

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, March 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

Trustees Absent: 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
3. Public Employee Performance Evaluation (Certificated) Superintendent (G.C. §54957)

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

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

**OPEN SESSION - CALL TO ORDER - 6:10 p.m.**

It was announced that Trustee Wilson is unable to attend tonight's meeting due to work obligations.

**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 Readmission #09-10.36** – Recommendation approved.

**Motion:** Hunt  
**Second:** Kelley

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

**Student Expulsion #10-11.21** – Recommendation approved.

**Motion:** Anderson  
**Second:** Hunt

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

**Student Expulsion #10-11.22** – Recommendation approved.

<b>Motion:</b>	Kelley	<b>Ayes:</b>	Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Hunt	<b>Noes:</b>	None
		<b>Abstain:</b>	None
		<b>Absent:</b>	Wilson

**Student Expulsion #10-11.23** – Recommendation approved.

<b>Motion:</b>	Hunt	<b>Ayes:</b>	Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Anderson	<b>Noes:</b>	None
		<b>Abstain:</b>	None
		<b>Absent:</b>	Wilson

**FLAG SALUTE** - led by Anthony Mendoza

**ADOPTION OF AGENDA** - approved adoption of agenda as amended: move Business Item E to the beginning of Business Items, pull Consent Agenda Item 6, and remove Business Item A.

<b>Motion:</b>	Hunt	<b>Ayes:</b>	Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Anderson	<b>Noes:</b>	None
		<b>Abstain:</b>	None
		<b>Absent:</b>	Wilson

**STUDENT / STAFF RECOGNITIONS**

1. Global Youth Charter School's Soccer and Basketball Teams - Shelly Hoover, Principal at Global Youth Charter School, noted that both the Boys Soccer team and the Boys Basketball team at GYCS had done well this year, and made the playoffs. The players were recognized with certificates.
2. CJUSD Winner and Honorable Mention Winners in the Digital Public Service Announcement Contest - Tami J'Beily, Categorical Services Specialist, recognized the creators of the Public Service Announcements that were viewed tonight.

**STUDENT BOARD REPRESENTATIVE REPORTS**

**Center High School – Anthony Mendoza**

- the 3<sup>rd</sup> Quarter ended last week.
- the Boys Basketball team went very far this season, attending the final round of the section championships at Arco Arena; they also went to the second round of the Section Conference.
- in the FBLA Northern Section Conference, CHS sent 14 students to compete at River Valley HS; many placed in the top ten, and about 6 will be attending the State Leadership Conference in April, in Santa Clara. Alex Mendoza won the position of CA FBLA Northern Section Public Relations Officer.
- Junior Prom was March 12 at Morgan Creek; 194 students attended this event
- the St. Baldrick Campaign went very well this year. Four people participated and raised over \$260.
- the Tolo Rally is on March 25<sup>th</sup>; the boys team up to battle the girls in various different games and activities.
- CHS is holding a fundraiser for the Pennies for Patients organization, which helps cancer patients.
- the Academic Decathlon Team improved overall; CHS had more than ten students competing. Three of the competitors won awards: Anthony received the Leadership Award for being Team Captain, Hannah Jolly received the Highest Scoring Team Member Award (and received a \$200 scholarship),

### **STUDENT BOARD REPRESENTATIVE REPORTS (continued)**

and Veronica Zherdeva got the Gold Medal in the Scholastic Speech Competition. Next year they hope to do better. \*It was noted that students who participate, and are a Junior or Senior, can receive 3 Sac State credits, for no charge, by participating and competing.

#### **McClellan High School – Que Shawn Horton**

- they are proud of their Basketball Team; they are in first place in their league and have a tournament coming up March 24 & 25.
- at an assembly on February 28 a Representative from Horrace Mann was on hand to congratulate Anthony Williams, winner of the Perfect Attendance drawing. He won an iPod Shuffle, donated by Horrace Mann.
- Carlos Trujillo won for designing a new sign for the school; when funds are available, they will paint and install the new sign.
- McClellan High School's Open House will be Thursday, April 14 at 5:00 pm.

