

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, November 16, 2011

MINUTES

OPEN SESSION - CALL TO ORDER - President Friedman called the meeting to order at 5:45 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

Administrators Absent: Jeanne Bess, Director of Fiscal Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:45 p.m.

OPEN SESSION - CALL TO ORDER - 6:00 p.m.

FLAG SALUTE - led by Evelina Leshchinskaya

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 #11-12.07 - Recommendation approved.

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

Student Expulsion #11-12.08 - Recommendation approved.

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

Student Expulsion #11-12.09 - Recommendation approved.

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

Student Expulsion #11-12.11 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: Consent Agenda Item #19 pulled for separate consideration before the already listed Business Items.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - Center played it's football playoff game last week; it was their first one in several years.
 - the Frankenstein Play was performed a couple weeks ago. Mrs. Purdy was thanked for her hard work.
 - for the vegetarian meals there are more items to choose from at the salad bar.
 - semester grades are coming up, with finals in a couple weeks.
2. McClellan High School - Luis Duffey was not available to report.
3. Antelope View Charter School - Evelina Leshchinskaya
 - the AVCS Art Show is happening right now.
 - the food drive has been extended until Winter Break.
 - next semester, the Junior High combo classes will split up to allow room for more students.
4. Global Youth Charter School – Evelina Leshchinskaya
 - the canned food drive is going well, having collected just under 500 cans. The winning class will be awarded a pizza party.
 - the Winter Formal is coming in December.
 - there will be a second college visit, this time to UC Davis.
 - the volleyball season just ended; the basketball season is just starting.
 - Mr. Hartman has just started as the new math teacher.
 - Global is expecting more new students after Winter Break.

ORGANIZATION REPORTS

1. **CUTA** - Heather Woods, President, noted that things are going well. The district and Union are working well together. Although the budget is tight, things are in a positive light. School sites are getting ready for Thanksgiving and Winter Break, which tends to be a stressful time for the teachers. She wished everyone a Happy Thanksgiving.
2. **CSEA** – Marie Huggins, President, noted that there is not a lot happening right now. They have completed the nominations. Angela Espinoza will still be the Vice President for next year. The President will be Cyndy Mitchell, Secretary will be Teri Shoup, Treasurer will be Linda Jones, and the Chapter Public Relations Officer will be Claudia Buderer. These officers will begin on January 1. There will be an election for the Negotiations Team positions.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Daniel Lenihon, student at CHS, shared his concerns with the greasy food at lunch. He asked if the food can be prepared a different way.

Chris Smith, Keneth Parker and Marcus Horton, students at CHS, asked if there could be a bigger variety of foods to choose from at lunch.

Randi Litz, student at CHS, asked if agenda books could be brought back next year. She noted that the packets handed out were thrown away. Mr. Jordan noted that they are looking for a good price.

Vitaliya Skorobogatko, student at CHS, noted that they are not allowed to go inside the cafeteria unless they stand in line first, even if they are not getting lunch. Mr. Jordan noted that there has been a problem with students cutting in line. Also, students are not able to go into the gym because of PE classes at that time.

Mike Willey, student at CHS, asked if there will be any more budget cuts next year.

Gaganyot Singh, student at CHS, asked if CHS would ever change to a block schedule. It was noted that it costs more money to go to that type of schedule.

Mike Dennis, student at CHS, noted that Mr. Gomes needs new computers in his class. Mr. Deason noted that there isn't any funding for new computers. He also noted that the Computer Tech. at the site is doing a good job using parts to keep them up and running.

Abby Damoulos, Tonya Klimkiv and Waxeed Sofi, students at CHS, complained about the photos taken by Excel at homecoming. Mr. Jordan noted that there is a one year contract with this company and if there are issues they will look elsewhere.

Danielle Stout, teacher at CHS, and Andrew Roberts, student at CHS, noted that they are trying to revive the AVID program at CHS. Their AVID program has been selected to run for a "Power a Bright Future" Grant from Clorox. They would like to use the money to train teachers, buy better technology, and fund field trips. The contest ends December 9, 2011. It was noted that Dudley Elementary was also trying to raise money for the band program.

Jonah Neves, student at CHS, asked if there would be summer school this year. Mr. Loehr noted that they were not sure, but may run a program like last year.

Ryan Bono, student at CHS, noted that there are old books in some of the classes. He noted that there were newer books just recently replaced, yet there were older books that still need to be replaced. Mr. Loehr noted that the newer books were replaced because of a required curriculum change.

