

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, February 21, 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. Conference with Labor Negotiators, Chris Borasi, 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.**
- 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 – Venessa Mason, President
- 2. CSEA – Niesha Harris, President

XI. REPORTS/PRESENTATIONS (8 minutes each) Info

- Curr & Instr 1. **Center High School Baseball and Softball Fields Update** – Scott Loehr
- Student Services 2. **Student & Family Support Services Update** – Ryan Miranda
- Facilities & Oper. 3. **Facilities Report** – Richard Putnam

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 January 17, 2024 Regular Meeting
- ↓ 2. Approve Adoption of Minutes from February 2, 2024 Special Meeting
- ↓ 3. Approve Resolution #12/2023-24: Resolution on Board Compensation for Missed Meeting
- ↓ 4. Approve Resolution #18/2023-24: Resolution Establishing that Center Joint Unified School District has an Early Primary Program
- Personnel ↓ 5. Approve Classified Personnel Transactions
- ↓ 6. Approve Certificated Personnel Transactions
- ↓ 7. Approve Resolution #16/2023-24: Reduction or Discontinuance of Particular Kinds of Service - Resolution for Reduction to Certificated Employment Due to Expiration of Covid Related and Comprehensive Support and Improvement Funding
- ↓ 8. Approve Resolution #17/2023-24: Reduction of Particular Kinds of Classified Services - Resolution for Reduction to Classified/Management Employment Due to Expiration of Covid Related Funding
- ↓ 9. Approve Affiliation Agreement between CJUSD and University of Pacific
- Student Services ↓ 10. Approve Memorandum of Understanding by and between CJUSD and West Ed
- ↓ 11. Approve 2023-24 Comprehensive Safe School and Emergency Preparedness Plans – All School Sites
- Special Educ. ↓ 12. Ratify Memorandum of Understanding with the Placer County SELPA Jumpstart Program
- ↓ 13. Ratify 2023-24 Individual Services Agreements:
 - Access Language ISA# 167
 - Aldar Academy ISA# 177

Capitol Academy	ISA# 1, 2, 3
Easter Seals	ISA# 24, 55, 62, 67, 85, 143, 160, 169, 170, 171, 172, 190
Jabbergym	ISA# 16-23, 25-54, 56-61, 63-66, 68-84, 86-142, 144-159, 161-166, 168, 173, 176, 177, 178
Meladee McCarty	ISA# 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 191, 192
Northern CA Preparatory	ISA# 4
Odyssey Learning Center	ISA# 15
Placer Learning Center	ISA# 5, 6, 7, 8, 9, 10, 11
Point Quest Depot Park	ISA# 176
Sierra Foothills Academy	ISA# 12, 13, 14
Sierra School	ISA# 174-175

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| Curr & Instr | 14. | Approve Revised School Plan for Student Achievement – North Country |
| ↓ | 15. | Approve Revised School Plan for Student Achievement – Spinelli |
| ↓ | 16. | Approve Revised School Plan for Student Achievement – Dudley |
| ↓ | 17. | Approve Transition Partnership Program 2024-27 Contract Reneal, including Resolution #11/2023-24, Person Authorized to Sign Agreement |
| ↓ | 18. | Approve Professional Services Agreement: Ancient Artifacts |
| ↓ | 19. | Approve Professional Services Agreement: Mobile Ed Productions, Inc. |
| ↓ | 20. | Approve Professional Services Agreement: Sacramento Taiko Dan |
| ↓ | 21. | Approve Professional Services Agreement: School Yard Rap LLC |
| ↓ | 22. | Approve Consolidated Communications as Vendor for Network Transport Lines to Schools |
| ↓ | 23. | Approve NOVAK Education TK-12 Universal Design for Learning Professional Development Online Learning Opportunities |
| ↓ | 24. | Approve American River College (ARC) TRIO Educational Talent Search (ETS) Spring Break College Campus Tour – Center High |
| ↓ | 25. | Approve American River College (ARC) Upward Bound Overnight College Tour – Center High |
| ↓ | 26. | Approve Aeries Cloud Hosting |
| ↓ | 27. | Approve Keys to Literacy K-12 Writing Professional Development Online Learning Opportunities |
| Facilities & Oper. | 28. | Ratify Agreement with Mobile Modular for Storage Units at Center High for the Modernization Project |
| ↓ | 29. | Ratify Agreement with One Workplace to Provide Towers for Oak Hill Elementary |
| ↓ | 30. | Ratify Agreement with Riverside Technologies, Inc. to Install Guest Check-In for All Elementary Schools, except Rex Fortune Elementary |
| ↓ | 31. | Approve Amendment #2 – Architectural Engineering Services Agreement by and between AC Martin and Center Joint Unified School District for Oak Hill Modernization Project |
| ↓ | 32. | Approve Final Change Order for HVAC Replacement Project at North Country Elementary – DSA #02-119588 and the 500 Building at Center High School – DSA #02-19589 |
| ↓ | 33. | Approve Final Change Order for Rex Fortune Elementary School Project, DSA #02-119109 |
| ↓ | 34. | Approve Contract with JB Bostick Company – Center High School Parking Lot |
| ↓ | 35. | Approve Disposal of Surplus Equipment:
25' Windmill – North Country Elementary |
| ↓ | 36. | Approve Notice of Completion – B&M Builders, Inc. – HVAC Replacement Project at North Country and Center High 500 Building |
| ↓ | 37. | Approve Notice of Completion – BRCO Constructors, Inc. – CTE Buildings Project at Center High School |
| ↓ | 38. | Approve Notice of Completion – Clark & Sullivan Construction – Rex Fortune Elementary School Construction Project |
| ↓ | 39. | Approve Notice of Completion – H.B. Restoration, Inc. – Exterior Painting for |

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40. Center High Modernization Project
Approve Final Change Order for New Computer Technology and Construction Trades Buildings at Center High School (CTE) - DSA #02-110224 between BRCO Constructors Inc and CJUSD
- Business ↓
41. Approve Certification of Corrective Actions for the 2022-23 Audit Findings
- ↓
42. Approve Resolution #13/2023-24: Resolution to Close Fund 11, Adult Education
- ↓
43. Approve Resolution #14/2023-24: Resolution to Close Fund 14, Deferred Maintenance Fund
- ↓
44. Approve Resolution #15/2023-24: Resolution Establishing a Special Reserve Fund for Capital Outlay Projects – Fund 40
- ↓
45. Approve Service Agreement with Nyhart
- ↓
46. Approve Payroll Orders: January 2024
- ↓
47. Approve Supplemental Agenda (Vendor Warrants): January 2024

XIV. INFORMATION ITEMS

1. Local Control Accountability Plan (LCAP) Mid-Year Review

XV. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)

Info

1. Harmonie Ortega

XVI. BOARD / SUPERINTENDENT REPORTS (10 minutes)

Info

XVII. ADVANCE PLANNING

Info

- a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, March 13, 2024 @ 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.