

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING North Country Elementary School - MultiPurpose Room 3901 Little Rock Drive, Antelope, CA 95843

Wednesday, August 18, 2010

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Williams called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Blenner, Mr. Friedman, Mrs. Williams, 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: CSEA and CUTA

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:04 p.m.

FLAG SALUTE - led by Anthony Mendoza

Trustee Williams asked that everyone remain standing for a moment of silence to remember Dr. Kevin Jolly.

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)

RA 09/10-03 Recommendation approved.

Motion:	Friedman	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Blenner		Wilson

RA 09/10-04 Recommendation approved.

Motion:	Wilson	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Blenner		Wilson

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)

1. Student Expulsions/Readmissions (G.C. §54962)

RA 09/10-08 Recommendation approved.

Motion:	Blenner	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Friedman		Wilson

RA 09/10-31 Recommendation approved.

Motion:	Blenner	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Friedman		Wilson

RA 09/10-32 Recommendation approved.

Motion:	Wilson	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Blenner		Wilson

RA 09/10-33 Recommendation approved.

Motion:	Blenner	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Friedman		Wilson

RA 09/10-34 Recommendation approved.

Motion:	Blenner	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Anderson		Wilson

RA 09/10 (Loomis transfer in) Recommendation approved.

Motion:	Blenner	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Wilson		Wilson

RA 09/10 (Folsom Cordova transfer in) Recommendation approved.

Motion:	Friedman	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Blenner		Wilson

ADOPTION OF AGENDA - approved adoption of agenda as amended, pulling Consent Agenda Item # 26 for separate consideration.

Motion:	Wilson	Ayes:	Anderson, Blenner, Friedman, Williams,
Second:	Blenner		Wilson

STUDENT / STAFF RECOGNITIONS

1. 2010 Center High School Girls' Softball Team – Scott Loehr, Superintendent, announced that the District wanted to recognize the Girls' Softball team for their outstanding season last year. They finished 2nd in the league and 2nd in their division. The players were presented certificates for their accomplishments.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Anthony Mendoza
 - during the summer they held a Cat Walk for students to pick up schedules
 - Freshman Orientation was successful
 - held Freshman Adoptions August 12-13
 - Back to School Night was last night
 - Back to School Dance and Rally is this Friday
 - Freshman Class elections this Friday
 - Club Day will be Wednesday, August 25 in the Quad
 - Blood Drive will be September 2
 - wanted to bring up the issue that there seems to be a large overcrowding in the classrooms
2. McClellan High School - Que Shawn Horton
 - off to a great start
 - Back to School night will be August 25 at 5-6 pm
 - had to split up Physical Education classes this year.
 - 2nd year leadership class is off to a start; 25% of student body is in that class
 - students are arranging fundraisers, which includes recycling, to help provide for their activities
 - thanked the students and staff for the start to a great year
3. Antelope View Charter School - Raymond Houston
 - last year had first ever yearbook; it was a success so they will have it again, but this year it will be a class
 - Senior projects have already started
 - planning their own modified version of Sports-o-Rama
 - August 26th is the Family BBQ, followed by Back to School Night
 - 159 students are currently enrolled
4. Global Youth Charter School - Oscar Gonzalez
 - 3 new staff members: Mrs. Hoover, new Principal; Mr. Quinonez, new math teacher; & Mr. Collins, PE teacher
 - students brought home a letter letting them know how to access their gradebook online
 - there will be a Senior Parent Meeting on Thursday, August 19
 - PTC meeting will be August 19th at 6-7 pm in Room 32
 - there will be a Sports meeting will be August 24, 6-7 pm
 - physicals will be offered on Wednesday, August 25 for \$25
 - school pictures will be taken on August 31
 - not too late for students to join CHS Concert Band
 - they have received a lot of positive feed back on the Monday Message
 - ASB starts this week

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, announced that they had a great start to the year. They are concerned with the class sizes, but are thankful for the return of more teachers. There are still some concerns and don't know if balancing out is the answer. Thanked George and Scott for working with her and including her in the process. President Williams thanked her for continued work with the district.

ORGANIZATION REPORTS (continued)

2. CSEA - Marie Huggins, President, welcomed everyone back. She also welcomed the continued work with the district on the union issues, and is looking at keeping communications open. The Union will be beginning negotiations with the district next week. She encouraged the Board to visit the chapter meetings; she will send out a schedule. President Williams thanked Mrs. Huggins for her work with the Board last year.

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - George Tigner, Chief Administrative Officer, reported that there was only one facilities complaint that was reported and was resolved quickly.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Vivian Nguyen, Lindsey Shepherd & Alex Moreno, Seniors at CHS, spoke to the Board about their support for the bracelets that high school administration is not allowing at school. Mr. Jordan noted that it has been addressed at the last staff meeting because of distractions the bracelets are causing at school. Mr. Loehr asked that the issue be left at the site level. Mrs. Williams asked that Mr. Jordan work with the students in favor of supporting breast cancer awareness to find another way to support the cause.

