

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Spinelli Elementary School - Cafeteria  
3401 Scotland Drive, Antelope, CA 95843

Wednesday, October 21, 2009

### MINUTES

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

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

Trustee Absent: 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 and CUTA (G.C. §54957.6)
3. Anticipated Litigation (1 Case) (G.C. §54956.9(b))
4. Public Employee Performance Evaluation (Certificated) - Principal (G.C. §54957)
5. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

It was announced that Closed Session Item 3, Anticipated Litigation, was taken off of the list for discussion tonight.

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

**CLOSED SESSION** - 5:30 p.m.

**OPEN SESSION - CALL TO ORDER** – 6:03 p.m.

Trustee Williams led the meeting and announced that Trustee Wilson was missing the meeting due to illness.

**FLAG SALUTE** - led by Raymond Houston.

### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Trustee 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 Expulsion #09-10.03** – There was a motion to reject the recommendation, and then made a recommendation for a one year expulsion.

**Motion:** Anderson  
**Second:** Friedman

**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

**Student Expulsion #09-10.05** - Recommendation approved.

**Motion:** Blenner                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Anderson                      **Noes:** None  
**Absent:** Wilson

**Student Expulsion #09-10.06** - Recommendation approved.

**Motion:** Anderson                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Blenner                      **Noes:** None  
**Absent:** Wilson

**Student Expulsion #09-10.08** - Recommendation approved.

**Motion:** Anderson                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Blenner                      **Noes:** None  
**Absent:** Wilson

**Student Expulsion #09-10.12** - Recommendation approved.

**Motion:** Blenner                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Anderson                      **Noes:** None  
**Absent:** Wilson

**ADOPTION OF AGENDA** - approved adoption of agenda as stated.

**Motion:** Friedman                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Blenner                      **Noes:** None  
**Absent:** Wilson

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

**Student Readmission #07-08.13** - Recommendation approved.

**Motion:** Anderson                      **Ayes:** Anderson, Blenner, Friedman, Williams  
**Second:** Blenner                      **Noes:** None  
**Absent:** Wilson

**STUDENT PERFORMANCE:** The Spinelli Tiger Choir performed under the direction of Lura Anderson.

**STUDENT / STAFF RECOGNITIONS**

1. Recognition of Spinelli Staff for Raising Their API 54 Points and Meeting All Growth Targets - Kris Schmieder, Principal at Spinelli Elementary School, recognized all of the staff at Spinelli for their hard work and noted that the employees equally share in the efforts to help the students and the school no matter what their job is.

### **STUDENT BOARD REPRESENTATIVE REPORT**

1. Center High School - Christine Sung
  - had the opening of new stadium with the first football game on October 2; everyone was involved and it was an amazing turn out.
  - on September 3 CHS held a Blood Drive and received 120 pints; the next Blood Drive will be on November 4.
  - this week is Homecoming Week, with activities and dress up days; the Homecoming Football game is this Friday night and Powder Puff Game is tomorrow night.
  - the CHS Future Business Leaders of America will host the Sections Conference next year.
  - noted that the new principal, Mr. Jordan, is doing a great job.
  
2. McClellan High School - Deanna Gonzales
  - at the assembly on September 18 they held their first rally.
  - the next assembly is Monday, October 26 and will recognize honor roll students.
  - Monday, October 19 MHS hosted an Alcohol Tolerance Assembly.
  - Western Career College will be speaking to students on Monday, October 26 about goals and to help students realize what career choices they have.
  - first school newspaper handed out tonight; will print monthly.
  
3. Antelope View Charter School - Raymond Houston
  - starting a yearbook this year.
  - creating a student government later on this year.
  - school Advisory Board has a meeting tomorrow (looking at new policy changes).
  - had a fire earlier this week, but has not affected anything at the school.
  
4. Global Youth Charter School - Prentice Wysingle
  - had their first rally.
  - a parent group is working on a student store to raise money for sports equipment, books, trips and other activities.
  - they are currently in the soccer and volleyball season; boys soccer has a chance to make the playoffs.
  - basketball will begin next month.
  - they have college seminars at ARC every Friday.
  - October 29 they will be going to the San Francisco Academy of Arts.
  - they are publishing a school newspaper (coming soon).
  - there is a Harvest Dance this Friday.

