

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, September 15, 2010

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Williams called the meeting to order at 5:00 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. Matter Relating to Student Retention
2. Student Expulsions/Readmissions (G.C. §54962)
3. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA

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.

FLAG SALUTE - led by Raymond Houston

It was announced that Trustee Blenner left at 6:00 p.m. to attend his site's Back to School Night.

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. Matter Relating to Student Retention

Student Retention - Recommendation approved.

Motion: Wilson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Friedman **Noes:** None
Absent: Blenner

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

Student Expulsion #10-11.01 - Recommendation approved.

Motion: Wilson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Anderson **Noes:** None
Absent: Blenner

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)

Student Expulsion #10-11.02 - Recommendation approved.

Motion: Wilson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Friedman **Noes:** None
Absent: Blenner

Student Readmission RA #09-10.01 Recommendation approved.

Motion: Wilson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Anderson **Noes:** None
Absent: Blenner

Student Readmission RA #09-10.07 Recommendation approved.

Motion: Wilson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Friedman **Noes:** None
Absent: Blenner

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Friedman **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Wilson **Noes:** None
Absent: Blenner

STUDENT PRESENTATION: Several Center High School MCA students, under the direction of Vernon Bisho, presented videos that they had made.

STUDENT / STAFF RECOGNITIONS

1. 2010 STAR Test Perfect Scores – George Tigner, Chief Administrative Officer, announced the names of the students who received a perfect score on one or both parts (Math/LA) of the STAR testing and their teacher last year. The students received certificates for their accomplishment.
2. Activities Director and AVID teacher at CHS – Mike Jordan, Principal at CHS, announced that he wanted to recognize Mr. Castro for all of the hard work and long hours that he puts in for the high school.

STUDENT BOARD REPRESENTATIVE REPORTS

- Global Youth Charter School - Oscar Gonzalez
- there will be a Boys Soccer game on Monday, September 27th at Trinity Prep, Girls Volleyball on the 28th at Auburn, and volleyball again on the 30th at North Hills
 - SAT is offered October 9th
 - PSAT offered Oct 13th at CHS
 - 2nd Parent Teacher Club Meeting on September 2nd
 - Sept 9 was the first Advisory Council meeting
 - ASB had a Car Wash on Saturday, September 12th
 - constitution and bylaws are almost finished, there are just a few more adjustments to make
 - 35 point growth in API score, which puts them at 728

Antelope View Charter School - Raymond Houston

- held the BBQ and Back to School Night last month
- there are 157 students currently enrolled
- there are 31 Seniors this year, biggest Senior class since 2005
- yearbook class for 8th graders, Mrs. Isaacs is teaching this class
- Senior project – are getting job hours
- Mrs. Decker is putting together a holiday food drive

McClellan High School - Jarren Suh

- Staff and students are excited that their API score is up 75 points
- first grading period ended last Friday
- today students received awards and treats for perfect attendance during the first grading period
- Leadership will be honoring students who achieved honor roll at the next assembly, Monday September 27
- each month Leadership is recognizing student and staff birthdays

Center High School - Anthony Mendoza

- Sept 2 was the Blood Drive; 113 pints of blood donated
- the Fall Homecoming Theme is "Animated Disney Movies": Seniors - Peter Pan, Juniors - Alice in Wonderland, Sophmores - The Jungle Book, and Freshmen - The Little Mermaid
- Homecoming Royalty elections will be held on September 28th and 30th, and the King and Queen elections will be October 21st
- started a brand new Tutoring Program in the Library, which will be held on Tuesday, Wednesdays, and Thursdays
- Progress Reports were handed out in Advocacy class on September 13th
- this Friday is a new event called Freshman Fiesta, that will be held before the football game
- next Friday, September 24th, Juniors & Seniors will see a DUI Court Case on campus
- September 28th the Talent Show will be held after school in the Theater
- Powder Puff sign-ups are September 21 & 22; the Powder Puff Football game will be Oct 20

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, reported that the API scores are in and Center is doing very well. She thanked the teachers for working hard, as well as the other staff who help every day. She noted that the State Budget is an issue that is being watched very closely. We are planning for the worst and hoping for the best. Noted that she is excited that they have an additional teacher at Dudley, which allowed a combo class; not the best in numbers, but looking much better. She announced that she will not be here at the next Board Meeting; she is a class advisor and will need to attend the Powder Puff Football game October 20. Mr. Muldoon will be attending the Board Meeting in her place. She invited the Board to the Homecoming game on Friday, October 22.

2. **CSEA** - Marie Huggins, President, agreed with Heather that we are in tough negotiation times with the Budget. She thanked the district for coming back with reductions in the increased health and welfare benefits costs; they are still looking for a more reductions. She noted that today Mr. Tigner advised her that they will try to get the brokers to come out and speak to the employees and address concerns with the premiums. She asked that the Board be patient with employees who may be inquiring on the increases in benefit costs.