Shelly Hoover, Principal at Global Youth Charter School, invited the Board and community members to their site's Advisory Council Team meeting. The first meeting will be held Thursday, September 9 at 6:00 pm.

Joyce Frisch, Principal at Riles Middle School, introduced the new Vice Principal at Riles Middle School, David French. Mr. French thanked the Board, Shelly and Joyce who have supported him. He is looking forward to the new challenge.

Michael Ogle, parent, thanked the Board for the opportunity to speak today. He noted that Community Service should not be a mandated requirement for graduation. He noted that the school is extending it's reach beyond the school on their time and it should be on school time, during school hours. Trustee Wilson gave a brief overview of why it is given as a requirement. Trustee Friedman and Trustee Blenner also expressed support of Community Service. Oscar Gonzalez, Student Representative from Global Youth Charter School, noted that their site requires Community Service for graduation, and thinks that it is great. Anthony Mendoza, Student Representative from CHS, noted that the student needs some experiences, rather than just learning about it in a classroom; they have to get that experience. Susan Wilson asked Mr. Ogle how Community Service should be any different from math homework. Mr. Ogle noted that Community service should come from the family, not the school. Raymond Houston, Student Representative from Antelope View Charter School, noted that it helpful to the student; the opportunities allow them to see if these are things they want to do later in life. A student in attendance at the meeting noted that it is good for the students, and can help them with jobs.

Mike Jordan, CHS Principal, spoke on behalf of Mr. Hughey, who noted that they had a good Summer School. There were 600 kids that attended between 2 sessions.

Mr. Jordan received a grant this year for 11th and 12th graders. An actual DUI court case will be held on campus. Students will be able to ask questions. It will be held on September 24 at 9:00 a.m. Oscar Gonzales asked if Global and Antelope View are invited to attend. Mr. Jordan noted that there is limited space.

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner

- welcomed every one back.
- welcomed back the Board Representatives.
- congratulated Mrs. Hoover and Mr. French on their promotions.
- noted that his thoughts and prayers are with Becky and their 8 children. Dr. Jolly was a wonderful human being who cared deeply about children and a very committed educator. He never knew anyone who had such a great passion for the students and the school district.
- noted that his site's Back to School Night will be September 15, and will miss the next meeting.
- congratulated the Softball team.

Mrs. Anderson

- welcomed everyone back.
- noted that she is proud of the students who spoke tonight.
- noted that Dr. Jolly was a fantastic educator, and loved his children and wife very much.
- thanked school staff for going above the call of duty for supporting the Jolly Family.
- noted that there is an election coming up; wished good luck to all of those in the election.

Mr. Friedman

- noted that tonight is a good indication as to where we are headed this year. He thanked the students and Board Representative who spoke tonight; we are off to a wonderful start.
- announced that the Center Endowment is sponsoring a golf tournament on Friday, October 8. Brochures and flyers are going out through the district.
- noted that Mr. Bisho is in the process of putting together a video on the Endowment.
- noted that Dr. Jolly once asked the Board "What is the legacy that you want to leave?" Mr. Friedman noted that we could apply that to everyday life. Dr. Jolly made that evident every day in his work and in his family.

Mr. Wilson

- welcomed everyone back.
- noted that we are all thinking about Dr. Jolly.
- noted that he had an enjoyable summer. He shared a story about a recent fishing trip with his son.
- announced that within the last 24 hours something came up in legislation that is now dead, but could come up next year and affects construction. It would require us to hire a consultant to go through everything we do before we can go out and get bids on projects. It could add thousands of dollars to the next school we build. He recommended that we consider sending an opposition letter.

Mr. Loehr noted that he would be happy to put together a letter from the district concerning this item. The Board directed Mr. Loehr to work on that letter and work with CPM. The Board would like to review this item before it is sent.

Mr. Loehr

- welcomed everyone back; it has been a great start to the school year.
- noted that it is a pleasure working with Mrs. Woods, and that he also appreciates the open communication with Marie Huggins.
- Back to School Nights so far have gone very well.
- noted that he is looking forward to the Teacher of the Year Dinner on Wednesday, September 1.
- noted that he is looking forward to a wonderful year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Williams

