

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, October 19, 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 (*not in attendance for Closed Session*), 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. Student Expulsions/Readmissions (G.C. §54962)
2. Public Employee Performance Evaluation (Classified) Chief Administrative Officer (G.C. §54957)

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.

FLAG SALUTE - led by Luis Duffy

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)

Student Expulsion #11-12.02 - Recommendation approved.

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

Student Expulsion #11-12.03 - Recommendation approved.

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

Student Expulsion #11-12.04 - Recommendation approved.

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

Student Expulsion #11-12.05 - Recommendation approved.

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

Student Expulsion #11-12.06 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: move Consent Agenda Item # 7 to be the first Business Item, and remove Report #3.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - last week was homecoming week: Wednesday was the Powder Puff game, which the Sophmores and Juniors won. Area decorations were held on Thursday. The football game was Friday night and we beat Bear River. It was noted that over 600 dance tickets were sold to the Homecoming Dance.
 - the Frankenstein play starts today and goes through Saturday, tickets are \$5 each.

2. McClellan High School - Luis Duffey
 - MHS 1st trimester will end on October 28 and the 2nd trimester will be begin on October 31.
 - students planning to return to CHS must turn in their forms by Friday, November 4.
 - Friday Night Live is up and running and we already have 40 students signed up.
 - Red Ribbon week is next week, with decorations around the school and students wearing red.
 - thank you to Ms. Shoup, Ms. Lyons, Ms. McCloskey and Ms. Hollis for helping with the student schedules.
 - MHS leadership treated each grade to a special event.

3. Antelope View Charter School - Evelina Leshchinskaya
 - AVCS is organizing a food drive; this has been a tradition for the past 5 years.
 - today a staff meeting was held to discuss interventions for struggling students.
 - the next School Site Council meeting will be held on October 26 in the Teacher's Lounge.
 - picture retakes will be held October 27.
 - Global has invited AVCS to their Halloween Dance

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

4. **Global Youth Charter School – Evelina Leshchinskaya**
 - students went on a field trip to Sac State; there will also be a field trip to UC Davis.
 - there will be a school dance on October 28; AVCS students are invited to attend.
 - school sweatshirt orders will be taking place.
 - Monday was the school photo.
 - they have completed the second Paw Print, the school newsletter; this will come out at the Halloween Rally.
 - picture retakes were October 17.
 - “Spooky Grams” fundraiser is going on, put on by the Senior class.

ORGANIZATION REPORTS

1. **CUTA - Heather Woods, President**, noted that North Country had an amazing Harvest Fest that was a success. CHS had a mini Media Camp during break, which was a wonderful idea. This was used as a fundraiser for the MCA program. Public Service Announcements from the high school are running at the middle school and will also be ran at the elementary sites. Homecoming went well at CHS. Oak Hill has new signs up to promote safety, and are getting positive feedback. Certificated staff are excited about the way the Board is going to the sites to recognize Perfect STAR students. They have asked if we can recognize students with growth or improvement. It was noted that teachers have asked that they not be publicly recognized. Things are getting a little better with the numbers in science classes, but hopes that soon we can fix the large class sizes at the elementary sites.

2. **CSEA – Marie Huggins, President**, thanked everyone for welcoming Angela Espinoza last month. She noted that they are not in the midst of anything right now. Today they started looking at reclassification of a few positions. They will take nominations in November and December for officers, and will hold elections in December for President, Secretary, Treasurer, Chapter Publicity Relations Officer, and the negotiations team. She announced that she will not be running for President again.

REPORTS/PRESENTATIONS

1. **STARBASE - General Gabrielli, Commander of the Youth and Community Programs Task Force for the California National Guard** introduced himself as well as Sargent John Lamb who will be our schools' contact. General Gabrielli showed a presentation explaining the programs that they offer to schools and their students. Sargent Lamb invited the Board to visit a class to see their program.

2. **Williams Uniform Complaint Quarterly Reporting - George Tigner, Chief Administrative Officer**, noted that there were no items to report.