A 5 minute break was taken from 6:58 -7:03 pm to set up for the next presentation.

REPORTS/PRESENTATIONS

1. **Healthy Start Annual Update** - Alyson Collier, Healthy Start Coordinator, shared a PowerPoint presentation with information on the programs provided and the amounts of students served through the Healthy Start office during the 2009-2010 school year. Alyson introduced Sarah Alzanoon and Jim Heffelfinger, who spoke briefly on the services they provide to the Foster Youth in our district.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

David Grimes, Principal at Oak Hill Elementary, invited the Board to the Annual Water Palooza this Saturday at Oak Hill.

BOARD/SUPERINTENDENT REPORTS

Mr. Blenner - was not available to report.

Mr. Friedman

- thanked all of those who have participated in the meeting tonight.
- congratulated Mr. Castro for the good work he does.
- told Sarah Alzanoon that she is making great accomplishments, and Alyson Collier that she is amazing.
- announced that the Center Endowment will hold a golf tournament on the 8th of October.
- congratulated Mr. Bisho and his students on the videos and their accomplishments.

Mr. Wilson

- gave Raymond Houston the nickname of Homunculus this summer while interning at the Capital.
- found out that if we don't have a budget by October 15 we might not have one until after the election.

Mrs. Anderson

- announced that All Staff Day was great; enjoyed George's presentation.
- worked the snack bar at the game Friday night; noted that there are some issues that need to be worked out (fans needed, electrical sockets that don't work, bathroom faucets that don't work).
- noted that she would like to start a discussion about not attending the CSBA conference this year at all; she also asked that we look for another source for policy review.

Mr. Friedman asked that we direct staff to articulate our displeasure with Mr. Plotkin's compensation. Mr. Friedman then noted that because the conference is close, and that they do provide invaluable information, that the conference not be eliminated. Mr. Wilson noted that we had agreed to authorize the Superintendent and one Board member (usually Board President) to attend.

- asked that if anyone knows of a district family who is in need, please let them know.

Mr. Loehr

- congratulated the students, and their teachers, who were recognized tonight for receiving a perfect score on the STAR.
- enjoyed attending with the Board and representing the district at the Teacher Of The Year Banquet
- complemented Global Youth and Shelly Hoover for meeting their A-G requirements.
- noted that we have a difficult road ahead of us, but we will get through it.
- thanked Mrs. Lord for the wonderful looking displays in the Cafeteria.
- noted that we are one of the few districts in Sacramento County that are not in Program Improvement.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Williams

- noted that she visited Spinelli with Mr. Loehr.
- noted that the Teacher Of The Year Dinner went well this year.
- noted that she attended All Staff Day.
- asked that we put back on the talking table the athletic fees for next meeting (what's working, what's not).

CONSENT AGENDA

1. Approved Adoption of Minutes from August 18, 2010 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Ratified 2009/2010 Master Contracts:
 BECA
 Mingus Mountain Academy
5. Ratified 2009/2010 Individual Service Agreements:
 2009/10-91 Red Rock Canyon School
 2009/10-218 BECA
 2009/10-219 Clarinda Academy
 2009/10-220 Bright Start Therapies
 2009/10-221 Rancho Learning Center JRHS
 2009/10-222 Mingus Mountain Academy
6. Approved 2010/2011 Master Contracts:
 Kinzie Murphy, Speech Pathologist/Oral Feeding Specialist
 Colorado Boys Ranch
 Medicab
7. Approved 2010/2011 Individual Service Agreements:
 2010/11-101 BECA
 2010/11-102 Clarinda Academy
 2010/11-103 Kinzie Murphy
 2010/11-104 Colorado Boys Ranch
 2010/11-105 Medicab
 2010/11-106-117 Bright Futures
8. Approved CHS FBLA Attendance at State Officer Meeting, Santa Clara, CA
9. Approved CHS FBLA Attendance at Leadership Conference, Santa Clara, CA
10. Approved Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
11. Approved Ground Lease Agreement: North Highlands Recreation & Park District
12. Approved Professional Service Agreement: Isabella Maranon
13. Approved Payroll Orders: July - August 2010
14. Approved Supplemental Agenda (Vendor Warrants - July 2010)

Motion: Wilson

Second: Friedman

Ayes: Anderson, Friedman, Williams, Wilson

Noes: None

Absent: Blenner

BUSINESS ITEMS

**A. SEE EACH ITEM BELOW - First Reading: Board Policies/Regulations/Exhibits
(No Significant Changes)**

There was motion to bring this item to the floor.

