

# CENTER JOINT UNIFIED SCHOOL DISTRICT

www.centerusd.org

## Local Control Accountability Plan Goals:

1. CJUSD Students will be challenged and supported to achieve academic success in a clean, safe environment through Multi-Tiered Systems of Support (MTSS)
2. CJUSD students will be College and Career ready through Multi-Tiered Systems of Support (MTSS) Actions/Services
3. CJUSD students and families will be engaged and informed regarding the educational process and opportunities through Multi-Tiered Systems of Support (MTSS)

## **BOARD OF TRUSTEES REGULAR MEETING**

**District Board Room, Room 503  
Wilson C. Riles Middle School  
4747 PFE Road, Roseville, CA 95747**

**Wednesday, January 16, 2019 - 6:00 p.m.**

## STATUS

- |  |             |
|--|-------------|
| <b>I. CALL TO ORDER &amp; ROLL CALL - 5:30 p.m.</b>                                    |             |
| <b>II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>                     |             |
| 1. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6) |             |
| 2. Student Expulsions/Readmissions (G.C. §54962)                                       |             |
| <b>III. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>          |             |
| <b>IV. CLOSED SESSION - 5:30 p.m.</b>  |             |
| <b>V. OPEN SESSION - CALL TO ORDER - 6:00 p.m.</b>                                     |             |
| <b>VI. FLAG SALUTE</b>   |             |
| <b>VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>                             | Info/Action |
| <b>VIII. ADOPTION OF AGENDA</b>  | Action      |
| <b>IX. STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)</b>                       | Info        |
| 1. Center High School - Maximus Gomez  |             |
| 2. McClellan High School - Asirah Jackson  |             |

*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.

- |                  |   |                         |
|------------------|---|-------------------------|
|                  | <b>X. ORGANIZATION REPORTS</b> (3 minutes each)   | Info                    |
|                  | 1. CUTA - Venessa Mason, President  |                         |
|                  | 2. CSEA - Marie Huggins, President  |                         |
|                  | <b>XI. COMMITTEE UPDATES</b> (8 minutes each)   | Info                    |
| Facilities & Op. | 1. <b>Facilities Update</b> - Craig Deason  |                         |
|                  | <b>XII. REPORTS/PRESENTATIONS</b> (8 minutes each)  | Info                    |
| Facilities & Op. | 1. <b>Bond Oversight Committee Annual Report</b> - Craig Deason   |                         |
|                  | <b>XIII. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA</b>   | Public Comments Invited |
|                  | <i>Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> 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.</i>                       |                         |
|                  | <b>XIV. BOARD / SUPERINTENDENT REPORTS</b> (10 minutes)   | Info                    |
|                  | <b>XV. CONSENT AGENDA</b> (5 minutes)   | Action                  |
|                  | <i>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.</i>   |                         |
| Governance       | 1. Approve Adoption of Minutes from December 19, 2018 Regular Meeting   |                         |
| Personnel        | 2. Approve Classified Personnel Transactions  |                         |
| ↓                | 3. Approve Certificated Personnel Transactions  |                         |
| Facilities & Op. | 4. Approve 2018-2019 Safe School and Emergency Preparedness Plan - Spinelli   |                         |
| ↓                | 5. Approve Notice of Completion - Biondi Paving, Inc. - Campus Fencing Upgrade at Dudley Elementary and Spinelli Elementary and Basketball Court Replacement at Spinelli Elementary   |                         |
| ↓                | 6. Approve Disposal of Surplus Equipment:<br>2001 Ford F250 Pickup, VIN# 3FTNX21S61MA35928, License Plate Number 1260570  |                         |
| Business         | 7. Approve Certification of Corrective Actions For the 2017/18 Audit Finding  |                         |
| ↓                | 8. Approve Payroll Orders: July - December 2018   |                         |
| ↓                | 9. Approve Supplemental Agenda (Vendor Warrants): December 2018   |                         |
|                  | <b>XVI. BUSINESS ITEMS</b>  |                         |
| Governance       | <b>A. <u>Resolution # 16/2018-19: Resolution of the Board of Education of the Center Joint Unified School District Initiating the Transfer of Territory from the Center Joint Unified School District to the Roseville Joint Union High School District and the Roseville City School District and the transfer of Territory from the Roseville Joint Union High School District and the Roseville City School District to the Center Joint Unified School District</u></b> | Action                  |
| Business         | <b>B. <u>Approval of Form J-13A - Request for Allowance of Attendance Due To Emergency Conditions</u></b><br>This Form is for a waiver for the school closure on November 16, 2018. The closure was due to Hazardous Air Quality.   | Action                  |
|                  | <b>XVII. BOARD WORKSHOP</b>   | Info                    |
|                  | 1. Facilities Planning & Information  |                         |

- XVIII. ADVANCE PLANNING** Info
- a. *Future Meeting Dates:*
    - i. *Regular Meeting: Wednesday, February 20, 2019 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
  - 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.*