

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Dudley Elementary School - Multi Purpose Room
8000 Aztec Way, Antelope, CA 95843

Wednesday, March 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. Student Expulsions/Readmissions (G.C. §54962)
2. Conference with Labor Negotiator, George Tigner, Re: CUTA (G.C. §54957.6)
3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - none

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

OPEN SESSION - called to order by Mr. Wilson at 6:00 p.m.

FLAG SALUTE - led by Scott Loehr

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

1. **Student Expulsions/Readmissions (G.C. §54962)**
Student Expulsion #08-09.20 - Recommendation approved.

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

- Student Expulsion #08-09.21** - Recommendation approved.

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

2. **Conference with Labor Negotiator, George Tigner, Re: CUTA (G.C. §54957.6)**
No action was taken.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Anne Cowan, teacher at CHS and community member, mentioned that the elementary sites were getting some modernization and the high school is getting a new stadium. She asked if anything was going to happen at CHS because it is looking bad. It was noted that they were looking into some grants for a number of things, including the repair of the weight room floor. They are also looking into a campus beautification before that start of the school year, as well as some other options.

BOARD/SUPERINTENDENT REPORTS

Mrs. Williams

- mentioned that we have made it through some of our budget problems, but still have a ways to go.
- noted that everyone in this district is valued; she asked that staff refrain from any gossip and rumors.

Mr. Friedman

- reminded everyone that there will be a Luau at Oak Hill on Friday, March 20.
- announced that next Thursday will be the "Make it Matter" fundraiser event for the endowment.

Mrs. Anderson

- noted that she will not be able to attend the Luau at Oak Hill Friday night.
- thanked Spinelli for taking care of her.

Mr. Blenner

- thanked his students for coming tonight.
- noted that on March 11 he toured the District Office and the facilities around the District Office; he thanked Dr. Jolly, Mr. Deason, and Mr. Loehr for that opportunity.
- noted that he sponsored his neighbor for a jog-a-thon at Oak Hill.
- announced that he will not be able to attend the next Board Meeting due to Open House at his school on April 1.

At this time Alyson Collier, from the CEEE, thanked Turner Construction and several others for donating to the "Make It Matter" event on Thursday, March 26.

Dr. Jolly

- noted that tickets are available for \$12.50 to the "Make It Matter" event.
- also noted that he will be working with Dee in the CHS Cafeteria soon.
- toured Oak Hill with Scott Loehr and David Grimes today.

Mr. Wilson

- noted that there is a new proposal from the Veteran's Administration that will make service-connected wounded veterans pay for their own private insurance.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 4, 2009 Regular Meeting
2. Approved Adoption of Minutes from March 4, 2009 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved 2008/09 Local Agreement for Child Care Development Services - CCDF School Age Resource - Contract #CSCC-8236
6. Approved Payroll Orders: July 2008 through February 2009
7. *This item was pulled for separate consideration*

CONSENT AGENDA (continued)

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

7. Approved Supplemental Agenda (Vendor Warrants)

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

Angela Espinosa inquired as to why Bannon Creek Elementary was listed on Consent Agenda Item 5. It was noted that we are not liable for them, they are part of the group we are in. She also stated that she thought the Nextel bills were a bit high and asked if it was possible to bring down the cost of the Nextel bills. Mr. Deason noted that the district receives a very good rate since they have been customers with Nextel for such a long time.

Anne Cowan, mentioned that she noticed how large the Board packets are and asked if that amount of paper was used each time a packet is made? Dr. Jolly stated that this packet was large because of the policies being reviewed. He also stated that when policies are being reviewed those copies are generally reused for the second reading.

INFORMATION ITEMS

1. Seminar: "Algebra for All: Are You Ready? Fractions Part Two" - L. Heslin, K. Leclair & S. White (WCR)

BUSINESS ITEMS

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

It was requested that BP/AR 1340, AR 5144.1, BP/AR 6162.51 and AR 6162.52 be pulled out to be discussed individually. There was a motion to approve all of the other policies as presented.

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

BP/AR 1340

There was a motion to approve this policy with a change to the AR to say "citizen" instead of "person" in two locations on the first page.

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

AR 5144.1

It was asked if there are any significant changes, but there are not.

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

BUSINESS ITEMS (continued)

BP/AR 6162.51

It was asked if there are any significant changes, but there are not.

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

AR 6162.52

There were not any significant changes.

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

C. APPROVED - Second Interim Report for Fiscal Year 2008/09

Jeanne Bess presented to the Board the Second Interim Report for the Fiscal Year 2008/09.

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

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, April 1, 2009 @ 6:00 p.m. - Wilson C. Riles Middle School – Multi Purpose Room*

b. Suggested Agenda Items: none

The Board adjourned for a 15 minute break at 7:08 p.m. before going back into Closed Session.

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

CONTINUATION OF CLOSED SESSION – 7:22 p.m.

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

3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)

No action was taken.

ADJOURNMENT – 8:06 p.m.

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

