

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, November 4, 2009

MINUTES

CALL TO ORDER - President Wilson 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 and CUTA (G.C. §54957.6)
3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

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.

FLAG SALUTE - led by Doug Higgins

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Wilson 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 #09-10.07 – Recommendation approved.

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

- Student Expulsion #09-10.15** – Recommendation approved.

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

- Student Expulsion #09-10.16** – Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as stated.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Christine Sung
 - Girls Varsity Volleyball team is undefeated; Center will be hosting playoff games next week. Tonight is Senior recognition night at the volleyball game.
 - Boys soccer team played their first game in the new Gerety Stadium last night; the season has now ended.
 - the last football game will be Friday, November 13.
 - there was a blood drive today, and they received less blood than the prior drive.
 - CAHSEE make-ups took place this week.
 - CHS is focusing on giving back to the community with a number of "Drives": Operation Santa, Dear Santa Pageant, Operation Cratchet, Reshoe Exports, and the Annual Canned Food Drive.

2. McClellan High School - Deanna Gonzales
 - in November & December their site held assemblies, produced two school newspapers and held testing.
 - they are continuing the recycling program on campus; the money goes toward funding activities, such as Junior and Senior Breakfast and assemblies.
 - the first trimester ends this Friday; students will receive their new schedules on Monday.

3. Antelope View Charter School - Chad Friedrichs
 - almost all 11th graders have taken the CAHSEE test this week.
 - CELDT testing is complete.
 - they are creating their first yearbook this year; teachers are campaigning and encouraging students to buy a yearbook.
 - they have joined Global's breakfast and lunch program.
 - AVCS is still allowing students to attend community college courses and ROP programs.
 - since Ms. Cunliffe left the school, they have a long term substitute; they would like an art teacher that could also teach Spanish.
 - Mr. Stack and Mr. DeArcos have been attending a Charter School Governance Academy since July to align Charter School law, our charter, Board Policies and other Independent Studies.
 - Ms. Van Buren is working with Placer County on a grant for teaching US History.
 - AVCS has been awarded a \$290 grant from the Retired Teacher's Association to upgrade software in the Technology Department.

4. Global Youth Charter School - Prentice Wysingle
 - the boys soccer team is going to the playoffs (7-4-1)
 - boys and girls basketball tryouts begin next week.
 - they have implemented their first spirit squad.
 - the dance had a great turnout last week.
 - the Junior class is planning a Winter rally and assembly on the 18th.
 - the Senior class is planning to make a Senior video.
 - the Senior class will be taking a trip down to Pier 39 in San Francisco.
 - there was a good turnout at the tour of the San Francisco Academy of Arts.
 - they hired a new science teacher, Mr. Hanson; Mr. Hanson's first period class has a field trip scheduled on December 4th.

STUDENT BOARD REPRESENTATIVE REPORTS

- there will be an academic rally tomorrow; 43% of their students have a 3.0 or higher.
- the Tutoring Program has started; students from both Center High and Antelope View have attended.
- artwork from the Freshman class is on display in the multipurpose room.
- their site is in the process of making a Facebook page.

REPORTS/PRESENTATIONS

1. **Feeder Programs** – Nancy Anderson, Trustee, noted that we should somehow recognize the feeder programs for our schools. She also suggested that we recognize the working relationships with these organizations and give them priority. Trustee Williams suggested that the district take a look at who we have as feeder programs. Scott Loehr asked if he could review the past records with Craig, George and Carol. We would then pass the info on the to sites. Trustee Wilson noted that AHS is catching kids through all of the youth sporting organizations. He also noted that we need to support our programs; we need to support the programs that are going to draw them here.

It was recommended that we work on the outreach and filter fliers that go to the school sites.

2. **Budget Committee Meeting Report** - Jeanne Bess, Director of Fiscal Services, gave the Board an updated spreadsheet of recommended items from the Budget Committee. She briefly explained the items listed in bold from the committee and noted that the recommendations will come formally to the next Board Meeting for possible Board approval. Trustee Blenner recommended that the Budget Committee hold a meeting on a separate night for discussion prior to coming to the Board for approval. Trustee Anderson agreed, asking that we invite parents, business people, etc. Mr. Loehr asked that we move forward with this first part.

Mr. Wilson asked that the committee look at the items that will have to be paid back (ie. routine maintenance).

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Ron Elder, from the transportation department, asked why the workman's compensation hasn't helped one of our bus drivers who was injured in 2008. She is requiring surgery and is waiting for workman's compensation to pay. He believes that it is a battle between our workman's comp. and the county's workman's comp.

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- suggested that the best way to get the word out about the district is to speak at the local chamber of commerce and other groups.
- noted that in two weeks he will be attending a banquet at SCOE showcasing a career education program; he will be attending with a couple other area trustees.
- noted that they are looking to host the "Make it Happen" fundraiser for the endowment; any interested individuals can contact him.

Mrs. Williams

- inquired on the transportation issues for next year.
- stated that she would like to be kept updated on enrollment issues and on the grading updates at the sites.
- noted that she would like to see drug classes, gang classes provided from Twin Rivers Police Services.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- mentioned that transportation is provided for students who live across the street from CHS; would like the district to look into paying a crossing guard instead of providing transportation.
- said she would like an update on the amount of illnesses at the sites.

Mr. Blenner

- thanked his student for coming tonight.
- noted that on October 28 he visited Spinelli Elementary; he especially enjoyed the special education department.

Mr. Loehr

- toured Oak Hill with Mr. Grimes two days ago.
- will be touring Riles MS with Mr. Friedman on Friday.
- noted that he has been working on the budget solution; he appreciates all of the work by the committee.
- reminded the Board that November 16 is the Lands Commission meeting; all of the Board can attend. This would be our time to voice our concerns.

Mr. Wilson

- noted that he went on a field trip to the pumpkin patch with Oak Hill.

CONSENT AGENDA

1. Approve Adoption of Minutes from October 21, 2009 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approve Classified Personnel Transactions
4. Approve Professional Service Agreement: Jorgensen's Sport Service

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

2. Approve Resolution #9/2009-10: Authorizing Payment to Board Member For Missed Meeting

Motion: Friedman **Ayes:** Anderson, Blenner, Friedman, Williams
Second: Blenner **Abstain:** Wilson

BUSINESS ITEMS

A. APPROVED - Second Reading: Board Policies/Regulations/Exhibits

BP 3110, AR 3110, AR 3440, BP/AR 3515.4, BP 4119.21/4219.21/4319.21,
BP/AR 4154/4254/4354, BP 5021, BP/AR 5121, BP 5131.5, BP/AR 5131.62, BP/AR 5141.52,
BP 5145.9, BP 6011, BP 6116, AR 6116, BP 6120, BP 6141.6, BP 6142.94

Motion: Friedman **Ayes:** General Consent
Second: Williams **Abstained:** Wilson

