

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

Center High School Multi Purpose Room
3111 Center Court Lane, Antelope, CA 95843

Wednesday, January 28, 2009

MINUTES

CALL TO ORDER - President Wilson called the meeting to order at 5:01 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Principals & Assistant/Vice Principals (G.C. §54957),
2. Public Employee Discipline/Dismissal/Release (G.C. §54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

Sherry Edgar, teacher at CHS, spoke on behalf of Kriss Hays.

Mrs. Hughes, Oak Hill PTA Representative, shared her concerns with the criteria used in evaluating the administrators of the district.

CLOSED SESSION - the Board adjourned into closed session at 5:08 p.m.

OPEN SESSION - called to order by Mr. Wilson at 6:33 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Blenner, Mr. Friedman
Mrs. Williams, Mr. Wilson

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

FLAG SALUTE - led by George Tigner

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

1. Public Employee Performance Evaluation (Certificated) - Principals & Assistant/Vice Principals (G.C. §54957)

No action was taken.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)

2. Public Employee Discipline/Dismissal/Release (G.C. §54957)

Resolution # 15/2008-09 approved
Resolution # 16/2008-09 no action taken
Resolution # 17/2008-09 approved
Resolution # 18/2008-09 no action taken
Resolution # 19/2008-09 approved
Resolution # 20/2008-09 approved
Resolution # 21/2008-09 approved

The approved resolutions included the approval of 4 elementary VPs reassigned to the classroom and to reassign the former Principal of McClellan to WCR Assistant Principal.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Friedman **Ayes:** Blenner, Friedman, Williams, Wilson
Second: Blenner **Absent during vote:** Anderson

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Loretta Parshall, CJUSD Bus Driver, commented on bus routes and stops. Craig Deason noted that some stops were eliminated to reduce route time and save money.

CONSENT AGENDA

1. Approve Certificated Personnel Transactions

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

BUSINESS ITEMS

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

Jeanne Bess, Director of Fiscal Services, recommended passage of section B, items 1-8, on the budget list.

B. 1 Maintain one academic coach; one coach returns to classroom.

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

B. 2 Fund 85% of site/department budgets

Motion: Friedman
Second: Blenner

Mike Jordan, current Dudley Principal & future CHS Principal, shared his concerns with the cuts to site budgets. It was recommended that if B. 2 and B. 3 are being considered, that C. 1 be approved as well.

There was a motion to amend the motion to accept B. 2, B. 3, and C. 1 together.

- B. 2 Fund 85% of site/department budgets
- B. 3 Reduce site/department budgets by an additional 15%
- C. 1 Increase District Technology staff by absorbing CHS tech

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

B. 4 Site administrator reduction 4.0 elementary VP (3 general funded)
This item was taken care of through Closed session decisions.

- B. 5 Reduce .5 secondary principal (combine McClellan/AVCS administration)

Motion: Williams
Second: Friedman

Raymond Houston, student at AVCS, shared his concerns of the combination of McClellan and AVCS.

Rich Simas, AVCS Principal, shared his concerns of a half-time principal for AVCS and the combination of McClellan and AVCS.

Call the Question

Motion: Williams **Vote:** General Consent

Motion Passed.

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

- B. 6 Reduce expenses for certificated compensation by 26 FTE (increases 6th through 12th grade contractual cap to 178 student contacts for the 2009/10 school year; Memorandum of Understanding approved.)

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

- B. 7 Move McClellan to old junior high site; reduce costs through efficient combining of services with Charter campuses

There was a motion to bring it to the floor.

Motion: Williams
Second: Friedman

There was a motion to approve Item B. 7 with the stipulation to hold a Board workshop during the week of February 17.

Motion: Williams
Second: Friedman

Alicia James, student at McClellan HS, shared her concerns of the combination of McClellan and AVCS.

Yuliya Didovich, student at AVCS, shared her concerns of the combination of McClellan and AVCS.

Stephanie Smith, student at CHS, read a letter from her brother who attends AVCS. His letter was in not in support of the combination of McClellan and AVCS.

Raymond Houston, student at AVCS, again shared his concerns of the combination of McClellan and AVCS.

Ann Alcone, parent at AVCS, gave an apology to the students at McClellan HS.

Motion Passed.

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

B. 8 Reduce expenses for classified compensation by 11.5 FTE (effect of layoff.part-time reductions)

There was a motion to bring it to the floor.

Motion: Williams
Second: Blenner

Marie Huggins, CSEA President, inquired on how the classified amount changed.

Friedman motioned to amend the dollar amount to \$532,000 for classified/confidential

Motion: Williams
Second: Friedman

Angela Espinoza, employee, voiced her concerns with the change of the classified list.

There was a motion to Call the Question

Motion: Williams
Second: Friedman
Vote: General Consent

There was a motion to accept Item B. 8 as amended

Vote: General Consent

There was a motion to not approve items C. 2 - C. 10.

Motion: Friedman **No second, motion failed.**

C. 2 Staff Kindergarten at 33, grades 1-3 at 30

There was a motion to reject Item C. 2

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

C. 3 Establish lead driver, eliminate transportation supervisor

C. 4 Eliminate transportation supervisor and dispatcher; create co-ordinator

There was a motion to reject Items C. 3 & C. 4

Motion: Friedman
Second: Blenner

There was a motion to Table these items until February 4, 2009.

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

C. 5 Staff 9th grade English and Math at 34 (cut 9th grade CSR)

There was a motion to reject Item C. 5

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

C. 6 Maintain 3 cabinet members.

There was a motion to reject Item C. 6

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

C. 7 Maintain 3 Elementary Schools

There was a motion to reject Item C. 7

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

C. 8 Maintain 2 principal for 2 elementary schools

There was a motion to reject Item C. 8

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

C. 9 Maintain 34:1 class size; reduce Fund 17 from \$1.1 million to \$775,000

There was a motion to reject Item C. 9

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

C. 10 Reduce school year to 175 days; reduce all staff by 5 days.

There was a motion to reject Item C. 10

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

ADJOURNMENT - 9:09 p.m.

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

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