

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING North Country Elementary School - MultiPurpose Room 3901 Little Rock Drive, Antelope, CA 95843

Wednesday, October 20, 2010

### MINUTES

**OPEN SESSION - CALL TO ORDER** - Trustee Williams 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. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: 10/11-02
2. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA

#### **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CLOSED SESSION - 5:00 p.m.**

**OPEN SESSION - CALL TO ORDER - 6:00 p.m.**

**FLAG SALUTE** - led by Rob McInnes

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

1. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: Interdistrict Transfer Appeal 10/11-02 – Recommendation approved.

**Motion:** Friedman  
**Second:** Blenner

**Ayes:** Anderson, Blenner, Friedman, Williams,  
Wilson  
**Noes:** None

**ADOPTION OF AGENDA** - approved adoption of agenda as amended: move CHS Athletic Fees Report to follow the Student Presentation; pull Consent Agenda Item #9 for separate consideration.

**Motion:** Blenner  
**Second:** Friedman

**Ayes:** Anderson, Blenner, Friedman, Williams,  
Wilson  
**Noes:** None

**STUDENT PRESENTATION:** Leslie Macek's 4<sup>th</sup> and 5<sup>th</sup> grade class, from Spinelli Elementary School, performed a couple songs.

A break was taken from 6:09 p.m. to 6:12 p.m. for parents to gather their children.

It was noted that Boy Scout Troop 224 was in attendance in the meeting to fulfill their community service.

### **REPORTS/PRESENTATIONS**

1. **CHS Athletic Fees** - Mike Jordan, Principal at Center High School, notified the Board that they have asked for sports donations this year. So far they have collected \$1,600 for the Fall season. They are anticipating more to come in. Parents have been encouraged to make payments, if necessary.

### **STUDENT BOARD REPRESENTATIVE REPORTS**

Center High School - Anthony Mendoza

- DUI Court Case was successful and very impactful.
- Powder Puff game tonight in Gerety Stadium.
- Homecoming Rally was at 5:00 pm today.
- Animated Disney movies is the theme for homecoming floats.
- Homecoming game will be this Friday; everyone is invited to come.
- Royalty will be announced at Friday's game.
- The Fall Play "To Kill a Mockingbird" will be 11/17-19.
- Our Chapter of FBLA went to Santa Clara this weekend; 10 students represented CHS.
- The soccer team made the playoffs this year.
- Tutoring services just started.
- PSATs were held last week during school.

**McClellan High School** – Que Shawn Horton

- First grading period proved to be very successful, with 43 students being awarded honor roll certificates at the assembly on the 27<sup>th</sup>; next grading period ends at the end of this month.
- Currently there are 142 students at MHS.
- Looking forward to the pre-school students trick or treating in the classrooms this month.
- There will be a lunch celebration for the October birthdays.
- There is a new dress code; students can wear red and blue on the indicated Fridays.

**Antelope View Charter School** - Raymond Houston was not available to report.

**Global Youth Charter School** - Oscar Gonzalez

- The girls won their first volleyball game ever.
- The boys soccer team is still undefeated this season.
- The Parent Teacher Club raised over \$400 with the coupon book fundraiser.
- Now offering tutoring in the Library on Tuesdays and Thursdays.
- Junior class is hosting this year's Halloween Dance on October 29<sup>th</sup>.
- October 26<sup>th</sup> new students will go to ARC to take the English Assessment test.
- This Thursday there will be an Advisory Council Meeting.

### **ORGANIZATION REPORTS**

1. **CUTA** - Patrick Muldoon, Union Representative, thanked the Maintenance Department for the improvement of some ramps throughout the district. He noted that there is an articulation agreement for students to take Algebra I, Keyboarding, some type of music class, and Computer Aided Drafting concurrently at CHS and get ARC credits. McClellan has 4 new graduates.

2. **CSEA** - Marie Huggins, President, noted that they are wrapping up negotiations next week. They will be changing out some officers at the upcoming chapter elections. Thanked the Board and the district for efforts to keep us fiscally sound and keeping employees as a part of that process.

