

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Oak Hill Elementary School - MultiPurpose Room
3909 North Loop Blvd., Antelope, CA 95843

Wednesday, February 16, 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 - 6:07 p.m.

FLAG SALUTE - led by Lisa Coronado

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)
Student Expulsion #10-11.14 – Recommendation approved.

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

Student Expulsion #10-11.15 – Recommendation approved.

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

Student Expulsion #10-11.16 – Recommendation approved.

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

Student Expulsion #10-11.17 – Recommendation approved.

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

Student Expulsion #10-11.18 – Recommendation approved.

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

Student Expulsion #10-11.19 – Recommendation approved.

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

Student Expulsion #10-11.20 – Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: pull Consent Agenda Item 14 for separate consideration.

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

STUDENT / STAFF RECOGNITIONS

1. Student Recognition of Dudley VIPs - Lisa Coronado, Principal at Dudley Elementary School, recognized the Very Important People, students who do jobs around the school on their recess time.

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School – Joitai Johnson

- Blood Drive was February 3. We received 97 pints of blood, and now have 6 blood donors.
- March of Dimes fundraiser, by FBLA, raised \$450.
- Progress Reports were handed out on February 14 in Advocacy.
- at the Homecoming Rally the Junior class took 1st place in class skits; the dance was a success as well.
- yesterday was the annual CHS Talent Show; it was an enjoyable night for everyone.
- Academic Decathlon Team was one of 26 high schools to compete at Inderkum HS; Veronica Zerdeva received 1st place in public speaking, and Hannah Jolly received the highest score on the team and received a scholarship.
- Senior Recognition is today at the Varsity Basketball game against the Foothill Mustangs.
- Junior Prom will be March 13 at Morgan Creek; tickets are \$65.
- Renaissance Rally is a new rally that will be March 11; we will recognize those who are academically proficient.
- Tolo Rally will be March 25

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

McClellan High School – Que Shawn Horton

- 2nd trimester ended last week.
- 7 students graduated on February 11, which makes 20 graduates so far this year.
- 34 students made honor roll, and will be recognized at the February 28 assembly .
- students who earned Perfect Attendance during the 1st and 2nd trimesters will be entered into a raffle at the February 28 assembly for an iPod Shuffle donated by Horrace Mann.
- the Basketball team is strong and competitive this year, with 4 wins and 2 losses.
- Carlos Trujillo won the contest for designing a new sign for the front of the school; when funds are available, they will paint and install the new sign.

Antelope View Charter School - Raymond Houston

- currently enrollment is at 156 students.
- tomorrow there is a Senior Graduation meeting for parents and students; this will be about cap and gown orders, as well as baby pictures for the yearbook.
- WASC visit will be Feb 27 - March 2, and they are busy preparing for that.
- the Academic Awards Assembly was held on January 26, with 40% of the students receiving 3.0-3.99 GPA, and 10% receiving a 4.0 GPA.
- First ever Candy Grams sales were held on campus.
- Feb 7th twenty students took the ASVAT test and the results have come back; they will be reviewed with a counselor soon.
- AVCS will hold their version of CHS's Sport-a-Rama on April 27 & 29.

Global Youth Charter School - Oscar Gonzalez

- last night the Boys Basketball team finished an undefeated season; the Girls Basketball team also had a good season.
- parents have organized 3 committees: Graduation Committee, Sports Committee, Outreach to Spanish Speaking Parents Committee.
- stakeholders have been working on revising the school's charter. The top priorities are: a small school environment, sports, college, and diversity among the students. There is some controversy of what will happen next year.
- there will be a rally this Friday.
- the basketball playoffs start on Wednesday at Wilson C. Riles, 7:00 p.m.

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, announced that they are concerned as a union. With the 8 furlough days we will still be looking at losing close to 20% of our current staff. They are concerned that all of our cuts are coming from personnel, with close to 50 coming from certificated staff. She asked the Board, before they vote tonight, to think if there are any cuts that can be made away from personnel.

2. **CSEA** - Marie Huggins, President, echoed Heather's thoughts in that it is not the time to pit employees against employees. She addressed a comment made that Classified labor is unskilled labor. This has come up in budget meetings and other meetings about what to cut or what not to cut. It has been discussed, asking why we can't layoff a position and have volunteers do the work. Even though they are not certificated, it does not mean that we do not bring skills, certification, and qualifications to our jobs that would be different from someone coming in off the street would bring. She also noted that it violates Ed Code to lay off classified employees and then use volunteers to fill those positions.

REPORTS/PRESENTATIONS

1. **Changes to Global Youth Charter School** - Shelly Hoover, Principal at Global Youth Charter School, noted that the information in the packet explains why we are having some changes come up in our charter. It will come forward at the March meeting for approval. They have had input from the parent teacher club, advisory council, staff, and students.

Mr. Loehr noted that they are looking at the charter agreement between the district and the charter. There are items in the existing charter that are not currently happening, so changes have to be made anyway.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Svetlana Sergiyenko, student at CHS, first acknowledged Ms. Woods for her courageous word to the Board. She then noted that students 18 and older should be able to give the reason for their absence verbally, rather than getting a note from their parents or contacting the parents.

