

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING North Country Elementary School - Multi Purpose Room 3901 Little Rock Drive, Antelope, CA 95843

Wednesday, February 18, 2009

### MINUTES

**CALL TO ORDER** - President Wilson called the meeting to order at 5:00 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  
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. Conference with Labor Negotiator, George Tigner, Re: CSEA, CUTA, Confidential, Classified Management and Certificated Management (G.C. §54957.6)
2. Public Employee Discipline/Dismissal/Release (G.C. §54957)
3. Student Expulsions/Readmissions (G.C. §54962)

#### **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CLOSED SESSION** - the Board adjourned into Closed Session at 5:00 p.m.

**OPEN SESSION** - called to order by Mr. Wilson at 6:02 p.m.

**FLAG SALUTE** - led by Jeanne Bess

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

1. Conference with Labor Negotiator, George Tigner, Re: CSEA, CUTA, Confidential, Classified Management and Certificated Management (G.C. §54957.6)

No action taken was taken.

2. Public Employee Discipline/Dismissal/Release (G.C. §54957)  
Resolution #16/2008-09 – Release and Reassignment of Administrator

There was a unanimous vote during Closed Session to accept the recommendation.

3. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion #08/09.16 - Recommendation approved.

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

**Student Expulsion #08/09.17** - Recommendation approved.

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

**ADOPTION OF AGENDA** - approved adoption of agenda as amended, removing consent Agenda Items 5 & 6.

**Motion:** Blenner  
**Second:** Williams

**Vote:** General Consent

**ORGANIZATION REPORTS**

1. **CUTA** - Ann Neal, President, announced that they are not willing to take a pay cut to pay for the SRO, transportation fee, or athletic fees. They are willing to take a few more students in their classes than take a pay cut.
2. **CSEA** - Marie Huggins, President, noted that they are meeting as a Chapter to see what they can live with in the way of cuts. They are not willing to make cuts to support to the SRO. She noted that there are employees that are struggling to make ends meet and the district is asking them to take cuts in order to keep one non-district employee.

**REPORTS/PRESENTATIONS**

1. **Retirement Plans** - George Tigner, Director of Personnel, shared with the Board that the STRS and PERS Golden Handshake are not available. He also noted that because these are not being offered, several employees have asked to rescind their retirement. Jeanne Bess noted that the information on the Golden Handshake came from Tammy Sanchez, Assistant Superintendent for Business at the County Office. It was requested that the district obtain a written statement that the county would reject the Golden Handshake.
2. **Update on District Goals** - Scott Loehr, Assistant Superintendent Curriculum & Instruction, shared with the Board the progress of the District's current goals.
3. **Global Youth, College Success and MOU** - Addie Ellis, Dean of Global Youth Charter School, mentioned that Global Youth is being featured in Charter Schools Today. She shared a chart showing the Single Course Passage from Fall 2004 through Spring 2009.
4. **Facilities & Security Report** - Craig Deason, Assistant Superintendent Operations & Facilities, updated the Board on the CHS Stadium and Field Upgrades, Modernization and Rex Fortune Elementary. He did note that there was no vandalism to report.
5. **Bond Fund Project Budget Report** - Tim Doane, from CPM, presented to the Board the November 1991 Bond Executive Summary and the Master Program Budget. In the Executive Summary he covered the Funding Changes, Budget Decreases, Budget Increases, and the reclassified future project. He then gave a brief overview of the Master Program Budget.

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

George Tigner, Director of Personnel, noted that he will be negotiating with CUTA tomorrow and CSEA on the 2nd of March. He will also be speaking with the other groups of the district including, Confidential, Classified Management, Certificated Management, and the Superintendent in an attempt to close the gap in the budget.

Arlene Stassinis, teacher at Oak Hill Elementary, asked the Board consider other options to cut than Class Size Reduction.

Ian Higgins, student at CHS, spoke to the Board about fundraising. He asked if the prices could be raised in the culinary classes and any excess money could go to the site.

