

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING North Country Elementary School - Multipurpose Room 3901 Little Rock Drive, Antelope, CA 95843

Wednesday, February 17, 2010

MINUTES

Teleconference: Trustee Nancy Anderson participated from 7831 Cherry Brook Drive, Elverta, California 95626.

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

ROLL CALL - Trustees Present: Mrs. Anderson (by phone), 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

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 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 Expulsion #09-10.30 - Recommendation approved.

Motion: Blenner
Second: Wilson

Ayes: Anderson, Blenner, Friedman, Williams, Wilson

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Friedman
Second: Blenner

Ayes: Anderson, Blenner, Friedman, Williams, Wilson

ORGANIZATION REPORTS

1. **CUTA** - Douglas Higgins, President, noted that morale is going downhill rapidly. He stated that they do know that it is a process that we need to go through. He noted that he put out a survey to the site representatives that asked if they were in support of furlough days; 62% were in favor, 38% were against. In negotiations tomorrow they will be bringing this idea forward. He said that most likely it will come up for a vote. Despite the down morale and the idea of furlough days, on March 4th CTA has a statewide campaign called "Stand Up for the Schools". This would occur at each site, but is not a direct reflection on the district.

2. **CSEA** - Marie Huggins, President, noted that they are in negotiations but have not looked at furlough days yet. She then gave an update on the Food Service Manager from Spinelli has been released from her doctor and will be negotiating to get her back to work. In regards to what is going on with the teachers, they are offering their support. They have some ideas to share and want to work with CUTA.

REPORTS/PRESENTATIONS

1. **Bond Fund Project Budget Report** - Craig Deason, Assistant Superintendent Operations & Facilities, introduced Tim Doane from CPM. Tim briefly discussed the information on the Executive Summary and the Master Program Budget spreadsheet.

Trustee Williams asked if we would be able to fix up the baseball fields. Scott Loehr noted that once the numbers have all been finalized they will see if there is any money left. Craig Deason noted that there are some ideas for some fixing up over time. Trustee Anderson asked that they look at resurfacing those fields. Craig will report back on this.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Dr. Gigi Tree, Teacher at Center High School, announced that on March 14 the Camellia Symphony will be giving a free concert. There will be an instrument petting zoo at 1 pm for the children. The concert will be 2-3 pm. Packets have been put together as lessons for the elementary children. Scott Loehr and Trustee Anderson thanked Dr. Tree for bringing this program to our district.

Mike Jordan, Principal at Center High School, noted that the WASC Committee will be here March 7-9. Most likely there will be a meeting with the Board on the 7th from 2-3 pm. Documents were emailed to the Board for their review.

Trustee Williams asked Addie Ellis when WASC would be at her site; she stated that they will be here April 23.

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner

- toured both charter schools yesterday and Riles Middle School on the 10th.
- noted that he wanted Nancy back at the Board Meetings.

Mrs. Anderson

- thanked the entire district for their support for what she has gone through.
- she noted that she is looking forward to getting out to the site events.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Friedman

- echoed the accolades of what Dr. Tree is doing for the district.
- thanked all of the staff for what they do for the district everyday.
- announced that the "Make It Happen 2" event will be held on March 24 at Center High School. He noted that they have already had items donated for this event. There will be student performances through the night.
- complimented George on his beard.
- noted that he attended the Book Fair at Oak Hill.

Mr. Wilson

- announced that he attended the Book Fair at Oak Hill, which was a record fair. He attended the Science Fair as well.

Mrs. Williams

- thanked Mr. Tigner and his office for their work on these issues with the budget. She read aloud the email she was sent out regarding the furlough day that will be taken by the Confidential and Classified Management employees next year. She noted that the DO staff (Scott Loehr, Craig Deason, George Tigner and Jeanne Bess) have already agreed to furlough days for next year. She also thanked the unions for helping work this out.
- noted that the CHS boys basketball team is listed as #1 in the Sacramento area in yesterday's Bee. Last week they took the Capital Valley Conference League Championship Title. She noted that there is a game tonight and Friday is Senior Recognition Night. Next week they will go into playoffs. She wished good luck to the team.

Mr. Loehr

- noted that he appreciated the honesty and open communication from Mr. Higgins and Mrs. Huggins during this difficult time.
- thanked Mrs. Pope and Mrs. Wilson for their efforts they are putting into the "Make it Happen" event.
- noted that he recently toured Riles, North Country, Antelope View, and Dudley.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
5. Approved Amendment #2 - Lionakis Beaumont Design Group, Inc. Center High School Athletic Facilities Upgrades Project Design
6. Approved Payroll Orders: July 2009 - January 2010
7. Approved Supplemental Agenda (Vendor Warrants)

There was a motion and a second to approve the Consent Agenda.

Motion: Wilson
Second: Friedman

The Board went back to the original motion to approve the group of policies (now minus BP 6146.1 that was Tabled).

Ayes: Anderson, Blenner, Friedman, Williams,
Noes: Wilson

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

BP 6145
BP 6145.2
BP/AR 6161.1
E 6161.1
BP/AR 6173.1
BP/AR 6173.2

Motion: Friedman
Second: Blenner

Vote: Anderson, Blenner, Friedman, Williams
Noes: Wilson

D. APPROVED - Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #16/2009-10: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More Series of 2009-2010 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

There was a motion to bring this item to the floor.

Motion: Friedman
Second: Blenner

Trustee Friedman noted that there were typographical errors in the document. It was noted that it would be mentioned to the company.

Trustee Wilson asked if this will come back to the Board before it is issued. Scott Loehr noted that it would come back to the Board. Mr. Loehr then explained that we may not have a enough money to cover payroll in June. Mr. Higgins noted that he read the document and noted that it is a significant amount of interest that would be charged. Trustee Wilson asked if they were like municipal bonds? Mr. Higgins shared his concerns with the high interest rate and how much that would cost the district. Ms. Bess noted that the 12% interest is the most that we would be charged. Trustee Wilson asked if we would be able to get a loan from a local bank. Mr. Loehr said that we could explore and see if there are any other options out there.

Trustee Anderson noted that she is concerned that every district in the state is in the same situation and they need to come up with some other solution. Mr. Loehr noted that at this time this is the only option available to us.

Motion: Friedman
Second: Blenner

Ayes: Anderson, Blenner, Friedman, Williams,
Wilson

