

# 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**

Trustee Bruno will be participating remotely from  
Boulevard San Jose Lt. 10, Zona Hotelera - Room 323,  
23400 San Jose del Cabo, B.C.S., Mexico

*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, December 20, 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)
  2. Student Expulsions/Readmissions (G.C. §54962)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

*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.

**IV. CLOSED SESSION - 5:30 p.m.**

**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. RECOGNITIONS** 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  
Governance 1. **Board Member Annual Residency Verification** – Scott Loehr

**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.*

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|--------------------|-----|---|
| Governance         | 1.  | Approve Adoption of Minutes from November 15, 2023 Regular Meeting  |
| ↓                  | 2.  | <i>This item has been pulled from the agenda.</i>   |
| ↓                  | 3.  | Approve Change of March 2024 Board Meeting Date   |
| ↓                  | 4.  | Approve Donation of \$15,000 from the Winn Foundation for CHS Geometry and Construction Program   |
| Personnel          | 5.  | Approve Classified Personnel Transactions   |
| ↓                  | 6.  | Approve Certificated Personnel Transactions   |
| ↓                  | 7.  | Approve Changes to 2024-2025 and 2025-2026 School Year Calendars to Reflect Tentative Agreement with CUTA for added Workday for Certificated Staff  |
| ↓                  | 8.  | Approve the District and CSEA's Proposed Reopeners for the 2023-2024 and 2024-2025 School Years   |
| Student Services   | 9.  | Approve Revision to the Fiscal Year 2023-2024 Service Agreement between Center Joint Unified School District and Sunrise Recreation & Park District for the Expanded Learning Opportunities Program (ELO-P) |
| Curr & Instr       | 10. | Ratify CORE Learning -- 3rd-8th grade Online Academy & Professional Development Learning Opportunities  |
| ↓                  | 11. | Approve Professional Services Agreement: Mad Science of Sacramento Valley, for Fire & Ice Assembly/Science Night – Oak Hill   |
| ↓                  | 12. | Approve 2024/25 AVID Contract Renewal   |
| ↓                  | 13. | Approve List of Surplus Books to Recycle/Discard – Oak Hill   |
| Facilities & Oper. | 14. | Approve Agreement between SyTech Solutions and Center Joint Unified School District for Scanning and Destruction of District Blueprints   |

- ↓ 15. Approve Approved Reimbursement Agreement between the City of Roseville and Center Joint Unified School District in Regards to the Adventure Club at Rex Fortune Elementary School.
- ↓ 16. Approve Agreement between Entek Consulting Services, Inc and the Center Joint Unified School District to Provide Pre-Renovation Hazardous Material Survey Services for the Center High School Modernization Project
- ↓ 17. Approve Disposal of Surplus Items:  
     - Kenmore Coldspot Refrigerator, Model 8634010 – Asset Tag #001287CNUUSD  
     - U.S. Range Oven, Model S-6-26 – Asset Tag #003125CNUUSD
- Business 18. Approve CJUSD Citizens' Bond Oversight Committee Members  
 ↓ 19. Approve ThrivePass Flexible Spending Accounts (FSA) Plan Document, Amended and Restated January 1, 2024
- ↓ 20. Approve Payroll Orders: November 2023  
 ↓ 21. Approve Supplemental Agenda (Vendor Warrants): November 2023

#### **XIV. BUSINESS ITEMS**

- Business **A. Independent Audit Report for Fiscal Year 2022-2023** Action  
 Education Code 41020 requires school district to conduct an annual audit of all funds under the jurisdiction of the Governing Board. The District's annual audit has been prepared by Crowe LLP. State Law requires that the Governing Board of Education review the annual audit report.
- ↓ **B. First Interim Report for Fiscal Year 2023-24** Action  
 This report is based on all known budget guidelines set forth by the Fiscal Crisis & Management Assistance Team, School Services of California and the adopted State Budget. The expenditure and revenue activity covers the period of July 1, 2023 through October 31, 2023.
- Governance **C. Annual Organizational Meeting for Governing Board** Action  
 Education Code §3513 requires governing boards to conduct an annual organizational meeting. At this time, the Board will: 1) elect the Board President; 2) elect a Clerk of the Board; 3) appoint a Board Representative to the County School Boards Association; 4) establish the time, place and frequency of regular meetings of the Board.

**RECESS:** At this time, the Board will recess the regular meeting of the Center Joint Unified Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation.

- ↓ **D. Second Reading: Policies, Regulations and Exhibits** Action  
 Board Policy 0410 - Nondiscrimination in District Programs and Activities  
 Board Policy 1160 - Political Processes  
 Board Policy 1312.2 - Complaints Concerning Instructional Materials  
 Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials  
 Exhibit(1) 1312.2 - Complaints Concerning Instructional Materials  
 Board Policy 1312.3 - Uniform Complaint Procedures  
 Administrative Regulation 1312.3 - Uniform Complaint Procedures  
 Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures  
 Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures  
 Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures  
 Administrative Regulation 1330 - Use of School Facilities  
 Administrative Regulation 3311 - Bids  
 Administrative Regulation 3311.3 - Design-Build Contracts  
 Board Policy 3312 - Contracts  
 Board Policy 3460 - Financial Reports and Accountability  
 Board Policy 3551 - Food Service Operations/Cafeteria Fund

Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund  
 Board Policy 4151/4251/4351 - Employee Compensation  
 Administrative Regulation 4217.3 - Layoff/Rehire  
 Board Policy 5145.3 - Nondiscrimination/Harassment  
 Board Policy 6143 - Courses of Study  
 Administrative Regulation 6143 - Courses of Study  
 Board Policy 6161.1 - Selection and Evaluation of Instructional Materials  
 Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials  
 Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials  
 Board Policy 6161.11 - Supplementary Instructional Materials  
 Board Policy 6163.1 - Library Media Centers  
 Board Policy 6162.5 - Student Assessment  
 Administrative Regulation 7140 - Architectural and Engineering Services

Curr & Instr	<b>E. <u>Discussion Regarding World Language Library Books</u></b> It was requested that there be a discussion about world language books in our school libraries.	Discussion
<b>XV.</b>	<b>STUDENT BOARD REPRESENTATIVE REPORTS</b> <i>(3 minutes each)</i> 1. Harmonie Ortega	Info
<b>XVI.</b>	<b>BOARD / SUPERINTENDENT REPORTS</b> <i>(10 minutes)</i>	Info
<b>XVII.</b>	<b>ADVANCE PLANNING</b> a. <i>Future Meeting Dates:</i> i. <i>Regular Meeting: Wednesday, January 17, 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>	Info
<b>XVIII.</b>	<b>CONTINUATION OF CLOSED SESSION (Item IV)</b>	Action
<b>XIX.</b>	<b>ADJOURNMENT</b>	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.*