

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Dudley Elementary School - Multipurpose Room
8000 Aztec Way, Antelope, CA 95843

Wednesday, March 3, 2010

MINUTES

CALL TO ORDER - President Williams 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. 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 – 6:10 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Williams announced that there was no action taken in Closed Session.

FLAG SALUTE - led by Mr. Friedman

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

STUDENT PERFORMANCE: The Dudley Elementary School Band performed under the direction of Anne Merdinger.

Lisa Coronado, Principal at Dudley Elementary, thanked Anne Merdinger for everything she does for Dudley Elementary.

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School - Christine Sung

- announced that the 3rd round of boys basketball playoffs is tonight at 9 pm at Consumnes River College. If we win, round 4 will be Friday night at Arco Arena.

- WASC Committee will be here next week; there will be a reception on Sunday, and they will be here for 2 days.

- March 6 Business Sections Conference will be held at Center High School.

- Junior Prom is March 20, Senior Ball is April 17.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

Center High School - Christine Sung

- Freshman Elective Fair will be March 11.
- they will be collecting money for Pennies for Patients.

McClellan High School – Kelsey Allen

- March is the start of a busy time; 2nd trimester report cards were handed out.
- 34 students made honor roll and will be recognized at an assembly on March 8.
- our English Applications class has produced 4 newspapers; next issue will be about the impact of alcohol on students' lives.
- the class is busy creating a yearbook. Thanks to a mini-grant that Mrs. Baioni obtained, they can offer the yearbooks at a reduced price.
- they now have a Friday Night Live Chapter and Mr. Davis is the advisor.
- they are collecting donations of clothing that will be given to Haiti or local charities.

Antelope View Charter School – Raymond Houston

- mandatory parent and student 8th grade promotion and senior graduation meetings on March 10.
- February 24 there was an awards assembly; most awards were for academic excellence.
- first yearbook going to press on March 15; 42 yearbooks were sold and will arrive near the end of the school year.

Global Youth Charter School – Prentice Wysingle was not available to report.

REPORTS/PRESENTATIONS

1. Audit Report for Fiscal Year 2008/09 – Emily Goldhahn, from Robertson & Associates, gave general information on the General Fund activity, General Fund available reserves, government-wide governmental activities expenses, General Fund expenditures and other financing sources, changes in long-term debt, and the average daily attendance.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Susan Howell, teacher at North Country, addressed the Board concerning the budget. She shared her concern with the loss of 39 certificated employees and the increase of class sizes. The two areas that she focused on were that we consider closing a school and charge for bussing students. She noted that with those two items, and with 11 teachers retiring, she figures that it would save the district about \$1,439,000. She asked that we put our heads together to figure this out. Trustee Blenner inquired on whether she was satisfied with the outcome of her meeting with Mr. Loehr. He noted that the students who receive free or reduced lunches would be exempt from bussing charges. Trustee Anderson noted that it would not be possible to close Spinelli because we would not be able to bus all of those kids to another school. Trustee Friedman thanked her for her ideas. Trustee Wilson asked her if what she was asking, to keep the class sizes down in elementary, would mean that we would have keep the K-8th grade positions and let go more 9-12th grade positions? Trustee Williams thanked her for her help.

DelRae Pope announced that the Endowment fundraising event is occurring March 24. Tickets are available and there is limited seating. They are looking for student art to display at the event and they are lacking adult volunteers for the event. She noted that it is a dessert reception along with student performances.

Cindy Campbell announced that the Center Unified Day at the River Cats will be Sunday, April 18. All schools are invited. Oak Hill has Lawn Seats available.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)

Linda Olander, parent of 6th grader at Wilson C. Riles Middle School, said that her daughter is bored. Activities are currently available for GATE students at lunch time or after school. She was told that GATE would be cut next year. Mr. Loehr noted that the district has been working on improving the GATE program, specifically at the middle school. Mr. Tigner noted that they are working on more programs for all grade levels. She was directed to see Mr. Tigner with her concerns.

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- thanked everyone who is helping with the endowment fundraiser.
- mentioned his appreciation for Ms. Haywood and Ms. Walchob for their thorough and consistent work in testing his daughter.

Mr. Wilson

- attended the Crab Feed for the Junior Cougars.

Mr. Blenner

- thanked the Dudley Elementary Band for their performance tonight.
- noted that he had the opportunity to visit Center High School on February 24.
- commented that the state spends \$74 million dollars on administering the state test. He recommended that the state suspend STAR testing starting next year until the budget turns around.

Mrs. Anderson

- thanked everyone for their patience and well wishes. She apologized for having to get up and move around during the meeting.
- noted that Mrs. Merdinger does a good job at Dudley.
- heard that the Crab Feed was a big success and well organized.

Mr. Loehr

- announced that the district will be receiving recognition at two different events at Disneyland: Spinelli will be receiving the Title 1 Academic Achievement Award and Oak Hill should be receiving the Distinguished School Award.
- noted that they had the first meeting with Realtors this morning. He thanked George's staff for setting up for this. The Realtors that attended were real supportive of the district.

Mrs. Williams

- thanked Oak Hill for the excellent job yesterday during the site visit.

CONSENT AGENDA

1. Approved Adoption of Minutes from February 3, 2010 Regular Meeting
2. Approved Adoption of Minutes from February 17, 2010 Regular Meeting
3. Approved Certificated Personnel Transactions
4. Approved Resolution #17/2009-10: Non-Reelection of Probationary Certificated Employee
5. Approved Resolution #18/2009-10: Resolution to Reduce Services Due to Attrition
6. Approved Field Trip: River Cats Game - Riles
7. Approved Professional Service Agreement: Point Quest Education
8. Approved Single Plan for Student Achievement - McClellan
9. Approved Safe School and Emergency Preparedness Plan - McClellan
10. Approved Safe School and Emergency Preparedness Plan - Global

CONSENT AGENDA (continued)

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

INFORMATION ITEMS

1. Seminar: "Accelerating the Math Skills of Your Title 1 and Struggling Students" - J. Andrews, D. Domach, L. Heslin, T. Hill, K. LeClaire, T. Meloy & J. Slay (WCR)

BUSINESS ITEMS

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

Replace BP 6146.1 High School Graduation Requirements

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

B. APPROVED - Audit Report for Fiscal Year 2008/09

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

C. APPROVED - Certification of Corrective Action 2008/09 Audit Findings

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

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Wednesday, March 17, 2010 @ 6:00 p.m. - Dudley Elementary School Multipurpose Room
- ii. Tuesday, March 9, 2010 @ 6:00 p.m., Closed Session Meeting, Conference with Negotiations - Superintendent's Office

b. Suggested Agenda Items:

ADJOURNMENT – 7:25 p.m.

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

