

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

District Board Room, Room 503

Wilson C. Riles Middle School

4747 PFE Road, Roseville, CA 95747

Wednesday, April 18, 2012

MINUTES

OPEN SESSION - CALL TO ORDER - President Anderson 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: 12/13-01, 12/13-02, and 12/13-03
3. Student Expulsions/Readmissions (G.C. §54962)
4. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA (G.C. §54957.6)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:03 p.m.

FLAG SALUTE - led by Nancy Anderson

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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957) – no action taken
2. Student Matters: Student Appeal of Denial of an Interdistrict Attendance Request: Interdistrict Transfer # 12/13-01 - Recommendation approved.

Motion: Friedman
Second: Wilson

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

Interdistrict Transfer # 12/13-02 – Recommendation approved.

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

Interdistrict Transfer # 12/13-03 - Recommendation approved.

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

There was a motion to reconsider Interdistrict Transfer #12/13-01:

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

Interdistrict Transfer # 12/13-01 – There was a motion to reject the recommendation.

Motion:	Hunt	No Second – Motion Failed,
Second:	None	goes back to the original vote

It was announced that Trustee Kelley would try to be at the meeting tonight, but that her father just recently passed away.

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

Student Expulsion #11-12.27 - Recommendation approved.

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

Student Expulsion #11-12.28 - There was a motion to not accept the recommendation.

Motion:	Wilson
Second:	Hunt

After some discussion, Trustee Wilson withdrew his motion. He would like to Table this for now, go back into closed session at the end of the meeting to discuss further before voting.

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

Student Expulsion #11-12.29 - Recommendation approved.

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

Student Expulsion #11-12.30 - Recommendation approved.

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

Student Expulsion #11-12.31 - Recommendation approved.

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

Student Expulsion #11-12.32 - Recommendation approved.

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

Student Expulsion #11-12.33 - Recommendation approved.

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

Student Expulsion #11-12.34 - Recommendation approved.

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

Student Expulsion #11-12.35 - Recommendation approved.

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

Student Expulsion #11-12.36 - Recommendation approved.

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

Student Expulsion #11-12.37 - Recommendation approved.

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Anna Kobrya, parent, asked to keep her kids together. She asked that they review the interdistrict transfer paperwork. Asked why it is a big issue.

Trustee Wilson noted that a former Superintendent did not support the Board's view, but the current Superintendent does. Mr. Loehr noted that there are interdistrict transfer that are approved for valid reasons.

Jalon Ladd, asked what the plans for future budget cuts would be. Mr. Loehr noted that there are a lot of things that will need to be considered. Trustee Kelley noted that they are looking for helping with voter registration.

Breanna Canady, student, noted that colleges wanted well rounded students, so why do we only offers languages and arts for electives. Mr. Loehr noted that CHS will also be offering Project Lead the Way and the 911 Call Center classes for next year. She stated that she heard French 3 & 4 were being cut. Mr. Jordan noted that French 3 & 4 were not being cut.

Cheng Saechao, student, asked how, if we are having so many budget cuts and we are adding new courses, are we going to staff these new classes. Mr. Loehr noted that these are receiving small grants to get off the ground.

Josh Pena, student, asked what can be done to prevent future budget cuts in order to keep teachers employed. Mr. Loehr noted that they can advocate and also by raising funds to support funding.

Delrae Pope, parent, announced that the community carnival raised \$4,000 gross. The Riles PTA is donating \$100 per site that helped sell tickets. The carnival will be back next year at Gibson Ranch. They are also planning to have Friday night and Saturday night concerts. Because the next event would be much larger, this would be handled through the Endowment.

Trustee Anderson asked if the Sober Grad Night for the high school has been cancelled. Mr. Jordan noted that it had.

Tabitha Nolingberg, student, asked if McClellan will have the same amount of staff for next year. Mr. Loehr noted that they will.

Caesar Basurto, asked why there is such a small amount of teachers in general. Mr. Loehr noted that it is a budget issue at this point.

Khymba Johnson, student, inquired on the gate that is closed on campus. He asked if it is a fire hazard. Mr. Deason referred his question to Mr. Jordan. Mr. Jordan noted that there is a problem with students sneaking off of campus through that gate. He noted that there still is another pathway and gate.

Deonte Hill, student, asked if we could keep the block schedule, just like we use during STAR testing. Mr. Loehr noted that a true block schedule costs a lot of money.

Ryan Love, student, asked if they could have open campus at lunch. Mr. Jordan noted that there is a legal issue with that – the liability.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)

Breanna Canady, asked why, if we have the money to add new classes, are teachers getting cut. Mr. Loehr noted that the new electives are not costing us more money (grants), and they are being taught by more senior teachers.

Svetlana, student, noted that some of the textbooks are damaged. She asked if there is a cost issue with buying new books. Mr. Loehr noted that it is very costly to replace books and asked that students take really good care of them.

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- noted that it was quiet during Spring Break.
- wished all the students the best of luck with STAR Testing.
- wished high school students a great time with end of year activities.

Mr. Wilson

- attended s field trip with Oak Hill today to Coloma.
- noted that next week are the Scottish games.

Mr. Hunt

- congratulated Riles for their efforts with the carnival.

Mrs. Kelley – no report given.

Mr. Loehr

- met with the Sacramento Department of Transportation today regarding the stoplight that they would like to put in at Walerga and Singing Tree. Thanked the Board for their support on this.
- North Country classes will be attending Starbase next week.
- noted that Top Ten & Purple Cord Dinners are coming up.
- reminded the Board to mark their calendars with the graduation dates
- wished students good luck on STAR testing.

