

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

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

Wednesday, June 15, 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. CONFERENCE WITH LABOR NEGOTIATOR - Superintendent's Contract (Gov. Code 54957.6)  
Agency representative: Matthew Friedman  
Unrepresented employee: Superintendent
2. Student Expulsions/Readmissions (G.C. §54962)
3. Conference with Labor Negotiator, George Tigner, Re: CSEA

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

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

**OPEN SESSION - CALL TO ORDER - 6:00 p.m.**

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

3. Conference with Labor Negotiator, George Tigner, Re: CSEA

The Board voted during Open Session on the following items:

1. CONFERENCE WITH LABOR NEGOTIATOR - Superintendent's Contract (Gov. Code 54957.6)

**Motion:** Kelley  
**Second:** Anderson

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

2. Student Expulsions/Readmissions (G.C. §54962)  
**Student Expulsion #10-11.29** – Recommendation approved.

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

**FLAG SALUTE** - led by Anne Lyons

It was announced that Trustee Wilson was not able to attend tonight's meeting due to work.

**ADOPTION OF AGENDA** - approved adoption of agenda as amended: pull Consent Agenda Items 6 & 9 for separate consideration.

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

**ORGANIZATION REPORTS**

1. **CSEA** - Marie Huggins, President, thanked Scott Loehr and Craig Deason for their work on an issue at the high school and working toward getting it resolved. The union is in the negotiation process at this time. They are concerned that if the state budget passes and there is money available to bring back staff, CSEA would be left out when looking at restorations. The Board assured Mrs. Huggins that CSEA would not be left out; all employees are important and needed in the district.

2. **CUTA** - Heather Woods, President, noted that the graduations and the closing of the school year went well. She noted that there was some difficulty due to the lack of a teacher work day after school was out. She asked that if the funds become available that one of the work days, before the start of school, be returned.

**REPORTS/PRESENTATIONS**

1. **Wilson C. Riles Counseling Update** - Anne Lyons, Counselor at Wilson C. Riles Middle School, shared information with the Board regarding the programs she instituted and facilitated during the 2010-2011 school year, including bullying prevention, Club Live, and parent coffee mornings.

There were several questions and comments on this report. Trustee Anderson agreed with Mrs. Lyons that it can be hard to get students to reach out when being bullied. Mrs. Lyons noted that their site has had a lot of success stories. Trustee Anderson noted that she has heard over the years that it is always the same 50 kids that are involved in everything, not a larger variety of students. Heather Woods inquired on the number of parents that attended the parent coffee mornings. Alyson Collier added that even if a few attend, the word gets spread around from the attendees. Trustee Anderson suggested that it be advertised in the community paper. Anne Lyons added that she gets lots of support from other staff, including Joyce Frisch and Cheryl Williams. Trustee Friedman thanked Mrs. Lyons for all of her efforts.

## **REPORTS/PRESENTATIONS (continued)**

6/15/11 Regular Meeting

Page 3

**2. CDI/CDC Annual Report for 2011** - Paivi Lane, Program Director for CDI, was not available to report due to a family emergency. It was noted that the Board had time to review the documentation prior to the meeting. Craig Deason noted that this was a self review, not a state review, and there were no findings. CDI/CDC will bring another self review next year. Scott Loehr also noted that they did discuss the closing of the center at Spinelli. CDI/CDC had to close the center due to a lack of funds. Alyson Collier asked if the district is looking at recapturing the pre-school contracts.

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

Antwon Burton, former Center High School student, inquired on the facilities used for dances. He asked if some of the athletic grant could be used to upgrade the flooring to hardwood floors in the dance room. He felt it would pay for itself in the long run; more students would attend the dances. The dance room is next to the gym. There was a discussion about possible ways to fund a project like that.

### **BOARD/SUPERINTENDENT REPORTS**

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

**Mr. Hunt**

- noted that the graduations were excellent.
- wished everyone a great summer.

**Mrs. Anderson**

- noted that the graduations were fantastic.

**Mrs. Kelley**

- thought the graduations were wonderful.
- wished everyone a great summer.

**Mr. Loehr**

- thought all the graduations were fantastic and safe.
- announced that the budget was passed, but the governor still has to sign it.
- noted that it has been a pleasure working with the new Board members this year, and the Board as a whole.
- noted that we closed the doors on 2011 and are now opening the doors on 2012.

