

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, September 21, 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. 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. ORGANIZATION REPORTS (3 minutes each) Info

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

X. REPORTS/PRESENTATIONS (8 minutes each) Info

Governance
Curr & Instr

1. **CSBA Equity Network & WestEd Update** – Scott Loehr & Trustee Kelley
2. **Positive Behavioral Interventions and Supports (PBIS) Overview** – Chris Borasi

XI. COMMITTEE UPDATES (8 minutes each) Info

Curr & Instr

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan

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
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1. Approve Adoption of Minutes from August 17, 2022 Regular Meeting
2. Approve Resolution #5/2022-23: Resolution On Board Compensation For Missed Meeting

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3. Approve Professional Services Agreement with Sound Board Marketing & Communications

Personnel

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4. Approve Classified Personnel Transactions
5. Approve Certificated Personnel Transactions

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6. Approve CSEA #610 Initial Proposals

Student Services

Spec Ed

7. Approve Professional Services Agreement – CPR Training for Life
8. Ratify Service Agreement between Center Joint Unified School District and Secure Transportation

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9. Ratify 22/23 Master Contracts for Non-Public Schools/Agencies:

- #2 Maxim
- #5 Placer Learning Center
- #6 Sierra Foothills Academy
- #7 ATX Learning
- #8 Easter Seals
- #9 The Stepping Stones Group
- #10 Judge Technical Services
- #11 Cross Country Staffing
- #12 CCHAT

- #13 ProCare Therapy
- #14 Therapy Travelers
- #15 Soliant
- ↓ 10. Ratify 22/23 Individual Service Agreements:
 - ISA# 27-28 Odyssey Learning Center
 - ISA# 33 Sierra Foothills Academy
 - ISA# 34 Access Language
 - ISA# 36-167 Jabbergym
 - ISA# 168-181 ATX Learning
 - ISA# 182-190 CCHAT
- ↓ 11. Ratify Professional Services Agreement: Bridges of the Mind Psychological Services
- ↓ 12. Ratify Professional Services Agreement: Access Language
- ↓ 13. Ratify Professional Services Agreement: American River Speech
- ↓ 14. Approve SELPA Community Advisory Committee Delegate
- Curr & Instr ↓ 15. Approve Addendum #1 to Agreement M22-004 with Core
- ↓ 16. Ratify Agreement for Language Interpretation Services with: Heartland Alliance Health
- ↓ 17. Ratify Memorandum of Understanding between Center Joint Unified School District and ASSIST Team LLC for Structured Sports Development at Oak Hill
- ↓ 18. Ratify Professional Services Agreement: Eaton Interpreting Service, Inc
- ↓ 19. Ratify Professional Services Agreement: Humble Translations LLC
- ↓ 20. Approve Professional Services Agreement: Lisa Coates
- ↓ 21. Approve Professional Services Agreement: Jaya King / Jaya's Art
- ↓ 22. Ratify Out-of-State Travel for Ron Clark Academy: The RCA Experience, Atlanta, GA (M. Chu, C. Sisson & A. Schatz – NoCo)
- ↓ 23. Approve Field Trip to Bay Area, CA – MCA, Center HS
- ↓ 24. Approve List of Books to Recycle/Discard – Oak Hill
- ↓ 25. Approve List of Books to Recycle/Discard – Riles
- ↓ 26. Approve List of Books to Recycle/Discard – Center
- Facilities & Oper. ↓ 27. Approve Agreement with Pisor Fence Division, Inc for Removal and Installation of Fencing and Gates at North Country
- Business ↓ 28. Approve Payroll Orders: July – August 2022
- ↓ 29. Approve Supplemental Agenda (Vendor Warrants): August 2022

XIV. INFORMATION ITEMS

- 1. California Dashboard Local Indicators

XV. BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received Under Pupil Textbook and Instructional Materials Incentive Program.

Curr & Instr	A.	<p><u>Certification of Provision of Standards-Aligned Instructional Materials</u></p> <p>This item would certify that as of this date, each pupil in the district in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials to meet the requirements of Education Code Section 60422 (a).</p>	Action
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B. Resolution #3/2022-23: Statement of Assurances Instructional Materials Fund Action

This resolution is to certify that the district has sufficient materials in CORE subjects.

Business

C. 2021-2022 Unaudited Actuals Report Action

The Unaudited Actuals Report covers all fiscal activity and fund balances for the District.

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D. Resolution #4/2022-23: Gann Limit Resolution Action

The Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation and population. Inflation for these purposes is currently the annual percentage change in California per capita personal income. For school agencies, change in Average Daily Attendance is used as a measurement of the change in population.

XVI. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) Info

1. Riley Mason, Center High School

XVII. BOARD / SUPERINTENDENT REPORTS (10 minutes) Info

XVIII. ADVANCE PLANNING Info

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, October 19, 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:*

XIX. CONTINUATION OF CLOSED SESSION (Item IV) Action

XX. 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.