

# 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, March 21, 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 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:

**Student Expulsion #11-12.22** - Recommendation approved.

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

**Student Expulsion #11-12.23** - Recommendation approved.

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

**Student Expulsion #11-12.24** - Recommendation approved.

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

**Student Expulsion #11-12.25** - Recommendation approved.

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

**Student Expulsion #11-12.26** - Recommendation approved.

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

**ADOPTION OF AGENDA** – there was a motion to approve the adoption of the agenda as amended: Pull Consent agenda items 4, 7, 12 and 14 for separate consideration, and move Business Items before all reports.

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

**BUSINESS ITEMS**

**A. APPROVED - Second Interim Report For Fiscal Year 2011/12**

Jeanne Bess, Director of Fiscal Services, gave an overview of the Second Interim that she has brought to the Board.

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

**B. APPROVED - Tax & Revenue Anticipation Notes (TRANS) Request for Issuance, Resolution #12/2011-12: Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2012-2013 and the Issuance and Sale of One or More Series of 2012-2013 Tax and Revenue Anticipation Notes Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes**

Jeanne Bess, Director of Fiscal Services, explained the process and the amount of money involved with this request.

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

**C. APPROVED - Resolution #11/2011-12: Layoff For Lack of Work or Lack of Funds**

There was a motion to bring this to the floor.

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

Trustee Kelley inquired on the duties and job descriptions of aides, the office aide staffing at a couple of sites, the tentative agreement with CSEA, and the campus monitor staffing at the high school.

**Vote:** General Consent

Trustee Wilson asked if the Board could vote on the Consent Agenda at this point.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from January 18, 2012 Regular Meeting
2. Approved Adoption of Minutes from February 1, 2012 Board Workshop
3. Approved Adoption of Minutes from February 8, 2012 Regular Meeting
4. *This item was pulled for separate consideration.*
5. Approved Adoption of Minutes from March 12, 2012 Special Meeting
6. Approved Certificated Personnel Transactions
7. *This item was pulled for separate consideration.*
8. Approved FBLA Attendance at State Leadership Conference in Irvine, CA - CHS
9. Approved 2011-2012 Safe School and Emergency Preparedness Plan - Oak Hill
10. Approved 2011-2012 Safe School and Emergency Preparedness Plan - AVCS/Global
11. Approved Contract with Martin General Engineering, Inc., for Seal and Stripe Play Area Hard Court Projects at Both North Country and Oak Hill Elementary Schools
12. *This item was pulled for separate consideration.*
13. Approved Payroll Orders: July 2011 - February 2012
14. *This item was pulled for separate consideration.*

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

**CONSENT AGENDA PULLED FOR SEPARATE CONSIDERATION**

4. Approved Adoption of Minutes from February 29, 2012 Special Meeting

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

7. Approved Classified Personnel Transactions

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

12. Approved Developer Fee Payment Agreement, Property No. 3

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

14. Approved Supplemental Agenda (Vendor Warrants)

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

**D. APPROVED - First Reading: Board Policies/Regulations/Exhibits**

AR	1340	Access to District Records
BP	2121	Superintendent's Contract
BP	3110	Transfer of Funds
AR	3314	Payment for Goods and Services
BP	3513.1	Cellular Phone Reimbursement
AR	3513.1	Cellular Phone Reimbursement
AR	3541.1	Transportation for School-Related Trips
BP	3553	Free and Reduced Price Meals
AR	4117.11/4317.11	Preretirement Part-Time Employment
BP	4140/4240/4340	Bargaining Units
AR	4217.3	Layoff/Rehire
BP/AR	5111	Admission
AR	5111.1	District Residency
AR	5111.12	Residency Based on Parent/Guardian Employment
AR	5111.13	Residency for Homeless Children
AR	5125	Student Records
AR/E	5125.1	Release of Directory Information
BP/AR	5131.7	Weapons and Dangerous Instruments
BP/AR	5141.21	Administering Medication and Monitoring Health Conditions
BP/AR	6145.2	Athletic Competition
BP/AR	6146.1	High School Graduation Requirements
AR	6162.51	Standardized Testing and Reporting Program
BP	6170.1	Transitional Kindergarten
AR	6173.1	Education for Foster Youth
BB	9320	Meetings and Notices

Pulled for further evaluation:

BP/AR	6143	Courses of Study
BP/AR/E	6161.1	Selection and Evaluation of Instructional Materials

There was a motion to approve all policies listed above, with the exception of those pulled for further evaluation.

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

There was a motion to bring BB 9223 to the floor.

BB	9223	Filling Vacancies
----	------	-------------------

<b>Motion:</b>	Friedman
<b>Second:</b>	Hunt

Trustee Hunt was concerned with the section that states the next highest vote getter would move into a vacant position. He noted that he has not heard of other districts doing it this way. Trustee Wilson noted that even if we are the only district that does it, he thinks we are doing it correctly. He would rather have someone that people had voted for and had a say on than having a faction on the board.

