

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

McClellan High School - Cafeteria
8725 Watt Avenue, Antelope, CA 95843

Wednesday, August 19, 2009

MINUTES

CALL TO ORDER - President Wilson called the meeting to order at 5:00 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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)
2. Student Expulsions/Readmissions (G.C. §54962)
3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:01 p.m.

FLAG SALUTE - led by Nancy Anderson

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Wilson announced that there was no action taken in Closed Session. The following items had action taken during Open Session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #08-09.28 - Recommendation approved.

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

- Student Expulsion #08-09.29** - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: pulled Consent Agenda Item # 22 for separate consideration.

Motion: Friedman **Vote:** General Consent
Second: Blenner

STUDENT PRESENTATION: Mrs. Baioni's Leadership Class presented the steps they are taking to unite MHS students and create more school spirit this school year.

STUDENT / STAFF RECOGNITIONS

1. Award of Appreciation & PACE Summer Institute 2009 Program Graduates – David DeArcos, Principal at McClellan High School recognized Nancy Scott for her hard work beyond the call of duty. Shar McLeod, Counselor at McClellan High School, recognized 5 students for the completion of the PACE Program at American River College this past summer.

ORGANIZATION REPORTS

1. **CUTA** - Douglas Higgins, President, noted that the relative concern is over class sizes and site budgets. In general people have been very happy. He noted that it was one of their best openings at CHS.
2. **CSEA** - Marie Huggins, President, welcomed Scott Loehr to the Board table. Noted that it was wonderful to work with the district on benefits, etc. Openers for negotiations will appear in September. The first chapter meeting for the year is next week. There will be elections this year for several positions. She noted that she is looking forward to a good year.

REPORTS/PRESENTATIONS

1. **Facilities and Security Update** - Craig Deason, Assistant Superintendent Operations & Facilities, handed the Board pictures of the stadium project progress. He noted that the maintenance workers and custodians did a great job this summer. He reported on the CHS Stadium and Field Upgrades, the Summer Maintenance Projects, update on Rex Fortune Elementary, as well as a Security Update.

There was some discussion on the security cameras at the sites.

It was asked how the Opening Ceremony for the Stadium was coming along for October 2. The high school is working on that and it is on track.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Mr. Plummer, parent at Oak Hill, thanked the Board for their service to the district. He noted that at his child's Back to School Night it was announced that the Board might consider doing away with Class Size Reduction. He asked who on the Board might be considering this.

Scott Loehr noted that a Budget Committee will come together again in September to review any possible ways for the district to stay within its budget.

BOARD/SUPERINTENDENT REPORTS

Mrs. Williams

- welcomed everyone back.
- attended the Back to School Nights for the elementary sites, AVCS and CHS.

Mrs. Anderson

- noted that All Staff Day went wonderful.
- noted that we had a good start to the year.
- thanked Kriss Hays mother for pruning the roses at CHS.
- noted that Back to School Nights were well attended.
- read the following letter from Ray Bender:

*To: CUSD Board of Trustees
From: Ray Bender
Re: Recognition*

I'd like to welcome all of you back to school. I hope it will be a rewarding year. I was moved to write you after reading the last copy of CHS's Blue & Gold. My attention was drawn to an article dealing with the results of the spring sports. Our track team, continually coached by John Gallager, won the CVC Championship. This is not overly significant except that this was the 12th year in a row this was accomplished. Coach has won a total of 24 championships overall. I would put this record up against that of any of "Big Name" schools in our area. I believe John's success follows in CHS's motto, "Home of Scholars and Champions". I would hope that some type of recognition could be done.

Mr. Friedman

- noted that it is good to be back.
- toured the stadium and it is beautiful.
- said he attended Back to School Night last night; there was a renewed sense of enthusiasm.
- noted that the Endowment Board will be meeting in a couple of weeks; they are looking at a couple of fundraisers.
- noted that there is a student at Oak Hill who scored a perfect score on the STAR testing.

Mr. Blenner

- welcomed the new Superintendent, Scott Loehr, and Chief Administrative Officer, George Tigner, as well as the principals working in a new capacity.
- noted that he is looking forward to the opening of the new stadium.
- mentioned that he is looking forward to the challenges coming.

