CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING Wilson C. Riles Middle School, Multi-Purpose Room 4747 PFE Road, Roseville, CA 95747

Wednesday, February 8, 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

Administrators Absent: Jeanne Bess, Director of Fiscal Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

2. 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 - 6:08 p.m.

FLAG SALUTE - led by Donald Wilson

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 Readmission #10-11.08 - Recommendation approved.

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

Second: Hunt Noes: None

Student Expulsion #11-12.18 - Recommendation approved.

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

Second: Hunt Noes: None

Student Expulsion #11-12.19 - Recommendation approved.

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

Second: Anderson Noes: None

ADOPTION OF AGENDA - there was a motion to approve the adoption of the agenda as presented.

Motion: Friedman Second: Kelley

Trustee Wilson asked to pull Consent Agenda Item #11.

The motion was amended to pull Consent Agenda Item #11.

Motion: Friedman Vote: General Consent

Second: Kelley

STUDENT BOARD REPRESENTATIVE REPORTS

- Center High School Aleah Woods
- Homecoming was held last week, 200 kids helped out. She thanked everyone who helped out. The class contest winners were as follows: Juniors 1st, Seniors 2nd, Freshman 3nd, and Sophmores 4th.
- it was noted that there is not too much else going on.
- the Talent Show has been moved to March 28.
- students are looking forward to the time off next week.
- 2. McClellan High School Rolando (JR) Natividad
- staff is excited that there is a large # of students who have achieved honor roll; 38 students earned 3.5 GPA.
- 6 students earned perfect attendance.
- the 2nd Trimester ends next Friday.
- Friday Night Live sponsored a Change For Change drive. Money raised was donated to the SPCA.
- there are 93 students currently enrolled at MHS.
- 11 students have graduated so far ths year, and more will graduate at the end of this week.
- 3. Antelope View Charter School Britney Kaiser was not available to report
- 4. Global Youth Charter School Hyleah O'Quinn was not available to report

ORGANIZATION REPORTS

- 1. CSEA Angela Espinoza, Vice President, announced that Cyndy Mitchell is on a field trip. She noted that there wasn't a whole lot to report. She did note that they are trying to get online voting for their group so more people can vote.
- 2. CUTA Heather Woods, President, noted that the certificated staff would like to see as many cuts as possible away from the classroom; every cut from certificated staff is a direct cut in the classroom.

REPORTS/PRESENTATIONS

1. **CFW Foundation Scholarship Presentation** – Khushroo Gheyara, from Caldwell Flores Winters, presented Ryan Saeteurn with at \$5,000 scholarship from the CFW Foundation.

REPORTS/PRESENTATIONS (continued)

- 2. AVID (Advancement Via Individual Determination) Program Presentation for CHS and Riles Joyce Frisch, Principal at Wilson C. Riles Middle School, noted that Riles Middle School is a national demonstration site. She introduced Jennifer Slay & Danielle Stout, who gave more information on the program. Amanda Johnson, Phillip Wartenberry, Andrew Roberts, and a fourth student spoke about how AVID has helped them. Mrs. Slay invited the Board to an AVID event that will be happening on April 18. Mrs. Stout discussed the items that have made the high school AVID not qualify to be certified. Trustee Hunt inquired on how much SCOE is contributing to the program. Mr. Loehr thanked Mrs. Frisch, Mrs. Slay, and Mrs. Stout for their help with the program.
- 3. Williams Uniform Complaint Quarterly Reporting George Tigner, Chief Administrative Officer announced that there was nothing to report for October through December 2011.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Kim Baioni, teacher at McClellan High School, spoke to the board about the students at McClellan High School and how the school helps those students. She asked that the Board think about the impact a move of the site would make.

Mr. Grimes, Principal at Oak Hill, thanked Trustee Wilson for his help in allowing them go down to the senate floor at the State Capitol for the 4th graders at Oak Hill.

Kellie Buttram, teacher, noted that the teachers are the front line; the reason that we are here. She asked that they don't take the easy way out by cutting days out of the school year, furlough days, and bt cutting staff. She asked that we put the students first: no shorter year, no furlough days, look for other places to cut.

Cindy Hahn, teacher at Oak Hill, noted that she was at the meeting last week. She stated that there were comments that there are district employees that work 261 days a year. It was her understanding that there is a position that is held by a classified person that was created a few years ago. She noted that the district should consider cutting that position. She also noted that we are not the only district going through this. We need to look at what would directly affect our students; the cuts should happen where they least affect the students. She thanked the Board for listening.

DelRae Pope and Cindy Campbell, parents from the Riles PTA, shared information about the Antelope Community Carnival, which will be held March 15-18 in the old Kmart parking lot. They are offering each site the opportunity to participate in selling tickets ahead of time and earning money for their site's PTA or other group that chooses to participate. Mr. Loehr thanked them for their time and energy that they have put into this.

Luke Campbell, student at CHS, asked the Board that if they could find a cure for Childhood cancer would they? He announced that now is their chance; they can sponsor Team Riles in the St. Baldrick's Shave-a-thon event. He would like to continue to carry on the tradition and help raise funds.

Travis Frisk, student at CHS, asked if his school site was going to bring back agendas. Mr. Jordan said that they are; they are getting a deal from Jostens next year.

