Conference at Safeco Convention Center in Sacramento – CHS
- Facilities 15. Approve Resolution #22/2022-23: Resolution to Authorize the Issuance of Services Request for Proposal
- Business 16. Approve Pitney Bowes Mail Machine Agreement
- ↓ 17. Approve Disposal of Surplus Equipment: FireGuard by Schwab, Model 4068CN, Serial #R007580

- ↓ 18. Approve Crowe LLP Agreement for Auditing Services for General Obligation Bond
- ↓ 19. Approve Payroll Orders: July 2022 – March 2023
- ↓ 20. Approve Supplemental Agenda (Vendor Warrants): March 2023

XIV. BUSINESS ITEMS

Governance

- A. **Logo Concepts Update/Discussion** Discussion
Staff will give an update and will be seeking direction on next steps regarding an updated logo.
- ↓ B. **Celebrations and Recognition of Staff and Students at Board Meetings** Discussion
Trustee Ballin requested that the Board discuss celebrations and recognitions of staff and students at Board Meetings.
- ↓ C. **Naming of New Career Technical Education (CTE) Facility** Action
Trustee Ballin requested that the Board consider the naming of the new Career Technical Education (CTE) Facility being built at Center High School.
- ↓ D. **Governing Board Vacancy Candidate Interviews and Resolution #21/2022-23: Appointment of Provisional Board Member** Action
There is a Board Vacancy due to the resignation of Trustee Tabia Lee. According to BB 9223 – Filling Vacancies, the Board shall within sixty (60) days of the date of the vacancy, either order an election or make a provisional appointment. At this time, we are asking the Board to review applications, interview candidates, and appoint the provisional appointee. The appointed candidate would hold office until the next election in November 2024.
- 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, May 17, 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:*
- 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.