Mrs. Anderson

- cautioned students not to do something silly and end up not being able to walk at graduation.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 21, 2012 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approved Classified Personnel Transactions
4. Approved 2011/2012 Individual Service Agreements:
 - 2011/12-137 Guiding Hands
 - 2011/12-138 Med Trans
 - 2011/12-139 Point Quest
 - 2011/12-140 Bright Futures
 - 2011/12-141 Easter Seals
5. Approved Resolution #13/2011-12: Naming Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation
6. Approved Field Trip: River Cats AAA School Event and Game - Riles
7. Approved Westbrook Developer Fee Payment Agreement (Sierra Vista - Property No. 10)
8. Approved Payroll Orders: July 2011 - March 2012
9. Approved Supplemental Agenda (Vendor Warrants)

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

CONSENT AGENDA PULLED FOR SEPARATE CONSIDERATION

2. Approved Resolution #14/2011-12: Resolution Authorizing Payment To Board Member For Missed Meeting

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

INFORMATION ITEMS

1. Conference: "Smarter Balanced Assessment for the Common Core State Standards" - J. Frisch & C. Borasi (WCR)

Trustee Hunt asked if there will be high school representation in the future. Mr. Loehr said yes.

2. Training: "BEST - Day 3 'Focusing on Tier 2 Interventions'" - D. French, C. Williams & T. Daubenmire (WCR)
3. Conference: "Programs, Policies, and Practice for Meeting the Needs of Long Term English Learners" - J. Frisch & C. Borasi (WCR)
4. Conference: "Common Core Standards for the Secondary Schools" - J. Frisch & C. Borasi (WCR)

BUSINESS ITEMS

- A. TABLED - First Reading: Board Policies/Regulations/Exhibits**
Replace BB 9223 Filling Vacancies

There was discussion over which process should be followed (appointment by committee or fill with next highest vote getter). It was noted that other district policies were reviewed and those policies appointment by committee. Trustee Kelley asked if we could put some type of criteria (they have to receive a minimum percentage of votes to qualify).

There was a motion to table this item.

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

It was asked that this policy be reviewed at a future Board Workshop. We will bring it back with our next batch of policies.

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

Replace AR	1340	Access to District Records
Replace BP	2121	Superintendent's Contract
Replace BP	3110	Transfer of Funds
Replace AR	3314	Payment for Goods and Services
Delete BP	3513.1	Cellular Phone Reimbursement
Replace AR	3513.1	Cellular Phone Reimbursement
Replace AR	3541.1	Transportation for School-Related Trips
Replace BP	3553	Free and Reduced Price Meals
Replace AR	4117.11/4317.11	Preretirement Part-Time Employment
Replace BP	4140/4240/4340	Bargaining Units
Replace AR	4217.3	Layoff/Rehire

Replace BP/AR	5111	Admission
Replace AR	5111.1	District Residency
Replace AR	5111.12	Residency Based on Parent/Guardian Employment
Delete AR	5111.13	Residency for Homeless Children
Replace AR	5125	Student Records
Replace AR/E	5125.1	Release of Directory Information
Replace BP/AR	5131.7	Weapons and Dangerous Instruments
Replace BP/AR	5141.21	Administering Medication and Monitoring Health Conditions
Replace BP/AR	6145.2	Athletic Competition
Replace BP/AR	6146.1	High School Graduation Requirements
Replace AR	6162.51	Standardized Testing and Reporting Program
Add BP	6170.1	Transitional Kindergarten
Replace AR	6173.1	Education for Foster Youth
Replace BB	9320	Meetings and Notices

Motion: Friedman
Second: Kelley

Ayes: Anderson, Friedman, Hunt, Kelley
Noes: Wilson

PUBLIC HEARING: Charter Renewal for the Antelope View Charter School. Education Code Section 47605(b) requires the Board to hold a public hearing within 30 days of receipt of the charter petition "to consider the level of support for the petition by teachers employed by the district, or other employees of the district, and parents." The Public Hearing was opened up at 7:10 p.m. There was discussion by the Board and public as listed below. The Public Hearing was closed at 7:31 p.m.

C. APPROVED - Antelope View Charter School Charter Renewal and MOU

There was a motion to bring this item to the floor.

Motion: Friedman
Second: Wilson

Trustee Friedman and Trustee Hunt both noted that Mr. Hughey is doing a fine job at Antelope View Charter School. Trustee Hunt noted that the school is in a great position for growth. Mr. Loehr noted that there have been a lot of changes in the last few years, but they are on the right path for improvement.

Laura Kerr, Managing Regional Director for the California Charter Schools Association, handed out a letter to the Board. She noted that they are publicly calling for the closing of Antelope View Charter School. She listed the criteria that is looked at for charter schools to remain open. She asked that if the charter is approved, that there be contingencies.

Trustee Anderson noted that there had been some poor leadership in the past, but the site is now on the right path and they have lots of room for growth. It was noted that our oversight is very important. Trustee Friedman applauded the organization for wanting to raise the bar. He noted that the Board has been very involved when the WASC committee has been at the site. He noted that he disagreed with her recommendation. Mr. Loehr noted that the site received a 6 year accreditation. Trustee Wilson asked if their association offers support to the site. She noted that they can make recommendations for support. Trustee Kelley stated that Charter schools are the bane of public education. They are given concessions and latitude in their programs - to the detriment of public education in general. With all of the concessions they are allowed, for them to then be academically deficient is completely unacceptable.

Trustee Anderson asked Ms. Kerr what her background is. She gave an overview of the organization, which focuses on advocacy. They have been in existence a little under 10 years.

