

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Center High School - Theater
3111 Center Court Lane, Antelope, CA 95843

Wednesday, June 17, 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
George Tigner, Director of Personnel
Jeanne Bess, Director of Fiscal Services

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C.§54957)
2. Public Employee Performance Evaluation (Classified) Assistant Superintendent (G.C.§54957)
3. Public Employee Performance Evaluation (Classified) Director (G.C.§54957)
4. Public Employee Performance Evaluation (Certificated) Principal (G.C.§54957)
5. Public Employee Appointment (G.C. §54957) Superintendent
6. Public Employee Appointment (G.C. §54957) Chief Administrative Officer

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:00 p.m.

FLAG SALUTE - led by Dr. Kevin J. Jolly

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C.§54957)
There was no action taken.
2. Public Employee Performance Evaluation (Classified) Assistant Superintendent (G.C.§54957)
There was no action taken.
3. Public Employee Performance Evaluation (Classified) Director (G.C.§54957)
There was no action taken.
4. Public Employee Performance Evaluation (Certificated) Principal (G.C.§54957)
There was no action taken.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)

5. Public Employee Appointment (G.C. §54957) Superintendent

It was announced that the Board voted in Closed Session to appoint Scott Loehr as the Interim Superintendent with a 4-1 vote in favor.

6. Public Employee Appointment (G.C. §54957) Chief Administrative Officer

There was no action taken.

ADOPTION OF AGENDA - approved adoption of agenda as amended: pull Item 12 from the Consent Agenda for a separate vote.

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

STUDENT / STAFF RECOGNITIONS

1. School Resource Officer Recognition - George Tigner, Director of Personnel, presented Officer Nate Grgich with a certificate for his time at Center High School and for the district.

Trustee Anderson thanked Officer Nate Grgich for the great job he did.

ORGANIZATION REPORTS

1. CUTA - Douglas Higgins, President, thanked Dr. Jolly for the years of service and the close working relationships with CUTA. He noted that he looks forward to working with Scott Loehr as Superintendent in the future.

2. CSEA - Marie Huggins, President, thanked Dr. Jolly for the opportunity of being able to see his leadership, not only with CUTA but also in the office. Thanked the Board for that opportunity as well. She noted that he has been open and informative, transparent, and lets the classified employees know they are valued. She informed the Board that CSEA has wrapped up negotiations for the year, and will reconvene in August. She stated that she looks forward to continue working with the Board and the district.

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - Scott Loehr, Assistant Superintendent of Curriculum & Instruction, announced that there were zero complaints to be submitted to SCOE for the quarter.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Rich Simas, Principal at AVCS, said goodbye to the Board and thanked them for the opportunity. He noted that AVCS will be receiving more money than originally thought and the site is looking good for next year.

The Board thanked Rich for his time and service in the district.

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- noted that he had the opportunity to tour the stadium project about a week ago.

Mrs. Williams

- had nothing at this time on the agenda; will speak when they discuss the budget.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Blenner

- thanked AVCS for the opportunity to gather for the workshop on Monday.
- noted that he was happy to be on summer vacation.

Mrs. Anderson

- extended best wishes to the employees on vacation.

Dr. Jolly

- shared a letter from SELPA.

Mr. Wilson

- noted that yesterday the Conference Committee came out not knowing any numbers yet.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 3, 2009 Regular Meeting
2. Approved Resolution #38/2008-2009: Delegation of Contracting Powers
3. Approved Certificated Personnel Transactions
4. Approved Professional Service Agreement: Mary Jane Mercer, CCC, SLP
5. Ratified 2008/2009 Individual Service Agreements:
 - 2008/09-139 Bright Futures
 - 2008/09-141 Red Rock Canyon School
 - 2008/09-142 Guiding Hands
 - 2008/09-143, 144 Mary Jane Mercer
6. Approved 2009/2010 Master Contracts:
 - Applied Behavior Consultants
 - Bright Futures Therapy
 - Bright Start Therapies
 - Burger Physical Therapy aka Burger Pediatric Therapy
 - Easter Seal Society of CA, Inc.
 - Excelsior High School
 - Guiding Hands
 - Hear Say Speech/Language
 - JabberGym
 - MedTrans
 - Dr. Scott Modell
 - Occupational Therapy
 - Odyssey Learning Center
 - Rancho Learning Center
 - Red Rock Canyon School
 - Sierra School
 - Sierra Pediatric Therapy
 - Speech and Language Therapy
 - Summitview Child Treatment Center
 - Therapeutic Pathways
 - Universal Health Services

