

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, January 17, 2024 - 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. RECOGNITIONS Info

X. ORGANIZATION REPORTS (3 minutes each) Info

1. CUTA – Heather Woods, Vice President
2. CSEA – Niesha Harris, President

XI. REPORTS/PRESENTATIONS (8 minutes each) Info

- | | |
|--------------|---|
| Governance | 1. Information Presentation on the Status of Center High School Media Communications Academy – Center High MCA |
| Curr & Instr | 2. Williams Uniform Complaint Quarterly Report – Mike Jordan |
| Business | 3. Citizens' Bond Oversight Committee's Annual Report – Faith Allmond, CBOC Member |

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 December 20, 2023 Regular Meeting |
| Personnel | 2. Approve Classified Personnel Transactions |
| ↓ | 3. Approve Certificated Personnel Transactions |
| Curr & Instr | 4. Approve Contract with Conservation Ambassadors for School Wild Life Assemblies – Oak Hill |
| ↓ | 5. Approve Assist Team, LLC MOU for the Structured Sports Development Program at Wilson C. Riles Middle School |
| Facilities & Oper. | 6. Approve Agreement between Sheltons Unlimited Mechanical Services Inc and Center Joint Unified School District to Replace the HVAC System at the Center High School Library |
| ↓ | 7. Approve Agreement between Terracon and Center Joint Unified School District to Provide Special Inspections and Testing Services for the Center High School Modernization Project – DSA #02-117487 |
| Business | 8. Approve CJUSD Citizens' Bond Oversight Committee Members |
| ↓ | 9. Approve Resolution #10/2023-24: CA Department of Social Services Authorization |
| ↓ | 10. Approve Consolidated Application |
| ↓ | 11. Approve 2023 School Accountability Report Cards (SARC) |
| ↓ | 12. Approve Independent Audit Report for Fiscal Year 2022-23 |
| ↓ | 13. Approve Payroll Orders: December 2023 |
| ↓ | 14. Approve Supplemental Agenda (Vendor Warrants): December 2023 |

| | | |
|---------------|---|--------|
| XIV. | BUSINESS ITEMS | |
| Business | A. <u>Agreement with Landmark Constructors, Inc. for the Center High School Modernization Project #23-04</u> On April 19, 2023 the Board of Trustees gave Authorization to issue a request for proposal for lease leaseback services for future District construction projects. The evaluation panel selected Landmark Constructors, Inc. for the Center High School Modernization Project. | Action |
| XV. | STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each) | Info |
| | 1. Harmonie Ortega | |
| XVI. | BOARD / SUPERINTENDENT REPORTS (10 minutes) | Info |
| XVII. | ADVANCE PLANNING | Info |
| | a. <i>Future Meeting Dates:</i> i. <i>Regular Meeting: Wednesday, February 21, 2024 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual</i> b. <i>Suggested Agenda Items:</i> | |
| 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.