CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, November 17, 2010

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Williams called the meeting to order at 5:45 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 Expulsions/Readmissions (G.C. §54962)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:45 p.m.

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

FLAG SALUTE - led by Dr. Gigi Tree, & NATIONAL ANTHEM - sung by CHS/AVCS Choir

STUDENT PRESENTATION: The high school choir, made up of Antelope View Charter School & Center High School students, under the direction of Dr. Gigi Tree, performed an a capella selection from their Holiday Performance.

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 Expulsions/Readmissions (G.C. §54962) <u>Student Expulsion #10-11.03</u> – Recommendation approved.

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

<u>Student Expulsion #10-11.04</u> – Recommendation approved.

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

Student Expulsion #10-11.05 – Recommendation approved.

Motion:	Anderson	Ayes: Anderson, Blenner, Friedman, Williams,
Second:	Wilson	Wilson
		Nces: None

Student Expulsion #10-11.06 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School - Justin Dominique

- Blood drive on October 17 went extremely well.
- Homecoming was very successful, and the areas that each class had to decorated were dynamic.
- Homecoming dance was successful.
- Seniors and Freshman won the PowderPuff game.
- "To Kill a Mockingbird" is being performed by the CHS Drama Dept; play is being held today, tomorrow, and Saturday; \$5.00 to attend.
- Dear Santa students will be collecting for adopted needy families.
- Canned food drive is being partnered with the Twin Rivers Police Department.
- Choir concert on December 7.
- Band Winter Performance is December 9.
- Looking forward to Winter Sports season.

McClellan High School - Que Shawn Horton

- First trimester ended in October; 35 student made honor roll; they were honored with certificates and a treat.

- 10 students graduated from McClellan High School last week.
- Last week we had 29 students attempt to pass their exit exam.

- Wednesday, Dec 1 students will be taking the test to discover what their interests are for future careers

- Thanked Cynthia Wachob for her support to students at MHS.

Antelope View Charter School - Raymond Houston

- Thanked Dr. Tree for allowing AVCS students to be in the choir
- Thanked Global for inviting AVCS students to their Halloween dance.
- Senior Projects are going on this week a AVCS.

- Food drive just ended; got enough food to supply 6 families with a full thanksgiving meal, including a turkey.

- Student Body elections were held; new officers were announced. Nathan Palafox will be the Representative next year.

- Student enrollment is currently at 150.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

Global Youth Charter School - Oscar Gonzalez

- Today was the first day of The Perfect School presentations; Board was invited to tomorrow's presentations.

- Boys Soccer team is in the Semi-finals.
- Sports program is hosting spaghetti dinner fundraiser on November 19.
- Finals week will be December 13-17.
- thanked Mr. Loehr and Mrs. Williams for visiting the campus this week.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, apologized for absence last month, but homecoming was amazing. There was a record number participating in homecoming. She made note of things happening at the sites: there was a guest poet (Sandy Martin) last week at CHS. Spinelli 3rd graders collected 600 cans. Oak Hill gathered quite a bit of cans for the holiday season. Oak Hill had Author Day one day last week (Martin Gottlub). December 6-10 Dudley is excited to have Kaiser on their campus with an assembly for the kids, as well as a family night. Riles had a play last night that was amazing.

2. CSEA - Marie Huggins, President, Anthony Mendoza and Erin McKee came to their meeting near the end of October to present concerns about campus beautification. She noted that she was able to brag on our district and administration at a CSEA Chapter Presidents meeting last week. Mrs. Huggins noted that she is proud to be a CJUSD employee; she thanked the Board and administration for what we have.

REPORTS/PRESENTATIONS

1. Antelope View Charter School WASC Update - David DeArcos, Prinicpal, briefly explained the items that were in the packet that he handed out. He then introduced Tinna Hensley, who updated the Board on their post secondary planning - to be more pro-active with students and parents; and 8th grade a 12th grade parent meetings to address graduation requirements and post-secondary plans. Robyn Van Buren explained to the Board the last two pages of the packet, discussing the Critical Areas of Academic Need.

Mr. DeArcos thanked CHS for allowing students concurrent enrollment at their site.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- thanked Dr. Tree, and the students who sang beautifully.
- took daughter to Homecoming; had the time of her life.
- thanked CSEA for the opportunity for saying hello at the meeting this week.
- looking forward to Thanksgiving Break.

