

# 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 15, 2009

### MINUTES

**CALL TO ORDER** - President Wilson called the meeting to order at 5:30 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. Public Employee Discipline/Dismissal/Release (G.C. §54957)

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

**CLOSED SESSION** - the Board adjourned into Closed Session at 5:30 p.m.

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

**FLAG SALUTE** - led by Trustee Friedman

**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 #08-09.24** - Recommendation approved.

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

2. **Public Employee Discipline/Dismissal/Release (G.C. §54957)** – no action taken.

**ADOPTION OF AGENDA** - approved adoption of agenda as presented.

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

### **STUDENT / STAFF RECOGNITIONS**

1. Riles Middle School Student Recognitions - Joyce Duplissea, Principal, awarded students with a certificate and a pin to students for these recognitions: met their AR goals every time this year, highest AR goal, most improved, most improved and dedicated, excellent student, great all-around student, great new addition to class, and Mr. Polite and Gracious.

### **ORGANIZATION REPORTS**

1. **CUTA** - Ann Neal, President, was not available to report.
2. **CSEA** - Marie Huggins, President, announced the union has been working hard to continue to negotiate with the district regarding some of the proposed cuts. She noted that they appreciate the district recommending that the Resolution regarding the Food Service workers be Tabled today. They would like to discuss the proposed cuts and findings with the Food Service workers. She thanked George and Craig for meeting with them today and thanked the Board for waiting on this item.

### **REPORTS/PRESENTATIONS**

1. **Facilities & Security Report** - Craig Deason, Assistant Superintendent Operations & Facilities, handed the Board current pictures of the Stadium. He also shared with the Board information on the CHS Stadium and Field Upgrades. The rest of the information was available in his written report in the packet.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - none**

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mr. Friedman**

- had nothing to report.

#### **Mrs. Anderson**

- noted that she hoped everyone had a wonderful Spring Break and welcomed everyone back.

#### **Mr. Blenner**

- welcomed everyone back from Spring Break.
- thanked his 6 students for coming tonight.
- wished everyone well on the STAR testing coming up.

#### **Mrs. Williams**

- welcomed everyone back from Spring Break.
- asked to see the numbers of how many students will not be graduating this year.
- asked to discuss meeting places (on next agenda); she would like to see Board Meetings be held at North Country on a regular basis.

#### **Dr. Jolly**

- noted that he is halfway done visiting all of the classrooms in the district.

#### **Mr. Wilson**

- noted that he signed his daughter up for Kindergarten today.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from April 1, 2009 Regular Meeting
2. *This item was pulled from the Consent Agenda*
3. Approved 2008/2009 Master Contracts  
Charis Youth Center  
Excelsior High School
4. Approved 2008/2009 Individual Service Agreement  
2008/09-15 Charis Youth Center
5. Approved Amendment #2 to the Sprint/Nextel Site Lease Agreement
6. Approved Award of Contract for Mandated Cost Claims To Centration for 2009/10 Fiscal Year
7. Approved Payroll Orders: July 2008 through March 2009
8. Approved Supplemental Agenda (Vendor Warrants)

There was a motion to vote on all of the Consent Agenda Items, pulling Consent Agenda Item #2- Resolution #30/2008-09, Layoff for Lack of Work or Lack of Funds.

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

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

2. Tabled Resolution #30/2008-09 Layoff for Lack of Work or Lack of Funds

There was a motion to Table #2, Resolution #30/2008-09 Layoff for Lack of Work or Lack of Funds, to the next meeting.

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

**BUSINESS ITEMS**

**A. REVISED MOTION APPROVED - Postpone the Move of McClellan High School to the Alternative Education Site to the 2010/2011 School Year**

**Motion:** Anderson  
**Second:** Blenner

There was a motion to change this item to be that we not co-locate McClellan High School with the charter schools.

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

**B. APPROVED - First Reading: AR 4112.23**

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

