

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Oak Hill Elementary School - MultiPurpose Room

3909 North Loop Blvd., Antelope, CA 95843

Wednesday, January 19, 2011

MINUTES

OPEN SESSION - CALL TO ORDER - President Friedman called the meeting to order at 5:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Friedman, Mr. Hunt, Mrs. Kelley,
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: CUTA and CSEA

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:00 p.m.

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

FLAG SALUTE - led by Mr. Myers.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken. The following item had action taken during Open Session:

1. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission #10-11.01 – Recommendation approved.
Student Readmission #09-10.37 – Recommendation approved.

Motion: Kelley **Vote:** General Consent
Second: Wilson

- Student Expulsion #10-11.08** – Recommendation approved.
Student Expulsion #10-11.09 – Recommendation approved.
Student Expulsion #10-11.10 – Recommendation approved.
Student Expulsion #10-11.11 – Recommendation approved.
Student Expulsion #10-11.12 – Recommendation approved.
Student Expulsion #10-11.13 – Recommendation approved.

Motion: Anderson **Vote:** General Consent
Second: Kelley

ADOPTION OF AGENDA - approved adoption of agenda as amended: pull Consent Agenda Item 7, Consent Agenda Item 12 & Consent Agenda Item 15 for separate consideration.

Motion: Wilson **Vote:** General Consent
Second: Anderson

STUDENT PRESENTATION: The Wilson C. Riles Band, under the direction of Dave Myers, performed for us. There was also a performance from a student from the guitar class.

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School – Anthony Mendoza

- school started on January 3.
- Basketball season is in full swing.
- January 31 the Mr. Center HS competition will have 12 boys competing for the title in a boys beauty pageant that will be held in the Theater.
- Homecoming will be the week of January 30 through February 5; February 4 is the rally and February 5 is the dance. The theme this year is Ancient Civilizations.
- February 3 is a Blood drive in KT Gym.
- FBLA is having a March of Dimes Fundraiser, which will be the Baby Bottle Challenge. All money goes to the March of Dimes and the goal is to reach \$300 in 5 weeks.
- Consumer Finance and Computer Applications class sizes are big and students don't need them bigger.

Anthony was asked to give a brief explanation about his trip to Washington DC competing in the Hispanic Heritage Awards Competition.

McClellan High School – Que Shawn Horton

- thanked Mr. Loehr and Mr. Hunt for including her in the school tour.
- attendance awards were given.
- thanked the Sacramento Kings for donating the tickets to their school.
- a few students will graduate in February and more will graduate in April.
- basketball is underway at their site.

Antelope View Charter School - Raymond Houston

- Student enrollment is at 162.
- February 28 and March 1 will be the WASC visit.
- February 1 & 2 the 10th graders will be taking the CAHSEE tests.
- Pajama Day, sponsored by Student Council, was today.
- Student Council is planning a car wash and bake sale fundraiser
- the ASVAB (Armed Services Vocational Aptitude Battery) test is February 7; nineteen 11th & 12th graders have signed up.
- a group of seniors are working on a design of a Senior T-shirt.

Global Youth Charter School - Oscar Gonzalez

- Mrs. Hoover is raising the achievement expectations. In the 1st semester grades, 94 % of students earned a 2.0 or higher GPA, and 54% earned a 3.0 or higher GPA.
- we are now in the planning stages for the next school year.
- Global has a new English teacher starting Monday; her name is Hannah Saviglia.
- the Junior class is hosting a Winter Ball on January 28, 8-11 pm in the MultiPurpose Room and they are inviting AVCS to attend.

ORGANIZATION REPORTS

- 1. CUTA** - Heather Woods, President, noted that the state budget is weighing heavily on everyone's minds. The biggest issue is how a district our size will get to the amount we need to cut. She told the Board that with each cut there will be consequences. The contract team has been asked for 8 furlough days, which are equal to a pay cut of 4.4%. Early talks started today. She will be going to the school sites tomorrow. She hopes to have a vote next week.
- 2. CSEA** - Marie Huggins, President, noted that they met with classified staff last night. They are shocked about the reduction in days as well as the cut in staff. They will begin negotiations this Friday. They have new officers that have been installed. The Board will probably be receiving stressed letters from staff during this difficult time.

REPORTS/PRESENTATIONS

- 1. Williams Uniform Complaint Quarterly Reporting** - George Tigner, Chief Administrative Officer, reported that there were no complaints to report for July through September, and October through December, 2010.
- 2. Graduation Requirements** - George Tigner, Chief Administrative Officer, reported that we are not looking at reducing the graduation requirements, but are looking at changing or rearranging when the requirements occur for more flexibility in the programs.
- 3. Twin Rivers Police Update** - Lieutenant Spano, from the Twin Rivers Police Department, updated the Board on the amount of staff the Department has, which includes 21 full-time officers. He gave stats on the Department: total incidents 4866, ½ were calls for service, ½ were officer initiated; 332 were for Center; they have made 12 arrests since October; Officer Kelly is also an instructor and can put on a program in our schools.
- 4. Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, thanked the Committee members for meeting twice a year. He introduced Howard Ballin, Bond Oversight Committee member, who reported that they had no activity this year so there was nothing to report.
- 5. Audit Report for Fiscal Year 2009/2010** - Jeanne Bess, Director of Fiscal Services, announced that each year we are required to have our financials audited. Goodell, Porter, Sanchez & Bright is our new auditor this year and comes twice a year. She reported that there were only 3 findings this year. The first was to AVCS with an outstanding issue from 06-07, the second was on excess vacation carryover days (8 people that exceed the limit), and the third was regarding the high school student body (several items did not have the proper back up documents & money was spent on events that did not have students present). The auditors issued an unqualified report. There were no adjustments to be made.
- 6. State Budget Update & Budget Committee Update** - Jeanne Bess, Director of Fiscal Services, noted that the district held the first budget committee meeting on January 13. There was a broad range of people in attendance. She discussed the handout that was given at that meeting and noted that the district took input at the meeting. The next meeting will be held on February 3 at 5:00 pm in Room 5. The district will continue their discussion and give an update from the Governor's Budget Workshop.