### **REPORTS/PRESENTATIONS**

2. **2010 California Healthy Kids Survey** - George Tigner, Chief Administrative Officer, introduced Tami J'Beily who gave information on the survey. Tami indicated that the survey was administered in Spring 2010 to 5<sup>th</sup> graders at all 4 elementary sites, 7<sup>th</sup> graders at Riles Middle School, 9<sup>th</sup> and 11<sup>th</sup> graders at CHS, and all students at MHS. She explained each slide of the comparisons with previous years. She also informed the Board on the programs that are used in the district to help promote the health and well being for our students.

Trustee Wilson asked what we are trying to drive at with these questions. Tami J'Beily noted that there are some standout issues at the 9<sup>th</sup> grade level. She also noted that we do not create the questions. Alyson Collier noted that this is the second year with 5<sup>th</sup> grade issues; we are trying to include instruction on nutrition and health.

Trustee Anderson noted that she finds it hard to believe that 30% of the 5<sup>th</sup> graders have tried alcohol. Tami noted that they had over 60% of the 5<sup>th</sup> graders participate. She also noted that it depends on how they interpret the question being asked on the questionnaire.

George Tigner thanked Tami J'Beily for everything that she does for the district.

3. **Drug Screening & Medication Legal Limits** - George Tigner, Chief Administrative Officer, informed the Board that the district tests all bus drivers initially (before hiring) and randomly there after for 5 types of drugs: cocaine, marijuana, PCP, opiates, and amphetamines. They can explain to the tester as to why they might test positive for any of those drugs. He also noted that there are 6 people in the district that have been trained to detect alcohol. When his office is called, they send one of those 6 people to visually see if the employee is intoxicated. If they believe they are, they are taken to be tested and then action taken, if necessary.

4. **Budget Update** - Jeanne Bess, Director of Fiscal Services, shared with the Board information that she received last week.

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

Charles Luke, neighbor, noted that there are trees along Center Court Lane that border his back yard that are infected and drop sap on his property. He noted that several attempts have been made by the district to resolve this problem, but has not solved the problem. He recommends that the trees be cut down. Mr. Deason noted that when pruning season occurs, the district could use the bucket truck to get high enough to cut the trees. Also there is a systemic treatment that could be done in February to kill the Aphids. Mr. Luke showed pictures of the trees to the Board. Trustee Williams asked that he get with Mr. Deason for a resolution, and if that does not work then we can go back to the drawing board.

Scott Hadaway, Troop 224 and Antelope Lions combine together to feed upwards to 30 families at the holiday time. They ask that the schools respond with names of families to be nominated.

Trustee Anderson asked where she could take her flags to be disposed of. Mr. Hadaway informed her of several places that the worn flags can be taken.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)**

Rob McInnes, teacher at CHS, noted that MCA was distinguished by the CDE as one of only 5 academies to be awarded with the Lighthouse Academy award. This places them in the top 1% of all academies in California. The Board was shown the banner that will be displayed at the high school. He also noted that there are 29 students in MCA that attend on an interdistrict transfer. The last thing he shared with the Board was an update of what former MCA students are doing now.

Angela Espinoza, Secretary at Spinelli Elementary, noted that Spinelli Elementary had a McTeacher night at McDonalds. They received 15% of the profit, as well as tips. They took in a total of \$728.08. The money raised helps pay for memory books for 5<sup>th</sup> grade students. There will be another fundraiser coming up at Chuck E. Cheese's. She then talked as a concerned parent about the Cross Country Team; she noted that their uniforms are looking pretty shabby.

**BOARD/SUPERINTENDENT REPORTS**

**Mr. Friedman**

- attended the Togo's night fundraiser.
- visited a few campuses: Global Youth, Dudley, and Spinelli.
- complimented the staff for their good work at the high school with the articulation courses.
- complimented the students for fine presentations again tonight.
- reminded everyone that an election is coming up with very important topics to vote on.

**Mr. Wilson**

- toured the district office.

**Mr. Blenner**

- apologized for not attending the open session last month.
- thanked Mrs. Macek's class for the performance.
- toured Center High School and Oak Hill.
- was not able to tour McClellan High School, but will be rescheduling.
- will be touring North Country next week.
- thanked his 8 students for attending the meeting tonight.
- wished Trustee Williams and Trustee Wilson good luck on the election and wished them happy Veteran's Day.

