

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Antelope View Charter School – Multi-Purpose Room

Wednesday, January 14, 2009

MINUTES

CALL TO ORDER – President Wilson called the meeting to order at 5:45 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)

CLOSED SESSION – the Board adjourned into closed session at 5:45 p.m.

ROLL CALL - Trustees Present: Mr. Blenner, Mr. Friedman, Mrs. Williams, Mr. Wilson
Trustees Absent: Mrs. Anderson (*absent during Closed Session, present during Open Session*)

Administrators Present: Dr. Jolly, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Scott Loehr, Assist. Supt., Curriculum & Instruction
George Tigner, Director of Personnel
Jeanne Bess, Director of Fiscal Services

OPEN SESSION – called to order at 6:00 p.m.

FLAG SALUTE - led by Mr. Tigner.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – Trustee Wilson announced that the Board had met in closed session, and in the matter of:

1. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #08-09.13 –Recommendation approved.

Motion: Friedman **Ayes:** Blenner, Friedman, Williams, Wilson
Second: Blenner **Abstained:** Anderson

Trustee Anderson joined the meeting at 6:05 p.m.

ADOPTION OF AGENDA – approved the adoption of agenda as presented.

Motion: Williams **Vote:** General Consent
Second: Friedman

REPORTS/PRESENTATIONS

1. **Governor's January Budget Proposal-** Jeanne Bess, Director of Fiscal Services, provided the Board with an update on the State Budget and the impact on our schools. The following items were noted:
 - the current year is not as bad as expected
 - next year will be a little worse than predicted
 - \$372K more than expected based on new information at the State Budget Conference.
2. **District Organizational Chart History** - George Tigner, Director of Personnel, presented the District Organizational Chart and reviewed reductions.
3. **Proposed Stipend Plan 2009/10** - George Tigner, Director of Personnel, presented the proposed stipend plan for the 2009/10 school year.
4. **Antelope View Charter School -**
 - A. **Governance** - George Tigner, Director of Personnel updated the Board on the district role in governance of Antelope View Charter School. It was requested that Antelope View Charter School and Global Youth Charter School report to the Board at a future meeting.
 - B. **Audit Findings** - Jeanne Bess, Director of Fiscal Services, updated the Board on the Audit Finding for Antelope View Charter School.
 - C. **Map and Schedule with Other Schools** - Craig Deason, Assistant Superintendent of Operations & Facilities, provided the Board with examples of how three schools could be co-located at the previous junior high school campus.

PUBLIC COMMENTS - An opportunity was provided for public comments.

Kevin Shira, Computer Technician at Antelope View Charter School, discussed the AVCS Audit finding.

Diane Chidlaw, Spinelli Elem. Title 1-School Coordinator, discussed the transfer of the Principal at North Country, in support of Kathy Lord staying at North Country.

Ashley Mason, CHS Student, felt that the newspaper advisor is needed.

Rich Simas, AVCS Director, invited the Board to attend workshop on charter and would like Jeanne Bess, Director of Fiscal Services, to attend. He requested that the Board defer any Antelope View Charter School decisions until after the February 3rd workshop.

Jeff Co, CHS Student & Blue and Gold Managing Editor, noted that he would want the Board to keep the newspaper advisor and stipend.

Kevin Matre, CHS Student, spoke on behalf of the newspaper and keeping the newspaper stipend.

PUBLIC COMMENTS (continued)

Janet Wagner, North Country 3rd grade teacher, asked that the district not disrupt the current administrators, but fill positions as they open.

Marie Picket, Parent at North Country and WCR, noted that the administration at North Country is a part of the North Country family and not to disrupt the school.

Curt Leonard, North Country Parent, moved to Antelope because of this school district. He noted that with the budget issues going on, the stability of leadership is important. He asked that the Board leave it alone unless money is saved.

Scott Stack, AVCS Teacher, spoke about the co-locating of space and resources, speaking against it. He asked that the Board keep them viable and let them pay their debt. He asked that they work with the charter, not against it.

A break was taken from 8:00 – 8:05 p.m.

BUSINESS ITEMS

A. Administrative Personnel Placement Options

Motion: Friedman
Second Blenner

Patty Spore, Vice Principal at Oak Hill, shared her concerns about the process.

There was a motion to Call the Question:

Motion: Friedman **Ayes:** Anderson, Blenner, Friedman, Williams
Second Blenner

The motion was to approve the staff recommendations.

Motion Passed

Ayes: Anderson, Friedman, Blenner, Williams
Noes: Wilson

B. Budget Plan for Fiscal Years 2008/09 and 2009/10

Raymond Houston, AVCS Student, asked if this item could be discussed before the vote. He then asked how the district can hire a principal when we can't hire a teacher. He shared that he doesn't want to combine McClellan with AVCS and to forget the dollars, think about the staff.

ADVANCE PLANNING

- a. **Future meeting Date(s):**
 - i. *Wednesday, January 28, 2009 at Center High School Theater*