Mr. Wilson

- attended Homecoming.
- took a couple of field trips: pumpkin patch and fish hatchery.
- Patron Saint of Scotland is Andrew and his birthday is coming up.
- wished everyone a Happy Thanksgiving.
- asked everyone to take a moment to think about Milissa Harrison Peters.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- joined Donald in condolences to the Peters family.
- wished everyone a Happy Thanksgiving.
- soon we will be saying goodbye to some friends and welcoming new friends to the Board; told Trustee Blenner that he has done a fantastic job on the Board.
- Dr. Tree has done a great job with the high school music classes.
- attended Homecoming, and helped in the snack bar.

Mr. Blenner

- thanked Ms. Anderson for the nice tribute.
- thanked Dr. Tree and the choir for their performance.
- thanked his students for coming to tonight's meeting.
- thanked the CHS students for coming to tonight's meeting.

- wished everyone a Happy Thanksgiving.

Mr. Loehr

- thanked GYCS, CHS, and North Country for the enjoyable tours.

- wished everyone a wonderful Thanksgiving Break.

- noted that Mrs. Jennifer Law received the Educator of the Year Award from California League of Middle Schools for our region.

Mrs. Williams

- thanked Dr. Tree and the students that performed tonight.
- Homecoming was outstanding.
- sent her condolences to the Peters family.
- asked the students in attendance to enjoy the holiday and count your blessings.
- thanked Mrs. Hoover for the tour at GYCS.
- noted that if she is not at the Board table that doesn't mean there isn't work to do for the district.

A student asked for the 5 most important things that the Board does. They responded with a few main topics: policies, hire the Superintendent and staff, approve curriculum, and balance the budget.

CONSENT AGENDA

- Approved Adoption of Minutes from October 20, 2010 Regular Meeting 1.
- 2. **Approved Certificated Personnel Transactions**
- Approved 2011 Health & Welfare Benefits: CSEA, CUTA, Certificated Managers & 3. **Confidential/Classified Managers**
- Approved MOU with The Child Abuse Prevention Center for Renewed AmeriCorps Grant 4.
- Approved CHS Media Communications Students to San Francisco Bay Area 5.
- Approved CHS Media Communications Students to the Northern California Coast 6.
- 7. Approved Single Plan for Student Achievement - North Country
- 8. Approved Single Plan for Student Achievement - Dudley
- Approved Single Plan for Student Achievement Spinelli 9.

Wilson

Blenner

- 10. Approved Safe School and Emergency Preparedness Plan for 2010/11 - North Country
- 11. Approved Payroll Orders: July - October 2010

Motion:

Second:

12. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

- 1. Conference: "CMC Mathematics Conference at Asilomar Conference Grounds" M. Allred, J. Andrews, S. Cox Cline, E. Haro, T. Hill, A. Kent, K. Leclaire, & S. White (WCR)
- 2. Workshop: "Accelerated Reader Today" T. Seele, T. Hare, H. Siviglia, & L. Day (WCR)
- 3. Workshop: "How to Communicate with Tact and Professionalism" T. Kidwell (Trans)

BUSINESS ITEMS

A. TABLED - CSBA Delegate Assembly Nominations

There was a motion by Trustee Wilson to Table this item.

B. APPROVED - Schedule Annual Organizational Meeting of the Board

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

C. APPROVED - Second Reading: Board Policies/Regulations/Exhibits

Replace		127/4227/4327	Temporary Athletic Team Coaches	
Replace	AR 4161	.1/4361.1	Personal Illness/Injury Leave	
			MOTION PASSED	
	Motion:	Friedman	Ayes: Anderson, Friedman, Williams	
	Second:	Blenner	Noes: Blenner, Wilson	

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

President Williams opened the public hearing at 6:49 p.m. Mr. Scott Loehr, Superintendent, discussed the compliance requirements and reported that the District is in compliance with ed code requirements for the 2010/11 SY. There were no public comments. The public hearing was closed at 6:50 p.m.

D. APPROVED - <u>Resolution #3/2010-11: Statement of Assurances Instructional Materials</u> <u>Fund</u>

Motion:BlennerSecond:Wilson

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

ADVANCE PLANNING

- a. Future Meeting Dates:
 - i. Wednesday, December 15, 2010 @ 6:00 p.m. North Country Elementary School MultiPurpose Room
- b. Suggested Agenda Items:

ADJOURNMENT – 6:51 p.m.

Motion:	Wilson	Ayes: Anderson, Blenner, Friedman, Williams,
Second:	Blenner	Wilson
		Nces: None

Respectfully submitted,

<u>Isl</u> Scott A. Loehr, Superintendent Secretary to the Board of Trustees

/s/

Nancy Anderson, Clerk Board of Trustees

12/15/10 Adoption Date