

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, December 15, 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 Jeremy Hunt

STUDENT PRESENTATION: The Kindergarten students from North Country Elementary School performed a few songs.

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 Expulsion #10-11.07 – Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

DECLARATION OF ELECTION RESULTS – Scott Loehr, Superintendent, read the election results from the Sacramento County Office of Voter Registration for both Sacramento and Placer counties.

ADMINISTRATION OF OATHS OF OFFICE - Scott A. Loehr, Superintendent, administered the oaths of office to Mr. Donald Wilson, Mr. Jeremy Hunt, and Mrs. Kelly Kelley.

At this time, since President Williams' and Clerk Blenner's term in office have ended, Trustee Friedman lead the rest of the meeting.

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School – Anthony Mendoza

- one of the students is conducting a Dear Santa community service project to raise money for needy families in the local areas. This would help buy necessary supplies for winter and Christmas.
- The Leadership Class conducted a canned food drive, which collected over 10,000 cans.
- Operation Santa, another community service project, allows students to volunteer at elementary schools.
- the Senior class just got done with Operation Kratchet, collecting wrapping paper for the needy.
- there will be a new event called Mr. Center High, which is a boys beauty pageant, on January 31 in the Theater.
- the Winter Homecoming theme this year is Ancient Civilizations.
- the Fall play, "To Kill a Mockingbird", was a success.
- the CHS FBLA chapter is visiting a convalescent center in downtown Sacramento; they bring presents and sing Carols to the elderly.
- there is a soccer meeting this Thursday.
- basketball is starting; please wear CHS colors to the games.
- finals are today, tomorrow and Friday. Friday is the last day of the semester.

McClellan High School – Que Shawn Horton

- it has been a busy month; there has been an influx of students.
- the dress code was adjusted at the beginning of the semester; students are handling this well.
- the number of referrals are way down on the campus.
- MHS participated in the CHS canned food drive. MHS brought in 635 cans.
- staff, with Horrace Mann and Sacramento Kings, are encouraging students to have good school attendance; there will be prizes given.
- Mr. Davis is coaching the basketball team this year.; looking forward to starting in January
- leadership students are working on assemblies, celebrations, honor recognitions, candy grams, and other activities.

Antelope View Charter School - Raymond Houston

- congratulated Kelly Kelley and Mr. Hunt.
- students have finals this week.
- WASC will visit AVCS in February.
- CAHSEE test will be in February.
- they are planning Sports-o-rama on April 27 & 29th
- Student Council is going to do some spring activities, fundraisers, a dance, and possibly a spirit week
- yearbook sales are going strong.

STUDENT BOARD REPRESENTATIVE REPORTS

Global Youth Charter School - Oscar Gonzalez

- congratulated Kelly Kelley and Mr. Hunt.
- having their annual Cultural Potluck this Friday, which will go along with the Clash of the Classes.
- boys basketball team will be at a tournament this Thursday & Friday at Sacramento High School.
- the Junior class is holding their Winter Dance on January 28 and invited AVCS to the dance.
- American River College registration has started for students.
- there are minimum days this week for finals.

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, thanked Mrs. Williams and Mr. Blenner for their help during the first half of her presidency. She welcomed Mrs. Kelley, Mr. Hunt, and Mr. Wilson. Noted that the students did an amazing job presenting today. She also noted that every school is doing something to give back to the community and thanked all of them. Inclosing she wished everyone happy holidays.

2. **CSEA** - Marie Huggins, President, noted that it is nice to hear the children's voices at this time of year, showing the joy of the season. She also noted that it is exciting to hear the reports from the student representatives. To the new and returning board members, she congratulated them. She then wished everyone a Merry Christmas.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- welcomed the new Board members and noted that if they have any questions to feel free to call her.
- noted that they have had great relationships with the people in the district as people, not administrators.
- joined Mr. Loehr and Mr. Jordan for a tour at CHS; she thanked Mr. Jordan.
- during the holidays we always seem to have an accident; reminded the students to be careful during this season.

Mr. Loehr

- met with both union presidents today; noted that there is a tough road ahead of us.
- congratulated Mrs. Kelly, Mr. Hunt, and Mr. Wilson on their election to the Board.
- recently had an opportunity to tour CHS and Dudley.
- our stadium received an award as a Distinguished Outdoor Track Facility from the American Sports Builders Association.

