

CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

McClellan High School - Cafeteria
8725 Watt Avenue, Antelope, CA 95843

Wednesday, August 20, 2008

MINUTES

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

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

Trustees Absent: Mr. Wilson (*absent at the time the meeting was called to order*)

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 Mr. DeArcos

Trustee Wilson arrived at 6:01 p.m.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

STUDENT / STAFF RECOGNITION

1. McClellan High School Student Recognition Awards - David DeArcos, Principal of McClellan High School, recognized Taylor David, Kevin Johnson, Allan Dagio, and Gil Villarreal for the completion of the PACE program this past summer at American River College.
2. McClellan High School Staff Recognitions - David DeArcos, Principal of McClellan High School, recognized Pat Stayton and Sylvia Anderson for their work on the Sesquicentennial mural located at McClellan High School.

ORGANIZATION REPORTS

1. CUTA - Ann Neal, President, reported that at their Rep Council today voted to unanimously support the Bond Measure. They are looking into applying to the association for the possibility of some funding towards this campaign. She also reported that school opened well, aside for buses being late at Spinelli. She did note at a later time that CUTA is in support of 65% / 35% for benefits, as well as the 10 month plan to spread the increased payments starting now to help lower the monthly costs for employees.

2. **CSEA** - Marie Huggins, President, reported that CSEA is back in session. They have just dealt with the issue of the medical benefits increases and ratified the district's 65% / 35%. They appreciate that there was a forethought to maintain status quo. It is a large impact on the employees, but they appreciate that they are still able to maintain their jobs.

REPORTS/PRESENTATIONS

1. **Site Student Intervention Report** - David DeArcos, Principal of McClellan High School, gave an overview of their program for the Continuation school, 10th grade Academy, and the 8th grade Pre-Academy. The brochure included in the Board packet included information on each of the programs, along with important dates, bell schedules, site interventions, list of staff, and the site's mission statement.

2. **07-08 Summer School Report and Recognition** - Scott Loehr, Assistant Superintendent of Curriculum & Instruction, introduced Becky Lawson (one of the elementary Summer School Principals) who reported on the intervention program for 1st - 5th grade students. Patty Spore and Tami J'Beily (Middle School Principals) reported that the number of discipline issues were lowered since the middle school and high school students were on separate campuses for Summer School. They reported the number of enrolled students, no shows, and drops for 6th -8th grade students. The curriculum focused on reading, writing and math. Doug Hughey (High School Summer School Principal) thanked the staff who helped him through the summer. He then reported that their were 2 sessions offered, with the numbers much higher during the first session than the second. He also reported on the numbers of students who passed out of the number enrolled. Mr. Loehr, then presented the Summer School administrators with certificates for their hard work this summer.

3. **Gang Safety Report** - Nate Grgich, CHS Resource Officer, shared with the Board gang symbols, items that members carry, graffiti and tags, and gave some history on some Sacramento area gangs. It was mentioned that some after school programs will be offered to help keep kids out of trouble.

4. **Facilities & Security Report** - Craig Deason, Assistant Superintendent of Operation & Facilities, gave a facilities report on the variety of maintenance and grounds summer projects, the CHS Stadium & Field Upgrades, modernization, an update on Rex Fortune Elementary, and the Riles Track & Field Upgrades. He also, gave a security update of vandalism that occurred at various locations in the district.

5. **Center High School Athletic Transportation Plan** - Doug Hughey, Assistant Principal at Center High School, presented a two year plan to stay within their budget for their athletic transportation. It was requested that this item return as an action item.

A break was given from 8:27 – 8:44 p.m.

6. **State Budget Update / Board Budget** - Jeanne Bess, Director of Fiscal Services, reported that there is no state budget and there is nothing to report at this time. As for the Board's budget, the packet included last year's budget and actuals, as well as this year's budget.

At 9:00 p.m. there was a motion to extend the meeting for 30 minutes.

Motion: Blenner

Vote: General Consent

Second: Wilson

PUBLIC COMMENTS

Allyson Collier gave an update from the Family Resource Center. They have seen 2-3 times the "traffic" compared to past years. She indicated that our community is really seeing the crunch. Families have lost jobs and are looking for help in getting school supplies and clothes for the kids. There have been donations of backpacks and other supplies from companies in the area.

Alan Criswell, Treasurer of the Antelope Community Tennis Association, thanked the district for resurfacing three of the tennis courts at Center High School over the summer. They have donated six new tennis nets for the courts. He requested that the remaining courts be resurfaced.

George Tigner, Director of Personnel, recognized both union presidents for their efforts to get their contract teams together in a short amount of time to look at benefits. He thanked them for their work with their unions and the district.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- noted that there are rumors that there will not be an approved state budget until after September 1.

Mrs. Williams

- thanked Craig for the Tour on All Staff Day.
- noted that the schools looked nice at the start of school.
- understands that there are students that have transferred into our area that are questionable.

Mrs. Anderson

- apologized regarding emails; she had not been aware the district email had gone down and is still having problems with her email address.
- addressed the issue of support leave for a classified staff member that was needing to take off time to care for a family member.
- noted that All Staff Day was wonderful.

Mr. Blenner

- welcomed everyone back from summer break.
- recommended that there be realistic times listed on the agenda.

Dr. Jolly

- noted that the district is off to a good start to the new school year.

Mr. Friedman

- thanked Ron Baioni for his presentation at All Staff Day.
- thanked the Board for the good frank discussions.

BOARD DEVELOPMENT

1. District Goals - 5 Year Plan

This item was tabled.

Motion: Blenner
Second Wilson

Vote: General Consent

CONSENT AGENDA

1. Approved Adoption of Minutes from June 4, 2008 Regular Meeting
2. Approved Adoption of Minutes from June 18, 2008 Regular Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Adult Education Salary Schedule and Personnel Procedures
6. Approved Professional Services Agreement: KickStart Fitness - WCR
7. Ratified 2007/2008 Master Contracts
 - Aldar Academy
 - Milhous School
 - Sierra Pediatrics Therapy Clinic
8. Ratified 2007/2008 Individual Service Agreements
 - 2007/08-130 Sierra Pediatrics Therapy
 - 2007/08-131 JabberGym
 - 2007/08-132 Aldar Academy
9. Ratified 2008/2009 Master Contracts
 - Aldar Academy
 - Bright Start Therapy
 - Easter Seals
 - Milhous School
 - Sierra Pediatrics Therapy
 - Summitview Treatment Center
10. Ratified 2008/2009 Individual Service Agreements
 - 2008/09-01 Aldar Academy
 - 2008/09-02 Anne E. Howard
 - 2008/09-03-52 Bright Futures
 - 2008/09-53 Bright Start
 - 2008/09-54-56 Burger Physical Therapy
 - 2008/09-57,82-83 Easter Seals
 - 2008/09-58-59 JabberGym
 - 2008/09-60-63 MedTrans
 - 2008/09-64 Milhous School
 - 2008/09-65-66 Odyssey
 - 2008/09-74 Point Quest Education
 - 2008/09-67-69 Rancho Learning Center
 - 2008/09-70 Sierra Pediatrics
 - 2008/09-71 Sierra - Edison
 - 2008/09-72-73 Sierra - El Camino
 - 2008/09-75 Summitview
 - 2008/09-76-77 Therapeutic Pathways
 - 2008/09-78-80 UHS
 - 2008/09-81 Yellowstone
11. Approved Professional Service Agreement, Anne E. Howard, MT-BC
12. Approved Professional Service Agreement, Janet Payne, School Psychologist