Mr. Jordan was asked what the policy is at CHS. He noted that students who are 18, but still live at home, still need to have a parent note.

Angela Espinoza, thanked Craig Deason for getting the rental fees waived for the rental of the baseball complex. She then noted that Classified from the 2009/10 school year has a layoff list of those who have lost days or hours and it is making it hard to get the work done. There have been positions that have been vacated and not been filled. She asked the district to watch where all of the money is being spent.

Trustee Anderson asked Mr. Loehr to speak briefly about the special education encroachment on the budget, which he did.

Kay Morrison, teacher, spoke about the furloughs (teachers taking 8 furloughs versus DO furloughs), and that she felt teachers were coerced into the vote (threatened). She mentioned that there have been those who have gotten more money for more responsibilities, and the teachers will be teaching about a class and a half. She hopes that the Board and district reconsiders these items as we go through these difficult times.

Loretta Parshall, Bus Driver, noted that she has received two letters that have come out from the district. She asked which amount we are trying to reach, \$2.9 or \$4.5 million in cuts. Mr. Loehr noted that we need a minimum of \$2.9 million in cuts. If the tax extension is not on the ballot, or doesn't pass, we would need \$4.5 million in cuts. Mr. Loehr noted that the county is now asking them to also address a possible \$6 million in cuts. He also noted that payments from the state to the district are being delayed until the next year, which is causing financial problems. Loretta inquired on the money that had been in reserve.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- noted that we are in a horrible position that we don't want to be in. They are taking each of the proposals/recommendations very seriously. He noted that it's a challenging time, we have a \$4.5 million deficit. We won't really know anything until June.
- recognized the settlement of the audit appeal for Antelope View Charter School; we received help from Senator Steinberg's office and passed info on to his office about the cuts affecting our district.
- complimented Center High School for being able to get their WASC approved.
- congratulated Mrs. Woods daughter, who received 2nd place, and the other Geography Bee winners.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- noted that she had nothing to report.

Mrs. Anderson

- noted that downtown has had nothing different to say.
- suggested that everyone send emails to the Governor about holding off on the Going Green initiative.

Mr. Hunt

- felt the audience should know that there are many teachers that his family loves, that are being affected; the cuts are a difficult thing.
- agreed with Mrs. Morrison that we have dedicated teachers that are amazing.
- noted that we are not the only ones facing cuts; it is across the board throughout the state.

Mr. Wilson

- the Governor has zeroed out all of the money for County Veterans Services; Veterans need to get into their veterans office now and sign up while there is still a County Veterans Service Officer.

Mr. Friedman

- noted that there is a lot we can do: we have an opportunity to vote for an assembly person, think about how we feel about the tax measure, and we can make phone calls to the elected officials.
- noted that the Board does the best with the hand that is dealt them; he also noted that the Board listens to and considers what is said to them through email, mail, or in person.
- visited the CSEA meeting yesterday.
- attended the speech contest last week at the Foothill Rotary Club and heard two of our students present.
- attended, and purchased a book from, the Oak Hill PTA Book Fair.
- thanked everyone who was still in attendance for the remainder of the meeting.

CONSENT AGENDA

1. *This item has been pulled for separate consideration.*
2. Approved Adoption of Minutes from February 2, 2011 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Memorandum of Understanding - CUTA
6. Approved 2010/2011 Master Contracts:
Capitol Academy (Formerly Rancho Learning Center)
7. Approved 2010/2011 Individual Service Agreements:
2010/11-122 Placer Learning Center
2010/11-123 Capitol Academy (formerly Rancho Learning Center)
2010/11-124 Capitol Academy (formerly Rancho Learning Center)
2010/11-125 Capitol Academy (formerly Rancho Learning Center)
8. Approved 2010/2011 Consolidated Application (Part II)
9. Approved Single Plan for Student Achievement - Riles
10. Ratified School Accountability Report Cards
11. Approved Safe School and Emergency Preparedness Plan - AVCS
12. Approved Use Agreement for Highlands Sports Complex
13. Approved Payroll Orders: July - January 2011
14. *This item has been pulled for separate consideration.*

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from January 19, 2011 Regular Meeting, as revised: correction of typos in Report from Global Youth Charter School Student Board Representative, change of CUTA Report to indicate that the 8 furlough days are equal to a pay cut of 4.4%, typos in Organization Reports 5 and 6, and the change of Trustee Kelley's Report to state "it is frightening to think that we are hoping for a \$2.9 million deficit, compared to a \$4.5 million deficit".

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

14. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

1. Conference: "California Association of School Transportation Officials Conference" - I. Maranon (Trans.)
2. Antelope View Charter School Eighth Grade Promotion and High School Graduation to be held Tuesday, May 24, 2011 at 4:00 & 7:00 p.m., CHS Theater

BUSINESS ITEMS

A. 2011 CSBA Delegate Assembly Election, Subregion 6-B

There was a motion to recommend John Gordon.

Motion: Anderson **Ayes:** Hunt, Anderson, Friedman
Second: Hunt **Noes:** Wilson
Abstain: Kelley

There was a motion to recommend Lisa Kaplan.

