

CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, October 15, 2008

MINUTES

CALL TO ORDER - President Friedman called the meeting to order at 6:00 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
George Tigner, Director of Personnel
Jeanne Bess, Director of Fiscal Services

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

FLAG SALUTE - led by Kris Schmieder

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Blenner
Second: Anderson

Vote: General Consent

ORGANIZATION REPORTS

1. **CUTA** - Ann Neal, President, reported that they resolved the pair of grievances regarding class sizes at the high school. She thanked the district for working with the union. Dr. Jolly and the Board were invited the CTA/NEA dinner. She indicated that the purpose of the dinner is to assist in improving relations with the district and provides information about CTA/NEA.

2. **CSEA** - Marie Huggins, President, thanked Dr. Jolly and Mr. Wilson for speaking to CSEA about finance matters. She invited the Board to attend a chapter meeting. It was announced that the union is getting ready for annual elections. The positions up for election this year are: Treasurer, Vice President, and Chief Job Steward.

REPORTS/PRESENTATIONS

1. **Site Student Intervention Report** - Kristin Schmieder, Principal at Spinelli Elementary, presented her site intervention report which covered the physical, social, emotional and academic needs of the students and how they work to meet them.

2. **Update on District Goals** - Scott Loehr, Assistant Superintendent of Curriculum and Instruction, reported on this year's district goals and the progress that has been made so far.

PUBLIC COMMENTS - None

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- had nothing to report.

Mrs. Williams

- asked that the Board focus on the next budget workshop (set date in November as an evening meeting – will poll the board. – Carol email for a response); would like budget items only!

Mrs. Anderson

- noted that she enjoyed her tour at North Country today
- again mentioned receiving a wonderful letter regarding Mr. Chamberlain
- inquired on the Roseville Chamber Teacher recognition

Mrs. Blenner

- expressed sympathy for the family of Alex Martinez
- thanked the students from his American Government class for being in attendance this evening
- wished Mrs. Anderson and Mr. Friendman good luck on the upcoming election

Dr. Jolly

- noted that he was impressed with the staff at Dudley in supporting the family, students and staff during the loss of the student

Mr. Friedman

- welcomed the students who were at the CUSD Board meeting
- noted that he had a wonderful tour at Spinelli a couple of months ago
- noted that he watched the transportation department on Monday
- noted that he attended Mr. Chamberlain's class on Monday; spoke to the students
- thanked the Dudley staff in the handling of the death of the student yesterday

BOARD DEVELOPMENT

1. Board Bylaws (9000 - 9122)

There were no comments or questions.

CONSENT AGENDA

1. Approved Adoption of Minutes from October 1, 2008 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved CHS Media Communications Students to San Francisco Area
5. Approved CHS Media Communications Students to Southern California
6. Approved CHS Media Communications Students to Northern California Coast
7. Approved Amendment #1 to Contracts for DSA Inspection Services for Dudley and Spinelli Modernization Projects
8. Approved Notice of Completion for Rex Fortune Elementary Site Remediation Project #08-02
9. Approved Payroll Orders: July 2008 through September 2008
10. Approved Supplemental Agenda (Vendor Warrants)

Motion: Wilson
Second: Blenner

Vote: General Consent

INFORMATION ITEMS

1. Workshop: "AVID Path Training" - D. French (WCR)
2. Workshop: "Behavior Management" - S. Hoover & K. Leclaire (WCR)
3. Workshop: "1099 Reporting Concepts" - M. Churchill (Bus. Off.)

BUSINESS ITEMS

A. APPROVED - Placing Times on the Agenda

Motion: Wilson

Second: Blenner

It was recommended that a notation be placed on the agenda that times are approximate, guideposts. Mr. Wilson proposed an amendment that we reflect minutes not times.

Motion Passed

Motion: Wilson

Ayes: Anderson, Blenner, Friedman, Wilson

Second: Blenner

Noes: Williams

B. APPROVED - First Reading: Board Policies/Regulations/Exhibits

BP 4132/4232/4332

Motion: Anderson

Vote: General Consent

Second: Blenner

BP 4161/4261/4361

With changes to be made, adding Religious Observances back into the list of justifiable reasons for employee absence.

Motion: Wilson

Vote: General Consent

Second: Blenner

BP/AR 5112.1

Motion: Blenner

Vote: General Consent

Second: Anderson

BP/AR 6142.1

Motion: Blenner

Second: Anderson

There was a substitute motion to reject this revision:

Motion: Wilson

Second: None

There was no second, the motion dies. Back to the original motion to approve as presented.

Motion passed.

Motion: Blenner

Vote: Anderson, Blenner, Williams

Second: Anderson

Noes: Friedman, Wilson

C. APPROVED - Second Reading: Board Policies/Regulations/Exhibits

Motion: Blenner
Second: Anderson

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

D. APPROVED - Appointment of Members of the Citizens' Oversight Committee to Oversee Bond Proceeds, Expenditures and Audits

Motion: Blenner
Second: Anderson

Vote: General Consent

E. APPROVED - First Reading: Board Bylaw Exhibit 9323.2

Motion: Wilson
Second: Williams

Vote: General Consent

F. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

Motion: Wilson
Second: Blenner

Vote: General Consent

ADVANCE PLANNING

a. *Future Meeting Dates:*

i. *Wednesday, November 5, 2008 @ 6:00 p.m. - Global Youth Charter School - Cafeteria*

b. *Suggested Agenda Items: none*

ADJOURNMENT – 7:33 p.m.

Motion: Blenner
Second: Wilson

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk
Board of Trustees

11/5/08

Adoption Date