- Mr. Loehr, Mr. Wilson and herself attended a breakfast with Mr. Gaines this morning. Legislation is working with no results. She was told that if we have any money we should hide it, and be prepared for the long haul.
- welcomed everyone back.
- heard that the Back to School Nights have been successful.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 16, 2010 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved Adult Ed. Salary Schedule
5. Approved Center JUSD Employees Certified for Expulsion Hearings
6. Approved 2010/2011 Master Contracts
 - Aldar Academy
 - Applied Behavior Consultants
 - Augmentative Alternative Communication & Assistive Technology Support Services
aka AACATSS
 - BECA
 - Bright Futures Therapy
 - Bright Start Therapies
 - Burger Physical Therapy aka Burger Pediatric Therapy
 - CCHAT
 - Clarinda Academy
 - Crossroads at Lane Education
 - Easter Seal Society of CA, Inc.
 - Guiding Hands
 - Hear Say Speech/Language
 - JabberGym
 - Med Trans Medical/Legal Ambulatory Transportation & Interpreting Services
 - Mingus Mountain Academy
 - Northern CA Preparatory School
 - Occupational Therapy
 - Odyssey Learning Center
 - Placer Learning Center Elementary
 - Point Quest Education
 - Rancho Learning Center JRHS
 - Red Rock Canyon School
 - Sierra School, Eastern-Lower
 - Sierra School, Eastern-Upper
 - Sierra Pediatric Therapy
 - Universal Health Services
7. Ratified 2010/2011 Individual Service Agreements
 - 2010/11-91-92 Aldar Academy
 - 2010/11-1 Applied Behavior Consultants
 - 2010/11-90 Barr
 - 2010/11-88 BECA
 - 2010/11-2-54, 98, 66, 99 Bright Futures Therapy
 - 2010/11-55 Bright Start Therapies
 - 2010/11-100 Burger Physical Therapy

CONSENT AGENDA (continued)

- 2010/11-77 CCHAT
 - 2010/11-82, 89 Clarinda Academy
 - 2010/11-56-59 Easter Seal Society of CA, Inc.
 - 2010/11-60, 81, 96 Guiding Hands
 - 2010/11-61 Hear Say Speech/Language
 - 2010/11-84 JabberGym
 - 2010/11-62-64, 83, 85 Med Trans
 - 2010/11-93 Mingus Mountain Academy
 - 2010/11-94, 95 Northern CA Preparatory School
 - 2010/11-67 Occupational Therapy
 - 2010/11-65, 87 Odyssey Learning Center
 - 2010/11-68, 72 Placer Learning Center Elementary
 - 2010/11-97 Point Quest Education
 - 2010/11-69-71, 78, 80, 86 Rancho Learning Center JRHS
 - 2010/11-73 Red Rock Canyon School
 - 2010/11-79 Sierra School, Eastern-Lower
 - 2010/11-74 Sierra Pediatric Therapy
 - 2010/11-75-76 Universal Health Services
- 8. Approved Professional Service Agreement: Monica Barr
 - 9. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
 - 10. Approved Professional Service Agreement: Cheryl Bates
 - 11. Approved Professional Service Agreement: Peggy Moten-Nair
 - 12. Ratified Professional Service Agreement: Point Quest Education
 - 13. Approved Professional Service Agreement: Keith Hawkins
 - 14. Approved 2010/2011 Consulting Agreement with enVision Consulting Group, Inc. for School Accountability Report Card services
 - 15. Approved Appreciation Letters for Stuff the Bus Campaign
 - 16. Ratified MOU Between SCOE and CJUSD For Use of Classroom and Other Instructional Space for SCOE Special Education Programs at Spinelli Elementary and Riles Middle School
 - 17. Approved Global Youth Charter School CIF Representatives 2010-2011
 - 18. Approved Resolution #1/2010-11: Agreement Between Child Development Centers and Center Joint Unified School District
 - 19. Approved Renewal of Contract for Caldwell Flores Winters, Inc.
 - 20. Ratified Rio Linda Fence Company Contract for CHS Baseball Field Upgrade Project
 - 21. Approved Disposal of Surplus Vehicles
 - 22. Approved Donation of 73 computers from the State Department of Justice
 - 23. Approved Donation of 1996 Cadillac DeVille Sedan 4D for CHS Automotive Dept.
 - 24. Approved Payroll Orders: July 2009 - June 2010
 - 25. Approved Payroll Orders: July 2010
 - 26. Approved Supplemental Agenda (Vendor Warrants - June 2010)
 - 27. Approved Supplemental Agenda (Vendor Warrants - July 2010)

Motion: Wilson
Second: Blenner

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 26. Approved Supplemental Agenda (Vendor Warrants - June 2010)

Motion: Friedman
Second: Blenner

Ayes: Anderson, Blenner, Friedman, Williams,
Abstentions: Wilson

BUSINESS ITEMS

A. **TABLED - CSBA Nomination for Directors-at-Large**

Motion: Wilson
Second: Blenner

B. **APPROVED - Certification of Provision of Standards-Aligned Instructional Materials**

Motion: Friedman **Ayes:** Anderson, Blenner, Friedman, Williams,
Second: Blenner Wilson

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Wednesday, September 15, 2010 @ 6:00 p.m. - North Country Elementary School - MultiPurpose Room*
- b. *Suggested Agenda Items:*

ADJOURNMENT – 7:26 p.m.

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

Respectfully submitted,

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

Libby A. Williams for Mr. Blenner
Gary N. Blenner, Clerk
Board of Trustees

9/15/10
Adoption Date