3. **Food Choices for Vegetarians –** this item was removed; will be reported at a later date.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Jacob Rose, student at CHS, asked if the Board or CHS has considered an ROP program for Auto Tech. Mr. Jordan noted that he met with representatives and found that they are turning away from that subject matter in ROP. They are more site based and those programs are cost prohibitive. Trustee Wilson asked if we could check with McNally Racing for programs to offer students.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- toured Spinelli, North Country, Riles, and CHS; he also passed out certificates to students and staff for perfect STAR scores.
- toured kitchens at the sites.
- met with Student Board Representatives last week.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- no report given.

Mrs. Anderson

- has been working in the snack bar at football games; noted that the Colfax families were very polite.
- noted that the homecoming game was an excellent game and CHS won.
- noted that in the snack bars, the bells ring every 2 minutes. We need to have them shut off – Craig noted that this has been taken care of.

Mr. Hunt

- no report given.

Mr. Wilson

- met with some of the kitchen service workers.

Mr. Friedman

- attended the Youth Film Festival on the 7th at the Crest Theater.
- attended the homecoming game; there was a wonderful participation by students.
- noted that it gets very hot in the snack bar.
- attended the Foothill Highlands Rotary Club; Officer Kelly was honored as an "unsung hero".
- went to the Culinary Arts School at Palmiter last week.

CONSENT AGENDA

1. Approved Adoption of Minutes from September 21, 2011 Regular Meeting
2. Approved Adoption of Minutes from October 5, 2011 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Field Trip: Center High School MCA to Southern California
6. Approved Field Trip: Center High School FBLA Attendance at Leadership Conference
7. *This item was moved to be the first Business Item.*
8. Approved Donation of Books to the Center High School Library
9. Approved Disposal of Surplus Vehicles:
 1987 Bluebird Bus (#14) - License #092262
 1987 Bluebird Bus (#15) - License #092248
10. Approved Revised Proposal with Warren Consulting Engineers, Inc., for Services Pertaining to Asphalt Maintenance Projects
11. Approved Payroll Orders: July 2011 -September 2011
12. Approved Supplemental Agenda (Vendor Warrants)

Mr. Loehr pointed out that Mr. Tigner's retirement was included in this portion of the agenda. He thanked Mr. Tigner for what he has done for the staff, students and district over the years. Trustee Anderson stated that it has been a lot of fun working with Mr. Tigner on both sides of the table.

Motion: Wilson

Vote: General Consent

Second: Anderson

INFORMATION ITEMS

1. Conference: "2011 Regional Leadership Conference, Stepping Up to the Challenge, Creating a Healthy School Environment, Training and Technical Assistance" - L. Kasey (Food Services)
2. Conference: "59th Annual School Nutrition Conference 2011" - L. Kasey (Food Services)

BUSINESS ITEMS

7. APPROVED - Professional Service Agreement: Carmazzi Global Solutions

This item had been listed as Consent Agenda Item #7.

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

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

Replace	BP/AR	1113	District and School Web Sites
Replace	BP	2210	Administrative Discretion Regarding Board Policy
Replace	BP	3100	Budget
Replace	BP	3280	Sale or Lease of District-Owned Real Property
Replace	BP	3290	Gifts, Grants, and Bequests
Add	BP	4033	Lactation Accommodation
Replace	AR	4112.2	Certification
Replace	AR	4112.22	Staff Teaching English Language Learners
Replace	BP	5030	Student Wellness
Delete	BP	5142.1	Identification and Reporting of Missing Children
Replace	AR	5142.1	Identification and Reporting of Missing Children
Replace	BP	5145.11	Questioning and Apprehension by Law Enforcement
Delete	E	5145.11	Questioning and Apprehension by Law Enforcement
Replace	BP/AR	5148	Child Care and Development
Replace	BP	6111	School Calendar

There was a motion to approve them as a block. There was an amendment to BP 3280 second paragraph, changing the "shall" to "may".

Motion: Anderson **Vote:** General Consent
Second: Hunt

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, November 16, 2011 @ 6:00 p.m. - District Office Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843*

ADJOURNMENT – 7:08 p.m.

Motion: Kelley **Vote:** General Consent
Second: Hunt

Respectfully submitted,

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

/s/
Nancy Anderson, Clerk
Board of Trustees

11/16/11
Adoption Date