



**Student Expulsion #09-10.11** - Recommendation approved.

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

**Student Expulsion #09-10.13** - Recommendation approved.

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

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

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

**STUDENT / STAFF RECOGNITIONS**

1. Global Youth Charter School Staff Recognitions - Addie Ellis, Principal at Global Youth Charter School, recognized each of her staff for their hard work they do every day.

Ms. Ellis then invited the Board to the Winter Mixer at American River College on December 11 from 6-8 p.m.

**ORGANIZATION REPORTS**

1. **CUTA** - Douglas Higgins, President, noted that last month there were some house keeping concerns at Oak Hill that have now been taken care of. He thanked Mr. Deason and the Maintenance Department for their work to get these items taken care of. The Rep. Council discussed the idea of delaying the English Language Arts adoption, he brought it up to Mr. Loehr's attention, and saw that it is a proposed idea. Mr. Higgins thanked the elementary teachers for this idea. Mr. Hggins also thanked Chris Heeren, who developed excel sheets for districts to use to calculate figures for the HSA. As for the budget, he noted that he is encouraged by going forward in the budget process; it is being done in a civilized manner.

2. **CSEA** - Marie Huggins, President, commended the Board for the Town Hall meeting regarding the budget, and items tonight being voted on that do not impact salaries and staff.

**REPORTS/PRESENTATIONS**

1. **Classified and Certificated Retirement Options** - George Tigner, Chief Administrative Officer, gave the Board an overview of two plans that he would like to put forward tomorrow to the two groups in the district. After questions by the Board, the Board said he could proceed.

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

Mike Jordan, Principal at CHS, informed the Board that the WASC site visit will occur in March. The action item plans were then handed in a packet to the Board.

Tim Ridge, CHS teacher, introduced students from his EL Government class. He noted that they are working towards their graduation requirements.

Astrid Lopez, CHS student, noted that they would like a change to the lunch menu. She noted that offerings from local fast food chains would increase the food sales on campus.

Sione Naa, CHS student, also spoke on the request for changes to the school menu. He gave information on the contacts of the local fast food restaurants.

Nasiba Abdul Samad, CHS student, noted that they spoke to the fast food managers. She stated that the managers would like to help the students. They would like to try this four times during the year. She gave a sample menu that the students could order from.

Danica Gueco, CHS student, noted that on January 15 they are working with Taco Bell, February 26 Jack in the Box, March 26 KFC, and May 14 Taco Bell. The menu would be given to teachers at the beginning of the month. They would complete their form and turn it in at the ASB office to pay for the ordered items. Mr. Jordan volunteered to pick up the orders to bring back to the site before first lunch. Meals will be color coded by grade.

It was asked that this be placed on a future Board agenda to be approved by the Board.

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

##### **Mr. Friedman**

- thanked the students for their participation this evening.
- noted that he attended a commission meeting on Monday regarding an underground pipeline; it was fairly successful.
- yesterday attended a culinary arts program at SCOE.
- toured Riles a couple Fridays ago.
- announced that March 24 will be the 2<sup>nd</sup> annual fundraiser for the endowment.

##### **Mrs. Williams**

- thanked Mr. Ridge and his class for presenting their ideas tonight.
- thanked Donald, Matt, Mr. Loehr and Mr. Deason for attending the meeting on Monday.
- noted that last Tuesday Nancy, Scott and herself attended the Town Hall meeting with Senator Steinberg at North Country Elementary.
- thanked everyone for there work here in the district.
- wished everyone a nice Thanksgiving week.

##### **Mr. Blenner**

- extended his appreciation to the government class for speaking tonight.
- thanked his students for attending tonight.
- wished everyone a happy Thanksgiving and a nice week off.

##### **Mrs. Anderson**

- thanked Mr. Ridge and his class for their participation tonight.
- mentioned that each site has a Board Representative that items can be brought forward to.
- wished everyone a happy Thanksgiving Break.
- thanked that staff for their hard work.
- told the students to be safe.