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

There was no motion for Richard Shaw, Ed Short or Roger Westrup, Sr.

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

Replace	AR/E(2)	1312.4	Williams Uniform Complaint Procedures
Replace	AR	3311	Bids
Replace	BP	4020	Drug and Alcohol Free Workplace
Replace	AR	4112.23	Special Education Staff
Replace	AR	4112.4/4212.4/4312.4	Health Examinations
Replace	AR	4117.11/4317.11	Preretirement Part-Time Employment
Replace	AR	4117.14/4317.14	Postretirement Employment
Replace	BP/AR	5113.1	Chronic Absence and Truancy
Replace	BP/AR	5117	Interdistrict Attendance
Add	BP/AR/E	5118	Open Enrollment Act Transfers
Replace	BP/AR	5141.21	Administering Medication and Monitoring Health Conditions
Replace	BP/AR	5141.3	Health Examinations

BUSINESS ITEMS (continued)

Replace	BP/AR	5141.31
Replace	AR	5141.4
Replace	BP	6011
Replace	AR	6115
Replace	AR	6159
Replace	BP/AR/E	6161.1
Replace	BP/AR	6164.4
Replace	AR	6173.1
Replace	AR	7214

Immunizations
Child Abuse Prevention and Reporting
Academic Standards
Ceremonies and Observances
Individualized Education Program
Selection and Evaluation of Instructional Materials
Identification and Evaluation of Individuals for Special Education
Education for Foster Youth
General Obligation Bonds

Motion: Anderson
Second: Kelley

Ayes: Anderson, Friedman, Hunt, Kelley
Noes: Wilson

C. APPROVED - Middle School and Elementary Grade-Span Reorganization

Mr. Loehr noted that with the current budget situation we are in, this is one of the ways that would allow us to make some reductions at the middle school. It is purely a budgetary recommendation that can save us money; it has nothing to do with staff or anything to do with the elementary sites or the middle school.

Susie Lacy, parent at OH, asked how they would fit the additional students for the lunch times. Mr. Loehr noted that there are different things that they have looked at that will need to be adjusted to accommodate the larger number of students.

Angel Hughes asked for clarification on the sizes of the sites and the staffing at the sites affected. She asked that Dudley and OH be considered for at least a half time VP at each of those sites.

Caryn Kennedy, teacher, asked if this is a temporary move. She then asked "If it is only \$2.9 million then why move the 6th grade?" She also asked if class size reduction is being reduced forever.

Motion: Kelley
Second: Anderson

Vote: General Consent

D. APPROVED - Resolution #5/2010-11: Reduction/Elimination of Particular Kinds of Certificated Services

Trustee Wilson noted that there was discussion about the number of days that had been stated in certificated reductions.

Mr. Brown noted that 44 FTE was the number they were told at the Open Forum, but the previous emails said 34.8 FTE. Heather Woods noted that they have been told that if we have to go to \$6 million in cuts, they would not hit personnel. There was then some discussion on the possibilities on how to reach the additional \$1.5 million in cuts, if needed. Scott Loehr noted that they could look at allocations that go to the schools, SIP funds, eliminating transportation 100%, other layoffs, and reductions in maintenance. They are putting a contingency plan in place. Ms. Bess would bring the contingency plan at a later date. Mrs. Woods asked that the staff and community be included in putting this plan together.

Susan Wilson, parent at Oak Hill, asked the Board and district to continue meetings for staff and community input. She asked that the word get out with a more adequate means of communication. Mr. Loehr noted that he will be going to the school sites to meet with parent groups. Mrs. Wilson noted that the state is in a predicament and our time has come, there is nothing left. She requested a report of the percent of payroll and benefits for the different employee groups for the last few years.

BUSINESS ITEMS (continued)

Susie Lacy, parent at Oak Hill, asked that there be more notification of meetings and to meet at a later time, to allow more families to attend.

A husband of a teacher asked for clarification on the difference of numbers of certificated FTE on the list of cuts.

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

E. APPROVED - Revised 2011/2012 District Calendar

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

F. DISCUSSION - Center High School Course Offerings

This item was a discussion item only. The high school is looking at redeveloping some of their courses, Career Tech Ed course and Consumer Finance. There have been other options that have come up since this packet came out; they still want to work on the Consumer Finance course. There is no hurry to get this out.

Trustee Anderson asked that Mr. Jordan and his site take their time to really develop the course offering changes.

Trustee Hunt shared his concerns with changes to the course requirements and the affects during the Freshman and Sophomore years. He did state that he liked the idea of the Career Tech Ed course. He wanted to look at the Health course and see how it fits into the Freshman year.

It was noted that this item could come back in March or April, for sure by the end of the school year.

G. APPROVED - Audit Report for Fiscal Year 2009/10 & Certification of Corrective Action 2009/10 Audit Findings

Jeanne Bess noted that she brought the audit report to the last meeting. She is now asking that the report and findings be approved.

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

ADVANCE PLANNING

a. Future Meeting Dates:

i. Regular Meeting: Wednesday, March 16, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room

b. Suggested Agenda Items:

ADJOURNMENT – 8:49 p.m.

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

