

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, June 14, 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 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.

V. Curr & Instr	V. REPORTS/PRESENTATIONS (8 minutes each)	Info
	1. Local Performance Indicator Presentation – Mike Jordan	
VI. Facilities & Op.	VI. COMMITTEE UPDATES (8 minutes each)	Info
	1. Facilities Update – Richard Putnam	
VII.	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.	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 ↓ ↓ ↓	1. Approve Adoption of Minutes from May 17, 2023 Regular Meeting 2. Approve Resolution #25/2022-23: Delegation of Contracting Powers to the Superintendent 3. Approve 2023-2024 Board Meeting Schedule 4. Approve 2023-2024 Agreement for Special Services – Legal Services Fees with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law	
Personnel ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓	5. Approve Classified Personnel Transactions 6. Approve Certificated Personnel Transactions 7. Approve Tentative Agreement between the District and CSEA Regarding 22/23 Reopeners 8. Approve New Classified Position: Licensed Vocational Nurse (LVN) Including Job Description, Pay Range Y for 8 Hours Per Day for 193 Days Per Year 9. Approve Employer Participation Agreement for the National Center for Healthcare Apprenticeships 10. Approve ATX Learning Professional Services Agreement – Mendy Golightly 11. Approve ATX Learning Professional Services Agreement – Elizabeth Vogeli 12. Approve ELOP Services Agreement between Center Joint Unified School District and Sunrise Recreation and Park District - Oak Hill 13. Approve ELOP Services Agreement between Center Joint Unified School District and Catalyst Kids – North Country, Spinelli, Dudley 14. Approve ELOP Services Agreement between Center Joint Unified School District and Right at School - Fortune 15. Approve ELOP Services Agreement between Center Joint Unified School District and North Highlands Recreation and Park District – adjacent to Dudley	
Special Ed	16. Approve Memorandum of Understanding with Sacramento County Office of Education for Special Education Services for the 2023-24 School Year	
Curr & Instr ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓	17. Approve Memorandum Understanding between Center Joint Unified School District and UCSF for Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program - Spinelli 18. Approve 2023-2024 Service Agreement with 4R Hearing Center 19. Approve Memorandum of Understanding with Sacramento State University for School Nurse Residency Program 20. Approve Memorandum of Understanding with Sacramento Food Bank & Family Services Diaper Distribution Program 21. Approve Surplus Books – Dudley & Oak Hill 22. Approve Surplus Books – Center High 23. Approve Surplus Books – Riles 24. Approve Surplus Books – Dudley 25. Approve eRate Consultant Services from Mattison Enterprises	

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| Facilities | 26. | Approve Amendment #3 – AC Martin Agreement with Center Joint Unified School District for the Adventure Club at Rex Fortune Elementary |
| ↓ | 27. | Approve Agreement with Riverside Technologies, Inc. – District Office |
| ↓ | 28. | Approve Agreement between One Workplace and Center Joint Unified School District – Center High |
| ↓ | 29. | Approve Agreement with BRCO Constructors, Inc. for Lease-Leaseback Services Related to the North Country Elementary School Modernization Project #23-01 |
| Business | 30. | Approve Resolution #24/2022-23: Education Protection Account |
| ↓ | 31. | Approve 2023-24 Frontline Agreement |
| ↓ | 32. | Approve 2022-23 Consolidated Application |
| ↓ | 33. | Approve Employee Assistance Program Contract with CuraLinc Healthcare |
| ↓ | 34. | Approve Resolution #23/2022-23: District Signatories |
| ↓ | 35. | Approve Payroll Orders: July 2022 – May 2023 |
| ↓ | 36. | Approve Supplemental Agenda (Vendor Warrants): May 2023 |

IX. BUSINESS ITEMS

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| Governance | A. | <u>Second Reading: BP 6146.1 – High School Graduation Requirements</u> | Action |
| | | This is the second reading of this policy and it has been updated to reflect NEW LAW (SB 532, 2022) which expands and strengthens the exemptions from graduation requirements for highly mobile student populations, and includes a requirement for districts to annually report to the California Department of Education regarding the number of students who, for the prior school year, graduated with an exemption from district-established graduation requirements, as specified. This update also includes the Diploma Pathway for Special Education. | |
| ↓ | B. | <u>Second Reading: Policies, Regulations and Exhibits</u> | Action |
| | | Board Policy 0420.4 - Charter School Authorization
Administrative Regulation 0420.4 - Charter School Authorization
Board Policy 3350 – Travel Expenses
Board Policy 3555 - Nutrition Program Compliance
Exhibit(1) 3555 - Nutrition Program Compliance
Board Policy 4030 - Nondiscrimination in Employment
Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 5113 - Absences and Excuses
Administrative Regulation 5131.41 - Use of Seclusion and Restraint
Administrative Regulation 5144 - Discipline
Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
Administrative Regulation 6115 - Ceremonies and Observances
Board Policy 6173 - Education for Homeless Children
Administrative Regulation 6173 - Education for Homeless Children
Board Policy 6173.1 - Education for Foster Youth
Administrative Regulation 6173.1 - Education for Foster Youth
Board Policy 6177 - Summer Learning Programs
Administrative Regulation 6184 - Continuation Education
Board Bylaw 9270 - Conflict of Interest
Board Bylaw 9320 - Meetings and Notices | |

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| Business | <p>C. <u>2023-2024 Local Control and Accountability Plan (LCAP) and Annual Update</u>
 Education Code (EC) Section 52062(b)(2) requires that the school district governing board adopt a local control and accountability plan (LCAP) at a public meeting held after, but not on the same day as, the public hearing regarding the LCAP. The Public Hearing was held on Wednesday, June 7, 2023.</p> | Action |
| ↓ | <p>D. <u>Budget for Fiscal Year 2023-24</u>
 The 2023/24 budget is being presented for adoption.</p> | Action |
| | <p>X. BOARD / SUPERINTENDENT REPORTS <i>(10 minutes)</i></p> | Info |
| | <p>XI. ADVANCE PLANNING</p> <p>a. <i>Future Meeting Dates:</i></p> <p style="padding-left: 40px;">i. <i>Regular Meeting: Wednesday, August 16, 2023 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual</i></p> <p>b. <i>Suggested Agenda Items:</i></p> | Info |
| | <p>XII. ADJOURNMENT</p> | 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.