

# 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, January 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 Expulsions/Readmissions (G.C. §54962)
3. 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 - 6:04 p.m.**

**FLAG SALUTE** - led by Scott Loehr

**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:

**Student Expulsion #11-12.16** - Recommendation approved.

**Motion:** Friedman  
**Second:** Wilson

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

**Student Expulsion #11-12.17** - Recommendation approved.

**Motion:** Friedman  
**Second:** Wilson

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

**ADOPTION OF AGENDA** - approved adoption of agenda as presented.

**Motion:** Friedman  
**Second:** Wilson

Trustee Kelley asked that Consent Agenda Item #5, Project Lead the Way, be pulled for separate consideration.

The motion was amended to pull Consent Agenda Item #5, Project Lead the Way, for separate consideration.

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

**STUDENT BOARD REPRESENTATIVE REPORTS**

4. Global Youth Charter School – Hyleah O’Quinn

- Global is starting a series of fundraisers for athletics.
- girls’ and boys’ basketball league games have started; first home games are this Friday.
- Global’s first annual homecoming is right around the corner; they are currently working on shopping cart floats and royalty nominations. Homecoming will be held on February 3.
- Mr. Hughey, staff and selected students are preparing for AVCS and Global’s Open House on February 8 and 22.
- Mr. Hughey and school staff are preparing for the WASC visit March 27 & 28.
- wished everyone a happy new year.

3. Antelope View Charter School - Britney Kaiser

- introduced herself as the new AVCS representative and noted that she has attend AVCS for 3 years now.
- January 31 at 6:30 pm will be a graduation meeting.
- February 8 and 22 will be Open House for the new school schedule next year; it starts at 6:30 pm and ends at 8:00 pm.

1. Center High School – Chantel Harris

- CHS has raised over 8,000 cans in the canned food drive; the cans were donated to Sacramento County, Placer County and the Wilson C. Riles Food Closet. Mr. JBeily’s class raised the most with just over 1,000 cans.
- play auditions were held today for the Cinderella play, which will be performed in March.
- Homecoming is in two weeks, with the Homecoming game being held on February 2, the rally on February 3 at 2 pm, and the dance on February 4, 7-10 pm.

2. McClellan High School - Luis Duffey was not available to report.

**ORGANIZATION REPORTS**

1. **CSEA** – Cyndy Mitchell, President, introduced herself to the Board and staff. She shared her goals for her upcoming 2 year term: to work with the district in continuing to maintain an open door policy and to bring unity between classified and other district employees, allowing for a positive work environment and team work.

## **ORGANIZATION REPORTS**

2. **CUTA** - Heather Woods, President, noted that she looked forward to working with Cyndy Mitchell in the future. She announced that she holds Rep. Council meeting just prior to every Board Meeting and that at this meeting she was not able to get past her report. The union is aware of, and understands, the situation we are in. They will need to get over the shock and move slow. She noted that we will have to work together and do everything we can. She let the Board know that the teachers and the certificated staff are willing to work together. She also noted that this is very hard and that maybe next month they can talk more openly.

## **REPORTS/PRESENTATIONS**

1. **Project Lead the Way & OdysseyWare Presentation** - Mike Jordan, Principal at CHS, presented information on the OdysseyWare Program that would allow the district to serve students that we are losing to other districts who offer similar programs. Mr. Jordan then presented information on the program and possible funding, statistics, and standards for Project Lead the Way. Mr. Jordan noted that a lot of the costs for this program could be reimbursed by LEED (Leading Education through Economic Development). Teachers will receive training. The program is aligned with national standards and common core standards. Curtis Hunter shared information on the courses that would be offered through the Biomedical Sciences portion of this program.

Trustee Friedman thanked Mr. Jordan, Mr. Hunter and Mr. Klatt for their work on this. Trustee Kelley asked for clarification on the funding. Mr. Jordan also mentioned that SCOE has given funds for programs like this. Trustee Anderson thanked them as well.

DelRae Pope, parent, thanked Mr. Jordan for his hard work in bringing this program to the district. She noted that parents talk about taking their students to other schools to take these programs.

Ben Klatt, teacher at CHS, noted that there is an interest for the engineering program, and through Project Lead The Way the class should be a-g compliant.

2. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Howard Ballin, committee member. Mr. Ballin noted that there were no activities to report.

3. **Budget Update** - Jeanne Bess, Director of Fiscal Services, noted that she attended a workshop yesterday regarding the Governor's budget. She noted that we know that we have a declining enrollment, we have lost all transportation funding, and that we know that there will be a loss of \$370 per ADA contingent upon the ballot initiative (\$1.665 million) for a total of \$2.8 million. She noted that we have to plan as if the initiative doesn't make it to the ballot or the ballot doesn't pass. We would not see the cut of \$370 per ADA if the initiative passes. There is a cashflow issue with the state holding payments. She also noted that we are looking at ways to save money this year for a carryover to help cover the hole for next year.

