CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, September 17, 2008

MINUTES

CALL TO ORDER - President Friedman called the meeting to order at 5:40 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1. Public Employee Discipline/Dismissal/Release (G.C. §54957)
- 2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)

CLOSED SESSION - the Board adjourned into closed session at 5:40 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

OPEN SESSION - called to order by Mr. Friedman at 6:09 p.m.

FLAG SALUTE - led by Mrs. Williams

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Friedman announced that the Board had met in closed session and no action was taken.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Blenner Vote: General Consent Second: Anderson

It was requested that the agenda be amended to move the Safe School Program Presentation by Capt. Mike Ziegler to the beginning of the reports. The motion was amended by:

Motion:	Blenner	Vote:	General Consent
Second:	Anderson		

STUDENT / STAFF RECOGNITION

1. Students and Their Teachers, Recognition for Attaining a Perfect Score on the 2008 STAR Test - Scott Loehr presented these students, and their teacher from last year, with certificates for obtaining a perfect score on the math portion of the 2008 STAR Test.

ORGANIZATION REPORTS

1. **CUTA** - Ann Neal, President, reported that they applied for campaign contributions, but found out that CTA can only contribute to the pack if we already have it in place, which we do not have; the deadline had already passed. Spoke to the rep council about the upcoming precinct walk on Saturday; many employees were not aware of the walk. She asked how CUTA can help get the word out.

2. CSEA - Marie Huggins, President, reported that the information was sent out to the classified employees about the Measure "N" walk this weekend. She did report that at negotiations CSEA will be working on their sick leave support system to help more employees in the district.

REPORTS/PRESENTATIONS

5. Safe School Program Presentation - Capt. Mike Ziegler, with the Sheriff's Department, gave a report on the Safe School Program in the Center Unified School District.

1. **2008 Academic Performance Index/Adequate Yearly Progress Update** - Scott Loehr, Assistant Superintendent of Curriculum & Instruction, reported the results for each of our schools and the district, discussing the difference from last year's results. He also shared the targets that were met or not met in the AYP.

2. Global Youth Charter School/ARC Partnership Update - Addie Ellis, Principal at Global Youth Charter School, reported that they are in the 5th year of the program and they currently have 86 students enrolled. She gave the Board information that she had just received at a meeting earlier in the day. Former student Angelo Edwards, spoke about his experience with the program at Global Youth Charter School and how that has helped him today.

3. Site Student Intervention Report - Steve Thiessen, Principal at Center High School, spoke about the interventions offered at CHS, such as: homelink, 10th grade academy, online math tutorial, afterschool tutorials in all subjects, an attendance plan & committee, Saturday School for truancies and attendance issues, student guidance teams, student study teams, and scheduling that ties the appropriate science and math courses that correspond with each other.

4. Gang Awareness Report - Steve Thiessen, Principal at Center High School, talked about the Gang Awareness presentation that was presented to the CHS staff on Monday.

6. Facilities & Security Report - Craig Deason, Assistant Superintendent of Operations & Facilities, All items discussed were in the written report. Items 1 & 2 were lighlighted. 1) The deductive change order for the AJ Fetco labor will allow us to remove the labor from the Turner contract and pay it out of the project budget as a P.O. 2) The GMP for the stadium project for phase 1 is \$10,196,839. The total GMP is \$11,589,896.

7. Bond Fund Project Budget Report - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Tim Doan from CPM. He focused on the financial portion of the construction projects from the last 5 months.

PUBLIC COMMENTS

Elizabeth Yarn, grandparent, brought to the Board's attention a problem that she has with transportation for her grandchild who attends on an intradistrict transfer. It was recommended that Ms. Yarn speak with Craig Deason. To be fair to all students on an intradistrict transfer it was also recommended that this item be brought back at the first meeting in October.

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PUBLIC COMMENTS (continued)

Linda Bender, district employee, shared with the Board the student transportation issues for fall sports. It was recommended that this item be brought back at the first meeting in October.

A recess was taken from 8:47 – 8:56 p.m.

BOARD/SUPERINTENDENT REPORTS -

A motion was made to Table this item.

Motion:	Wilson	Ayes:	Anderson, Blenner, Friedman, Wilson
Second:	Blenner	Absent:	Williams (had not returned yet from break)

Trustee Anderson mentioned that the Board received a nice letter regarding Matt Chamberlain.

