

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, August 17, 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)
 2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. CLOSED SESSION - 5:30 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.

V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.

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. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info

X. ORGANIZATION REPORTS (3 minutes each) Info

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

XI. REPORTS/PRESENTATIONS (8 minutes each) Info

Curr & Instr
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1. **Williams Uniform Complaint Quarterly Reporting** – Mike Jordan
2. **CJUSD District Safety Update** – Chris Borasi

XII. COMMITTEE UPDATES (8 minutes each) Info

Curr & Instr
Facilities & Op.

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

XIII. 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.

XIV. 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
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Personnel
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Student Services

Spec Ed
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Curr & Instr

1. Approve Adoption of Minutes from June 8, 2022 Special Meeting
2. Approve Adoption of Minutes from June 15, 2022 Regular Meeting
3. Approve Classified Personnel Transactions
4. Approve Certificated Personnel Transactions
5. Approve Substitute Rate of Pay 2022/23 School Year
6. Approve Confidential Salary Schedule (Revised)
7. Approve CJUSD Employees Certified for Expulsion Hearings, 2022/2023 School Year
8. Ratify Professional Services Agreement - ATX Learning Group, Jamie Holmes
9. Approve 2022-2023 Service Agreement with 4R Hearing Center
10. Ratify 22/23 Professional Services Agreement: Meladee McCarty, OI Specialist
11. Ratify 22/23 Master Contracts for Non-Public Schools/Agencies:
#1 Jabbergym, LLC
#3 Northern California Preparatory School
#4 Odyssey Learning Center
12. Ratify 22/23 Individual Service Agreements:
ISA# 1,2,3,4,5,6,7,8,9,10,11 Meladee McCarty, OI Specialist
ISA# 26 Northern California Preparatory School
13. Ratify Dual Enrollment Agreement with Sierra College 2022/2023

- ↓ 14. Ratify the Memorandum of Understanding Agreement #23007 Between SCOE and CJUSD Dudley Elementary
- ↓ 15. Approve Field Trip to Sly Park Environmental Education Center (Spinelli) and Memorandum of Understanding with SCOE for use of Sly Park
- ↓ 16. Approve Professional Services Agreement: Lawrence Hall of Science for Assembly & Family Festival
- ↓ 17. Approve Professional Services Agreement: Nancy Fetzer
- ↓ 18. Approve 2022-2023 Consolidated Application
- Facilities & Oper. 19. Approve the Agreement with AVI-SPL to Install Audio-Video Equipment in Boardroom
- ↓ 20. Approve Agreement between One Workplace and the Center Joint Unified School District to Provide Furniture, Delivery and Installation for the Rex Fortune Elementary School
- ↓ 21. Approve Agreement between One Workplace and the Center Joint Unified School District to Provide Project Management and Design Services for the Furnishings for Rex Fortune Elementary School
- Business 22. Approve Payroll Orders: July 2021 – June 2022
- ↓ 23. Approve Payroll Orders: July 2022
- ↓ 24. Approve Supplemental Agenda (Vendor Warrants): June 2022
- ↓ 25. Approve Supplemental Agenda (Vendor Warrants): July 2022

XV. BUSINESS ITEMS

PUBLIC HEARING: Consideration and Adoption of Resolutions Regarding the Adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Level 1 School Fees).

- Governance **A. Resolution # 1/2022-23: The Adoption of a Fee Justification Study** Action
The 2022 Developer Fee Justification Study for the Center Joint Unified School District was prepared by School Works Inc. in June 2022.
- ↓ **B. Resolution #2/2022-23: The Increase in School Facilities Fees and Adoption of CEQA Notice of Exemption** Action
The June 2022 Developer Fee Justification Study finds that the analysis to determine the imposition of fees pursuant to Government Code Section 65995 indicates that the Center Joint Unified School District is justified to impose a fee of \$4.79 per square foot of residential development and \$0.78 per square foot of commercial/industrial development with the exception of Rental Self Storage facilities, in which a fee of \$0.05 per square foot is justified.
- ↓ **C. Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic** Action
Nominations for CSBA Director-at-Large, Asian/Pacific Islander and Hispanic, are currently being accepted until Friday, September 30, 2022. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member board.
- Business **D. 45-Day Budget Update for Fiscal Year 2022-23** Discussion
This is an update to the Board’s adoption of the 2022-23 Budget as a result of the State’s final budget adoption.

XVI. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

- XVII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 21, 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.