

CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Spinelli Elementary School - Cafeteria
3401 Scotland Drive, Antelope, CA 95843

Wednesday, October 1, 2008

MINUTES

CALL TO ORDER - President Friedman called the meeting to order at 5:50 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 5:50 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

OPEN SESSION - called to order by Mr. Friedman at 6:05 p.m.

FLAG SALUTE - led by Scott Loehr

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

1. **Student Expulsions/Readmissions (G.C. §54962)**
Student Expulsion #08-09.01 - Recommendation approved.

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

Student Expulsion #08-09.02 - Recommendation approved.

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

Student Expulsion #08-09.03 - Recommendation approved.

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

Student Expulsion #08-09.04 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: pulling Consent Agenda items 9 & 10

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

STUDENT / STAFF RECOGNITIONS

1. Spinelli Elementary School Student Recognition Awards – Julie Opfer, Vice Principal, recognized student who received advanced scores in Math and Language Arts on the STAR test.
2. Spinelli Elementary School Staff Recognitions – Julie Opfer, Vice Principal, recognized Mrs. Wall for her excellence in teaching.

STUDENT BOARD REPRESENTATIVE REPORTS

1. **Center High School - Sandy Hoang**
 - Club Day will be
 - Welcome Back week was held 8/11-15, with the theme "Las Vegas"
 - in September there was a Blood Drive, which had the most donors ever in CHS history
 - a Car Wash was held in honor of Brandon Baker, which raised \$2,000 towards a scholarship
 - last Wednesday there was a Rally and Powder Puff game
 - Friday was Homecoming, with the theme "Board Games"; there was a Homecoming dance as well
2. **McClellan High School - Anthony Bell** was not available to report.
3. **Antelope View Charter School - Yuliya Didovich**
 - this year the students are seeing teachers twice a week
 - this year they will be participating in sports with Global Youth High School
4. **Global Youth Charter School - Samantha McCurdy**
 - their site has acquired a new science teacher
 - they are working on a new library/student lounge room
 - they are working on a music/drama room
 - they are working on landscaping around the classrooms
 - since AVCS will be joining them for sports, they will now be offering volleyball for girls and soccer for boys
 - dance committee is planning a dance

X. REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Scott Loehr, Assistant Superintendent of Curriculum & Instruction, reported that there were no complaints to report for July 2008 - September 2008.

2. **Transportation Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, reported on the CHS athletic transportation. Mr. Deason also reported on the possibility of transportation of intradistrict students. Deborah Chase shared information on the bus routes and their capacities at this time.

PUBLIC COMMENTS

Jeanne Bess, Director of Fiscal Services, shared with the Board what was learned at her meeting on Monday regarding the State Budget.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- nothing to report

Mr. Blenner

- thanked the people at Global Youth Charter School for the tour yesterday
- thanked the staff in the AVCS main office for their assistance

Mr. Wilson

- attended homecoming last Friday
- there will be a class reunion next June for students who graduated in 1986, 1987, 1988, and 1989 from CHS. Alumni can go to www.classencounters.com

Mrs. Williams

- visited Dudley, looked at the modernization
- attended homecoming Friday night
- glad to say that there will be a new stadium for next year.
- noted the possibility that the football players from past would like to have an alumni game in the new stadium during opening

Dr. Jolly

- tours were great
- also toured the DO with Donald
- shared an article with the Board regarding the MOM's Club donating supplies to Spinelli

Mr. Friedman

- toured Spinelli a couple of weeks ago
- congratulations to Spinelli on the modernizations that were completed this summer
- great year so far

BOARD DEVELOPMENT

1. Board Bylaws (9322 - 9400)

These policies were reviewed and discussed. Trustee Wilson asked that Board Bylaw Exhibit 9323.2 be brought back to vote with a change.

CONSENT AGENDA

1. Approved Adoption of Minutes from September 13, 2008 Board Workshop
2. Approved Adoption of Minutes from September 17, 2008 Regular Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Professional Services Agreement: Mad Science of Sacramento Valley (NoCo, Dudley, Spinelli, OH)
6. Approved 2008/2009 Individual Service Agreements:
2008/09-88 & 89 Bright Futures
2008/09-90 Aldar Academy
7. Approved Professional Services Agreement: Jorgensen Sports Service (Global)
8. Ratified Wilson C. Riles Field Events Upgrade Project - Change Order #1
9. *This item was pulled for separate consideration*
10. *This item was pulled for separate consideration*

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

The Board took a break from 8:02 – 8:11 p.m.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

9. Approved Resolution #6/2008-09: Adopting Plans and Specifications for the Center High School Athletic Facilities Upgrades Project and Ratified the Site Lease and Facilities Lease

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

10. Approved Contract for DSA Inspection Services for Center High School Athletic Facilities Upgrade Project

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

Item #9 was reopened for discussion about assessed valuation.

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

