

# CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, January 21, 2009

### MINUTES

**Teleconference:** Trustee Matthew Friedman participated from the Hotel Blue, 717 Central Avenue NW, Albuquerque, NM 87102

**CALL TO ORDER** – President Wilson called the meeting to order at 6:00 p.m.

**ROLL CALL -** Trustees Present: Mrs. Anderson, Mr. Blenner, Mr. Friedman (by phone), Mrs. Williams, Mr. Wilson

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

**FLAG SALUTE** - led by Mrs. Williams.

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

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

### REPORTS/PRESENTATIONS

1. **Facilities and Security Report** – Craig Deason, Assistant Superintendent of Operations & Facilities, provided the Board with an update on facilities projects and recent security activity.
2. **Auditor's Presentation** - John Robertson, from Robertson, Cahill and Associates, presented the audit report for the fiscal year ending 2007/08.
3. **Transportation Report** – Craig Deason, Assistant Superintendent of Operations & Facilities, reported to the Board a comparison of expenses and income for charging regular education students currently riding the bus as compared to offering bus services to all regular education students for a fee.
4. **CHS Budget Proposal** - Digol J'Beily, teacher at Center High School, presented to the Board their proposals for cuts at Center High School.

Trustee Wilson asked that information about the private security be brought to the next meeting.

Debrah Obrien, Deputy and Parent, noted that cutting the SRO is just a quick fix and that students have no respect for private security.

Harvey McLeod, teacher at CHS, shared his concern with a new principal next year. He noted that their site shouldn't start with all of the disadvantages on cut list for CHS.

Roger Calhoun, Campus Monitor at CHS, shared his concerns with Campus Monitor cuts at the high school.

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

Michael Jordan, Principal at Dudley Elementary announced that Dudley's 50<sup>th</sup> Anniversary is 2009. There will be a celebration on February 26<sup>th</sup>.

Tim Ridge, teacher at Center High School, expressed his concerns for the high school and the WASC Accreditation, should the district not retain Kriss Hays as Assistant Principal.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from January 7, 2009 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved 2008/09 Consolidated Application (Part II) - C&I
4. Approved Field Trip: 5<sup>th</sup> Grade to Alliance Redwoods - North Country
5. Approved Disposal of Surplus Vehicles - Transportation
6. Approved Professional Service Agreement, Carmazzi Inc. - C&I
7. Approved 2007/08 School Accountability Report Cards (SARCs) - C&I

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

### **INFORMATION ITEMS**

1. Conference: "Sports Turf 20<sup>th</sup> Annual Conf. & Exhibition" - Craig Deason and Ivan Calhoun (MOFAT)
2. Conference: "California School Nutrition Association" - Laura Kasey and Laura Davis (Nutritional Services)
3. Conference: "CASH /School Facilities" - Craig Deason (MOFAT)
4. Workshop: "Managing Low-Budget Sports Fields" - Craig Deason and Ivan Calhoun (MOFAT)

### **BUSINESS ITEMS**

It was recommended that the Board pull the Tabled items, from the December 17, 2008 meeting, as a block and be brought back to the January 28, 2009 meeting. Those included:

VP at No Co, Principal & VP OH, Assistant Principal at CHS, Release of Principal, Rehire as VP, Release Principal

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

There was a motion to reject these Tabled items as a block.

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

Dr. Jolly recommended that those items be discussed during closed session.

There was a motion for Closed Session on January 28, 2009 to begin at 5:00 p.m. and Open Session at 6:30 p.m.

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

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

Raymond Houston, AVCS Student, shared his concerns with combining McClellan and Antelope View.

Dr. Jolly clarified that every item on the list will be voted up or down at the meeting on 1/28/09 or 2/4/09.

Angelina Hughes asked for Budget clarification on Items B-3 and B-4, asking if 70% of budget would remain for site budgets for this year and next year. On Items C-9, C-12, D-10, D-11 and D-18 she asked if each freeze would effect all classifications equally. She also asked for clarification on the Classified / Confidential list, then asked if on Item D-2 there was a 5% cut of cabinet would the dollars go to the SRO Program? It was noted that it is yet to be determined.

Cameron Clark, CHS Senior, noted that having an officer on campus is a tremendous help. Officer Nate offers an after school tutoring program that is great.

Ashley Mason, student from the CHS Blue and Gold, shared a letter from the Newspaper Supervisor expressing his concerns with the cuts that would affect the Journalism class.

Scott Stack, AVCS Math Teacher, shared his concern of the Principal reduction and co-location of multiple sites.

Richard Simas, Principal at AVCS, expressed to the Board that he felt that AVCS has been attacked. He noted that AVCS will not retaliate and that the public had been misled by the district about the oversight as a dependent charter. The Board and Cabinet were invited to a conference on February 3, 2009. It was requested that a new date be selected.

Michael Sticklin, CHS Senior, noted that Officer Nate is good at handling theft issues.

MaryJ'Beily, student at Center High School, noted that Officer Nate is helpful and approachable.

Chris, student at CHS, noted that the SRO is better than a security company.

**ADJOURNMENT – 9:00 p.m.**

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

**ADVANCE PLANNING**

- a. **Future meeting Date(s):**
  - i. *Wednesday, February 4, 2009, at North Country Elementary School*

Respectfully submitted,

\_\_\_\_\_/s/\_\_\_\_\_  
Dr. Kevin J. Jolly, Superintendent  
Secretary to the Board of Trustees

\_\_\_\_\_/s/\_\_\_\_\_  
Libby A. Williams, Clerk  
Board of Trustees

\_\_\_\_\_2/18/09\_\_\_\_\_  
Adoption Date