

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, June 2, 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
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 – 6:03 p.m.

FLAG SALUTE - led by Gary Blenner

President Williams announced that Trustee Anderson was not in attendance because of an emergency dental appointment. It was noted that Trustee Anderson may arrive late to the meeting, if she is able to attend.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Williams announced that there was no action taken in Closed Session. The Board voted during Open Session in the matter of:

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #09-10.40 - Recommendation approved.

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

Student Expulsion #09-10.41 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

It was noted at this time that there was no one here to present the Student/Staff Recognitions or the CHS Athletic Handbook Report, so they will be moved to later in the meeting as people arrive.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Lynda Olander, parent, inquired on the students that would be allowed to participate in the GATE Academy. Mr. Loehr asked Mr. Tigner to address this item. Mr. Tigner noted that GATE students would be placed first, then if there is room they will admit High Achievers.

She also addressed her concern with a giant food fight that occurred on the middle school campus. She wanted to know how the students are being dealt with to hold them accountable. Mr. Loehr noted that he had just learned of this event and will be looking into what happened and how they were disciplined.

REPORTS/PRESENTATIONS

1. **CHS Athletic Handbook** - Mike Jordan, Principal at CHS, noted that they found that there weren't any procedures in writing for the Athletic Department. He would get multiple answers to questions; there were no concrete answers. Because of this, students were falling through the cracks. The new Athletic Handbook should take care of those issues. Mr. Loehr noted that because the Board was just handed the packet, they could review it over the summer.

STUDENT / STAFF RECOGNITIONS

2. **Perfect Attendance** - Scott Loehr, Superintendent, announced that we had a student who obtained perfect attendance from Kindergarten through 12th grade. The Board presented her with a certificate for her accomplishment.

1. **Media Communications Academy Student Recognition** – Vernon Bisho, MCA teacher, presented to the Board a DVD of videos made by CHS MCA students and a program from the 14th Annual Teen Digital Reel Showcase & Awards. Mr. Bisho explained the various programs and grant awards that they are involved with.

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner

- congratulated and welcomed Ms. Woods to her first Board meeting as CUTA President.
- thanked Mr. DeArcos and Mr. Jordan for the wonderful graduation ceremonies; noted that all ceremonies went great.
- noted that he was glad everyone is on summer vacation; wished everyone a happy vacation.

Mrs. Anderson – was not available to report.

Mr. Friedman

- noted that it was nice to see our graduation ceremonies on school grounds.
- thanked Mr. Bisho, Dr. Tree, Mr. Jordan, and Mr. DeArcos for the work they did for the graduation ceremonies.
- wished everyone a happy vacation.
- thanked the staff (teaching, classified and administrative staff) for dealing with such a difficult year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Wilson

- noted that there is a bill by Gloria Romero for job retraining funds, that will provide a new program that will retrain teachers, that are laid off, for another profession.
- wished everyone a great summer.

Mrs. Williams

- noted that the Dudley Elementary Band participated in the Memorial Day parade with Mr. Meyers.
- congratulated the graduates.
- inquired on the dates for summer school and the numbers of students enrolled.

Mr. Loehr

- thanked staff for their work this year and their work on the graduations.
- noted that he is looking forward to the wrap up of the year and the start of next year.

CONSENT AGENDA

1. Approved Adoption of Minutes from May 5, 2010 Regular Meeting
2. Approved Adoption of Minutes from May 19, 2010 Regular Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved CSEA 2010/2012 Bargaining Agreement Contract Language Revisions: Article IV- CSEA Rights, Article VII-Holidays, Article IX-Safety, Article XI-Transportation, Article XII- Alarm/Security Procedures, Article XIV-Leaves, Article XVII-Layoff Procedures, Article XIX- Wages, Article XXIV- Completion of Negotiations, Article XXVI-Contracting Out
6. Approved 2009/2010 Individual Service Agreements
2009/10-217 Odyssey
7. Approved Athletic Trainer for 2010/11 at Center High School
8. Approved Resolution of Intention: Resolution #30/2009-10
9. Approved Resolution of Intention: Resolution #31/2009-10
10. Approved Deferred Maintenance Program
11. Approved Proposed Change of Banking Services to UMPQUA Bank

Motion: Wilson
Second: Blenner

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

BUSINESS ITEMS

A. APPROVED - CHS Athletic Fees

There was a motion to bring this item to the floor.

Motion: Blenner
Second: Friedman

Trustee Wilson inquired on whether we had checked with surrounding districts to see if and what they are charging for athletics. Mr. Jordan shared with the Board the amounts he had learned from surrounding districts.

Trustee Anderson arrived at 6:43 p.m.

Trustee Williams expressed her concern with the cost of transportation for next year. She asked if any of the money collected will be used toward this cost.

Trustee Wilson asked that we look at the end of the year as to how the cost affects the number of students participating in sports. We will re-evaluate this if the number of participants drops.

Ayes: Anderson, Blenner, Friedman, Williams,
Wilson

B. APPROVED - 2010-2011 Board of Trustees Meeting Schedule

There was a motion to approve the schedule showing one monthly meeting, on the 3rd Wednesday of each month.

Motion: Friedman
Second: Blenner

Trustee Friedman amended his motion to include that at 8:30 p.m. there be a time check, with a hard cap at 9:00 p.m. Trustee Wilson noted that we don't need to go that far. Trustee Williams noted that we don't need to add anything. She called for the vote.

Trustee Friedman amended his motion to adopt the proposed schedule of a single meeting per month, on the 3rd Wednesday of each month, with an informal clarification that we will stop at 9:00 p.m.

The motion was then presented as it was originally, the 3rd Wednesday of the month (second schedule provided in the packet).

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

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

There was a motion to approve as a block.

Motion: Blenner
Second: Friedman

There was an amendment to include the reference to P.C. 417.4 to BP 5131.7 after the words "imitation firearm".

Ayes: Anderson, Blenner, Friedman, Williams,
Wilson

**D. APPROVED - First Reading: Board Policies/Regulations/Exhibits
(Significant Changes)**

There was a motion to approve as a block.

Motion: Blenner
Second: Friedman

Susan Wilson asked for clarification on the certification for coaches and any fees involved.

Trustee Wilson asked that we use the old language in the first paragraph and replace the first two paragraphs in the new policy in BP 3515.2.

The motion was amended to reflect the amendment of BP 3515.2

Ayes: Anderson, Blenner, Friedman, Williams,
Wilson

ADVANCE PLANNING

a. Future Meeting Dates:

i. Wednesday, June 16, 2010 @ 6:00 p.m. - Center High School Theater

b. Suggested Agenda Items:

CONTINUATION OF CLOSED SESSION – 7:13 p.m.

Motion: Friedman
Second: Blenner

Vote: General Consent

RETURN TO OPEN SESSION – 8:05 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Williams announced that no action was taken.

ADJOURNMENT – 8:06 p.m.

Motion: Blenner
Second: Friedman

Ayes: Anderson, Blenner, Friedman, Williams,
Wilson

Respectfully submitted,

/s/

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

/s/

Gary N. Blenner, Clerk
Board of Trustees

6-16-10

Adoption Date