**Mr. Friedman**

- noted that AVCS received a 6 year accreditation from WASC.
- noted that he is looking forward to the next school year; we will still have challenges ahead of us.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from May 18, 2011 Regular Meeting
2. Approved Adoption of Minutes from June 1, 2011 Special Meeting
3. Approved Resolution #14/2010-2011: Delegation of Contracting Powers
4. Approved 2011-2012 Board Meeting Schedule
5. Approved 2011-2012 Agreement for Legal Services
6. *This item was pulled for separate consideration.*
7. Approved Certificated Personnel Transactions
8. Approved Classified Personnel Transactions
9. *This item was pulled for separate consideration.*
10. Approved California High School Exit Exam (CAHSEE) Waiver Request - AVCS

**CONSENT AGENDA (continued)**

11. Approved 2011/2012 Master Contracts:
  - BECA
  - Bright Futures Therapy
  - Burger Physical Therapy aka Burger Pediatric Therapy
  - CCHAT
  - Capitol Academy
  - Creekside Academy
  - Easter Seal Society of CA, Inc.
  - Guiding Hands
  - Med Trans Medical/Legal Ambulatory Transportation & Interpreting Services
  - Medicab
  - Mingus Mountain Academy
  - Odyssey Learning Center
  - Placer Learning Center Elementary
  - Point Quest Education
  - Sierra Pediatric Therapy
12. Approved Consulting Agreement for enVision Consulting Group, Inc. for School Accountability Report Card Services for 2011/2012
13. Approved 2011-2012 Contract with Dr. Robert A. Hoffman O.D. for MCT Vision Screening
14. Approved Center JUSD Employees Certified for Expulsion Hearings
15. Approved 2011/2012 Consolidated Application (Part I)
16. Approved Professional Services Agreement: Creative Spirit
17. Approved Application for Carl Perkins Funds for 2011-12
18. Approved Amendment No. 5 - Termination Agreement with Child Development Centers for Lease of Relocatables at Spinelli
19. Approved Deferred Maintenance Five Year Plan
20. Approved Athletic Trainer for 2011/12 at Center High School
21. Approved Payroll Orders: July 2010 - May 2011
22. Approved Supplemental Agenda (Vendor Warrants)

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

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

6. Employment Agreement Amendment - Superintendent  
*This item was voted on as an item from closed session.*

9. Approved eSchool Solutions Agreement

Trustee Kelley asked what the cost would be and what, if any, the savings would be. George Tigner noted the following costs: Implementation (training of staff, training of site people, department people) - \$4,500, Ongoing costs (Monthly maintenance fee) - \$350 (depending on the number of people on the system). George then gave an overview of how this system works. He noted that subs will be called according to seniority from the layoff lists first.

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

**INFORMATION ITEMS**

1. Antelope View Charter School WASC Accreditation

**BUSINESS ITEMS**

**A. APPROVED - Second Reading: Board Policies/Regulations/Exhibits**

Delete	BP/AR	0520.1	High Priority Schools Grant Program
Replace	BP	1100	Communication with the Public
Replace	BP	1160	Political Processes
Replace	BP/AR	3513.3	Tobacco-Free Schools
Replace	AR	3516.3	Earthquake Emergency Procedure System
Replace	BP/AR	3550	Food Service/Child Nutrition Program
Replace	BP/AR	3551	Food Service Operations/Cafeteria Fund
Replace	BP/AR	3553	Free and Reduced Price Meals
Replace	BP/AR	4158/4258/4358	Employee Security
Replace	BP/AR	5022	Student and Family Privacy Rights
Replace	BP/AR	5116.1	Intradistrict Open Enrollment
Replace	BP/AR/E	5118	Open Enrollment Act Transfers
Replace	BP	5131.62	Tobacco
Replace	BP/AR	5144	Discipline
Replace	E	5145.6	Parental Notifications
Replace	BP	6163.1	Library Media Centers
Replace	BP/AR	6163.2	Animals at School
Replace	BB	9123	Clerk
Replace	BB	9140	Board Representatives
Replace	BB	9323.2	Actions by the Board

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

**B. APPROVED - BP 6146.21**

Scott Loehr noted that this was a good time to update this policy, since 6<sup>th</sup> grade will no longer be at Riles Middle School. Mrs. Frisch noted that they don't want to have the students locked into this 2.0 GPA window. The revised policy would be more in line with Ed Code.

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

**C. APPROVED - Resolution #13/2010-11: Statement of Board Intent to Establish Classification of Fund Balances in the General Fund in Compliance with Governmental Accounting Standards Board (GASB) Statement 54**

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

**PUBLIC HEARING:** The Board of Trustees set this time aside to hear public comments on the transferring of categorical funds to any educational purpose. President Friedman opened up the Public Hearing at 7:11 p.m. for comments regarding the flexibility to transfer all "Tier III" categorical programs to other educational purposes. Mr. Loehr gave a brief overview of what this item entails. There were no public comments. The Public Hearing was closed at 7:12 p.m.

