

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Oak Hill Elementary School - Multipurpose Room
3909 North Loop Blvd., Antelope, CA 95843

Wednesday, May 19, 2010

MINUTES

CALL TO ORDER - Trustee 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. Student Expulsions/Readmissions (G.C. §54962)
2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA
3. Student Matters: Parental Appeal of Denial of an Interdistrict Transfer Request: 10/11-01

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:08 p.m.

FLAG SALUTE - led by Douglas Higgins

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 #09-10.37 - Recommendation approved.

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

- Student Expulsion #09-10.38 - Recommendation approved.

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

ORGANIZATION REPORTS (continued)

2. **CSEA** - Marie Huggins, President, noted that the cookies placed on the table for the Board were made this morning. They are in recognition of Classified School Employees Week. Commended that Board for a year that we made it through together. Mrs. Huggins announced the Classified Employees of the Year from each site: Center High - Judy Ketcherside, Riles Middle School - Ron Baioni, Oak Hill - Lorenzo Garcia, Dudley - Elizabeth Heath, MHS – Terry McCauley, Spinelli – Otis Berry, North Country – Mike Benefeld, DO - Laura Davis and Lois Bolton. She noted that they recognized two retirees, Otis Berry and Manuel Azevedo. She then announced the Classified employee Senior Scholarship winners. She then introduced Sandy Wise and Angela Espinoza, who gave information about the effects of classified employee layoffs (families losing their homes), and noted that they intend to interview, select and endorse school board candidates.

Mrs. Williams noted that this is something that we deal with every day; we are see for sale signs go up in all of the neighborhoods. Mr. Friedman thanked the classified union for their hard work. Mr. Blenner thanked the classified employees for their hard work that they do every day. He sees the work that they do for the school sites. Mrs. Anderson thanked the classified staff for everything they do for the schools and their community. Mr. Wilson noted that he is glad to see that someone did this work to put out this information. Mr. Loehr thanked the classified staff and everyone for all they do. He noted that he has the privilege of working with Mrs. Huggins.

REPORTS/PRESENTATIONS

1. **Center High School Athletics Update** - Mike Jordan

Mr. Loehr noted that he discussed this item with Mr. Jordan prior to the meeting and determined that this item should be postponed to a meeting in June.

2. **Accounting for Retiree Health & Welfare Costs** - Jeanne Bess, Director of Fiscal Services, shared with the Board the information about the retiree health benefits and welfare costs, and the recommendations that have been given to the district.

Mrs. Bess then shared with the Board the type of information that she is hoping to get from the May Revise Workshop tomorrow.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner

- thanked Mr. Higgins for his service to the district and as union President.
- thanked CSEA for their hard work and determination (and for the cookies).
- toured North Country on May 12; thanked that site
- looking forward to the end of the year and the graduations.
- thanked everyone for their hard work this year.
- noted that he is looking forward to vacation.

Mrs. Anderson

- thanked Mr. Higgins and wished him well in the future.
- told Oak Hill staff that they have done a wonderful job in achieving the award.
- wanted to recognize the Boy Scouts who were here tonight.
- thanked Scott for the wonderful job he has done this year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Friedman

- agreed with the other Board members: we are lucky to have the dedicated staff in our district.
- noted that he took his daughter to see North Country's play a week ago; great production.
- announced that October 8 there will be a Golf Tournament to benefit the Endowment.
- noted that he is looking forward to vacation.

Mr. Wilson

- noted that he toured North Country; enjoyed the mouse "project" and the reading lab.
- stated that he will miss Mr. Higgins.

Mr. Loehr

- enjoyed touring the schools and open houses.
- noted that he is looking forward to the graduations and promotions.
- thanked Douglas for his help this year; looking forward to working with Heather Woods.
- announced that the Center Girls Softball team had a 5 pm game at the tournament and is now in the 7 pm game.

Mrs. Williams

- noted that she attending the Top Ten Dinner.
- thanked Mr. Grimes for leading his staff to where they are.
- to the Cub Scouts and CSEA – we love you.
- gave her thanks to Douglas Higgins.
- noted that graduations are very emotional; we have a full schedule Tuesday through Friday.
- noted that there are those who are retiring that we will miss.

Mr. Tigner

- thanked both union Presidents for working with him; they were able to come together and get through this.
- noted that Mr. Higgins is a good friend of his.

CONSENT AGENDA

1. Approve Certificated Personnel Transactions
2. Approve 2009/2010 Individual Service Agreements
 - 2009/10-208-212 Med Trans
 - 2009/10-213-214 JabberGym
 - 2009/10-215 Crossroads at Lane Education
 - 2009/10-216 Augmentative Alternative Communication & Assistive Tech Support Services
3. Approved 2009/2010 Master Contract
 - Augmentative Alternative Communication & Assistive Tech Support Services
4. Approved 2010-2011 Contract with Sacramento Hearing Services Center, Inc.
5. Approved 2010/2011 Sierra Outdoor School, Sonora, CA - Oak Hill
6. Approved Center High School CIF Representatives 2010-2011
7. *This item has been pulled from the agenda.*
8. *This item was pulled for separate consideration.*
9. *This item was pulled for separate consideration.*
10. *This item was pulled for separate consideration.*

Motion: Friedman
Second: Blenner

Ayes: Anderson, Blenner, Friedman, Williams
Wilson