#### **Antelope View Charter School - Raymond Houston**

- the WASC visit is completed; the site hasn't received the official write-up yet.
- Sports-o-Rama sign-ups went out today and will be posted in the classrooms.
- next Wednesday a Representative from Senator Steinberg's office will be on campus to speak to the Government students; the representative will be giving more insight on how government works.
- Star Testing will be March 29 - April 1.
- PE testing was held today for 7<sup>th</sup> and 9<sup>th</sup> graders.
- Student Council is planning a movie day after STAR testing.
- picture day will be April 6<sup>th</sup>.
- they are currently handing out informational flyers about the school to the community and businesses in hopes to get more students.
- Yearbook sales are still open.
- March is Youth Art Month; the Art teacher has set up an Art Exhibit in the school office for this month.

#### **Global Youth Charter School - Oscar Gonzalez**

- the Big City, Bright Lights Dance was last Friday.
- last Saturday was the New Student Orientation for new and existing families; the next orientation will be April 6 at 8:00 am, 3:30 pm and 6:00 pm.
- Star Testing will be the week of April 11.
- the WASC visit will be during the week of April 11.
- Graduation will be held in the Center High School auditorium on May 27.

### **ORGANIZATION REPORTS**

1. **CUTA** - Heather Woods, President, announced that they have 48.55 FTE in layoffs. Letters went home. Last Wednesday the teachers were invited to meet with the CUTA appointed attorney. They are hoping to avoid hearings again this year. People are ready to help push the tax extensions through. She also noted that she wanted to express to the district her concern that even though personnel makes up 85% of the budget, personnel is the only place that has been cut.
2. **CSEA** - Marie Huggins, President, noted that during a time of budget shortfall we tend to look at the dollar amount instead of the people. She also noted that the employees are concerned with the impact in the classrooms as well as the workplace. They are not just concerned with the impact on their income, but also the impact on the workplace and the employees left behind with the larger load. CSEA is more than willing to step up and join CUTA to make sure the tax extension passes.

## **REPORTS/PRESENTATIONS**

1. **CFW Foundation Scholarship Presentation** – Khushroo Gheyara, CFW representative, presented Kathleen Prindle, a Center High School Senior, with a scholarship for \$1,500.

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

Oksana Protasova – a student at CHS, shared her concern with the fire drill today. Trustee Hunt asked if we could install a home version of a smoke alarm for the Culinary Arts room. Mr. Deason noted that it was a possibility that was discussed earlier in the day.

James Litts, student at CHS, shared his concern with the lack of “sides” (usually tater tots) during the second lunch period, yet still having to pay the same price as the students who get the full lunch during the first lunch period. Mr. Deason noted that he would look into the shortage of tater tots.

Nicole Keena, student at CHS, shared her concerns with the fashion design classroom being next to the field because of mice coming into the room. She asked how often the room is sanitized because of rodents entering the classroom. Mr. Jordan noted that he would have to look into how often the rooms are sanitized. Mr. Deason noted that when his office receives notices of animals or rodents, in or near classrooms, his staff gets on it right away.

Jill Gamboa, student at CHS, noted that today a student pulled a fire alarm. She noted that there are many fire alarm panels that are not covered. Mr. Loehr noted that they can not be covered, and must be accessible.

Krystal Hernandez-Portillo, student at CHS, noted that today’s drill happened at the beginning of class. She noted that students should have instruction on what to do when it occurs during a non-class time. Mr. Jordan noted that they have practiced before and after school time drills. He also noted that they have another one coming up.

## **BOARD/SUPERINTENDENT REPORTS**

### **Mrs. Kelley**

- thanked the media students for their presentations tonight.
- expressed to Heather how bad she feels that we have to cut so many teachers.
- regarding the tax extension and collaborating between the labor groups and the Board, she is here to help put together a common letter campaign or other campaign that would be put together

### **Mrs. Anderson**

- wanted to clarify her comments about the cafeteria: we would never let a child go hungry.
- noted that she was stunned by Heather’s comments at the last Board meeting.

### **Mr. Hunt**

- amazed at the work that the CHS students have always done; tonight’s presentation reminded him of the precedent nature of what they can do.

### **Mr. Loehr**

- appreciated the open dialog with both union presidents.
- thanked staff for their professionalism through all of this.
- noted that the tax extension is being talked about as we are meeting now; will keep both groups, and the Board, informed of the opportunities presented to us.
- attended the CHS basketball game at Arco Arena.
- thanked AVCS staff; he attended the WASC presentation and knows that the outcome will be very positive.

