

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Center High School - Theater
3111 Center Court Lane, Antelope, CA 95843

Wednesday, June 16, 2010

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Williams called the meeting to order at 6:00 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

FLAG SALUTE - led by Gary Blenner

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Friedman
Second: Blenner

It was requested that we pull Consent Agenda Items #7 & 11 for separate consideration.

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

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, noted that she is happy to be here and that it is an exciting time for her. She gave the Board an overview of her background. She started in the district in 1999, currently teaches Social Studies, and has taught Special Education. She noted that she has a daughter in 4th grade at Oak Hill and a daughter at Center High. She has met a lot of teachers over the years as both a parent and through the union. She noted that she has attended other union meetings including attending the National Teacher's Association in Washington DC. She noted that for next school year, the first challenge will be how many students will show up and how many teachers we will have in place.

2. **CSEA** - Marie Huggins, President, noted that she didn't have much to report. They have quieted down for the summer. She is a CJUSD employee first and a union president second. She enjoys her relationship with the Board and looks forward to working together in the future.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- welcomed Ms. Woods as union president.
- noted that he is glad we are coming up on summer.
- wished condolences to Mr. Tigner.

Mr. Wilson

- said that the news out of the capital is that they will not delay cash payments to schools.
- noted that he was sad to hear about George's mother-in-law.

Mrs. Anderson

- noted that she is looking forward to working with both union presidents.
- wished everyone a wonderful summer.
- said her thoughts were with George and his family.

Mr. Blenner

- noted that his thoughts and prayers are with George and his family.
- mentioned that he is going to Alaska for vacation.

Mr. Loehr

- thanked everyone for a fantastic year and is already planning for next year.
- wished everyone a wonderful summer.

Mrs. Williams

- thanked Heather for her remarks; knows where her heart is.
- noted that she will be out of town from the 3rd through the 16th of August.
- noted that she was sorry for the loss in George's Family.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 2, 2010 Regular Meeting
2. Approved Resolution #34/2009-2010: Delegation of Contracting Powers
3. Approved Classified Personnel Transactions
4. Approved Leadership Institute Memorandum of Understand Between the Sacramento County Office of Education and the Center Joint Unified School District
5. Approved 2010/2011 Consolidated Application (Part I)
6. Approved the CDI/CDC Annual Report 2010, including the Environmental Rating Summary of Findings and the Desired Results Action Plan
7. *This item was pulled for separate consideration.*
8. Approved Extension of the Contract with Xerox for Copiers in the Schools and the District's Print Shop to July 1, 2015
9. Approved Resolution #32/2009-10: Resolution of Authorization, Granting Easements to Antelope Springs Church for a Waterline
10. Approved Resolution #33/2009-10: Resolution of Authorization, Granting Easements to Antelope Springs Church for Sewer
11. *This item was pulled for separate consideration.*
12. Approved Title I, Part A and Title I, Part A, American Recovery and Reinvestment Act Waiver Application
13. Approved Payroll Orders: July 2009 - May 2010

CONSENT AGENDA (continued)

14. Approved Supplemental Agenda (Vendor Warrants)

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

7. Approved Preconstruction Services Contract for Center High School Baseball Field Upgrade Project

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

11. Approved Resolution #35/2009-10: Adopting Plans and Specifications for the Center High School Baseball Field Upgrade Project and Ratify the Site Lease and Facilities Lease

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

BUSINESS ITEMS

- A. **APPROVED - Second Reading: Board Policies/Regulations/Exhibits**
(No Significant Changes)

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

- B. **APPROVED - Second Reading: Board Policies/Regulations/Exhibits**
(Significant Changes)

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

PUBLIC HEARING: The Board of Trustees set this time aside to hear public comments on transferring of categorical funds to any educational purpose. President Williams opened up the Public Hearing at 6:19 p.m. for comments regarding the flexibility to transfer all "Tier III" categorical programs to other educational purposes. There were no public comments. The Public Hearing was closed at 6:21 p.m.

- C. **APPROVED - Authorization For Tier III Categorical Funding Flexibility Transfer for 2010/2011 SY**

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

