

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING Oak Hill Elementary School - MultiPurpose Room 3909 North Loop Blvd., Antelope, CA 95843

Wednesday, April 13, 2011

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Friedman called the meeting to order at 5:00 p.m.

**ROLL CALL** - Trustees Present: Mr. Friedman, Mr. Hunt, Mrs. Kelley, Mr. Wilson

Trustees Absent: Mrs. Anderson

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 - 6:07 p.m.**

**FLAG SALUTE** - led by Lisa Coronado

*It was announced that Trustee Anderson was out due to medical reasons tonight.*

**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 #10-11.24** – Recommendation approved.

**Motion:** Wilson  
**Second:** Hunt

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

**ADOPTION OF AGENDA** - approved adoption of agenda as amended: pull consent agenda items 1, 2, 3, 13, 14 and 18 for separate consideration.

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

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

**STUDENT PRESENTATION:** 1<sup>st</sup> Grade students from Arlene Stassinis' class performed two patriotic songs for us.

### **STUDENT / STAFF RECOGNITIONS**

1. McClellan High School Basketball Team - David DeArcos, Principal at McClellan High School, announced that McClellan's Boys Basketball team did very well this year. He handed the presentations over to Mr. Collins, teacher at McClellan High School, who announced that the team went 6 and 2 for the season, and during the March Madness won the championship game. He noted that Coach Greg Davis was named Coach of the Year. The players and coach were awarded certificates.
2. Shady Creek Outdoor Experience Camp Counselors – The Oak Hill 5<sup>th</sup> Grade Team recognized 11 Center High School Seniors who worked as Camp Counselors at the 5<sup>th</sup> Grade Shady Creek Outdoor Experience. Center High School, Cliff Castro, and Tami J'Beily were thanked for their involvement in making this possible. The Center High students were presented certificates.
3. 2010/11 Oak Hill Student Council Officers and Green Berets - David Grimes, Principal at Oak Hill, presented certificates to Oak Hill's Student Council Officers and Green Berets for their time and dedication.

### **STUDENT BOARD REPRESENTATIVE REPORTS**

#### **Center High School – Anthony Mendoza**

- CHS had the Tolo Rally; it was fun and the girls won this year.
- Sports-o-Rama is coming up; one of the events will have the different classes compete against each other in an Olympic atmosphere.
- FBLA is going to the State Conference tomorrow.
- The play, "Sinbad the Sailor", was a big hit.
- CHS will have "The Big Game". This is where the varsity basketball team will play against a team of Staff.
- Each sport nominates one boy and one girl from each Varsity team for a scholarship. Kenya Stark and Chad Haysbert won those scholarships.
- Mrs. Hicks put together the Annual College and Career Fair; different colleges, businesses and military branches were there to advertise to the students.
- The Pennies for Patients fundraiser raised over \$400.
- The Dance Production will be Thursday and Friday.
- STAR testing is going on right now.
- Purple Cord Dinner is April 29; this dinner is to recognize Seniors who have been accepted into a 4 year university.
- Open House is April 27.
- Last week the high school's leadership tried something new for Multi-cultural Week; different clubs, on campus, brought cuisine from their cultures for students to buy at lunch.

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

#### **McClellan High School – Chris Lesly**

- This Friday we will be holding one of our last assemblies for the year; we will be recognizing our 39 honor roll students from the last grading period.
- Igor Popkov, Jason Rosas and Anthony Williams earned perfect attendance recognition for the last grading period and will have their names entered into the drawing for an iPod Shuffle, donated by Horrace Mann Insurance, at the end of the school year.
- MHS is thrilled with the possibility of 40 students graduating at the end of the year and it will be their biggest graduating class ever.
- A letter will be going out to Seniors about the graduating events, including the Graduating Seniors Dinner that the staff hosts.
- Open House will be Thursday, April 14, from 5-6pm in the Multipurpose Room.
- Leadership is hosting a Staff Appreciation Luncheon on May 2 to thank the staff for everything they do to support the students.

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

- May 24 is 8<sup>th</sup> grade promotion and Senior graduation.
- Sports-o-Rama will be April 27 & 29; they will be on a Rally Day schedule. Taco Bell and Baskin Robbins have donated coupons for participants and winners.
- Panoramic Pictures are on sale for Seniors and 8<sup>th</sup> graders.
- Yearbook sales are still going on.
- AVCS will be holding their first dinner for graduates on May 17.

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

- Read the findings and recommendations from the WASC visit this last Monday.
- GYCS is in the middle of STAR testing
- The Prom was last Saturday; students were happy with it.
- Students re-voted on the school name; two big options for the new school name were Antelope College Prep and Global College Prep. Antelope College Prep received 30% of the votes and Global College Prep received 51% of the votes.

### **ORGANIZATION REPORTS**

1. **CSEA** - Marie Huggins, President, reported that over the last month or so, CSEA has asked employees to increase their monthly chapter fees by \$1. This money allows the chapter to present scholarships to Seniors. Classified Employee Week will be in May. Classified Employee of the Year Ballots will be distributed to the sites and the district office. They are looking forward to recognizing the Classified Employees at the May chapter meeting. Last night at the chapter meeting they ratified the resolution for the furlough days. They understand that some of this money saved will allow them to bring back the Library Technicians. She inquired on the list of classified positions, whether the Board approved the amount of money to be cut or the positions to be cut.

2. **CUTA** - Heather Woods, President, noted that she has good news to report. Last week they worked with attorneys and money was found, which allowed some people to be taken off of the layoff list. She noted that the district and the union are working well together. They are now playing a waiting game to see what happens with the State Budget. She hopes that they can rehire more teachers back before the next school year starts. She, and the other teachers, are concerned with the class sizes for next year.

**REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** - George Tigner, Chief Administrative Officer, noted that there were no complaints to report.
2. **Facilities Report** - Craig Deason, Assistant Superintendent of Operations and Facilities, gave the Board a review of the Bond Projects that have already been completed and the one that will be completed this summer. He also updated the Board on the use of the remaining funds, including goals and improvement plans for the sites. He noted that he would like to present to the Board, at the next meeting, a proposal for use of the remaining funds.
3. **Bond Fund Project Budget Report**- Kasey Humackich, CPM, briefly gave an overview of the Master Program Budget for the Bond Funds. She noted that there was a remaining amount of \$1,080,500 in the Bond Fund for facility projects.

Trustee Wilson asked if this money could be saved and if the state only gave us three years to spend it.

4. **Transportation Report** - Isabella Maranon, Transportation Supervisor, was not available to report. Craig Deason provided an update on the Transportation Department's services and staffing levels. He mentioned that several of our bus drivers will be going to Placer County during National Safety Week to receive an award for being accident free.

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

Cindy Hahn, teacher at Oak Hill, noted that she was elected to the CTA State Board. She announced that there will be a week of activities, including a rally day. She noted that throughout the week teachers will be at the State Capitol. She presented a handout with information to each of the Board members.

Kaitlyn Powell & Austin Segoria, students at Center High School, noted that they represented the Seniors. They are upset that each graduate is only receiving 7 tickets. Mr. Jordan explained the reasoning for the amount of tickets.

Terry Western, student at Center High School, would like to have a program to reward Juniors for good attendance and behavior that would allow students to leave campus at lunch time.

Brandon Dagio, student at Center High School, noted that Center High and Antelope High basketball teams should have a game that would raise money.

**BOARD/SUPERINTENDENT REPORTS**

**Mrs. Kelley**

- asked Cindy Hahn to contact her through her district email. Noted that she is available to help.
- thanked the first graders for their performance tonight.
- congratulated the basketball team.
- asked everyone to enjoy their spring break next week.

**Mrs. Anderson**

- was not available to report.

**Mr. Hunt**

- no report given.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Wilson**

- no report given.

**Mr. Loehr**

- thanked CSEA for ratifying their furloughs.
- thanked Loretta, and the other bus drivers, for getting our kids to school safely every day.
- thanked Mrs. Woods for working together with the district on the cuts, even when we have our differences.
- thanked Mr. Tigner for his work with the difficult budget cuts.
- wished all students good luck on the STAR testing.

**Mr. Friedman**

- thanked those who were still in attendance at the meeting.
- congratulated Global Youth Charter School on their WASC approval.

**CONSENT AGENDA**

1. *This item was pulled for separate consideration.*
2. *This item was pulled for separate consideration.*
3. *This item was pulled for separate consideration.*
4. Approved Certificated Personnel Transactions
5. Approved Classified Personnel Transactions
6. Approved Resolution #7/2010-11: Final Certificated Notice of Layoff for the Ensuing 2011-12 School Year
7. Approved CHS FBLA Attendance at State Leadership Conference
8. Approved 2010/2011 Master Contract:  
Point Quest
9. Approved 2010/2011 Individual Service Agreements:  
2010/11-127, 128 Point Quest
10. Approved 2010/11 and 2011/12 OdysseyWare Online Licenses
11. Approved Professional Service Agreement: Terkensha Associates
12. Approved Early Mental Health Initiative Grant for Oak Hill Elementary
13. *This item was pulled for separate consideration.*
14. *This item was pulled for separate consideration.*
15. Approved Contract with Mark Scott Construction, Inc., for Fire Repairs at AVCS
16. Approved Contract for Mandated Cost Claims to Centration for Fiscal Year 2011/12
17. Approved Payroll Orders: July 2010 - March 2011
18. *This item was pulled for separate consideration.*

**Motion:** Wilson  
**Second:** Hunt

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

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

1. Approved Adoption of Minutes from February 16, 2011 Regular Meeting  
Approved with corrections.

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

2. Approved Adoption of Minutes from March 16, 2011 Regular Meeting  
Approved with corrections.

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

3. Approved Resolution #10/2010-11: Resolution Authorizing Payment To Board Member For Missed Meeting

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

13. Approved 2010-2011 Safe School and Emergency Preparedness Plan - Riles  
Approved as corrected.

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

14. Approved 2010-2011 Safe School and Emergency Preparedness Plan - Oak Hill  
Approved as corrected.

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

18. Approved Supplemental Agenda (Vendor Warrants)

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

**INFORMATION ITEMS**

- 1. WASC Visiting Committee Report - AVCS  
Mr. Loehr congratulated the site on the approved WASC Report.

Trustee Friedman thanked the students that were in attendance at the WASC meeting. He also thanked Mr. DeArcos for his efforts on this project.

**BUSINESS ITEMS**

**A. APPROVED - Global Youth Early College High School Charter Revision**

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

**ADVANCE PLANNING**

- a. **Future Meeting Dates:**
  - i. *Regular Meeting: Wednesday, May 18, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*
- 2. **Suggested Agenda Items:**

**CONTINUATION OF CLOSED SESSION** – At 7:59 p.m. the Board took a 5 minute break. The Board returned to Closed Session at 8:04 p.m.

**RETURN TO OPEN SESSION** - 8:43 p.m.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – Trustee Friedman announced that the Board met again in Closed Session and no action was taken.

**ADJOURNMENT** – 8:45 p.m.

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

Respectfully submitted,

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

\_\_\_\_\_  
/s/  
Nancy Anderson, Clerk  
Board of Trustees

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5/18/11  
Adoption Date