# CENTER JOINT UNIFIED SCHOOL DISTRICT

## **BOARD OF TRUSTEES REGULAR MEETING**

Antelope View Charter School - Multipurpose Room 3243 Center Court Lane, Antelope, CA 95843

## Wednesday, January 6, 2010

## MINUTES

CALL TO ORDER - President Williams called the meeting to order at 5:30 p.m.

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

Mr. Wilson

Administrators Present: Scott Loehr, Superintendent

George Tigner, Chief Administrative Officer

Craig Deason, Assist. Supt., Operations & Facilities

Jeanne Bess, Director of Fiscal Services

## ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)

2. Conference with Labor Negotiator, George Tigner, Re: CSEA (G.C. §54957.6)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - none

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:08 p.m.

FLAG SALUTE - led by Gary Blenner

## ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Williams announced that there was no action taken in Closed Session. The following items had action taken during Open Session:

1. Student Expulsions/Readmissions (G.C. §54962)

Student Readmission #08-09.15 - Recommendation approved.

Motion: Wilson Ayes: Anderson, Blenner, Friedman, Williams.

Second: Blenner Wilson

Student Readmission #08-09.27 - Recommendation approved.

Motion: Blenner Ayes: Anderson, Blenner, Friedman, Williams,

Second: Wilson Wilson

ADOPTION OF AGENDA - approved adoption of agenda as stated.

Motion: Blenner Vote: General Consent

Second: Wilson

#### STUDENT/STAFF RECOGNITIONS

1. Recognitions of Students for Academic Excellence and Improvement – David DeArcos, Principal at Antelope View Charter School, handed the Board printouts of the site's enrollment numbers, an example of Russian literature being used in their recruitment, and the copy of the current master schedule for the Spring semester. Mr. DeArcos then asked the Board to assist him in recognizing students who were selected by the teachers. These students represent academic achievement. Mr. Shira assisted in the recognition by calling out the names of the students who were receiving awards tonight.

## STUDENT BOARD REPRESENTATIVE REPORTS

- 1. Center High School Christine Sung
- December Service Projects: focused on Operation Santa a big buddy, little buddy program.
- met their goal for Dear Santa; raised about \$1000 for 3 needy families. The gifts were delivered to the families before Winter Break.
- for Operation Kratchet they broke their record in collecting wrapping paper for charity organizations.
- started the second semester; there are 92 school days left until graduation. (May 27, 2010)
- invited everyone to attend the upcoming Center games/matches: boys basketball game on January 15<sup>th</sup> against Foothill at 4:00 pm; January 8 girls basketball at 4 pm; wrestling tournament on January 20.
- 2. McClellan High School Deanna Gonzales
- November and December were busy months.
- published another edition of the school newspaper.
- at the November assembly awards were presented to 21 students who earned a 3.0 GPA or higher.
- Santa delivered holiday goodies to students.
- in early December, 13 students participated in the ASVAB test administrated by the military.
- 3. Antelope View Charter School Raymond Houston
- in the school elections they elected a President, Vice President and Secretary/Treasurer.
- have a new art teacher, Ms. Egan.
- started the yearbook and have sold yearbooks to 20% of the student population already.
- moved science teacher, Mr. Fritch, to a bigger classroom.
- rearranged teaching locations so that middle school students have their own area.
- report cards will be sent out next Friday.
- parents are using Aeries to check student grades online .
- lunch and breakfast programs have been very successful.
- 4. Global Youth Charter School Prentice Wysingle
- basketball season is underway for both boys and girls.
- over the break the boys placed 1st at the Vacaville Christian Tournament.
- students just returned from break and their college classes will start on the 19th.
- all who took college classes last semester passed.
- there will be a Pointe Break Workshop at Global.
- two new courses Film Studies and Drama.
- Senior Projects are underway.
- school newspaper is being printed and pushed out (copies of the latest editions were given to the Board).

#### **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Report** - George Tigner, Chief Administrative Officer, reported that there were no complaints to report.

## REPORTS/PRESENTATIONS (continued)

2. Potential Budget Reductions Report - George Tigner, Chief Administrative Officer, handed the Board a list of possible certificated reductions for the 2010/2011 school year. He noted that he felt that the classified employees have been cut as far as they can possibly be cut. He discussed the presented list and what the estimated budget reduction amount would be.

