

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
Second: Anderson

Vote: General Consent

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
Second: Anderson

Vote: General Consent

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 highlighted. 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.

