

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 Pope will be participating remotely from
704 4th Ave NE, Hillsboro, ND 58045

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, April 17, 2024 - 6:00 p.m.

- I. **CALL TO ORDER & ROLL CALL - 5:15 p.m.**
- II. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**
 1. Student Expulsions/Readmissions (G.C. §54962)
 2. Public Employee Performance Evaluation (**Certificated**) – Superintendent
- III. **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**
- IV. **CLOSED SESSION - 5:15 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.

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

Curr & Instr
↓
Facilities

1. **Williams Uniform Complaint Quarterly Report** – Mike Jordan
2. **Peer Tutoring Update** – Tami Jbeily
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
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Personnel
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1. Approve Adoption of Minutes from March 8, 2024 Special Meeting
2. Approve Adoption of Minutes from March 13, 2024 Regular Meeting
3. Approve Adoption of Minutes from March 15, 2024 Special Meeting
4. Approve Classified Personnel Transactions
5. Approve Certificated Personnel Transactions
6. Approve Resolution #25/2023-24: Resolution Terminating Services of Classified Employees for Lack of Work and/or Lack of Funds
7. Approve New Job Description for Classified Management Position – Communications Coordinator

Student Services

8. Approve Disposal of Surplus Busses/Vehicles:

Bus 17 – Plate # E359776
Bus 21 – Plate # 1309954
Bus 30 – Plate # 1104914
Bus 31 – Plate # 1070194
Bus 32 – Plate # 1070193
Bus 33 – Plate # 1089698
Bus 34 – Plate # 1089697
Bus 36 – Plate # 1190523
Chevy Tow Truck – Plate # 1018611

Special Educ.

9. Ratify 2023-24 Master Contract:
CCHAT

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10. Ratify Contract with Total Education Solutions

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| Curr & Instr | 11. | Approve 2024-2025 Memorandum of Understanding with Sacramento County Office of Education, Agreement #CI:ELA_2025_01 for New Teacher Wonders Training |
| ↓ | 12. | Approve Educational Client Staffing Agreement between Covelo Group and Center Joint Unified School District |
| ↓ | 13. | Approve Out-of-State Travel to the Ron Clark Academy, Atlanta, Georgia – T. Heflin, K. Tricomo, A. Morgan, D. Shepard, E. Wharton, C. Croshal, M. Jeffrey, H. Pezel, J. Freitas, H.Sippola, R. Ybarra, N. Grant |
| ↓ | 14. | Ratify Student Travel to Anaheim, CA for FBLA State Leadership Conference |
| ↓ | 15. | Approve Revised Single Plan for Student Achievement - Riles |
| ↓ | 16. | Approve Surplus Books to Recycle/Discard - Dudley |
| ↓ | 17. | Approve Professional Services Agreement: Tracy Neill, Amazing Animal World – North Country |
| ↓ | 18. | Approve Memorandum of Understanding with University of California at San Francisco (UCSF) and Spinelli Elementary for Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program |
| ↓ | 19. | Ratify Purchase of Flexible Seating with One Workplace – North Country |
| Facilities | 20. | Approve Resolution #24/2023-24: Authorizing the Designation of Specific Systems, Products, and/or Materials in the Specifications for District Construction Projects (Freezer) |
| ↓ | 21. | Approve Resolution #26/2023-24: Authorizing the Designation of Specific Systems, Products, and/or Materials in the Specifications for District Construction Projects (HVAC) |
| ↓ | 22. | Approve Amendment #1 with Mid Pacific Engineering Inc (MPE) Consultant Services Agreement for the North Country Elementary School Modernization Project, DSA #02-120908 |
| Business | 23. | Approve Resolution #23/2023-24: CalSHAPE Grant Application |
| ↓ | 24. | Approve Payroll Orders: March 2024 |
| ↓ | 25. | Approve Supplemental Agenda (Vendor Warrants): March 2024 |

XIV. BUSINESS ITEMS

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| Governance | A. | <u>Board Policy 4117.2/4217.2/4317.2 - Resignations</u> | Action |
| | | This is an update to Board Policy 4117.2/4217.2/4317.2 – Resignations. Because this is a small policy, only one reading should be necessary. | |

PUBLIC HEARING: The Board will hold a Public Hearing regarding the consideration and adoption of a resolution regarding the adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Level 1 School Fees).

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| Facilities | B. | <u>Resolution #22/2023-24: Adoption of a Fee Justification Study and the Increase in School Facilities Fees and Adoption of CEQA Notice of Exemption</u> | Action |
| | | The 2024 Developer Fee Justification Study for the Center Joint Unified School District was prepared by School Works Inc. in March 2024. The study finds that the analysis to determine the imposition of fees pursuant to Government Code Section 65995 indicates that the Center Joint Unified School District is justified to impose a fee of \$5.17 per square foot of residential development and \$0.84 per square foot of commercial/industrial development with the exception of Rental Self Storage facilities, in which a fee of \$0.06 per square foot is justified. | |

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| 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, May 15, 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.