Mr. Loehr

- noted that we have had a great start to the year.
- stated that the Back to School Nights have gone very well and have been very well attended.
- mentioned that tomorrow will be the Back to School Nights for Riles and MHS.
- noted that it appears that CJUSD has done well on the STAR tests.
- noted that we will be recognizing students with outstanding STAR results at the next Board meeting.
- said that we will get started planning for upcoming budget cuts.
- welcomed everyone back.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- noted that it is good to be back and has enjoyed the Back to School Nights.
- urged everyone to contact Roberta MacGlashan or check out the Sheriff's website about a predator who is assaulting females in the Antelope area.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 15, 2009 Board Workshop
2. Approved Adoption of Minutes from June 17, 2009 Regular Meeting
3. Approved Adoption of Minutes from July 29, 2009 Special Meeting
4. Approved Resolution #3/2009-10: District Signatories - Cafeteria Account
5. Approved Resolution #4/2009-10: District Signatories - Payroll Orders & Claims
6. Approved Resolution #5/2009-10: District Signatories - Revolving Fund & Clearing Account
7. Approved Resolution #6/2009-10: District Signatories - State Allocation Board, Office of Public School Construction Documents
8. Approved Certificated Personnel Transactions
9. Approved Classified Personnel Transactions
10. Ratified 2009/2010 Individual Service Agreements:
 - 2009/10-99-113 Bright Futures Therapy
 - 2009/10-114 Speech and Language Therapy
 - 2009/10-115 Mary Jane Mercer
 - 2009/10-77 Med Trans
11. Approved Center JUSD Employees Certified for Expulsion Hearings
12. Ratified 2009/10 Consultant Services Agreement with VSP Consulting Services
13. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
14. Approved Professional Service Agreement: Mary Jane Mercer, CCC, SLP
15. Approved Professional Service Agreement: Peggy Moten-Nair
16. Approved Agreement for Police Services Between Twin Rivers Unified School District and CJUSD
17. Ratified Structured Data/Voice Cabling System Change Order
18. Approved E-Rate Consultant Agreement with Loy Mattison
19. Approved Resolution #7/2009-10: 2009/10 Local Agreement for Child Care Development Services - General Child Care & Development Programs - Contract #CCTR-9220
20. Approved Payroll Orders: July 2008 through June 2009
21. Approved Payroll Orders: July 2009
22. *Pulled for separate consideration.*

Motion: Friedman
Second: Blenner

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

22. Approved Supplemental Agenda (Vendor Warrants)

Motion: Blenner
Second: Williams

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

INFORMATION ITEMS

1. Workshop: "Nonviolent Crisis Intervention Seminar" - E. McBride (WCR)
2. Workshop: "Child Nutrition Program Administration Course" - L. Kasey (Food Services)
3. Workshop: "Northwest Regional Security Expo & Education Conference Attendance" - J. Pitzner (Maint.)
4. Workshop: "School Finance & Management Conference" - J. Bess (Business)

BUSINESS ITEMS

A. TABLED - CSBA Nomination for Directors-at-Large

Motion: Anderson

Vote: General Consent

Second: Blenner

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Wilson opened the public hearing at 6:51 p.m. Mr. Scott Loehr, Superintendent, discussed the compliance requirements and reported that the District is in compliance with ed code requirements for the 2009/10 SY. There were no public comments. The public hearing was closed at 6:53 p.m.

B. APPROVED - Resolution #2/2009-10: Statement of Assurances Instructional Materials Fund

Motion: Anderson

Vote: General Consent

Second: Blenner

C. APPROVED - Certification of Provision of Standards-Aligned Materials

Motion: Anderson

Vote: General Consent

Second: Blenner

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. Board Workshop: Saturday, September 12, 2009 @ 1:00 p.m. - D.O. Room 5*
- ii. Regular Meeting: Wednesday, September 16, 2009 @ 6:00 p.m. - Center High School Theater*

b. *Suggested Agenda Items:*

- i. Placement of the Center Bell in the Stadium*
- ii. Student recognitions*

ADJOURNMENT – 6:58 p.m.

Motion: Blenner

Vote: General Consent

Second: Friedman

