

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, May 18, 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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: 11/12-01
3. Student Expulsions/Readmissions (G.C. §54962)
4. 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 - 6:06 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken on:

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
4. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA

It was announced that the Board will return to Closed Session following this Open Session to review the following items:

2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: 11/12-01
3. Student Expulsions/Readmissions (G.C. §54962)

FLAG SALUTE - led by Alyson Collier

ADOPTION OF AGENDA - approved adoption of agenda as amended: Consent Agenda Items 2, 3 & 16 to be pulled for separate consideration.

Motion: Wilson
Second: Anderson

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

Center High School – Anthony Mendoza

- The tennis team made CHS history; it is the first CHS tennis team to qualify for the sectionals.
- CHS held its annual Purple Cord Dinner, honoring those students who have been accepted to attend a 4 year University. Those students received a purple cord to wear at graduation.
- The Top Ten Dinner was held to recognize the top ten Seniors who excelled academically. They each received a cord and a \$100 scholarship.
- Senior Awards night was held last night.
- CHS had the annual Sports-o-Rama competition. Seniors received 1st place, Juniors received 2nd place, Freshman received 3rd place, and the Sophmores were in last place.
- The Band and Choir each took first place in the band and choir competitions at Disneyland.
- Next week the CHS graduation will be on May 26 in the football stadium.
- Aleah Woods was introduced as next year's Board Representative.

McClellan High School – Que Shawn Horton

- She was not available to report.

Antelope View Charter School - Raymond Houston

- AVCS had the first ever Sports-o-Rama: Seniors received 1st place, Juniors received 2nd place, Freshman received 3rd place, and the Sophmores were in last place. This activity was used to raise school spirit.
- The Senior Dinner was held last night. Forty-three people attended. There were some awards given out at the dinner.
- Eighth grade promotion and Senior graduation will be May 24, at 4pm and 7pm.
- One third of the student population bought a yearbook this year.
- The middle school students will have a field day on the last day of school.
- May 4 they had an ice cream social.
- On May 11 Otter Pops were given to all of the students.
- Raymond thanked the Lions Club for the donation of \$250 for the Senior Dinner.

Global Youth Charter School - Oscar Gonzalez

- Enrollment for Global College Prep, for next year, is now open.
- American River College registration opens up May 19 & 20 for Summer and Fall classes.
- The PTC is sponsoring a field trip to Gibson Ranch on May 20 for the Civil War Re-enactment.
- The Sports Banquet will be May 21, 12-2 pm.
- Finals and Senior Project presentations will be next week.
- Graduation will be on May 27 in the CHS Theater at 6pm.
- The first annual Senior BBQ was held at Folsom Lake.
- Oscar thanked the Board Members for welcoming him this past school year.
- He introduced Ms. Hyleah O'Quinn as the new Student Body President and Student Board Representative for next year.

The Student Board Representatives were presented certificates from the Board and District Administration.

ORGANIZATION REPORTS

1. **CSEA** - Marie Huggins, President, announced that it is Classified Employee Week. She read the results of who was voted as Classified Employee of the Year for each site. She noted that this week they are also celebrating the Classified employees who will be retiring this year. Mrs. Huggins noted that they selected the high school Senior scholarship winners and they are: Ashley Garcia (\$500), Anthony Mendoza (\$300), Jacob Edwards and Alexandria Goodman (\$200 each). Tomorrow evening will be the Center District's CSEA chapter dinner.

2. **CUTA** - Heather Woods, President, noted that she is excited that this is the end of the year. She made it through the first half of her first term. She noted that the new information on the State budget looks positive. She then compared losing staff members to losing a loved one. She thanked the administration that has informed staff of their class assignments and room locations for next year, and asked that administration let the others know their assignment and room number for next year as well.

REPORTS/PRESENTATIONS

1. Board of Trustees Meeting Dates & Location(s) for 2011/2012 School Year

The Board was presented with the idea of using a portable at Wilson C. Riles as a designated Board Room. It would store the sound equipment and be modified to accommodate Board meetings. It was noted that the dates listed are fine. The Board asked for more information on the location, space, and platform to be built, but were agreeable to the new location.

2. Board Level Student Recognitions

It was recommended that these not be requested from each site. It was noted that there have been some hard feelings over the years. The sites hold their own award assemblies and recognitions, which Board members and district personnel can attend. Mr. Friedman asked that we still be able to recognize extraordinary occasions.

3. **Center High School Athletic Fees** - Mike Jordan, Principal at Center High School, noted that the Board implemented a Sports Fee Donation program this year. They received \$3,370.00 in donations this year. It was asked how the money was being used (which teams have priority). The goal right now is to pay their sports bills. Mr. Jordan recommended that this be continued next year.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Reiko Kaminaga, Cafeteria Manager at Dudley, shared her concerns with the cuts to the work hours and the increase in students with the return of 6th grade to the elementary sites. She explained that her site needs help and asked the Board for their help.

Laura Kraft, Cafeteria Cashier within the district, asked the Board if they all received her email yesterday. Not all had received it, so Mr. Friedman noted that he will forward it to Mr. Loehr, who will then pass it on to the rest of the Board. She suggested that the Cafeteria workers being laid off at Riles MS be sent to the elementary sites to help serve the increased number of students, due to the 6th grade being moved to those sites.

Janelle Barnes, Lead in Oak Hill's kitchen, invited anyone to come to OH's kitchen at any time.

