

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 3, 2010

MINUTES

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

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

Trustees Absent: Mrs. Anderson

Administrators Present: Scott Loehr, Superintendent
George Tigner, Chief Administrative Officer
Craig Deason, Assist. Supt., Operations & Facilities

Administrators Absent: 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 (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 – 6:02 p.m.

President Williams announced that Trustee Anderson is absent tonight since she just had back surgery and wished her well.

FLAG SALUTE - led by Steve Jackson

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 #09-10.27 - Recommendation approved.

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

- Student Expulsion #09-10.29** - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Wilson
Second: Blenner

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

STUDENT/STAFF RECOGNITIONS

1. North Country Student Recognitions - Kathy Lord, Principal at North Country Elementary School, awarded students with the Character Trait Award of Teamwork for the month of January. As the students' names were called they were given a certificate and charm. The Golden Paw Awards and pins were given out as well. Students shook hands with, and were congratulated by, the Board.

STUDENT BOARD REPRESENTATIVE REPORTS

Global Youth Charter School – Oscar Gonzalez

- students just started college courses.
- from last spring/summer 2009, 70% of students reported to have grades of 3.0 GPA or above.
- CAHSEE testing was completed yesterday and today.
- Friday Seminars start this Friday at ARC.
- looking for professors to have a wider variety for seminars.
- last January students had team building exercises with Pointe Break.
- last Friday had the Clash of the Classes and Multi-cultural Potluck.

Antelope View Charter School – Raymond Houston

- English Department just finished the 3rd quarter writing assignment for all of the grades.
- CAHSEE testing yesterday and today.
- Ms. Hensley and Mr. Osborne are working on the post secondary plan; will practice it with Junior classes this year.
- Senior Graduation and 8th Grade Promotion meetings will be near the end of the month.
- yearbook is going well; more are signing up to build the yearbook.
- lunch and breakfast program is doing well; 40-50 students attend daily.

McClellan High School - Deanna Gonzales

- on January 8 McClellan finished the 3rd grading period; 31 students made honor roll and were recognized at the January school-wide assembly.
- December and January birthdays were also recognized at the school-wide assembly.
- school newspaper to be published next week; copies of all editions are available at the school website.
- yearbook committee is working on publishing a yearbook using the software available at the school site; Ms. Baioni has obtained a grant to help with the cost of publishing the yearbook.
- Mr. Hagman obtained a mini-grant to help the sports program.

Center High School – Chelsea Weininger

- last week was Winter Homecoming; on Friday was the Rally, Juniors won the competition.
- basketball team is doing excellent – undefeated in the league.
- Sophmores took CAHSEE yesterday and today.
- next Thursday is the last Blood Drive for this year; they hope to get over 110 pints.
- Talent Show on February 25.
- Tolo Rally on February 26.
- they would like to hold a Dress Expo.
- Juniors would like to hold a book exchange.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - none

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner

- congratulated North Country's award winners.
- wished Sophmores well on today's CASHEE today.
- noted that President Obama is proposing to extend the stimulus money for public employees; if it passes it would save some jobs here.
- noted that next Wednesday he will be touring Riles.
- wished everyone a Happy Valentine's Day.

Mr. Friedman

- wished Mrs. Anderson a speedy recovery.
- visited Antelope View Charter School; no students on the campus at the time, but visited the science classroom.
- visited some classes at CHS.
- announced the endowment fundraiser event that will include a talent show and dessert reception; it was mentioned in the North Sac News as well as the Antelope News. It will be held on March 24. (\$5.00 per ticket or \$35.00 for a table of 8)
- recognized his daughter and her friend for being wonderful tonight.

Mr. Wilson

- tomorrow night, from 6:30 – 8:00 p.m., at Oak Hill will be the Science Fair and Reading Night (Book Fair).
- noted that he realizes that a lot of people don't understand the budget; recommended John Decker's book, which describes things that go on at the State Capitol. He also gave some explanations of the state budget.

Mr. Loehr

- noted that he had a nice time touring North Country, Antelope View Charter School, Oak Hill and Center High School.
- noted that he spent last Monday at a 3 hour training at Riles.
- mentioned the great AVID visit yesterday at Riles.
- noted that today he had an opportunity to judge the Elementary Geography Bee at North Country.
- announced that last week he learned that Oak Hill will be receiving a site visit to determine if that site will receive the Distinguished School Award.

Mrs. Williams

- visited Oak Hill and North Country; she noted that there is some housecleaning that needs to be done at Oak Hill, but thanked the sites for allowing them to tour the different sites.
- mentioned that the CHS Boys Basketball team has moved up to #3 on the list of Sacramento area teams.
- thanked North Country for the goodies tonight.

CONSENT AGENDA

1. Approved Adoption of Minutes from January 20, 2010 Regular Meeting
2. Approved 2008/09 School Accountability Report Cards (SARCs)
3. Approved 2009/2010 Safe School and Emergency Preparedness Plan - Dudley
4. Approved Telecommunication Services Contract By and Between SureWest and Center Joint Unified School District

CONSENT AGENDA (continued)

5. Approved Amendment #2 to Communication Site License Agreement By and Between New Cingular PCS, LLC and Center Joint Unified School District

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

INFORMATION ITEMS

1. Seminar: "The Indispensable Assistant" - N. Wright, B. Blackwell, R. Vaughn & K. Reeves (WCR)
2. Training: "BEST (Building Effective Schools Together)" - 11 participants (WCR)

BUSINESS ITEMS

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

BP 2210	AR 4117.11, 4317.11
BP 3100	AR 4117.14, 4317.14
BP/AR 3270	AR 4117.14, 4317.14
BP 3280	AR 4117.14, 4317.14
AR 3460	BP/AR 5117
BP/AR 3580	BP 6111
AR 4112.23	BP 6146.1
AR 4112.4, 4212.4, 4312.4	BP 6146.4
	AR 6162.52

There was a motion to bring it to the floor as a whole.

Motion: Blenner
Second: Friedman

BP 6111, School Calendars – Trustee Blenner questioned this policy as to the shortening of the school year; would it effect STRS. Mr. Loehr noted that if the district selects that as the full year, as long as it doesn't fall below 175, teachers would get full service credit. Trustee Williams noted that it is here as an option, not mandatory.

Trustee Friedman noted that he would not like to see the school year shortened.

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

B. First Reading: Board Policies/Regulations/Exhibits (Significant Changes)

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

There was a motion to bring it to the floor as a whole.

Motion: Friedman
Second: Blenner