##### **Mr. Loehr**

- noted that he toured both Riles and Dudley recently.
- thanked Donald and Matt for speaking on Monday and thanked the Board members for writing letters to the Lieutenant Governor.
- mentioned that there is a Budget Forum Meeting tomorrow at CHS.
- congratulated Oak Hill for meeting the eligibility requirements for the Distinguished School Award; only 18 schools total for Sacramento and Placer Counties was eligible.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Wilson**

- noted that we should expect another 5 billion dollar increase in the state deficit.
- noticed a lot of charter buses on the vendor list again; would like to discuss that issue, considering the fact that the high school will need to travel farther next year for sports.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from November 4, 2009 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Ratified Northern California Girls Golf Championships, San Jose CA - CHS
5. Approved 6<sup>th</sup> Grade Science Camp, Alliance Redwoods Education Center - Riles
6. Approved 2009/2010 Individual Service Agreements:
  - 2009/10-121 Sierra School
  - 2009/10-122, 174, 176, 178 Rancho Learning Center
  - 2009/10-123 Speech & Language Therapy
  - 2009/10-95\* Summitview
  - 2009/10-124-172 STEPS Therapy
  - 2009/10-173 Aldar Academy
  - 2009/10-175, 180 Med Trans
  - 2009/10-177 Jabbergym
  - 2009/10-179 Guiding Hands
7. Approved Workshop: "High Quality First Instruction" - Riles
8. Approved 2009/2010 Single Plan for Student Achievement - Dudley
9. Approved 2009/2010 Single Plan for Student Achievement - North Country
10. Approved 2009/2010 Single Plan for Student Achievement - Spinelli
11. Approved 2009/2010 Safe School and Emergency Preparedness Plan - North Country
12. Approved Payroll Orders: July 2009 - October 2009
13. Approved Supplemental Agenda (Vendor Warrants)

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

**INFORMATION ITEMS**

1. Facilities & Security Update

Craig Deason noted that there was a change to his update in that the striping on the mondo track is not complete. It will be painted again when it warms up. He also noted that he is working with 3 of the 5 cell tower providers to get an increase in revenue. Craig gave a heads up that he would be bringing a new Xerox contract to the December 16 meeting.

Trustee Anderson noted that there were concerns about the Print Shop costs. She asked for an evaluation of the cost of the program and benefits for the employees.

Trustee Friedman thanked Craig Deason and his Maintenance staff for saving the district money, which included the bus wash project.

Trustee Anderson inquired on the security cameras throughout the district.

Trustee Williams inquired on the status of the elevator at the stadium. She also asked what the small lights in the stadium were for.

**BUSINESS ITEMS**

**A. APPROVED - Schedule Annual Organizational Meeting of the Board**

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

**B. TABLED - CSBA Delegate Assembly Nominations**

There was a motion to Table this item.

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

**C. APPROVED - Second Reading: Board Bylaw 7310 - Naming of Facility**

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

**D. APPROVED - First Reading: Board Policies/Regulations/Exhibits (Significant Changes)**

Add BP 3510 Green Schools Operation

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

**PUBLIC HEARING:** The Board of Trustees set this time aside to hear public comments on transferring of categorical funds to any educational purpose. President Wilson opened up the Public Hearing at 7:19 p.m. for comments regarding the flexibility to transfer all "Tier III" categorical programs to any other educational purpose. Jeanne Bess, Director of Fiscal Services, asked that we be given the flexibility to use the funds as needed. One person from the audience asked for clarification of what this meant. There were no other comments. The Public Hearing was closed at 7:23 p.m.

**E. APPROVED - Authorization For Tier III Categorical Funding Flexibility Transfer**

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

**F. APPROVED - Phase I Budget Reduction Proposals**

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

Trustee Anderson thanked the employees who have volunteered to take furlough days.

Trustee Friedman thanked Ms. Bess and the others from the community who have been working on the budget ideas.

Trustee Williams asked if this is approved, where would that put the district financially for next year. Ms. Bess noted that this would take care of 1.3 million of the 1.8 million dollars we need to cut. This does not include any possible mid-year cuts that we may receive.

