

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING Wilson C. Riles Middle School - Multi Purpose Room 4747 PFE Road, Roseville, CA 95747

Wednesday, April 1, 2009

MINUTES

CALL TO ORDER - Trustee Williams called the meeting to order at 5:00 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)
2. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Friedman, Mrs. Williams, Mr. Wilson

Trustees Absent: Mr. Blenner

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. Wilson at 5:59 p.m. *It was announced that Trustee Blenner was absent due to work obligations.

FLAG SALUTE - led by Marie Huggins.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #08-09.23 - Recommendation approved.

Motion: Friedman
Second: Williams

Motion Passed.
Ayes: Anderson, Friedman, Williams
Noes: none
Absent: Blenner
Abstain: Wilson

2. Public Employee Performance Evaluation - 3rd Quarter Review (Certificated) Superintendent, (G.C. §54957)
No action was taken.

ADOPTION OF AGENDA - approved adoption of agenda as presented

Motion:	Friedman	Ayes:	Anderson, Friedman, Williams, Wilson
Second:	Williams	Noes:	none
		Absent:	Blenner
		Abstain:	none

STUDENT PERFORMANCE: The Guitar Class from Wilson C. Riles Middle School performed under the direction of Dr. Gigi Tree.

STUDENT BOARD REPRESENTATIVE REPORTS

- 1. Center High School - Sandy Hoang**
 - the high school has started block schedule during testing
 - Night of the Arts will be April 21
 - Senior Ball at Lion's Gate on April 25
 - Purple Cord Dinner will be May 1
 - Pennies for Patients is ending this week, and has already exceeded their goal of \$1,000
- 2. McClellan High School - Alicia James**
 - 13 out of 18 10th grade Academy students have passed both parts of the CAHSEE test
 - will start STAR testing on th 21,22 28, 29
 - new grading period starts on Monday
 - manager Zack Gazara, from Pap John's Pizza donated pizza for their academic achievement
- 3. Antelope View Charter School - Yuliya Didovich**
 - 91% of the students have passed one or both of the CAHSEE tests
 - 12th grade will have 21 students graduating on May 27
 - 8th grade will have 25 students graduating on May 27
- 4. Global Youth Charter School - Samantha McCurdy** was not available to report. Reporting in her place was Prentice Wysingle.
 - currently doing SATs
 - getting ready for an "All School" prom
 - WASC went well; thanked Dr. Jolly and Ms. Williams
 - 3 out of 11 Seniors have been accepted to a 4 year college.
 - currently in the track and girls soccer seasons
 - boys won league in basketball.

REPORTS/PRESENTATIONS

- 1. Update on District Goals** - Scott Loehr, Assistant Superintendent Curriculum & Instruction, gave an update on where the district is on meeting the monthly goals.
- 2. Williams Uniform Complaint Quarterly Report** - Scott Loehr, Assistant Superintendent Curriculum & Instruction, reported that there were no items to report.

PUBLIC COMMENTS - none

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- announced that he observed the food service workers at Riles Middle School yesterday; he complimented them on their daily efforts.
- reported that the Make it Matter event made about \$4,000 profit for the Endowment; he thanked Alyson Collier and Charlotte Austin for their work on this event, as well as the other committee members, students, staff and parents who helped.

Mrs. Williams

- thanked Dr. Tree and the Guitar Class for the outstanding performance.
- mentioned that she spent time with the WASC Committee during their visit at Global Youth.
- reminded everyone that we are still in a budget crisis.

Mrs. Anderson

- thanked everyone for hanging in there these last few months while dealing with the budget issues; noted that we can now concentrate on the students.

Dr. Jolly

- noted that he recently worked with food service at the high school.
- noted that he has a goal of visiting every school site and has already started visiting several of the sites.

Mr. Wilson

- noted that he liked the Guitar presentation.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 18, 2009 Regular Meeting
2. Approved Resolution #29/2008-09: Authorizing Payment to Board Member for Missed Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved 09/10 Field Trip: 4th Grade Students to Sierra Outdoor School, Sonora, CA - Oak Hill
6. Approved Field Trip: FBLA to State Leadership Conference - CHS
7. Approved Field Trip: 4.0 GPA Students to River Cats Game, West Sacramento - WCR
8. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
9. Approved Individual Service Agreements:
 - 2008/09-112-113 Excelsior Hearing Services
 - 2008/09-114 Rancho Learning Center

Motion: Anderson

Second: Williams

Ayes: Anderson, Friedman, Williams, Wilson

Noes: none

Absent: Blenner

Abstain: none

INFORMATION ITEMS

1. Workshop: "Region III Symposium, African-American Alliance" - J. Duplissea & W. Hollis (WCR)

BUSINESS ITEMS

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

Motion Passed.

Motion: Friedman
Second: Anderson
Ayes: Anderson, Friedman, Williams
Noes: Wilson
Absent: Blenner
Abstain: none

PUBLIC HEARING: The Board of Trustees set this time aside to hear public comments on transferring of categorical funds to any educational purpose. The 2009-2010 Budget Act gives school districts the flexibility to transfer all "Tier III" categorical programs to any other educational purpose.

There were no comments from the public.

B. APPROVED - Authorization of Tier III Categorical Funding Flexibility Transfer

Motion: Williams
Second: Anderson
Ayes: Anderson, Friedman, Williams, Wilson
Noes: none
Absent: Blenner
Abstain: none

ADVANCE PLANNING

a. Future Meeting Dates:

i. Wednesday, April 15, 2009 @ 6:00 p.m. - Wilson C. Riles Middle School Multi Purpose Room

b. Suggested Agenda Items:

ADJOURNMENT – 6:25 p.m.

Motion: Anderson
Second: Williams
Ayes: Anderson, Friedman, Williams, Wilson
Noes: none
Absent: Blenner
Abstain: none

Respectfully submitted,

/s/

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

/s/

Libby A. Williams, Clerk
Board of Trustees

4/15/09

Adoption Date