

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Wilson C. Riles Middle School - Multipurpose Room  
4747 PFE Road, Roseville, CA 95747

Wednesday, April 7, 2010

### MINUTES

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

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

Trustees Absent: Mr. Blenner

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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)
2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA
3. Student Expulsions/Readmissions (G.C. §54962)

**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 Nancy Anderson

It was announced that Trustee Blenner is not in attendance tonight due to his Open House at the school that he teaches at.

#### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

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

**Motion:** Wilson

**Ayes:** Anderson, Friedman, Williams, Wilson

**Second:** Anderson

**Absent:** Blenner

**STUDENT PERFORMANCE:** The Wilson C. Riles Band performed under the direction of Dave Myers.

## **STUDENT BOARD REPRESENTATIVE REPORTS**

### **Center High School - Christine Sung**

- 36 more school days left in the year.
- everyone is shift gears, getting out of Spring Break mode into graduation mode.
- Junior Prom was held at Morgan Creek Country Club on March 20.
- "Every 15 Minutes" for CHS and McClellan HS was in March.
- upcoming events:

Staff Appreciation will be in April

The Big Game this Friday at CHS

April 15-16 is the Dance Production

April 17- Senior Ball

April 30- Purple Cord

May 18- Senior Awards Night

May 7- Sports-O-Rama

3<sup>rd</sup> week in May is the Top Ten Dinner

First Graduation in the new Gerety Stadium will be May 27, 2010

### **McClellan High School - Carmen Villalobos**

- this Friday is the last day of this grading period.
- students will be participating in the state testing at the end of the month; seniors will be participating with guest speakers during the testing time.
- Open House is April 15, 5-6 pm MP Room

**Antelope View Charter School - Raymond Houston** was not available to report.

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

## **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** - George Tigner, Chief Administrative Officer, reported that there were no complaints to report.

**Education Technology K-12 Voucher Program** - Craig Deason, Assistant Superintendent Operations & Facilities, noted that we applied for these vouchers. Global, AVCS and Oak Hill did not qualify for the money through the Free & Reduced Lunch Program. The money was initially set aside for the computer match program. He noted that the vouchers can be redeemed up until September of 2012.

Trustee Anderson asked if we could pass the money on to the sites. Mr. Deason noted that we do need to stick to our Tech Plan. It could be used for technical support or to purchase more computers. He feels that the best idea is to set it aside for a computer emergency (crash).

Trustee Wilson asked if we would get the money back right away. Mr. Deason said that it is a long process and would not happen right away.

**3. California Uniform Public Construction Cost Accounting Act** - Craig Deason, Assistant Superintendent Operations & Facilities, shared information on how this would provide a bidding process that would save the District time and money on contracted maintenance projects and small construction projects. Mr. Deason added that he would like to bring two resolutions to the next Board meeting to be approved. Trustee Wilson asked if there is a minimum requirement for bidders. Mr. Deason noted that we don't have a problem with getting several bids right now. Mark Rosson, from CPM, reported that 3-5 bidders would be adequate. Trustee Anderson asked how these groups of bidders are started. Mark Rosson noted that there are notices that go out to the contractors annually, but anyone can be added at any time.

**4. 09-10 TRANS Update** - Jeanne Bess, Director of Fiscal Services, shared with the Board the information that she received this afternoon: they intend to sell the notes next Tuesday, and it will then close on 4-27-10. It will be a cost of issuance of \$2.8 million will be between \$15,000-17,000. The interest rate would be between .75% – 1%. Piper Jaffray is looking at timing the repayment of the TRAN with the payment from the State. She noted that as of today, we are \$1.1 million in the hole. It is being covered by other funds currently in the account.

#### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

Michael Enriquez, student at CHS, asked why Community Service is a requirement for graduation. Trustee Williams asked Trustee Wilson to answer that question.

Daniel Crepps, asked what is the difference between a suspension and in-house suspension, and how does it differ for the Senior Contract. Mike Jordan, CHS Principal was asked to address that question.

#### **BOARD/SUPERINTENDENT REPORTS**

##### **Mr. Friedman**

- noted that it is wonderful to see our students coming with questions and ideas.
- noted that it was a successful event for the Center Endowment on March 24; recognized Mrs. Pope, who was Chaired the event.
- also thanked members of the Board for their support.

##### **Mr. Wilson**

- attended the Endowment event.
- noted that his son at his team's baseball game went 5 for 6, with 4 RBIs.

##### **Mrs. Anderson**

- noted that almost every year we have Seniors that do something silly and miss out on graduation at the end of the year; she asked that they be careful.
- welcomed everyone back from Spring Break.

##### **Mr. Loehr**

- attended the Endowment event; thanked those who helped with the event.
- noted that he toured Oak Hill.
- noted that he took some time off last week.
- stated that the band was fantastic tonight.

##### **Mrs. Williams**

- thanked the Endowment Committee for their fine support, and the community for their support at the event.
- noted that soon the Seniors will be moving on to the next step toward their careers.

