

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 16, 2023 - 6:00 p.m.

- I. CALL TO ORDER & ROLL CALL - 5:00 p.m.**
- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 1. Student Expulsions/Readmissions (G.C. §54962)
 2. Conference with Labor Negotiator, Chris Borasi, Re: CSEA and CUTA (G.C. §54957.6)
 3. Public Employee Performance Evaluation – **Superintendent** (G.C. §54957)
- III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. CLOSED SESSION - 5:00 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 schedule 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. RECOGNITIONS Info

1. Introduction of Rex Fortune Elementary Staff

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. **Williams Uniform Complaint Quarterly Reporting** – Mike Jordan

XII. COMMITTEE/DEPARTMENT UPDATES (8 minutes each) Info

- Personnel
Facilities & Op.
1. **Human Resources Update** – Chris Borasi
 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
1. Approve Adoption of Minutes from April 28, 2023 Special Meeting
 2. Approve Adoption of Minutes from June 7, 2023 Special Meeting
 3. Approve Adoption of Minutes from June 10, 2023 Board Workshop
 4. Approve Adoption of Minutes from June 14, 2023 Regular Meeting
 5. Ratify Professional Services Agreement with Sounding Board Marketing & Communications for 2023-2024
 6. Ratify Renewal of Agreement for Police Services between Twin Rivers Unified School District and Center Joint Unified School District July 1, 2023 through June 30, 2026
- Personnel
7. Approve Classified Personnel Transactions
 8. Approve Certificated Personnel Transactions
 9. Approve Hard to Fill Positions 2023-2024
 10. Approve Job Description: Teacher on Special Assignment (TOSA) – Technology
 11. Approve Professional Services Agreement - ATX Learning Group, Alicia Humphrey and Chantel Hammond
- Student Services
12. Approve CJUSD Employees Certified for Expulsion Hearings, 2023/2024 School Year

- ↓ 13. Approve Professional Services Agreement: Lisa Coates, Love and Logic Parenting Course
- ↓ 14. Approve Appointment of School Representatives to CIF 2023-24
- Spec Ed 15. Ratify Memorandum of Understanding with San Juan Unified School District for Special Education Services at the Ralph Richardson School.
- ↓ 16. Approve Memorandum of Understanding with the San Juan Unified School District to Provide a Deaf and Hard of Hearing (DHH) Program for Two CJUSD Students
- Curr & Instr 17. Approve Instructional Services Agreement with Sierra College for Dual Enrollment Courses 2023/2024
- ↓ 18. Ratify Memorandum of Understanding with Sacramento County Office of Education for Sacramento Consortium Teacher Induction Program
- ↓ 19. Ratify Overnight Stay at Future Business Leaders of America National Leadership Conference in Atlanta Georgia
- ↓ 20. Ratify AVID Contract Renewal
- ↓ 21. Approve Professional Services Agreement: Explorit Science Center's Family Science Night on September 14, 2023
- ↓ 22. Approve Algebra Waiver
- ↓ 23. Approve Field Trip to Fresno State – Center High AVID
- Facilities & Oper. 24. Ratify Agreement with Riverside Technologies, Inc to Install Alarms at Spinelli, Riles MS and Center High
- ↓ 25. Approve Amendment #2 to the Agreement between Nacht & Lewis for the Center High School Modernization Project - DSA #02-117487
- Business 26. Approve 2023-2024 Consolidated Application
- ↓ 27. Approve Catalyst Family Inc Agreement 23-24
- ↓ 28. Approve Ryland School Business Services Contract 2023-24
- ↓ 29. Approve Payroll Orders: July 2022 – June 2023
- ↓ 30. Approve Payroll Orders: July 2023
- ↓ 31. Approve Supplemental Agenda (Vendor Warrants): June 2023
- ↓ 32. Approve Supplemental Agenda (Vendor Warrants): July 2023

XV. BUSINESS ITEMS

- Governance **A. Candidate Statement Fees – BB 9220, Governing Board Elections** Discussion
Trustee Bruno requested that this Board Bylaw be discussed regarding Candidate Statement Fees.
- ↓ **B. Board Governance Handbook** Action
On June 10, 2023, the Board met, reviewed and drafted the Board Governance Handbook. The final product is being presented for approval.
- ↓ **C. Nominations for CSBA Directors-at-Large African American, American Indian, and County** Action
Nominations for CSBA Director-at-Large, African American, American Indian, and County, are currently being accepted until Friday, September 29, 2023. Nominations must be made by a CSBA member board and the nominee must be a board member from a CSBA member board.

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

- Curr & Instr **D. Certification of Provision of Standards-Aligned Instructional Materials** Action
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).

- ↓
- E. Resolution #1/2023-24: Statement of Assurances Instructional Materials Fund** Action
 This resolution is to certify that the district has sufficient materials in CORE subjects.
- Business **F. 45-Day Budget Update for Fiscal Year 2023-24** Information
 This is an update to the Board's adoption of the 2023-24 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 20, 2023 @ 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.