**Mrs. Anderson**

- wished everyone who is running in the election good luck.
- toured Dudley with Mr. Loehr.
- noted that we are off to a good start in the district.

**Mr. Loehr**

- toured all of the schools and the district; noted that staff was engaged in what they were doing.
- 3 of our sites received donations from WalMart.
- noted that the Blog updates, done by Mr. Tigner's office and Mrs. Lawson, are continually updated.

**Mrs. Williams**

- visited a few sites; kids are engaged in learning.
- noted that we have some good Student Representatives.; thanked them for their information.
- election coming up; noted that the incumbents have worked hard and have come a long way.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from September 15, 2010 Regular Meeting
2. Approved Adoption of Minutes from September 29, 2010 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved 2010/2011 Individual Service Agreements:  
    2010/11-116           Bright Futures  
    2010/11-117-118   Placer Learning Center
6. Approved Four High Quality First Instruction Modules - Riles
7. Approved Amendment No. 4 to Five Year Agreement with Child Development Centers
8. Approved Payroll Orders: July - September 2010
9. *This item was pulled for separate consideration.*

**Motion:**       Wilson                           **Ayes:** Anderson, Blenner, Friedman, Williams,  
**Second:**       Friedman                               Wilson  
**Noes:** None

**ITEMS PULLED FOR SEPARATE CONSIDERATION**

9. Approved Supplemental Agenda (Vendor Warrants)

**Motion:**       Friedman                           **Ayes:** Anderson, Blenner, Friedman, Williams,  
**Second:**       Blenner                               **Noes:** None  
**Abstain:** Wilson

**INFORMATION ITEMS**

1. Workshop: "Disobedient, Disruptive, Defiant, and Disturbed Students: Behavioral Interventions for Challenging Students Workshop" - T. Daubenmire & T. Camp (WCR)
2. Workshop: "Building Effective Schools Together Booster Workshop" - 1 administrator, 3 teachers, 1 psychologist, 2 counselors and 1 classified staff (WCR)

**BUSINESS ITEMS**

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

Replace BP 1150	Commendations and Awards
Delete AR 1150	Commendations and Awards
Replace BP/AR 1250	Visitors/Outsiders
Replace BP 3100	Budget
Replace AR 3460	Financial Reports and Accountability
Replace AR 3516.2	Bomb Threats
Replace BP 3516.5	Emergency Schedules
Replace BP 4020	Drug and Alcohol Free Workplace
Replace AR 4032	Reasonable Accommodation
Replace BP 4156.2/4256.2/4356.2	Awards and Recognition
Delete BP 5145.8	Refusal to Harm or Destroy Animals
Replace AR 5145.8	Refusal to Harm or Destroy Animals
Replace BP/AR 6158	Independent Study
Replace BP 6162.5	Student Assessment
Replace BB 9270	Conflict of Interest
Add E 9270	Conflict of Interest

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

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

Replace BP/AR 1240	Volunteer Assistance
Add BP/AR 3552	Summer Meal Program
Add BP 3555	Nutrition Program Compliance
Replace AR/E 4112.62/4212.62/4312.62	Maintenance of Criminal Offender Records

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

**C. APPROVED - First Reading: Board Policies/Regulations/Exhibits**

Replace BP/AR 4127/4227/4327	Temporary Athletic Team Coaches
Replace AR 4161.1/4361.1	Personal Illness/Injury Leave

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

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*  
i. *Wednesday, November 17, 2010 @ 6:00 p.m. - North Country Elementary School  
MultiPurpose Room*
- b. *Suggested Agenda Items:*

**ADJOURNMENT – 7:43 p.m.**

**Motion:** Blenner                      **Ayes:** Anderson, Blenner, Friedman, Williams,  
**Second:** Wilson                      **Noes:** None

Respectfully submitted,

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

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*/s/*  
Gary N. Blenner, Clerk  
Board of Trustees

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11/17/10  
Adoption Date