Trustee Blenner asked for a break down of what each of these positions would save.

Trustee Friedman asked for a break down per class size number – what would it cost us to retain a class size of 24, 25, and 26.

Trustee Anderson inquired on the class size projections for surrounding districts. Scott Loehr noted that we have already asked surrounding districts and a lot were looking at a projected class size of 26.

3. Parcel Tax Increase Discussion – Trustee Blenner asked to discuss the possibility of a Parcel Tax Increase being placed on the ballot in order to save Class Size Reduction.

Mr. Loehr noted that with the amount of parcels in our district, we would need to increase parcel taxes by \$100.00 each. It was noted that this is a high amount and would probably not pass by the voters. He also noted that the last measure we placed on the ballot cost the district \$60,000; it could cost us \$30,000 - \$40,000 to run this type of campaign.

Trustee Blenner noted that the \$100 would be per year and could be saving 17 jobs.

Trustee Anderson commented on how hard it was to run the campaign years ago, and that it took two tries to pass.

Trustee Friedman asked for more information on what the tax increase monies could be used for.

Trustee Wilson noted that we had previously promised that we would not raise taxes in our area. We can not ask families to pay more when many are losing their homes. This may be the straw that breaks the camel's back. He didn't feel that we could get a positive response from the public.

Trustee Friedman asked: Where is the district? Do we want to contribute to the financial burden on the community? What is the community willing to make a priority? He asked for more information on this topic.

Trustee Blenner noted that he was looking to raise money for a specific program. If it would be too much of a cost or burden then it wouldn't be worth it.

Mr. Loehr said that they could contact the person who helped with measure "N" and see what this may cost. To this, Trustee Williams stated that the inquiries would be for information research; we are not paying any consultants.

Trustee Friedman noted that we have not sold any of those bonds yet; we have been working with the monies from the 1991 bond measure.

#### COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Bonnie Schiro, Computer Tech. at CHS and Antelope resident, informed the Board and community members that there will be an E-waste fundraiser for the CHS Track Team on Saturday, January 9 in the CHS parking lot from 9 am – 1 pm. Also, she gave Kudos to the tech department for their support and input. And added a side note that they love their principal.

#### **BOARD/SUPERINTENDENT REPORTS**

#### Mr. Friedman

- noted that it is good to be back; break was wonderful.
- complimented the staff for being committed to this district; asked them to keep up the good work.
- announced the March 24 Second Annual Fundraiser for the Endowment.

#### Mr. Wilson

- noted that the Governor said he is not cutting more in education; bad news we are \$19 billion in the hole.
- wished everyone a happy new year.

## Mr. Blenner

- welcomed everybody back; noted that school is more than half way done.

## Mrs. Anderson

- welcomed everyone back; wished everyone a happy new year.
- noted that it is nice to have dedicated staff; she hear about it every day. Thank you.
- has a surgery date scheduled for February 2. She won't make first meeting in February, but will participate in the second February meeting, and possibly the first one in March, by phone.

#### Mr. Loehr

- welcomed everyone back.
- noted that "Race to the Top" is very controversial; we have put our name in but are not committed.
- complemented Mr. Tigner for the articles in the North Sac News.
- complemented Mr. Deason for the amount of time he has spent working with the planning commissions and city councils.

## Mrs. Williams

- noted that she watched the Governor's State of the State this morning; we need to watch the revenue.
- stated that she has asked Mr. Loehr for more information on "Race to the Top" because there has been a lot on controversy over it.

## **CONSENT AGENDA**

- Approve Adoption of Minutes from December 16, 2009 Regular Meeting
- 2. Approve Classified Personnel Transactions
- 3. Approve Certificated Personnel Transactions
- 4. Approve 2009/2010 Single Plan for Student Achievement Riles MS

Motion: Wilson Vote: General Consent

Second: Friedman

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- Future Meeting Dates: a.
  - Wednesday, January 20, 2010 @ 6:00 p.m. Antelope View Charter School Cafeteria
- Suggested Agenda Items: b.

ADJOURNMENT - 7:12 p.m.

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

Respectfully submitted,

/s/ Scott A. Loehr, Superintendent

Secretary to the Board of Trustees

/s/ Gary N. Blenner, Clerk **Board of Trustees** 

1/20/10

**Adoption Date**