

# **CENTER JOINT UNIFIED SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING**  
Antelope View Charter School – Multi-Purpose Room  
3243 Center Court Lane, Antelope, CA 95843

Wednesday, January 7, 2009

## **MINUTES**

**CALL TO ORDER** – President Wilson called the meeting to order at 5:02 p.m.

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

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

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

1. Student Expulsions/ Readmissions (G.C. 54962)
2. Public Employee Performance Evaluation, Mid-Year Review (Certificated)- Superintendent (G.C. 4957)

**PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION** – None

**CLOSED SESSION** – The Board adjourned into closed session at 5:04 p.m.

**OPEN SESSION** – Called to order by Mr. Wilson at 6:02 p.m.

**FLAG SALUTE** – Led by Gary Blenner

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** - Mr. Wilson announced that the Board has met in closed session, and in the matter of:

1. Student Expulsions/Readmissions – Recommendation approved.

Motion: Blenner  
Second: Williams

Vote: General Consent

2. Public Employee Performance Evaluation, Mid-Year Review – No action taken

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

Motion: Friedman

Second: Blenner

Vote: General Consent

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School – Sandy Hoang
2. Antelope View Charter School – Yuliya Didovich

### **REPORTS/PRESENTATIONS**

1. Administrative Personnel Placement Options – George Tigner, Director of Personnel explained procedure options for administrative placement for the Board’s review. The Board will take action on the criteria to be used for administrative placement at the January 14<sup>th</sup> meeting.
2. Williams Uniform Complaint Quarterly Report – Scott Loehr, Assistant Superintendent for Curriculum & Instructions reported there were on reported complaints this quarter relating to Williams legislation.
3. Safe School SRO Report – Craig Deason introduced Captain Bunce from the Sacramento County Sheriff’s Department to the Board for questions related to the School Resource Officer and Safe Schools programs.
4. Summary of Board Budget Action – Jeanne Bess, Director of Fiscal Services updated the Board on the Budget Plan for reductions in the 2008/09 and 2009/10 fiscal years.

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

Kevin Shira spoke regarding Antelope View Charter School.

Mrs. Bolton, the parent of an Antelope View Charter School student, spoke against the idea of combining the school sites of Antelope View and McClellan High School.

Mrs. Gribble spoke against combining the school sites of Antelope View and McClellan High School.

Mr. Houston, a student at Antelope View, spoke against combining the school sites of Antelope View and McClellan High School.

Yuliya Didovich, student board representative from Antelope View, spoke against the idea of combining the school sites of Antelope View and McClellan High School.

Rich Simas, Principal of Antelope View, spoke regarding the relationship between the District and Antelope View. He invited the Board and Cabinet to attend a workshop sponsored by SIA entitled “The Leading Edge of District-Charter School Relations” at the expense of Antelope View Charter School.

## **BOARD/SUPERINTENDENT REPORTS**

Matthew Friedman – The Center Endowment for Educational Excellence Board met. They are planning a spring event on March 26, 2009, at the high school. More information will be coming.

Libby Williams – welcomed everyone back. She stated that we will all work together to get the decisions made at the January 28<sup>th</sup> meeting for the budget reductions. She also thanked everyone for their support of the process.

Nancy Anderson – apologized for the long 2:30 a.m. meeting held on December 17<sup>th</sup> in an effort to get things done and hear from the public.

Gary Blenner – Visited Wilson C Riles and was impressed with the teaching and the cleanliness of the site. He also commented on the length of the December 17<sup>th</sup> meeting. He feels the State and Government are pitting us against each other. He feels that Dr. Jolly and the Board have the best interest of the student's at hand.

Dr. Kevin Jolly – acknowledged the receipt of \$24,790 from the Endowment. He related to our budget plan list and that we will do the job well by working together.

Donald Wilson- commented on the conduct of the meeting.

## **BOARD DEVELOPMENT**

1. Board Bylaws – there were no questions from the Board.

## **CONSENT AGENDA**

1. Approved Adoption of Minutes from December 17, 2008 Regular Meeting with correction to Business Item "A" to correct Trustee Friedman "Board Clerk" to Board President.
2. Approved Adoption of Minutes from December 17, 2008 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved 2008/09 Individual Service Agreements:
  - a. 2008/09-102 Applied Behavior Consultants
5. Approved 2008/09 Master Contracts
  - a. Applied Behavior Consultants
6. Approved MOU for Participation in the Beginning Teacher Support and Assessment (BTSA) Program by SCOE and CJUSD and Antelope View Charter School.

Motion: Friedman, with correction

Second: Blenner

Vote: General Consent

## **INFORMATION ITEMS**

1. Workshops: "AVID Path Training" – L. Fleming (WCR)

## **BUSINESS ITEMS**

- a. CJUSD Library Plan Goals – The mission of CJUSD libraries is to provide a wide variety of informational and recreational resources that foster literacy, support a research-based curriculum, and nurture lifelong learning.

Motion: Blenner

Second: Friedman

Vote: General Consent

- b. 40 Developmental Assets for Voluntary Staff Development Offering

Motion: Blenner to postpone indefinitely

Second: Wilson

Vote: General Consent

### ADVANCE PLANNING

- a. Future Meeting Dates:

- a. Special Meeting – Wednesday, January 14, 2009 @ 6:00 – Antelope View Charter School, Multi-purpose Room

- b. Regular Meeting – Wednesday, January 21, 2009 @ 6:00 p.m. – Antelope View Charter School – Multi-purpose Room

- c. Special Meeting – Wednesday, January 28, 2009 @ 6:00 p.m. – site to be determined.

### CONTINUATION OF CLOSED SESSION

Not necessary

### ADJOURNMENT – 8:37 P.M.

Motion: Blenner

Second: Wilson

Vote: General Consent

Respectfully submitted,

\_\_\_\_\_  
/s/

Dr. Kevin J. Jolly, Superintendent  
Secretary to the Board of Trustees

\_\_\_\_\_  
/s/

Libby A. Williams, Clerk  
Board of Trustees

\_\_\_\_\_  
1/21/09

Adoption Date