

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING District Board Room Center Joint Unified School District Annex 3243 Center Court Lane, Antelope, CA 95843

Wednesday, April 20, 2022

### MINUTES

**OPEN SESSION - CALL TO ORDER** - Trustee Bruno called the meeting to order at 5:45 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope  
Administrators Present: Scott Loehr, Superintendent  
Lisa Coronado, Director of Fiscal Services  
David Grimes, Director of Personnel & Student Services  
Mike Jordan, Director of Curriculum, Instruction & Special Education  
Richard Putnam, Director of Facilities & Operation

#### **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C.§54957)

**PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION** - none

**CLOSED SESSION** - 5:45 p.m.

**OPEN SESSION - CALL TO ORDER** - 6:00 p.m.

#### **FLAG SALUTE –**

Trustee Bruno read the following: *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.*

The Flag Salute was led by Steve Bruno.

#### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

1. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C.§54957)  
No action was taken.

**ADOPTION OF AGENDA –** There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda #13 for separate consideration.

**Motion:** Kelley  
**Second:** Pope

**Vote:** General Consent

### **ORGANIZATION REPORTS**

1. CUTA –Venessa Mason, President, noted that they had their Rep. meeting today; all sites talked about field trips. It's exciting that some things are getting back to normal: fields trips are being taken, lots of retirements are happening and life is going on. We are counting down the days of the school year and looking forward to summer school starting in June.
2. CSEA – Niesha Harris Knott, President, noted that the classified staff thanks the district for the opportunity to earn double pay to work summer school this year.

### **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instruction and Special Education, reported that there was nothing to report.

### **COMMITTEE UPDATES**

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction and Special Education, gave updates on the following:
  - noted that he would defer his report to Business Item C on the agenda.
2. **Facilities Update** – Richard Putnam, Director of Facilities, gave updates on the following:
  - a new roof on the building and fresh paint on the CHS property
  - ground breaking for Rex Fortune school site
  - construction is moving on as planned

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

In person Public Comments:

- Sophia Ugarkovich, program advisor for Los Rios Educational Talent Search, briefly talked about the programs they offer.

Public Comments through Zoom:

- Ms. Conner, asked if the elementary schools could move their Open House to earlier in the school year, preferably before December.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from March 16, 2022 Regular Meeting
2. Approved Policy Deletions as Recommended by CSBA
3. Approved Policy Number Changes as Recommended by CSBA
4. Approved Policy Title Changes as Recommended by CSBA
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Ratified 21/22 Individual Service Agreements:
  - ISA 44 Journey Academy/TLC Child & Family Services
  - ISA 45,46,47 Meladee McCarty, OI Specialist
  - ISA 48 Easter Seals
  - ISA 24 Sierra Foothills Academy (amendment)
8. Ratified Memorandum of Agreement with San Juan Unified School District for Special Education Services
9. Ratified Professional Service Agreement: Jamie Holmes, ATX Learning Group
10. Ratified Professional Service Agreement: Judy Eldridge, ATX Learning Group
11. Approved Memorandum of Understanding with ASSIST Team LLC for Structured Sports Development Program

**CONSENT AGENDA (continued)**

12. Ratified Agreement for Placer County Office of Education Consulting Services for PBIS Training
13. *This item was pulled for separate consideration.*
14. Ratified Instructional Services Agreement with Sierra College for Dual Credit Enrollment Courses, 2021/2022
15. Approved Magic/Science Assembly – Spinelli
16. Approved Memorandum of Understanding with Sierra Nevada Journeys – Spinelli
17. Approved Amendment #1 – Consulting Services Agreement By and Between ATI-AC Martin, Inc. and Center Joint Unified School District for the Rex Fortune Elementary School Project
18. Approved Disposal of Surplus Equipment:  
2019 KIA Soul, License # 1615189
19. Approved Resolution #21/2021-22: Closing a Fund No Longer Needed
20. Approved Payroll Orders: July 2021 – March 2022
21. Approved Supplemental Agenda (Vendor Warrants): March 2022

**Motion:** Kelley  
**Second:** Lee

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

13. Approved In Class Today Inc. Agreement

Trustee Bruno noted that he has a working relationship with them in his day job. There was a motion to approve this item.

**Motion:** Kelley  
**Second:** Pope

**Ayes:** Anderson, Kelley, Lee, Pope  
**Noes:** None  
**Abstain:** Bruno

**INFORMATION ITEMS**

1. A-G Completion Improvement Grant Plan
2. Upward Board Spring Break College Tour

**BUSINESS ITEMS**

- A. **APPROVED - Resolution #22/2021-22: Resolution Calling for General District Election - Sacramento County**

There was a motion to approve this item.

Mr. Loehr noted that both Business Item A & B are needed to hold the election for the 3 positions that are up for election in 2022. There were no public comments or board discussion on this item.

**Motion:** Pope  
**Second:** Kelley

**Vote:** General Consent

**BUSINESS ITEMS (continued)**

**B. APPROVED - Resolution #23/2021-22: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County**

There was a motion to approve this item. There were no public comments or board discussion on this item.

**Motion:** Kelley  
**Second:** Lee

Vote: General Consent

**C. Diversity in Elementary Curriculum**

There was a motion to bring this item to the floor.

**Motion:** Kelley  
**Second:** Lee

Mr. Jordan shared a presentation on the Diversity in the Elementary curriculum in Social Studies. There was Board discussion. It was asked that they review English or Math next.