7. Approved 2009/2010 Individual Service Agreements:
- 2009/10-01 Applied Behavior Consultants
 - 2009/10-02-62 Bright Futures Therapy
 - 2009/10-63 Bright Start Therapy
 - 2009/10-64,65 Burger Physical Therapy
 - 2009/10-66-69 Easter Seal Society of CA
 - 2009/10-70,71 Excelsior High School
 - 2009/10-72 Guiding Hands
 - 2009/10-73,74 Hear Say Speech/Lang
 - 2009/10-75-79 Med Trans Services
 - 2009/10-80,81 Mary Jane Mercer, CCP
 - 2009/10-82 Odyssey Learning
 - 2009/10-83 Occupational Therapy
 - 2009/10-84-90 Rancho Learning Center
 - 2009/10-91 Red Rock Canyon School
 - 2009/10-92 Sierra Pediatric Therapy
 - 2009/10-93,94 Sierra School
 - 2009/10-95 Summitview Child Treatment
 - 2009/10-96 Therapeutic Pathways
 - 2009/10-97, 98 Universal Health Services
8. Approved 2009/2010 Consolidated Application (Part I)
9. Approved Deferred Maintenance Program
10. Approved Athletic Trainer for 2009/10 at Center High School
11. Approved Payroll Orders: July 2008 through May 2009
12. *This item was pulled for separate consideration*

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

12. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

1. Sacramento County Compact for Foster Youth and Sacramento County Foster Focus Interagency Agreement
2. Workshop: "Security Technologies Seminar" - K. Koons (Maint)

BUSINESS ITEMS

- A. **APPROVED - Resolution # 37/2008-09: Resolution in Appreciation of Superintendent Dr. Kevin J. Jolly**

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

The Board members each spoke, thanking Dr. Jolly for his time and dedicated service for Center Joint Unified School District and wished him all the best in Burbank.

George Tigner thanked Dr. Jolly for the opportunity to work at the district level and wished him luck.

There was a motion to take a break for a reception for Dr. Jolly at 6:29 p.m.

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

The Board returned from break at 6:50 p.m. At that time they wished George Tigner a happy birthday.

B. APPROVED - District Organization

There was a motion to approve the black and white chart listing all cabinet positions are equal.

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

It was noted that the job descriptions included in the packet were for Board information only. They do not need to be Board approved.

C. APPROVED - Developer Fee Payment Agreement

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

PUBLIC HEARING: The Board of Trustees had set this time aside to hear public comments on the Center Joint Unified School District Budget for the 2009-2010 fiscal year. At 7:05 p.m. the Board brought this item forward, and the item was closed at 7:37 p.m. with a time for public comments given. There were no public comments.

D. APPROVED - 2009/2010 Budget

Jeanne Bess, Director of Fiscal Services, reported to the Board the 2009/2010 Budget being presented.

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

Trustee Williams thanked Jeanne and the district staff for their hard work on the budget this year. She also noted that we need to keep looking ahead.

Dr. Jolly noted that the district needs to be very careful and to give the budget a lot of attention.

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Wednesday, August 19, 2009 @ 6:00 p.m. - McClellan High School Multi Purpose Room*
- ii. Schedule a Board Workshop: when Craig comes back, get dates from Mike Winters of when he's available, then asked the Board.)*

b. Suggested Agenda Items:

