

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING Wilson C. Riles Middle School - Multipurpose Room 4747 PFE Road, Roseville, CA 95747

Wednesday, December 16, 2009

### MINUTES

CALL TO ORDER - Trustee 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)

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:11 p.m.

FLAG SALUTE - led by Craig Deason

#### 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 #09-10.14 - Recommendation approved.

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

- Student Expulsion #09-10.17 - Recommendation approved.

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

- Student Expulsion #09-10.18 - Recommendation approved.

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

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

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

**STUDENT PERFORMANCE** - The Wilson C. Riles Middle School Choir performed under the direction of Mr. Myers.

**STUDENT / STAFF RECOGNITIONS**

1. Recognition of Dudley & Spinelli Staff involved with the Early Mental Health Initiative - Lisa Coronado, Principal at Dudley Elementary, recognized Alyson Collier, Todd Silverman, Tina Duncan Jessica Henry, and Lyubov Katkanova for their efforts in applying for this program, as well as implementing it in the district.

**ORGANIZATION REPORTS**

1. **CUTA** - Douglas Higgins, President, thanked the Board for the way things are being handled this year; staff are able to focus on teaching the students. He noted that the heavy work is still to come. Mr. Higgins stated that he appreciated the efforts by Mr. Tigner on working things out on items that might have become issues.
2. **CSEA** - Marie Huggins, President, noted that the elections were held last night. She noted that there aren't a lot of changes made to the staff; E-Board has pretty much remained the same. She noted that she will be serving another term as President, and looks forward to working with the new district administration.

**REPORTS/PRESENTATIONS**

1. Bond Oversight Committee Annual Report - Craig Deason, Assistant Superintendent, Operations & Facilities, introduced Sundie Lyons. Sundie introduced the rest of the committee members and gave a brief overview of their report.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** - None

**BOARD/SUPERINTENDENT REPORTS**

**Mr. Friedman**

- thanked Mrs. Wilson for lending Mr. Wilson to us.
- noted that he had a chance to visit Dudley. He noted that the atmosphere was wonderful; students were engaged in learning.
- noted that he is looking forward to the break coming up.
- wished everyone a Merry Christmas, Happy New Year, Kwanza or what ever celebration they may be having.

**Mrs. Williams**

- thanked Dr. Fortune and Project Pipeline for the wonderful presentation tonight.
- thanked Mrs. Anderson and Carol, and those who helped participate in putting this together.
- noted that at the CSBA conference, Scott and George made new contacts for the district.
- informed the Board that there are new CIF rules and the information will be coming to the Board.
- inquired on the trip listed in the consent agenda – have the parents been fingerprinted? Scott noted that he will check on it.
- wished everyone a safe holiday.
- thanked Mr. Higgins and Mrs. Huggins for their work; noted that it will be a rough ride.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Blenner**

- thanked Riles MS choir for their performance.
- thanked Dr. Fortune for the nice reception.
- thanked his students for coming tonight.
- wished everyone Happy Holidays.

**Mrs. Anderson**

- thanked Ron Baioni for all of the hours he put into tonight's video.
- thanked Carol and George for their help with the reception.
- wished everyone a Happy Christmas and Happy Holidays.

**Mr. Loehr**

- shared with the Board that Riles MS has been recognized as an AVID Demonstration School again; only 118 schools in the US receive this award.
- announced that Oak Hill and Spinelli received the California Schools for Excellence Award.
- noted that he, along with Mr. Tigner, had the opportunity to judge the Spelling Bee at Spinelli.
- toured Dudley Elementary with Mr. Friedman.
- thanked the Board for attending the reception earlier this evening.
- noted that the two Budget Forums were well received. He also said that he will be meeting with various groups at the school sites to discuss the Budget.
- wished everyone Happy Holidays and a Happy New Year.

Trustee Anderson inquired on any future meetings regarding the Budget.

Trustee Williams inquired on the young man who is being awarded a scholarship from CFW. Mr. Loehr noted that the student will be recognized at a future Board Meeting.

**Mr. Wilson**

- noted that he and his family went to Disneyland and Tombstone on his furlough days.
- wished everyone a Merry Christmas and a Happy New Year.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from November 18, 2009 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Professional Service Agreement: Explorit Science Center
4. Ratified 2009-2010 Contract with Sacramento Hearing Services Center, Inc.
5. Approved Department of Rehabilitation Contract for Fiscal Years 2009/10 - 2011/12 (including Resolution # 11/2009-10: Naming of Authorized Person to Sign and Execute Any and All Documents Required by Department of Rehabilitation)
6. Approved 2009/2010 Single Plan for Student Achievement - Oak Hill
7. Approved Out-of-State Field Trip: AP US History Trip to Disney World in Orlando, Florida - CHS
8. Approved Out-of-State Field Trip: 2009 Vegas Invitational, Girls' Basketball Tournament in Las Vegas, Nevada - Global
9. Approved Professional Service Agreement: Point Break
10. Ratified Professional Service Agreement: Cheryl Bates
11. Ratified Professional Service Agreement: Edward Owen Elmer
12. Approved Proposal for MBTI Workshop with VSP Consulting Services
13. Approved 2009/2010 Master Contracts:  
Aldar Academy
14. Approved 2009/2010 Safe School and Emergency Preparedness Plan - Spinelli

**CONSENT AGENDA (continued)**

15. Approved Amendment #2 - CPM Contract for Program Management Services for Bond Fund Projects
16. Approved 2009-2010 Agreement for Legal Services - Lozano Smith Attorneys at Law
17. Approved Payroll Orders: July 2009 - November 2009
18. Approved Supplemental Agenda (Vendor Warrants)

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

**INFORMATION ITEMS**

1. Workshop: "Governor's Budget Workshop" - S. Loehr (Supt)
2. Workshop: "C.A.S.H. 31<sup>st</sup> Annual Conference on School Facilities" - C. Deason & C. Surryhne (O & F)
3. Workshop: "Governor's Budget Workshop" - J. Bess (Bus. Office)

**BUSINESS ITEMS**

**A. APPROVED - Annual Organizational Meeting for Governing Board**

Trustee Wilson, Board President, opened the nominations for Officers of the Board for 2010.

There was a motion to open up nominations in the order of President, Clerk, Representative.

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

**1) Office of the Board President:** Trustee Friedman made a motion, seconded by Trustee Anderson, to nominate Trustee Blenner as President of the Board. Trustee Wilson made a motion, seconded by Trustee Williams to nomination Trustee Williams as President of the Board. There was discussion about both candidates.

**Votes for Trustee Blenner:** Friedman, Anderson (2)  
**Votes for Trustee Williams:** Williams, Blenner, Wilson (3)

**It was declared that Trustee Williams is Board President for 2010.**

**2) Clerk of the Board:** Trustee Williams made a motion, seconded by Trustee Anderson, to nominate Trustee Blenner as Clerk of the Board. There were no other nominations.

**Vote:** General Consent

**3) Board Representative to SCOE:** Trustee Anderson made a motion, seconded by Trustee Williams, to nominate Trustee Friedman to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.

**Vote:** General Consent

**4) Date, Time, Place of Board Meetings:** Trustee Friedman made a motion, seconded by Trustee Blenner, to continue meeting at 6:00 p.m. on the first and third Wednesdays of the month, with special meetings to be held on Wednesdays whenever possible, and to continue rotating the meetings among the school sites.

**Vote:** General Consent

Superintendent Scott Loehr presented Trustee Wilson with an engraved gavel for his service as Board President for 2009.

Trustee Williams thanked Trustee Wilson for leading us this last year, through tough times. She noted that she hopes the Board works together to get us through this process.

**RECESS:** At 6:56 p.m. Trustee Wilson, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 6:57 p.m. at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

**B. APPROVED - Second Reading: Board Policies/Regulations/Exhibits**  
**(Significant Changes)**

Add BP 3510 Green School Operations

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

**C. APPROVED - First Reading: BP 2300, Conflict of Interest Code: Designated Personnel, and E 9270, Conflict of Interest**

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

**D. APPROVED - Resolution 10/2009-10: Resolution In the Matter of Determination to Withdraw from the Schools Excess Liability Fund**

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

**E. APPROVED - First Interim Report for Fiscal Year 2009/10**

Jeanne Bess, Director of Fiscal Services, presented the First Interim Report to the Board. She discussed the cash flow, indicating that it is critical. She also noted the multi-year projection, and whether the funds are available to get us through the year.

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

**ADVANCE PLANNING**

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

At 7:30 p.m. there was a motion to take a 5 minute break before the Board returns to Closed Session.

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