As for the State Budget Update, she noted that 1.67% COLA will be added to our base revenue limit, but the state will not give us the money. We will lose \$19 per ADA from the 2010-11. If the temporary taxes are not extended we will have a loss of about \$330 per ADA per average district.

REPORTS/PRESENTATIONS (continued)

She also noted that the state is deferring more money from this year until next. It is making the cash flow difficult. March 16 she will bring the Second Interim Report. She will need to build into her projections the worst case scenario.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Susan Wilson, Oak Hill will be holding a Book Fair January 24 - 31. It supports the Oak Hill PTA, which helps supplement the classrooms and school library with books.

Howard Ballin, community member, welcomed the new Board members. He noted that he serves on a couple of district committees. He noted that we need to think outside the box when dealing with the budget. We need to think of ways to develop income, like use of facilities. He also mentioned vocational programs that could bring in more students. Partnerships with outside groups could be a possibility.

Mr. Loehr thanked Mr. Ballin for thinking of our district when there are things available to be donated.

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- congratulated Mr. Mendoza on his award of Northern California Regional Award winner.
- visited every school in the district during the first week in January; thanked the principals and staff.

Mr. Wilson

- congratulated Mr. Menodoza on his accomplishment.
- announced that he will not be running for the vacant Assembly seat.

Mrs. Anderson

- congratulated Mr. Mendoza; make us proud.
- noted that they have to make hard decisions that affect people's lives; need to make the best decisions for the district.

Mrs. Kelley

- congratulated Mr. Mendoza.
- thanked everyone for welcoming her.
- visited some schools recently.
- noted that it is frightening to think that we are hoping for a \$2.9 million deficit, compared to the \$4.5 million deficit.

Mr. Loehr

- congratulated Mr. Mendoza.
- thanked Mrs. Woods and Mrs. Huggins for the open chain of communication.
- visited every school site and observed that the students appear to not see the affect of the budget cuts. There are difficult decisions to make.

Mr. Friedman

- announced that Mr. Bisho received a grant over the summer to make a video. The video will be premiered at the Crocker Art Museum on February 3 and will benefit the Endowment.
- noted that the Endowment can accept donations (even items that can be traded into cash) from individuals.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that the Endowment is planning an event in the spring; details are still being worked out. There will be a meeting on Monday.
- thanked Mrs. Pope and others for their help with planning the events.
- thanked the staff for their continued support.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 15, 2010 Regular Meeting
2. Approved Adoption of Minutes from January 5, 2011 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved 2010/2011 Individual Service Agreements
 - 2010/11-119 Aldar Academy
 - 2010/11-120 Guiding Hands
 - 2010/11-121 BECA
5. Approved Field Trip: 6th Grade students to Alliance Redwoods Education Center for Science Camp - Riles
6. Approved Field Trip: Hispanic Heritage Awards Competition in Washington D.C. - CHS
7. *This item was pulled for separate consideration.*
8. Approved Single Plan for Student Achievement - Oak Hill
9. Approved 2010-2011 Safe School and Emergency Preparedness Plan - MHS
10. Approved 2010-2011 Safe School and Emergency Preparedness Plan - Dudley
11. Approved Resolution #4/2010-11: Authorization by the Board of Center Joint Unified School District for Submittal of Application to CalRecycle for the Tire-Derived Product (TDP) Grant
12. *This item was pulled for separate consideration.*
13. Approved Northwest Capital Recovery Group No-Risk Agreement
14. Approved Payroll Orders: July - December 2010
15. *This item was pulled for separate consideration.*

Motion: Wilson **Vote:** General Consent
Second: Anderson

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

7. Approved Single Plan for Student Achievement - CHS

Motion: Hunt **Vote:** General Consent
Second: Wilson

12. Approved Landowners' Payment Agreements (Sierra Vista)

Motion: Anderson **Ayes:** Anderson, Friedman, Hunt, Kelley
Second: Hunt **Noes:** None
Abstain: Wilson

15. Approved Supplemental Agenda (Vendor Warrants)

Motion: Anderson **Ayes:** Anderson, Friedman, Hunt, Kelley
Second: Kelley **Noes:** None
Abstain: Wilson

INFORMATION ITEMS

1. CSEA 2010/2011 Sunshine Proposal Articles:
 - Article XIX - Wages, increase COLA with availability of funds
 - Article XX - Health & Welfare Benefits, increase District portion
 - Article VI - Hours, Breaks and Lunches
 - New Article - Professional Growth
2. Training: "Sacramento County Office of Education Administrator Training Program: - S. Jackson (WCR)

ADVANCE PLANNING

- a. **Future Meeting Dates:**
 - i. Workshop: Wednesday, February 2, 2011 @ 5:00 p.m. - District Office
 - ii. Regular Meeting: Wednesday, February 16, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room
- b. **Suggested Agenda Items:**
 - i. Superintendents Evaluation in Closed Session on 2/2/11

CONTINUATION OF CLOSED SESSION - 7:42 p.m.

Motion: Anderson **Vote:** General Consent
Second: Kelley

RETURN TO OPEN SESSION - 8:47 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken.

ADJOURNMENT – 8:48 p.m.

Motion: Anderson **Vote:** General Consent
Second: Kelley

Respectfully submitted,

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

/s/
 Nancy Anderson, Clerk
 Board of Trustees

 2/16/11
 Adoption Date