Motion: Anderson
Second: Friedman

BP 1150	BP 3516.5	AR 5145.8
AR 1150	AR 4032	BP 6162.5
BP 3100	BP 4156.2/4256.2/4356.2	BB 9270
AR 3460	BP 5145.8	E 9270
AR 3516.2		

APPROVED - There was a motion to approve the above listed policies. **MOTION PASSED**

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

APPROVED - BP/AR 1250 – there needs to be a correction to who is allowed on campus during school hours

Mr. Loehr presented a revised policy for vote

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

APPROVED - BP 4020 – all references to alcohol had been dropped. We have now revised this to also include alcohol awareness

Mr. Loehr presented a revised policy for vote

Motion: Anderson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Wilson **Noes:** None
Absent: Blenner

PULLED - AR 4161.1/4361.1 – this policy was pulled for further review. She is wanting more info on what is ed code, what is mandated, etc. (better understanding)

There was a motion to pull this item.

Motion: Anderson **Ayes:** Anderson, Friedman, Williams, Wilson
Second: Friedman **Noes:** None
Absent: Blenner

APPROVED - BP/AR 6158 – specific time frames where given for assignments

There was a motion to approve

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

BUSINESS ITEMS (continued)

**B. SEE EACH ITEM BELOW - First Reading: Board Policies/Regulations/Exhibits
(Significant Changes)**

There was a motion to bring these to the floor.

Motion: Friedman
Second: Anderson

APPROVED - BP/AR 1240 – there was a question on the fingerprinting requirement. Mr. Loehr clarified what procedure the district is continuing to follow.

There was a motion to approve this item.

Motion: Friedman
Second: Wilson

MOTION PASSED
Ayes: Anderson, Friedman, Williams
Noes: Wilson
Absent: Blenner

APPROVED - BP/AR 3552 – there was an inquiry on whether the district provided this service this last year, which we did not. It was noted that we plan to do it again this next summer.

There was a motion to amend the word “shall” to “may” in several places of the BP, otherwise approve these as presented.

Motion: Friedman
Second: Anderson

MOTION PASSED
Ayes: Anderson, Friedman, Williams
Noes: Wilson
Absent: Blenner

APPROVED - BP 3555

There was a motion to approve this item.

Motion: Anderson
Second: Friedman

MOTION PASSED
Ayes: Anderson, Friedman, Williams
Noes: Wilson
Absent: Blenner

APPROVED - AR/E 4112.62/4212.62/4312.62 – Trustee Anderson asked if we are notified if a current employee who has worked for the district for many years then commits a crime. Mr. Tigner stated that the district is notified.

There was a motion to approve this item.

Motion: Anderson
Second: Friedman

MOTION PASSED
Ayes: Anderson, Friedman, Williams
Noes: Wilson
Absent: Blenner

FAILED - BP/AR 4127/4227/4327 -

There was a motion to approve this item.

Motion: Friedman
Second: Wilson

MOTION FAILED
Ayes: Anderson, Williams
Noes: Friedman, Wilson
Absent: Blenner

FAILED - There was a motion to reconsider.

Motion: Friedman
Second: Williams

MOTION FAILED
Ayes: Friedman, Williams
Noes: Anderson, Wilson
Absent: Blenner

Mr Loehr asked that we bring this back on the October 20 agenda.

BUSINESS ITEMS (continued)

APPROVED REJECTION - BP/AR 5141.21 – Trustee Wilson shared his concerns with this policy.
There was a motion to reject this item.

MOTION PASSED

Motion: Wilson
Second: Friedman

Ayes: Anderson, Friedman, Williams, Wilson
Noes: None
Absent: Blenner

C. APPROVED - Resolution #2/2010-11: Gann Limit Resolution and 2009/10 Unaudited Actuals Report

Jeanne Bess, Director of Fiscal Services, gave the Board a brief overview on the Unaudited Actuals report.

Motion: Friedman
Second: Wilson

Ayes: Anderson, Friedman, Williams, Wilson
Noes: None
Absent: Blenner

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Wednesday, October 20, 2010 @ 6:00 p.m. - North Country Elementary School - MultiPurpose Room*
- b. *Suggested Agenda Items:*

CONTINUATION OF CLOSED SESSION – At 8:48 pm the Board took a 5 minute break. The Board returned to Closed Session at 8:53 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – at 9:44 p.m. the Board returned from Closed Session and announced that no action was taken.

ADJOURNMENT – 9:45 p.m.

Motion: Friedman
Second: Anderson

Ayes: Anderson, Friedman, Williams, Wilson
Noes: None
Absent: Blenner

Respectfully submitted,

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

/s/
Gary N. Blenner, Clerk
Board of Trustees

10/20/10
Adoption Date