Mr. Jordan, Principal at CHS, informed the Board that he had just been informed of an FBLA conference that one of his students will be attending. His site will have an item regarding this on the next agenda.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- congratulated Mr. Mendoza on his scholarship.
- noted that he is not getting his district emails, so his emails can be directed through Mrs. Huggins.

Mr. Hunt

- noted that the Purple Cord Dinner was fabulous, and thanked Mrs. Hicks for her hard work on that event.
- thanked CSEA for continuing the Debra Brown scholarship. He noted that the scholarships total a large amount of money that comes out of the CSEA budget.

Mrs. Anderson

- thanked North Country for the wonderful tour.
- had a great time at the site tour at Spinelli.
- attended Open House at Spinelli, North Country and Oak Hill.
- toured Riles with Scott.
- wished everyone a relaxing summer.
- congratulated the Seniors; asked them to stay safe.

Mrs. Kelley

- attended a conference earlier this week and noted that we are still looking at cuts from the state; it is still possible that money will not go toward education.
- asked everyone to contact the legislation.

Mr. Loehr

- thanked the classified employees; this week is Classified Employee Week.
- noted that the district recognized all of the teachers selected as Teacher of the Year for each site; Monica Smith was selected as the district's Teacher of the Year.
- noted that he attended several Open House events this month.
- attended the Purple Cord Dinner and the Top Ten Dinner.
- noted that he is looking forward to the graduations next week.

Mr. Friedman

- attended the Purple Cord Dinner and the Top Ten Dinner.
- attended the MCA lunch.
- wished the Seniors good luck and asked that they have an enjoyable graduation week.
- attended a screening of the videos that the Center High School MCA students made and produced: one that highlighted the CJUSD Endowment and the other promoting green energy by SMUD.

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 #11/2010-11: Non-reelection of Probationary Certificated Employee
7. Approved California High School Exit Exam (CAHSEE) Waiver Request - CHS
8. Approved 2010/2011 Individual Service Agreements:
2010/11-130-158 Bright Futures
9. Approved Title 1 Schoolwide Comprehensive Plan - Dudley Elementary

CONSENT AGENDA (continued)

10. Approved MOU with SCOE for Implementing and Funding of The Student Mental Health Wellness Education and Training Bullying Prevention Program
11. Approved Global College Prep Charter School CIF Representatives 2011-2012
12. Approved Center High School CIF Representatives 2011-2012
13. Ratified Field Trip: CHS Band and Choir Trip to Disneyland Anaheim for the Music in the Parks Music Competition
14. Approved Charter Mapping
15. Approved Payroll Orders: July 2010 - April 2011
16. *This item was pulled for separate consideration.*

It was asked by Trustee Anderson that Consent Agenda Item #1 also be pulled from the agenda for separate consideration. All other items were approved as indicated above.

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from April 13, 2011 Regular Meeting

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

2. Approved Candidate for School and Community College District Representative of the Sacramento County Oversight Committee
There was a motion to reject this item.

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

3. Approved Resolution #12/2010-11: Resolution Authorizing Payment To Board Member For Missed Meeting

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

16. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

1. Conference: "2011 AVID Summer Institute" - T. Seele, D. Stout, T. Hayes, R. Hayes & J. Slay (WCR)
2. Center High's Participation in the Annual Teen Digital Reel Showcase

BUSINESS ITEMS

A. APPROVED - Declaration of Need for Fully Qualified Educators 2011/12 SY

Motion: Wilson
Second: Anderson

Vote: General Consent

PUBLIC HEARING: In order for the Center Joint Unified School District to avoid a payment of penalties for increasing class sizes beyond the limits established for grades K-8 in California Education Code, the Board of Trustees must hold a public meeting to discuss the request and submit waivers to the State Board of Education.

President Friedman opened the public hearing at 7:40 p.m. Scott Loehr noted that this item gives a one year waiver, allowing us to capture the funds that we would lose by going over the class size caps. A parent inquired on what the caps would be next year. The public hearing was closed at 7:43 p.m.

B. APPROVED - Class Size Waiver

Motion: Wilson
Second: Hunt

Vote: General Consent

C. APPROVED - Curriculum and Graduation Requirements Changes for Center High School

Motion: Kelley
Second: Wilson

Vote: General Consent

D. APPROVED - Use of Remaining Bond Funds

Motion: Anderson
Second: Kelley

Ayes: Anderson, Friedman, Hunt, Kelley, Wilson
Noes: None

E. APPROVED - Third Interim Report For Fiscal Year 2010/11

Motion: Anderson
Second: Hunt

Vote: General Consent

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Special Meeting: Wednesday, June 1, 2011 @ 6:00 pm - District Office Room 5*
- ii. Regular Meeting: Wednesday, June 15, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*

b. Suggested Agenda Items:

The Board held a brief recess at 7:48 p.m., before returning to Closed Session.

CONTINUATION OF CLOSED SESSION – 7:57 p.m.

RETURN TO OPEN SESSION – 8:17 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session again, and the following action was taken during Open Session:

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #10-11.25 – Recommendation approved.

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

Student Expulsion #10-11.26 – Recommendation approved.

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

Student Expulsion #10-11.27 – Recommendation approved.

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

Student Expulsion #10-11.28 – Recommendation approved.

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

2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request
Interdistrict Attendance Request: 11/12-01 - Recommendation approved.

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

ADJOURNMENT – 8:19 p.m.

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

Respectfully submitted,

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

/s/
Nancy Anderson, Clerk
Board of Trustees

6/15/11
Adoption Date