

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Oak Hill Elementary School - Multi Purpose Room
3909 North Loop Blvd., Antelope, CA 95843

Wednesday, May 20, 2009

MINUTES

CALL TO ORDER - President Wilson called the meeting to order at 6:00 p.m.

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

Teleconference: Trustee Libby Williams participated from 59322 Mitchell City Road, Bogalusa, Louisiana 70427.

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

FLAG SALUTE - led by Kriss Hays

ADOPTION OF AGENDA - approved adoption of agenda as amended with the addition of more student recognitions to Student / Staff Recognitions and move Business Items A & B, First Reading of Policies/Regulations/Exhibits, to the end of Business Items.

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

STUDENT / STAFF RECOGNITIONS

2. Oak Hill Elementary Student Recognitions - Patty Spore, Vice Principal at Oak Hill, recognized students from each classroom for various achievements throughout the current school year.
1. 2009 Retirement Acknowledgments - George Tigner, Director of Personnel, acknowledged the certificated and classified employees who will retire at the end of the current school year.
3. Student Recognitions – Steve Thiessen, Principal at CHS, presented certificates to each of the players from the Girls' Varsity Softball Team for placing 4th in the section for the season.

ORGANIZATION REPORTS

1. **CUTA** - Ann Neal, President, noted that it has been an honor to represent the teachers, and to work with the Board for the betterment of Center. It was announced that Douglas Higgins will be completing Ann Neal's term as CUTA President. Mr. Higgins noted that he looked forward to working with the Board in the future, but that it will be a challenging year.

ORGANIZATION REPORTS (continued)

2. **CSEA** - Marie Huggins, President, announced that this week is Classified Employee Week. She noted that gas cards were presented to the Classified Employees of the Year. She stated that Site Representatives are encouraging potlucks at the school sites this week. Mrs. Huggins noted that she had the honor of attending the Senior Awards night to present scholarships to 3 Seniors at Center High School.

REPORTS/PRESENTATIONS

1. **Board of Trustees Meeting Location(s) for 2009/2010 School Year** – Trustee Williams shared her concerns with the meeting location changing from month to month. Dr. Jolly and the Trustees shared their ideas both in favor of one location as well as the location rotation. It was recommended that we continue to rotate the meeting locations.

2. **Facilities & Security Report** - Craig Deason, Assistant Superintendent Operations & Facilities, presented pictures of the progress on the stadium to the Board. He also noted that he would like to apply for a grant for the purchase of solar panels for the district office, Center High School and the old junior high site. Mr. Deason informed the Board that in the Sierra Vista Development area there are 3 elementary sites and one middle school site in the plans. It has been proposed that we go down to three sites or less acres (from 12 down to 10 acres).

3. **Bond Fund Project Budget Report** - Tim Doane, from CPM, reviewed the two reports that were included in the Board packet: November 1991 Bond Executive Summary and Master Program Budget.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- congratulated all of our graduates on the upcoming graduations.
- wished that everyone enjoy the upcoming summer break.

Mrs. Williams

- congratulated the graduates.
- congratulated those who received awards tonight.

Mr. Blenner

- congratulated tonight's award winners from Oak Hill.
- congratulated the retirees.
- noted that he will be at the graduations next week.

Mrs. Anderson

- wished the employees a wonderful break, and is looking forward to an exciting year next year.

Dr. Jolly

- congratulated site administrators for their efforts on the end of the year activities.
- noted that there is a fresh set of challenges to the budget due to the election results.

Mr. Wilson

- wished everyone a great summer.
- noted that he hates to see Mrs. Neal go.
- mentioned that David Pepper's 6 year old daughter had a stroke.

BUSINESS ITEMS (continued)

D. APPROVED – Non-Renewal of School Resource Officer Program

There was a motion to not renew the SRO program at the expiration of the contract, which will expire on June 30, 2009.

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

Trustee Williams recommended that we continue to look for grants to fund this program in the future.

E. School Calendars (2010/2011, 2011/2012 & 2012/2013 SY)

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

PUBLIC HEARING: Mitigated Negative Declaration for the District's proposed Rex Fortune Elementary School site. President Wilson opened the public hearing at 7:16 p.m. There were no public comments. The public hearing was closed at 7:17 p.m.

F. APPROVED - Resolution #33/2008-09: Adopting an Initial Study and Mitigated Negative Declaration with Mitigation Measures for the Proposed Rex Fortune Elementary School, Adopting Written Findings Pursuant to the California Environmental Quality Act and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination

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

G. APPROVED - Resolution #34/2008-09: Rendering Zoning Inapplicable to Rex Fortune Elementary School Site

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

BUSINESS ITEMS (continued)

A. APPROVED - First Reading: Board Policies/Regulations/Exhibits (No Significant Changes)

There was a motion to approve all policies listed except BP/AR 5126.

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

There was a motion to approve BP/AR 5126.

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

B. APPROVED - First Reading: Board Policies/Regulations/Exhibits (Significant Changes)

There was a motion to approve BP/AR 5145.7

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

There was a motion to approve BP/AR 6142.2

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

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. Regular Meeting: Wednesday, June 3, 2009 @ 6:00 p.m. - Center High School – Theater*

b. *Suggested Agenda Items: workshop to discuss future planning*

ADJOURNMENT – 7:43 p.m.

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