In person Public Comments:

-James Anderson, parent, thanked Dr. Lee for asking how much is being provided to students and noted that he likes that the board is addressing diversity.

Public Comments through Zoom:

-Ms. Conner thanked Mr. Jordan for the presentation but noted that California could do better.

After further board discussion, it was decided that they will review elementary ELA next month.

**D. APPROVED - Board Bylaw 9220 – Governing Board Elections**

There was a motion to approve.

**Motion:** Kelley  
**Second:** Pope

There were no public comments and no board discussion.

**Ayes:** Anderson, Bruno, Kelley, Pope

**Noes:** None

**Abstain:** Lee

**E. TABLED - Resolution #24/2021-22: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361**

There was a motion to bring this item to the floor.

**Motion:** Pope  
**Second:** Anderson

**BUSINESS ITEMS (continued)**

In person Public Comments:

-James Anderson, parent, asked it could be made a permanent fixture to hold the meetings virtually.

There was Board discussion on this item. There was a motion to approve this item.

**Motion:** Kelley  
**Second:** Lee

**Ayes:**  
**Noes:** Anderson

The motion was withdrawn by Trustee Kelley. There was further discussion. There was a motion to Table this item.

**Motion:** Lee  
**Second:** Kelley

**Vote:** General Consent

**BOARD/SUPERINTENDENT REPORTS**

**Mrs. Anderson**

- noted that the Rex Fortune Elementary ceremony was amazing; Dr. Fortune did a lot for Center. Noted that she is thankful that we could have this happen while he is still alive.
- is looking forward to the day that this school is opened.
- thanked Mr. Putnam and all of his people that have worked on the process of getting the school built.
- thanked Mr. Loehr for his outstanding leadership.
- thanked Carol Hunt for her work as well.
- asked Mr. Jackson when his last day will be.
- noted that the end of the year is coming up on us.

**Mrs. Pope**

- attended the Spinelli 9<sup>th</sup> Annual St. Baldrick's event; they raised almost \$10,000 for childhood cancer.
- toured Spinelli and North Country.
- went to Antelope HS to see our Big Buddy students play basketball.
- noted that the recognition of MR. Bisho was very impactful.
- congratulated the CHS drama department on their rendition of Rumor.
- attended the Top Ten Dinner.
- went to the Rex Fortune groundbreaking ceremony. Thanked Carol and Angela on their work on this event, thanked the CHS band for attending, thanked Administrators for attending, and thanked Kevin Koons and his staff that helped with setup and take down of the event.
- commented that someone has asked her about district legal fees; she noted that she spoke to Mrs. Coronado and we currently are running a little lower in fees than we have in recent past years (other than 19/20 & 20/21). Noted that anyone can ask Mrs. Coronado questions regarding our finances.
- noted that the fun stuff (like field trips) makes her day.

**Mrs. Kelley**

- attended the play at CHS.
- attended the Mr. Bisho recognition.
- attended the groundbreaking ceremony.
- attended the Top Ten Dinner.
- is looking forward to Purple Cord coming soon.
- noted that the end of the year is in view.

## **BOARD/SUPERINTENDENT REPORTS (continued)**

### **Dr. Lee**

- wished a Happy Arab American Heritage month, Happy Ramadan, Happy Passover, Happy Baisakhi, Happy Purnima Jayanti, Happy Theravada New Year, Happy Easter and Happy Earth Day
- thanked school site administrators for ensuring that our Muslim students, faculty and staff in observance of Ramadan are receiving accommodations
- thanked the constituents for raising questions about diversity, equity and inclusion in our schools.
- thanked community members that expressed concerns about contradictions in our board policies; she noted that our bylaws do not have term limits for board members and she will be giving a draft resolution to President Bruno and Mr. Loehr, and asked that it be placed on the May agenda.
- noted that her next virtual office hours will be Monday, May 2<sup>nd</sup> from 4-5pm; the zoom link can be accessed on the board website.

### **Mr. Bruno**

- thanked Mr. Jackson for his contributions to the district.
- noted that the dedication ceremony for Mr. Bisho was very moving and powerful, and the play was fun.
- noted that the Top Ten Dinner was really powerful.
- noted that he missed the groundbreaking ceremony.
- is looking forward to the Purple Cord ceremony.
- noted that he appreciates the relationship that this district has with its unions.

### **Mr. Loehr**

- echoed that the events of this last month were fantastic.
- he enjoyed touring at the school sites.
- thanked Carol Hunt for her work on the groundbreaking ceremony; Mark Rosson from CPM said it is the best groundbreaking ceremony he has been to.
- looking forward to graduations and Purple Cord.
- noted that the Top Ten Dinner was fantastic.
- noted that we will need to look into marketing for the district as we move into Roseville.
- thanked Julie Opfer for her years of service.
- thanked Steve Jackson for his years of service.
- is looking forward to end of the year activities.

## **ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Board Workshop: Saturday, April 23, 2022 @ 9:00 a.m. – Center Joint Unified School District, Room 5, 8408 Watt Avenue, Antelope, CA 95843 and/or Virtual*
  - ii. *Regular Meeting: Wednesday, May 18, 2022 @ 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:*
  - term limits resolution
  - censure policy discussion

## **ADJOURNMENT – 7:53 p.m.**

**Motion:** Kelley  
**Second:** Anderson

**Vote:** General Consent

Respectfully submitted,

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Scott A. Loehr, Superintendent  
Secretary to the Board of Trustees

*/s/*

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Delrae Pope  
Board of Trustees Clerk

5/18/2022

Adoption Date