Mr. Wilson

- there is a toy drive, for military children who's parents are deployed, at Arden Fair Mall; there will be another drive in Roseville over the weekend for other families as well.
- State Senator Dave Cox died, and there is a special election to fill that seat in January; Ted Gaines could be the next Senator. Mr. Wilson noted that he will then run for his available seat in the Spring.

Mr. Hunt

- thanked everyone for their congratulations and support; we have a board and district that can work together, even with challenging times ahead.
- noted that it is nice to be with Mr. Mendoza, Ms. Horton, and Mr. Houston because he was their counselor during their freshman year; it is good to see their involvement in the community.
- went to Riles last week to see their music performance.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- thanked everyone for the welcome.
- noted that she works for Natomas SD; has a little experience on the negative end of the budget. She will be the watch guard, making sure we don't go down the wrong road.
- noted that she is excited to start her term.
- wished everyone happy holidays.

Mr. Friedman

- welcomed Mr. Higgins to tonight's meeting.
- noted that Ms. Huggins is collecting cookies and cards to wounded warriors in Colorado.
- complemented our students for the high quality reports that they share with us each meeting.
- attended the second night of the show "To Kill A Mockingbird".
- wished everyone a safe and happy holidays, as well as a safe new year.
- looking forward to working with the new members of the Board.

CONSENT AGENDA

1. Approved Adoption of Minutes from November 17, 2010 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal
5. Approved California High School Exit Exam (CAHSEE) Waiver Request - CHS
6. Approved Single Plan for Student Achievement - MHS
7. Approved Field Trip: 5th Grade Classes to Outdoor Environment Living Program at Alliance Redwoods - NoCo
8. Approved 2010-2011 Safe School and Emergency Preparedness Plan - Spinelli
9. Approved 2010-2011 Safe School and Emergency Preparedness Plan - CHS
10. Approved Amendment #1 to Facilities Lease By and Between Roebbelen Contracting, Inc. And Center Joint Unified School District for Baseball Field
11. Approved Amendment #3 - CPM Contract for Program Management Services for Bond Fund Projects
12. Approved Payroll Orders: July - November 2010
13. Approved Supplemental Agenda (Vendor Warrants)

Trustee Friedman noted that he noticed that there were no evacuation maps or protocols for CPR in the Safety Plans. Mr. Deason informed the Board the evacuation maps are removed, before being copied, for safety reasons.

Motion: Wilson

Vote: General Consent

Second: Anderson

INFORMATION ITEMS

1. Seminar: "AVID Path Training Seminar" - E. Haro, J. Luigi, S. White & M. Yee (WCR)
2. Conference: "58th Annual California School Nutrition Association Conference" - L. Kasey (Nutrition Services)

BUSINESS ITEMS

A. APPROVED - Annual Organizational Meeting for Governing Board

Trustee Friedman, Board Representative, opened the nominations for Officers of the Board for 2011.

- 1) **Office of the Board President:** Trustee Anderson made a motion, seconded by Trustee Wilson, to nominate Trustee Friedman as President of the Board. There were no other nominations.
Vote: General Consent

- 2) **Clerk of the Board:** Trustee Friedman made a motion, seconded by Trustee Hunt to nominate Trustee Anderson as Clerk of the Board. There were no other nominations.
Vote: General Consent

- 3) **Board Representative to SCOE:** Trustee Anderson made a motion, seconded by Trustee Wilson to nominate Trustee Hunt to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.
Vote: General Consent

- 4) **Date, Time, Place of Board Meetings:** Trustee Kelley made a motion, seconded by Trustee Anderson, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible.
Vote: General Consent

Trustee Wilson made a motion, seconded by Trustee Kelley, to continue the current location schedule (first half of the year at North Country, last half of the year at Oak Hill).

Vote: General Consent

RECESS: At 7:05 p.m. Trustee Friedman, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 7:07 p.m. at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

B. APPROVED - First Interim Report for Fiscal Year 2010/11

Jeanne Bess, Director of Fiscal Services, gave a brief report on the first interim report

Motion: Kelley
Second: Anderson

Vote: General Consent
Noes: None

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. Workshop: Wednesday, January 5, 2011 @ 5:00 p.m. - District Office*
- ii. Wednesday, January 19, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*

ADJOURNMENT – 7:26 p.m.

Motion: Wilson
Second: Anderson

Vote: General Consent
Noes: None