Kathryn Sivils, student at CHS, asked if a varsity sport could be counted as PE credits. Trustee Hunt noted that you have to meet state standards.

Travis Frisk, student at CHS, asked if the school is going to enforce the new tardy policy. Mr. Jordan noted that it will begin in the second semester.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- gave an update on what information he has on the state budget.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Hunt

- noted that he has talked to Mr. Loehr about the elementary class sizes. He asked that a report be presented by December 1 about the possibility of reducing the class sizes.
- E-readers: some districts use this and we need to get on board. He noted that he thinks we should look at purchasing these in the next few years (a roll-out plan).
- congratulated Mr. Jordan for taking on the tardy policy.

Mrs. Anderson

- congratulated the football team on making the playoffs this year.
- toured McClellan with Mr. Loehr.
- went to CHS to hand out STAR awards in the Theater.

Mr. Loehr

- toured all sites and handed out STAR awards with several of the Trustees.
- noted that as for the budget, we realize the triggers will probably be in affect and we will start planning for this.
- noted that the District, Spinelli and Riles have entered Program Improvement. Those 3 groups all made gains but still fell into PI.
- thanked Mr. Deason and his staff for the addition of pictures on the board room walls.
- wished everyone a happy and safe Thanksgiving.

Mrs. Kelley

- congratulated the MCA group on the video training camp they hosted.
- thanked Oak Hill for having them as guests; she also attended the STAR test awards.
- asked everyone to be careful over the holiday.

Mr. Friedman

- noted that he took daughter to the Frankenstein play; they had a wonderful time.
- was at Oak Hill to hand out the STAR awards.
- noted that in the spring the Endowment will be doing an event and it will be highlighting the MCA program.
- read an article about revamping the AYP requirements.

CONSENT AGENDA

1. Approved Adoption of Minutes from October 19, 2011 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved 2012 Health & Welfare Benefits: Confidential, Classified & Certificated Management
5. Approved Job Descriptions: Cafeteria Worker, Nutrition Staff Secretary
6. Approved 2011/2012 Master Contracts:
Aldar Academy
7. Ratified 2011/2012 Individual Service Agreements:
2011/12-59*, 111-112, 119 BECA (**revised*)
2011/12-85, 89-103 Bright Futures
2011/12-113 MedTrans
2011/12-114-115 Aldar Academy
2011/12-116-117, 121 Point Quest
2011/12-118 STEPS
2011/12-120 Amber Fitzgerald
2011/12-122-123 Mary Jane Mercer

CONSENT AGENDA (continued)

8. Approved Professional Service Agreement: Melvin R. Cuckovich
9. Approved Professional Service Agreement: Mary Jane Mercer, CCC, SLP
10. Approved SchoolConnects Autodialer System by SynreVoice Technologies, Inc. Subscription Renewal
11. Approved Memorandum of Understanding - Center Joint Unified School District and Department of Rehabilitation, Northern Sierra District, July 1, 2012 through June 30, 2015
12. Approved Field Trip: MCA Students to Attend Student Television Network (STN) Convention in Dallas, Texas - CHS
13. Approved 2011-2012 Single Plan for Student Achievement - Dudley
14. Approved 2011-2012 Single Plan for Student Achievement - North Country
15. Approved MOU with the Sacramento Child Abuse Prevention Center for AmeriCorps Program
16. Approved Agreement for Participation in the Center Unified School District School-Age Child Care
17. Approved Notice of Completion for the Center High School Baseball Field Renovation Project
18. Approved Payroll Orders: July 2011 -October 2011
19. *This item was pulled for separate consideration.*

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

19. Approved Supplemental Agenda (Vendor Warrants)

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

BUSINESS ITEMS

A. APPROVED - District Organizational Chart and Related Job Descriptions

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

Motion: Wilson
Second: Anderson

Mr. Loehr gave an overview of this item. This would take away the Chief Administrative Officer position, add a Personnel Director and add duties to 2 specialist positions that already exist. This would save the district \$20,000. He noted that we would probably post the Personnel Director position in early February.

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

B. TABLED - CSBA Delegate Assembly Nominations

There was a motion to table this item.

Motion: Wilson
Second: Friedman

BUSINESS ITEMS (continued)

C. APPROVED - Schedule Annual Organizational Meeting of the Board

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 14, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

ADJOURNMENT – 6:54 p.m.

Motion: Wilson **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

12/14/11
Adoption Date