**BOARD/SUPERINTENDENT REPORTS (continued)**

- noted that he has been scheduling smaller community meetings at each site; he will keep the Board informed.
- had a meeting today with Roberta MacGlashan; she is supportive of us. He thanked her, on behalf of the district, for her help with some traffic sign and transportation issues.

**Mr. Wilson** - was not available to report.

**Mr. Friedman**

- thanked everyone for their professionalism during these times.
- noted that the Endowment events for this spring have been postponed.
- noted that he spoke to an Eagle Scout who is looking to involve himself in more activities; he will inform us later of details.
- noted that we are better prepared than other districts in the decision making process, as well as the decisions that are made.

**CONSENT AGENDA**

1. Approve 2010/2011 Master Contracts:  
Jillian King
2. Approve 2010/2011 Individual Service Agreements:  
2010/11-126 Jillian King (Speech)
3. Approve Field Trip to River Cats Game at Raley Field - Riles
4. Approve Attendance at FBLA State Officer Meeting - CHS
5. Approve AP US History Trip to Disney World in Orlando, Florida - CHS
6. *This item was pulled from the agenda*
7. Approve Disposal of Surplus Equipment: Hobart Gas Kitchen Stove
8. Approve Donations of Lumber from Stimson Lumber Company
9. Approve Payroll Orders: July - February 2011
10. Approve Supplemental Agenda (Vendor Warrants)

**Motion:** Kelley  
**Second:** Hunt

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

**INFORMATION ITEMS**

1. Global Youth Charter Graduation to be held Friday, May 27, 2011 at 6:00 p.m.
2. Workshop: "Supporting the Transition of California's Common Core State Standards" - 20 participants (Riles)
3. Workshop: "Contracts Half Day Workshop" - C. Deason (O&F)

**BUSINESS ITEMS**

**E. Changes to Global Youth Charter School's Charter**

Mr. Loehr noted that the document in the board packet is a draft being reviewed by cabinet and administration. It will later be reviewed by legal counsel, when ready.

Mrs. Hoover, Principal at Global Youth Charter School, noted that the charter needed to be updated/revised to reflect current practice on the campus. She also discussed the reasoning for the change in the school name, and mentioned the site looking into expanding the grades at the site.

**BUSINESS ITEMS (continued)**

Trustee Anderson questioned special education services at the site. Alyson Collier and Mr. Loehr both addressed that topic.

Several Board members and Student Representatives expressed their concerns with the proposed name and asked that it be brought to the student body again for review.

**A. PULLED - Resolution #9/2010-11: Resolution to Support Placing a Revenue Extension Measure on the Ballot**

This item was pulled from the agenda.

**B. APPROVED - Resolution #6/2010-11: Layoff For Lack of Work or Lack of Funds**

<b>Motion:</b>	Hunt	<b>Ayes:</b> Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Anderson	<b>Noes:</b> None
		<b>Abstain:</b> None
		<b>Absent:</b> Wilson

**C. APPROVED - Second Interim Report For Fiscal Year 2010/11**

Jeanne Bess gave an overview of the Second Interim Report.

<b>Motion:</b>	Anderson	<b>Ayes:</b> Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Hunt	<b>Noes:</b> None
		<b>Abstain:</b> None
		<b>Absent:</b> Wilson

**D. APPROVED - Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #8/2010-11: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2011-2012 and the Issuance and Sale of One or More Series of 2011-2012 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes**

<b>Motion:</b>	Kelley	<b>Ayes:</b> Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Hunt	<b>Noes:</b> None
		<b>Abstain:</b> None
		<b>Absent:</b> Wilson

**ADVANCE PLANNING**

**a. Future Meeting Dates:**

- i. Regular Meeting: Wednesday, April 13, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*

**b. Suggested Agenda Items:**

**ADJOURNMENT – 8:37 p.m.**

<b>Motion:</b>	Anderson	<b>Ayes:</b> Anderson, Friedman, Hunt, Kelley
<b>Second:</b>	Hunt	<b>Noes:</b> None
		<b>Abstain:</b> None
		<b>Absent:</b> Wilson

