## **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 5, 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. 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 - 6:10 p.m.

FLAG SALUTE - led by Renate Gagne

#### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #09-10.36 - Recommendation approved.

Motion: Friedman Ayes: Anderson, Blenner, Friedman, Williams.

Second: Blenner Wilson

1. Public Employee Performance Evaluation (Certificated) Superintendent It was announced that Scott Loehr received a satisfactory evaluation.

Trustee Williams thanked Mr. Loehr, Mr. Tigner and all of the district staff for their work this year. She also thanked the site administrators and staff for their work this year.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

Second: Blenner Wilson

**STUDENT PERFORMANCE:** The Oak Hill students performed a number from "Willie Wonka" under the direction of Penny Rittenhouse.

#### STUDENT BOARD REPRESENTATIVE REPORTS

### Center High School - Christine Sung

- 16 more schools days left in the year
- they are in the middle of AP testing and will continue next week
- April 17 the Senior Ball was at Arden Hills Country Club and it was a great night
- Purple Cord Dinner was on April 30
- Sports-o-Rama is May 7
- Senior Awards Night is May 18
- Moving Up Rally is May 21
- "Save the Last Dance" dance is on May 21
- Graduation is on May 27 at Gerety Stadium
- Anthony Mendoza will be next year's Student Board Representative (FBLA President)

McClellan High School - Carmen Villalobos was not available to report.

#### Antelope View Charter School - Raymond Houston

- May 25th will be the 8th grade promotion and Senior Graduation ceremonies at CHS Theater
- there will be an 8th grade Promotion Breakfast and for Seniors a pizza and salad lunch
- May 18th is the Academic Awards Ceremony
- the 1st AVCS yearbook has arrived
- finished star testing earlier this month
- disaster drill was successful, with only a few things to improve upon
- Monday was a Staff Appreciation Lunch provided by the School Advisory Board parents
- teacher of the year is Mr. Osborne
- Mr. Shira is the classified of the year.
- 4 students are being honored at Senator Darrell Steinberg's Annual Graduation Event.
- Mr. Stack's Personal Finance class had two teams placed 1<sup>st</sup> and 2<sup>nd</sup> place in the Stock Market Game. There will be an awards ceremony at the Sacramento Bee auditorium on May 20.

#### Global Youth Charter School - Prentice Wysingle

- entering the end of the year
- currently finished the STAR testing
- May 14th is the Senior Project presentations
- Saturday is the Prom at the community center
- Mr. Hodges is Teacher of the Year
- starting recruitment for next year
- Senior Breakfast for graduating Seniors
- Graduation is at the ARC Theater on May 26

The Student Board Representatives were each presented with a certificate for serving as their site representative for the 2009-10 school year.

#### **REPORTS/PRESENTATIONS**

## 1. Board of Trustees Meeting Dates & Location(s) for 2010/2011 School Year

The Board discussed whether they would like to rotate locations or keep the meetings at one site. After talking about the pros and cons of both possibilities they decided to rotate between North Country and Oak Hill. Howard Ballin, community member, noted that rotating between two sites doesn't solve the problem of keeping the equipment stored on site. Mr. Grimes, Oak Hill Principal noted that he probably doesn't have a place to store the equipment. Trustee Blenner suggested that we rotate every semester. Mr. Deason stated that he could figure out the storage problem. The Board agreed on North Country to start and Oak Hill for the last half of the year.

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

Steven, student at CHS, asked why community service is required. Trustee Wilson was asked to address that question.

Douglas Higgins, CUTA President, thanked Mr. Tigner and Mr. Loehr for meeting with teachers over the OCR situation at Riles Middle School. He also thanked the administrators at the DO and Riles MS for putting together the 7<sup>th</sup> and 8<sup>th</sup> grade G.A.T.E. Academy. This should help attract more students to our district. He also thanked the district for the District Teacher Appreciation Day on Monday. He also noted that he appreciates the speed the district is taking to work on the rescinded lay-offs.

Rene, student at CHS, noted that if students and community members could raise money we could prevent lay-offs. She asked what could we do to raise that kind of money.

Trustee Wilson asked that when we make the announcement about our class sizes in a couple of weeks, let everyone know. People will want to enroll their children in our district; more students more money and more teaching jobs.

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

#### Mr. Blenner

- thanked the students for their performance tonight.
- noted that AP testing is this week; and wished everyone good luck.
- glad that there are only 16 days left.
- wished everyone a happy Cinco de Mayo.