### **ORGANIZATION REPORTS**

1. **CUTA** - Douglas Higgins, President, returned from a Rep. meeting before the Board meeting where there was a lot of questions about the state of the state. He said they were questions that he could answer due to the communication he has had with the district, including Scott Loehr and Jeanne Bess. There has been very open communication between the union and the district. Things have been going well and hopes that this continues.
  
2. **CSEA** - Marie Huggins, President, noted that it was pleasant to hear the elementary students singing this evening. Thanked Kris for recognizing her staff tonight. They are continuing to work with the district in an attitude of cooperation on the budget challenges coming up. She offered the Board the opportunity to attend a CSEA Chapter meeting.

## REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - George Tigner, Chief Administrative Officer, announced that there were no complaints to report.
2. **Budget Committee Update** - Jeanne Bess, Director of Fiscal Services, noted that they held their first meeting on October 13; there were employees that represented many different areas of the district. That meeting was a brainstorming meeting. She gave a brief explanation of the lists provided in the packet. She noted that she will recalculate each item on the list. November 3 will be the next committee meeting and ideas will be gathered for presenting to the Board for consideration. Ideas will be brought to the Board in November.

Trustee Anderson asked that the list be filtered to only contain realistic ideas for presenting to the Board.

Jeanne noted that she has thought about changing the name to the "Budget Meeting", not "Budget Committee". There should not be a limit of who can attend.

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

Claudia Buderer expressed her concern with the relationship between CSEA and the district. She asked that the Board look at what the difference is that is making these items of concern happen. She did note that the atmosphere at Dudley and Oak Hill is positive.

## BOARD/SUPERINTENDENT REPORTS

### Mrs. Anderson

- stated that it was a wonderful grand opening of the stadium at the high school.
- noted that Mr. Jordan and his staff has done a wonderful job.
- noted that all sites are doing a wonderful job.
- commented on the amount of money taken in for tickets and snack bar on opening night of the stadium. She recommended that another ice machine be purchased for the visitor's side snack bar. She also recommended that a BBQ be purchased for the stadium; the previous one brought in a lot of money.
- inquired on Mr. Jordan's TV time.
- inquired on when the Board can discuss the Junior Cougars working with our program.

### Mr. Blenner

- extended thanks for the wonderful opening ceremony for the stadium.
- thanked Ms. Anderson and the Spinelli Tiger Choir for their performance tonight.
- thanked his students for coming tonight.
- mentioned that on September 28 he toured McClellan High School.
- noted that he is not happy with a bill that was just passed that ties teachers performance with student performance.

### Mr. Friedman

- noted that the Center Endowment for Educational Excellence had a meeting last week; they are looking at holding a fundraiser in March; they are also looking at a co-sponsorship with a golf tournament.
- congratulated everyone on the opening of the stadium; noted that the stadium was full and enjoyed the music.
- congratulated Spinelli on their API score.
- complimented the staff throughout the district for working toward meeting goals and going higher.
- complimented his daughter for being so good during the meeting.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Loehr**

- congratulated Spinelli and all of the other schools on their fantastic API scores.
- thanked everyone for their help with the fire at Antelope View (Metro Fire, Twin Rivers, and our own district staff).
- thanked Craig for his efforts on the opening of the stadium.
- thanked Kris Hays and the staff on putting it all together.
- noted that Craig attended a meeting with him on the Sierra Vista area, where homes will be built in our district.
- noted that the Budget is a challenge, but we will work through it.

**Mrs. Williams**

- stated that she was happy with the opening of the stadium; enjoyed having Dr. Tree with the bands at the event.
- also noted that she would like to see a BBQ or grill at the stadium snack bar.
- noted that she visited Riles Middle School with Mr. Loehr: saw a couple of classrooms and the cafeteria.
- inquired on the accident at Riles.

Mr. Jordan thanked everyone who helped with the snack bar on opening night.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from September 12, 2009 Board Workshop
2. Approved Adoption of Minutes from September 16, 2009 Regular Meeting
3. Approved Adoption of Minutes from September 30, 2009 Special Meeting
4. Approved Certificated Personnel Transactions
5. Approved Classified Personnel Transactions
6. Approved Certificated Managers 2009/2010 Health & Welfare Benefits
7. Approved Classified Managers/Confidential Employees 2009/2010 Health & Welfare Benefits
8. Approved CSEA Employees 2009/2010 Health & Welfare Benefits
9. Approved CUTA Employees 2009/2010 Health & Welfare Benefits
10. Ratified Consultant Service Agreement with VSP Consulting Services
11. Ratified GATE Field Trip to Black Chasm Cavern and Sutter Gold Mine - Riles
12. Approved Reaching Resolution Program Field Trip to Youth Action Leadership Camp in La Honda, CA - Riles
13. Approved FBLA Field Trip to 2009 California Leadership Development Institute-North, CHS
14. Approved Professional Service Agreement: Dennis Loomis
15. Approved Agreement Between Child Development Centers and Center Unified School District
16. Approved Disposal of Surplus Equipment
17. Approved Payroll Orders: July 2009 - September 2009
18. Approved Supplemental Agenda (Vendor Warrants)