Trustee Wilson left the meeting at 6:50 p.m. due to illness.

There was a motion to table BB 9223. It was requested that Mr. Loehr research other similar districts to see what their policy on this is.

**THIS POLICY WAS TABLED**

<b>Motion:</b>	Friedman
<b>Second:</b>	Kelley

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Aleah Woods
  - two weeks ago was the "Every 15 Minutes" program; it was a success.
  - Junior Prom this Saturday at Morgan Creek.
  - Senior Ball tickets go on sale this week.
  - Purple Cord Dinner is Friday, April 27.
  - boys' basketball team went all the way to the Nor Cal semi-finals.
  - Cinderella Play was a success.
  
2. McClellan High School - Rolando (JR) Natividad – not available to report
  
3. Antelope View Charter School - Britney Kaiser
  - once a month there will be an enrollment night held.
  - March 30 AVCS will have an Expo at Sunrise Mall.
  - they are hoping to include 6<sup>th</sup> grade in junior high program next year.
  - March 29 the ITT Tech Advisor will be visiting 11<sup>th</sup> and 12<sup>th</sup> graders to speak to them about their college.
  - tomorrow night is Night of the Arts.
  
4. Global Youth Charter School - Hyleah O'Quinn
  - WASC is coming next week; they have been preparing for this.
  - STAR testing is April 24<sup>th</sup>-27<sup>th</sup>.
  - they will be collecting donations of snacks for student during testing time.
  - had a field trip to UC Davis.
  - girls soccer and coed track and field has started.
  - AVCS has invited Global to Night of the Arts tomorrow night.
  - Prom will be April 28 at the VFW Hall.
  - Global would like to thank CHS for the donation of red flags for the girls soccer games and allowing them to post their info on the marquee.

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

Cindy Campbell, parent, shared information on the St. Baldricks fundraiser where students got their heads shaved to raise money. The 21 person team raised over \$5,200. She also spoke about the Antelope Community Carnival that occurred last weekend. About 900 people came over the 4 day period. They raised \$3,600 for the Riles PTA. They were also able to share some of that with other sites who helped sell tickets. She thanked Mr. Deason, Mr. Jordan, Fremont Bank, Allied Waste, Area Restroom Solutions, Sebalas Landscaping, and DWB Security. She asked that people check out these companies on their website; they do support our community.

Jeremiah Malone, Senior at CHS, asked if the board could consider letting 18 year olds sign themselves out and excusing their absences. There was discussion about our board policy regarding this topic. Mr. Loehr noted that we will look at district policy.

### **ORGANIZATION REPORTS**

1. CSEA – Cyndy Mitchell, President, was not available to report.

## ORGANIZATION REPORTS

2. **CUTA** - Heather Woods, President, said they have accepted furloughs. Riles, as well as other district schools, has been collecting for Pennies for Patients. The Riles choir went to the elementary sites. The elementary sites have been excited about the high school drama production going to the different sites to show what they are doing at CHS. The high school is getting a lot of positivity from the 911 classes being offered; there are at least 3 classes. PLTW will have at least 2-3 biomedical classes, and 2-3 engineering classes. With all of these programs, we would like to look at moving back to an 8 period day.

## BOARD/SUPERINTENDENT REPORTS

### Mr. Friedman

- took his daughter and her friend to the carnival on Saturday. There was lots of excitement and fun.
- took his daughter to see the play "Cinderella".
- helped Mr. Bisho with reviewing student video portfolios for a video production competition.
- donated to the St. Baldrick's.

### Mr. Hunt

- noted that it was nice to hear positive news.

### Mrs. Kelley

- had an opportunity to visit most school sites and departments.

**Mr. Wilson** – was not available to report.

### Mr. Loehr

- visited all school sites; noted that it was nice to see the students enjoying activities in the classrooms.
- thanked Cindy and Delrae for all they do in the district.
- excited about the new CHS classes.
- attended the "Every 15 Minutes" event.
- gave information on "Thrive" – the district received a \$24,000 grant from Kaiser for a fitness program in the district. He noted that there are 29 teams signed up so far.

**Mrs. Anderson** – did not have anything to report.

## ADVANCE PLANNING

a. *Future Meeting Dates:*

- Regular Meeting: Wednesday, April 18, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

**ADJOURNMENT** – 7:20 p.m.

**Motion:** Friedman  
**Second:** Kelley

**Vote:** General Consent

Respectfully submitted,

*/s/*

---

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

*/s/*

---

Donald E. Wilson, Clerk  
Board of Trustees

*4/18/12*

---

Adoption Date