CONSENT AGENDA

- 1. Approved Adoption of Minutes from August 20, 2008 Regular Meeting
- 2. Approved Certificated Personnel Transactions
- 3. Approved Classified Personnel Transactions
- 4. Approved CUSD Employee Benefits Plan
- 5. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
- 6. Ratified Professional Service Agreement: Medicab of Sacramento Sierra LLC
- 7. Approved Professional Service Agreement: Peggy Moten-Nair
- 8. Approved 2008/2009 Individual Service Agreements:
 - 2008/09-84 Rancho Learning Center
 - 2008/09-85 Easter Seals
 - 2008/09-86 Sierra El Camino
 - 2008/09-87 MedTrans
- 9. Approved CUSD Administrators Certified for Expulsion Hearings
- 10. Approved Cannon Creek Software for School Conference Scheduler
- 11. Approved 2008/2009 Master Contract Point Quest Education . Inc.
- 12. Approved CHS FBLA Members to the Annual Leadership Development Institute in Santa Clara
- 13. Approved Agreement between Child Development Centers and Center Unified School District: July 1, 2008 - June 30, 2009
- 14. Approved Ground Lease Agreement: North Highlands Recreation & Park District to August 31, 2010
- 15. Approved Amendment #2 for DLR Group Contract for Spinelli Elementary Modernization Project
- 16. Approved Amendment #3 for DLR Group Contract for Dudley Elementary Modernization Projects
- 17. Approved Disposal of Surplus Vehicles
- 18. Approved Payroll Orders: July 2008 through June 2009
- 19. Approved Supplemental Agenda (Vendor Warrants)

Motion: Anderson	Ayes:	Anderson, Blenner, Friedman, Wilson
Second: Blenner	Absent:	Williams (not yet returned from break)

INFORMATION ITEMS

1. Training: "Fitness Anywhere Suspension Trainer Course" - P. Brown (WCR)

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BUSINESS ITEMS

A. - CSBA Nomination for Directors-at-Large

There were no nominations.

Motion:	Ayes:	Anderson, Blenner, Friedman, Wilson
Second:	Absent:	Williams (not yet returned from break)

B. APPROVED - <u>Resolution #5/2008-09: Requesting Applications for Members of the</u> <u>Citizens' Oversight Committee to Oversee Bond Proceeds, Expenditures and Audits</u>

Motion: Wilson	Ayes:	Anderson, Blenner, Friedman, Wilson
Second: Blenner	Absent:	Williams (not yet returned from break)

Trustee Williams rejoined the meeting at 8:59 p.m.

C. APPROVED - First Reading: Exhibit 1240

Motion: Blenner	Vote:	General Consent
Second: Wilson		

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

Motion: Wilson	Vote:	General Consent
Second: Williams		

D. APPROVED - First Reading: BP/AR 5143

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

E. APPROVED - <u>First Reading: Board Policies/Regulations/Exhibits</u> The motion was to pull these items until the next Board meeting: BP 4132/4232/4332, BP 4161/4261/4361, BP/AR 5112.1, and BP/AR 6142.1; all others were approved.

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

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Friedman opened the public hearing at 9:05 p.m. Mr. Scott Loehr, Assistant Superintendent, Curriculum & Instruction, discussed the compliance requirements and reported that the District is in compliance with ed code requirements for the 2008/09 SY. There were no public comments. The public hearing was closed at 9:05 p.m.

F. APPROVED - <u>Resolution #4/2008-09: Statement of Assurances Instructional Materials</u> <u>Fund</u>

Motion:	Wilson
Second:	Blenner

Vote: General Consent

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G. APPROVED - CHS Athletic Transportation Plan

Motion: Williams	Vote:	General Consent
Second: Anderson		

H. APPROVED - <u>Resolution #3/2008-09: 2007/08 Gann Limit Resolution & Unaudited Actuals</u> <u>Report</u>

Motion: Anderson Vote: General Consent Second: Blenner

ADVANCE PLANNING

- a. Future Meeting Dates:
- *i.* Wednesday, October 1, 2008 @ 6:00 p.m. Spinelli Elementary School Cafeteria b. Suggested Agenda Items:
- i. None

ADJOURNMENT - 9:11 p.m.

Motion: Wilson Second: Blenner Vote: General Consent

Respectfully submitted,

/s/

Dr. Kevin J. Jolly, Superintendent Secretary to the Board of Trustees

/s/

Donald E. Wilson, Clerk Board of Trustees

10/1/08 Adoption Date