**Motion:** Friedman  
**Second:** Blenner

**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

**INFORMATION ITEMS**

1. Facilities & Security Update

**BUSINESS ITEMS**

**A. APPROVED - First Reading: Board Policies/Regulations/Exhibits (No Significant Changes)**

There was a motion to bring BP 3110, AR 3110, AR 3440, BP/AR 3515.4, BP 4119.21/4219.21/4319.21, and BP/AR 4154/4254/4354 to the floor.

**Motion:** Friedman  
**Second:** Blenner

There was a motion to approve BP 3110, AR 3110, AR 3440, BP/AR 3515.4, BP 4119.21/4219.21/4319.21, and BP/AR 4154/4254/4354

**Motion:** Blenner  
**Second:** Anderson  
**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

There was a motion to approve BP/AR 5121, BP 5131.5, and BP/AR 5131.62

**Motion:** Friedman  
**Second:** Blenner  
**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

There was a motion to bring BP 5145.9 to the floor.

**Motion:** Anderson  
**Second:** Blenner

There was a motion to approve BP 5145.9

**Motion:** Blenner  
**Second:** Friedman  
**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

There was a motion to bring BP 6011, BP 6116, AR 6116, BP 6120, BP 6141.6 and BP 6142.94 to the floor.

**Motion:** Friedman  
**Second:** Blenner

There was a revised motion was to exclude BP 6142.94 from this batch and be discussed separately.

**Motion:** Friedman  
**Second:** Blenner  
**Ayes:** Anderson, Blenner, Friedman, Williams  
**Noes:** None  
**Absent:** Wilson

There was a motion to bring BP 6142.94 to the floor.

**Motion:** Anderson  
**Second:** Blenner

There was a motion to approve BP 6142.94

<b>Motion:</b>	Blenner	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Anderson	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

**B. SEE ITEMS - First Reading: Board Policies/Regulations/Exhibits (Significant Changes)**

There was a motion to bring BP 3510 to the floor.

<b>Motion:</b>	Anderson
<b>Second:</b>	Blenner

There was a motion to Table BP 3510.

<b>Motion:</b>	Friedman	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Blenner	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

There was a motion to approve BP 5021.

<b>Motion:</b>	Blenner	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Friedman	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

There was a motion to approve BP/AR 5141.52.

<b>Motion:</b>	Blenner	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Anderson	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

There was a motion to bring BP/AR 5142.2 to the floor.

<b>Motion:</b>	Blenner
<b>Second:</b>	Friedman

There was a motion to Table BP/AR 5142.2.

<b>Motion:</b>	Blenner	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Friedman	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

**ADVANCE PLANNING**

**a. *Future Meeting Dates:***

*1. Regular Meeting: Wednesday, November 4, 2009 @ 6:00 p.m. - Global Youth Charter School – Multi Purpose Room*

**b. *Suggested Agenda Items: Feeder programs***

**CONTINUATION OF CLOSED SESSION – 7:55 p.m.**

There was a motion to return to Closed Session.

<b>Motion:</b>	Blenner	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Anderson	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

**OPEN SESSION** – the Board returned to Open Session at 8:46 p.m.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Trustee Williams announced that there was no action taken in Closed Session.

**ADJOURNMENT** – 8:47 p.m.

<b>Motion:</b>	Anderson	<b>Ayes:</b>	Anderson, Blenner, Friedman, Williams
<b>Second:</b>	Blenner	<b>Noes:</b>	None
		<b>Absent:</b>	Wilson

Respectfully submitted,

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Scott A. Loehr, Superintendent  
Secretary to the Board of Trustees

*/s/*

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Libby A. Williams, Clerk  
Board of Trustees

11/4/09

Adoption Date