Zachary Tabler, student at CHS, spoke to the Board about fundraising. One idea presented was asking local businesses to sponsor a fundraiser night where a portion of that businesses proceeds go to the designated school site.

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mrs. Anderson**

- asked that everyone hang in there with the budget mess

#### **Mr. Blenner**

- expressed that he shares the views with those in the room and is disgusted with what our legislators are doing, or not doing; He urged the community to contact legislators.

#### **Dr. Jolly**

- impressed with the staff, Board and community on their input on the budget.

#### **Mrs. Williams**

- shared her concern that we may not be doing enough in regards to the budget cuts.  
- noted that even though the employees don't deserve this, they have to think of the whole district when making cuts.  
- thanked the staff and families of McClellan, AVCS and Global who came out last night to give input on the combination of the sites next year.

#### **Mr. Friedman**

- complimented the two students who gave their input on fundraising.  
- noted that on March 26, 2009 at 6:30 p.m. the Center Endowment for Education Excellence will be sponsoring an event with a silent auction and dessert reception.

#### **Mr. Wilson**

- mentioned that he thought it couldn't get much worse, but noted that he was told that he was too optimistic.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from January 21, 2009 Regular Meeting
2. Approved Adoption of Minutes from January 28, 2009 Special Meeting
3. Approved Adoption of Minutes from February 4, 2009 Regular Meeting
4. Approved Certificated Personnel Transactions
5. *This item was pulled from the agenda.*
6. *This item was pulled from the agenda.*
7. Approved Professional Service Agreement: Terkensha Associates
8. Approved 2008/2009 Master Contracts:  
Occupational Therapy for Children

**CONSENT AGENDA (continued)**

9. Approved 2008/2009 Individual Service Agreements:
  - 2008/09-103 Occupational Therapy for Children
  - 2008/09-104 Hear Say Speech & Language Services
  - 2008/09-105, 109 Rancho Learning Center
  - 2008/09-106-108 Bright Futures Therapy
  - 2008/09-110 Med Trans
10. Approved Professional Service Agreement: Peggy Moten-Nair
11. Approved Safe School and Emergency Preparedness Plan - Oak Hill
12. Approved Amendment #2 - CPM Contract for Planning Services for the Dudley Elementary, Spinelli Elementary and McClellan High / Antelope View Charter School Modernization Projects
13. Approved Global Youth Charter School / American River College Memorandum of Understanding
14. Approved Payroll Orders: July 2008 through January 2009
15. Approved Supplemental Agenda (Vendor Warrants)

Mr. Tigner announced that under Consent Agenda Item #4, Lisa Coronado was appointed as the Principal at Dudley Elementary School.

**Motion:** Blenner  
**Second:** Friedman

**Vote:** General Consent

**INFORMATION ITEMS**

1. Workshop: "12<sup>th</sup> Annual California Paraeducator Conference" - B. Livingston & R. Gagne (WCR)
2. Conference: "California League of Middle School Annual Conference" - A. Wiggin & S. Wildman (WCR)
3. Seminar: "Algebra for All: Are You Ready? Fractions Part One" - L. Heslin, K. Leclair & S. White (WCR)

**BUSINESS ITEMS**

**A. 2009 CSBA Delegate Assembly Election**

There was a motion to nominated Mr. Shaw and Mr. Westrup

**Motion:** Friedman  
**Second:** Williams

**Vote:** General Consent

**B. APPROVED - Budget Plan for Fiscal Year 2009/10**

There was a motion to approve item B. 3-Give authority for school sites to charge for athletics at site discretion, with funds to go to ASB (Revenue based on fees charged).

**Motion:** Anderson  
**Second:** Williams

**Vote:** General Consent

**ADVANCE PLANNING**

**a. *Future Meeting Dates:***

- i. *Regular Meeting: Wednesday, March 4, 2009 @ 6:00 p.m. - Dudley Elementary School - Multi Purpose Room*

**b. *Suggested Agenda Items: none***