Tyler LaBelle, student at CHS, asked if the tardy rules will still be enforced next year. Mr. Jordan said yes.

Jeremy Knapp, student at CHS, noted that there should be considerations on the tardy rules, especially first period.

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

Teeauntry Goins, student at CHS, asked if there was a way to get better computers. Mr. Loehr noted that with the budget issues that could not be done at this time, but that the Computer Techs. are doing a great job keeping them up and running.

Kyle Hold, student, asked if the campus could have open campus at lunch time. Mr. Jordan noted that it was too much of a liability.

Irena Stepanova, student, asked if they could have open campus for the Seniors only. It was noted that there was a liability issue.

Nathan Lukes, student, asked if the athletics were going to be cut next year because of budget cuts.

Kayla Perkins, asked why some sports have to pay a copayment, and why now and not before. Mr. Jordan noted that they asked for a \$75 donation for each sport.

Natalie Hampton, student, asked if spring sports (baseball and softball) would have to share busses again. Mr. Jordan noted that whenever possible they will be sharing a bus.

Ashley Taylor, asked if money has been spent on unnecessary things (ie. iPads for Administrators) when there are budget cuts.

Richie Torres, noted that there is trash around the CHS campus. He noted that there should be more trash cans around the campus. Mr. Jordan noted that there are enough receptacles, but the main problem is that students are not placing their trash in them.

Victor Gunn, student, noted that he was informed that Ms. Paluch was going to retire. He asked if she would be replaced or if she would be allowed to teach 2 periods.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- noted that with budget concerns you will often find her taking a devil's advocate stance. She just wants to get all the information she can get to make sure we have all the info we need.

Mr. Friedman

- attended the Oak Hill Book Fair.
- complemented all of the speakers tonight.
- noted that he has received numerous emails from former McClellan High School students. He complemented them for their views.

Mr. Hunt

- responded that to Mrs. Buttram's comments – there is no easy way/no easy cuts. There is no magical money out there that we are hiding. There are things to trim away, but to send ideas our way.

Mr. Wilson

- asked Mr. Grimes to thank the kids at Oak Hill. He noted that it is nice that they noticed.
- noted that he will shave his head if Mr. Tigner does.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- echoed what Mr. Hunt said about the budget; there are no easy cuts.
- has been out to most of the sites this month; has been seeing great things that are going on around the district. Proud of the work our folks are doing.
- had the opportunity to judge the Geography Bee 1st-Netsy Ponce, 2nd-Johnathan Jolly, 3rd- Michelle Zang. Thanked Dudley for hosting it.

Mrs. Anderson

- noted that research has already been done regarding some of the things that Mrs. Hahn has mentioned. She noted that she can contact Mr. Loehr to discuss at another time.

CONSENT AGENDA PULLED FOR SEPARATE CONSIDERATION

11. Approved Supplemental Agenda (Vendor Warrants)

Motion: Friedman Vote: Anderson, Friedman, Hunt, Kelley

Second: Kelley Noes: Wilson

CONSENT AGENDA

1. Approved Resolution #7/2011-12: Authorization to Teach English Electives

2. Approved Professional Service Agreement: Amber Fitzgerald

3. Approved 2011/2012 Individual Service Agreements:

2011/12-130-133 Bright Futures

2011/12-134 Med Trans

2011/12-135 Placer Learning Center

2011/12-136 Bright Futures

- 4. Ratified School Accountability Report Cards
- 5. Approved 2011-12 Single Plan for Student Achievement CHS
- 6. Approved 2011-12 Single Plan for Student Achievement Oak Hill
- 7. Approved 2011-2012 Safe School and Emergency Preparedness Plan Riles
- 8. Approved 2011-2012 Safe School and Emergency Preparedness Plan CHS
- 9. Approved 2011-2012 Safe School and Emergency Preparedness Plan MHS
- 10. Approved Payroll Orders: July 2011 January 2012
- 11. This item was pulled for separate consideration

Motion: Kelley Vote: General Consent

Second: Wilson

BUSINESS ITEMS

A. 2011 CSBA Delegate Assembly Election, Subregion 6-B

There was a motion to bring it to the floor.

Motion: Friedman Second: Anderson

Trustee Friedman asked that they vote for Mr. Bruce Roberts. DID NOT PASS-

will come back at the next meeting

Motion: Friedman Ayes: Friedman Second: Anderson Noes: none

Abstain: Kelley, Hunt, Wilson, Anderson

Reconsideration – place on next agenda (February 29)

ADVANCE PLANNING

- Future Meeting Dates: a.
 - Regular Meeting: Wednesday, March 21, 2012 @ 6:00 p.m. District Board Room -Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747
 - Special Meeting: Wednesday, February 29, 2012 @ 6:00 p.m. -Riles Middle School ii. Multi-Purpose Room, 4747 PFE Road, Roseville, CA 95747

A

ADJOURNMENT – 7:37 p.m.		
Motion: Second:	Wilson Friedman	Vote: General Consent
		Respectfully submitted,
		Scott A. Loehr, Superintendent Secretary to the Board of Trustees
IsI		
Donald E. Wilson, Clerk Board of Trustees		
3/21/12 Adoption Date	-	