

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, June 3, 2009

MINUTES

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, George Tigner, Re: CSEA (G.C. §54957.6)
2. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C. §54957)
3. Public Employee Performance Evaluation (Classified) Director (G.C. §54957)
4. Public Employee Appointment (G.C. §54957) Superintendent

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

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 6:04 p.m.

FLAG SALUTE - led by Gary Blenner

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – no action taken.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

STUDENT / STAFF RECOGNITIONS

1. Staff Recognition - Special Education Information System (SEIS), Scott Loehr, Assistant Superintendent of Curriculum and Instruction, recognized staff who helped transition to the special ed paperwork and online system.

REPORTS/PRESENTATIONS

1. District Organization

Dr. Kevin Jolly, Superintendent, introduced this item to the Board and public. He noted that recommendation was to change the cabinet level from 5 positions down to 4 positions. He also noted that the positions are an open session item, but who would fill positions is a closed session item.

Trustee Anderson publicly congratulated Dr. Jolly on his position at Burbank Unified School District.

There was discussion among the Board as to how they wanted the district chart was to appear with the Cabinet positions.

Douglas Higgins, teacher at Center High School and CUTA President, asked which chart the Board was recommending to bring forward.

Jeanne Bess, Director of Personnel, asked why the Chief Administrative Officer had tasks listed, but other positions had staffing listed. It was recommended that both be listed so staff would know who oversees a particular department or task.

After more discussion, it was decided that they would bring back two different charts to look at for next meeting (one to show a second in command and one would not), job descriptions, as well as organizational charts from districts with 4,000-6,000 students.

Loretta Parshall, CJUSD Bus Driver, shared concerns of increases of pay with some positions.

Angela Espinoza, Secretary at Spinelli Elementary, inquired on the difference of an Assistant Superintendent versus a Chief Administrative Officer. There was also questions on the secretarial support for some of the cabinet positions.

PUBLIC COMMENTS - none

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- attended several of the graduations; complemented the students at McClellan High: every graduate has a plan after graduation.
- noted that the CHS graduation went very smoothly.
- congratulated the faculty and staff who made it possible for the students to graduate.
- wished a great summer to those who won't be at the next meeting.

Mrs. Williams

- congratulated the students and staff on a good graduation.
- noted that overall we have had a good year, even though this last year was difficult with the decisions that had to be made.
- wished Dr. Jolly good luck in the future at Burbank

Mr. Blenner

- thanked members of the staff who sent emails regarding the district organization.
- noted that he enjoyed all of the graduations that he attended.
- gave a shout out to Kriss Hays and David DeArcos for giving the exact times for graduation.
- wished a great summer to those who won't be at the next Board meeting; looking forward to next year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- wished Dr. Jolly the very best.
- attended all of the graduations; noted that they made her feel very proud to be a Board member.
- received the intentions for next year of the high school graduates, and noted that it is wonderful that the students have made the commitment to put it on paper.
- thanked staff for a very productive school year; noted that we made it through all of the ups and downs.
- wished everyone a great summer.

Dr. Jolly

- wished everyone a great summer ahead.
- noted that we have strength in curriculum and instruction and a strength in professionalism.
- noted that his children have received a great education here in the district.
- stated that he is looking forward to taking everything accomplished here with him and see how he can capitalize on it in the future.
- noted that on the budget he believes we will sustain what we will need in the coming year and then will need take a look in the future as to what needs to be done. He also said that he believes there is a bright future ahead and everyone working together is the secret to our success.

Mr. Wilson

- attended graduations and enjoyed them.
- noted that it looks like an additional \$600 million will be cut from education.
- wished everyone a good summer.

CONSENT AGENDA

1. Approved Adoption of Minutes from May 20, 2009 Regular Meeting
2. Approved 2009-2010 Board Meeting Schedule
3. Approved Addition of Academic Coordinator Salary Schedule
4. Approved 2008/2009 Master Contracts
Red Rock Canyon School

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

INFORMATION ITEMS

1. Workshop: "2009 AVID Summer Institute" - J. Slay, D. Stout, S. Wildman, M. Neal & W. Hollis (WCR)
2. Workshop: "State Categorical Flexibility and Federal Funds Workshop" - J. Bess (Bus. Off.)

BUSINESS ITEMS

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

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