#### Mrs. Anderson

- thanked Mr. Higgins for his service with CUTA. He helped solve issues with his group.
- thanked Mrs. Huggins as well.
- invited the Board to the Workability Fair on Monday the 10th at 6:30 at the CHS Cafeteria.
- thanked our Seniors and Student Representatives for their work this year. Wished them luck on their careers.

#### Mr. Friedman

- attended the Purple Cord Dinner; great to hear where the students are moving on to.
- announced that October 8th the Endowment is hosting a Golf Tournament.
- congratulated the Seniors.

#### Mr. Wilson

- toured Wilson C. Riles; liked the game bikes in PE.
- wasn't able to attend the Purple Cord Dinner, because of the Oak Hill Ice Cream Social.
- noted that Mr. Houston is getting an internship at the State Capital this summer.

## **BOARD/SUPERINTENDENT REPORTS** (continued)

#### Mrs. Williams

- thanked the staff at the high school for the Purple Cord Dinner; 87 students have been accepted at 1 or more colleges.
- toured McClellan with Mr. Loehr; noted that things are really turning there.
- thanked the students that performed tonight.
- thanked the staff that have worked with us this year.

#### Mr. Loehr

- attended the Purple Cord Dinner.
- noted that Open Houses have started.
- toured Riles and McClellan.
- will be attending the Top Ten Dinner next week.
- thanked George and Becky for the wonderful teacher recognition on Monday.
- thanked Mr. Deason on the Disaster Drill that occurred last Friday.

#### **CONSENT AGENDA**

- 1. Approved Adoption of Minutes from April 21, 2010 Regular Meeting
- 2. Approved Adoption of Minutes from April 21, 2010 Special Meeting
- 3. Approved Certificated Personnel Transactions
- 4. Approved Career Technical Education Application for Funding Carl D. Perkins Career and Technical Education Improvement Act of 2006
- 5. Approved 2010/2011 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening Contract
- 6. Approved 2009/2010 Master Contracts:

Crossroads aka (Lane Education Center)

7. Approved 2009/2010 Individual Service Agreements:

2009/10-91 Red Rock Canyon School (Amended)

2009/10-215 Crossroads

- 8. Approved Transition of Title 1 Program North Country
- 9. Approved Center High School FBLA Attendance at State Officer Meeting, Santa Clara CA
- 10. Approved Center High School FBLA Attendance at National Leadership Conference
- 11. Approved Joint Use Agreement Between Antelope Springs Church and Center Joint Unified School District

Trustee Williams asked for clarification on item number 11. Mr. Deason gave an update on what the church gets and what the district gets with this agreement.

Motion: Wilson Ayes: Anderson, Blenner, Friedman, Williams.

Second: Blenner Wilson

#### **BUSINESS ITEMS**

A. APPROVED - Resolution #29/2009-10: Declaring An Election Be Held In Its Jurisdiction and Requesting Election Services by the Placer County Clerk

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

Second: Blenner Wilson

#### **BUSINESS ITEMS** (continued)

# B. APPROVED - Resolution #28/2009-10: Resolution Calling for General District Election - Sacramento County

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

Second: Blenner Wilson

## C. APPROVED - <u>Declaration of Need for Fully Qualified Educators 2010/11 SY</u>

Scott Loehr noted that if there wasn't a qualified credentialed teacher this would allow the district to use an intern in an emergency. Trustee Anderson inquired on what is needed to qualify for an emergency credential.

Motion: Blenner Ayes: Anderson, Blenner, Friedman, Williams,

Second: Wilson Wilson

Mr. Loehr announced that at Monday's Teacher Recognition we recognized the retired teachers and the teachers selected as Teacher of the Year for each site. He also noted that Leslie Macek was announced as the Center Joint Unified School District Teacher of the Year.

Trustee Anderson asked if the district could have a gathering for the retirees at one time and one place.

#### **ADVANCE PLANNING**

- a. Future Meeting Dates:
  - i. Wednesday, May 19, 2010 @ 6:00 p.m. Oak Hill Elementary School Multipurpose Room
- b. Suggested Agenda Items:

ADJOURNMENT - 7:21 p.m.

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

	Respectfully submitted,	
Scott A. Loehr, Superintendent Secretary to the Board of Trustees	Scott A. Loehr, Superintendent	

Gary N. Blenner, Clerk
Board of Trustees

6/2/10	
Adoption Date	