Mr. Loehr noted that the media has pushed the idea that this is good for education, but they learned that even if the initiative passes it is still a cut to education. We need to get the true word out. Mr. Loehr noted that throughout the district we need to look at needs versus wants for the rest of the year. He asked if the Board would like to schedule a time for them to meet to discuss budget ideas. He thanked everyone for their continued efforts of saving money this year.

Jeanne Bess added that Mr. Jordan does have a significant amount of allocation that has to be used for supplies for the students. That is a stream of money that he has available to him.

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

David Grimes, Principal at Oak Hill, noted that the annual book fair begins next week. There will be a family reading night on Thursday night at 6:30 p.m. This year they have the option of ordering books online.

Rick Davis, from the CHS Booster Club, announced that they are going to sponsor Sober Grad Night again this year. The annual fundraiser will be the annual crab feed, which will be held at the VFW Hall on February 25<sup>th</sup>. He also mentioned that there will be raffle prizes and silent auctions that night as well.

Nicole Kowalzyke, CHS student, inquired on the sports funding for CHS. She noted that we should promote our sports more in our community. Mr. Loehr noted that we are looking for successes of the programs in the district.

Anthony Palmiere, senior at CHS, inquired on the new tardy policy. It was not enforced in the past and noted that students don't care and won't follow the new rule. Mr. Jordan stated that the amount of tardies has gone down and is working so far.

Naoma Guajardo, parent of CHS student, noted that students are playing "chicken" in the school parking lot. She asked if she should step in to stop the activity or report it.

Richard Guajardo, asked about the class sizes. He noted that with the larger classes it is harder to concentrate. Mr. Loehr noted that the class sizes are directly related to the budget.

A student at CHS inquired on the time and cost to train teachers in the Project Lead The Way program. Mr. Jordan noted that the training dates are in June and they would begin teaching the program the first day of school.

**BOARD/SUPERINTENDENT REPORTS**

**Mr. Friedman**

- congratulated Mrs. Anderson in her inception as president to the Board.
- thanked the students for their great comments to the Board.
- complimented the union teams for their willingness to work with us on the budget issues.
- welcomed the new Student Board Reps.

**Mr. Hunt**

- thanked Mr. Jordan and his staff for taking on Project Lead The Way.
- visited the high school, middle school, and 4 elementary sites.
- noted that he was at Dudley this week; there is a new US map painted on the black top.

**Mr. Wilson**

- welcomed the new Student Reps.
- welcomed Cyndy Mitchell.
- said "good job" to everyone at the high school who has been working on the new program.
- wished everyone a Happy New Year.
- noted that he attended a field trip with Oak Hill.

Mr. Grimes thanked Trustee Wilson for getting the class down on the Senate Floor during the field trip.

**Mrs. Kelley**

- no report given.

**BOARD/SUPERINTENDENT REPORTS (continuing)**

**Mr. Loehr**

- toured the schools with Mr. Hunt.
- toured MHS and visited as TRUSD Police brought in police dogs.
- attended Trustee Friedman's swearing in as a chaplain for the California State Military Reserve.
- noted that he saw the painted map on the Dudley blacktop.
- welcomed Heather Woods back, and noted that it is a pleasure meeting with Cyndy Mitchell.
- looking forward to working with everyone on the budget problem.
- noted that he is working on the E-reader information for the Board.

**Mrs. Anderson**

- welcomed everyone back; hope everyone enjoyed their holidays.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from December 14, 2011 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved Multiple Measures Online Assessment Reporting System (MMARS)
5. *This item was pulled for separate consideration.*
6. Approved 5<sup>th</sup> Grade STARBASE Academy - North Country
7. Approved Field Trip: AP US History Trip to Disney World in Orlando, Florida
8. Approved Field Trip: 5<sup>th</sup> Grade Alliance Redwood Trip - North Country
9. Approved 2011-2012 Safe School and Emergency Preparedness Plan - Spinelli
10. Approved Amendment #5 - CPM Contract for Program Management Services for Bond Fund Projects
11. Approved Bond Oversight Committee Membership
12. Approved Bond Oversight Committee Bylaws
13. Approved Payroll Orders: July 2011 - December 2011
14. Approved Supplemental Agenda (Vendor Warrants)

Mr. Loehr thanked Trustee Wilson for bringing the STARBASE program to our attention. Noted that North Country has this program listed on the consent agenda for approval.

<b>Motion:</b>	Wilson	<b>Vote:</b> General Consent
<b>Second:</b>	Friedman	

**CONSENT AGENDA PULLED FOR SEPARATE CONSIDERATION**

5. Approved Project Lead the Way Contract

<b>Motion:</b>	Friedman	<b>Vote:</b> General Consent
<b>Second:</b>	Kelley	

**BUSINESS ITEMS**

**A. APPROVED - Local Educational Agency Plan Addendum**

<b>Motion:</b>	Friedman	<b>Vote:</b> General Consent
<b>Second:</b>	Hunt	

