

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, May 16, 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 Matters: Reconsideration of Student Appeal of Denial of an Interdistrict Attendance Request: 12/13-01, 12/13-02, and 12/13-03
3. Student Expulsions/Readmissions (G.C. §54962)
4. Conference with Labor Negotiator, George Tigner, Re: CSEA (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 - 6:00 p.m.

FLAG SALUTE - led by George Tigner

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. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957) – it was announced that Mr. Loehr received a satisfactory evaluation.
3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #11-12.38 - Recommendation approved.

Motion: Wilson
Second: Friedman

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: pull Consent Agenda Item #1 for separate consideration.

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

STAFF RECOGNITIONS

Superintendent Scott Loehr and the Board of Trustees recognized each of the retiring district employees with a plaque. Trustee Anderson thanked them for their dedication to the district.

A break was taken at 6:10 p.m. for a reception for the retirees.

The meeting resumed at 6:32 p.m.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - graduation is May 24th; Seniors have been getting ready.
 - have already had Purple Cord Dinner
 - Senior Sunset is tomorrow night.
 - Senior Ball was a couple of weeks ago.
 - Star testing was a couple of weeks ago.
 - Sports-o-Rama was held last week.

2. McClellan High School - Rolando (JR) Natividad was not available to report.

3. Antelope View Charter School - Britney Kaiser
 - Thursday was the Senior Dinner; awards were handed out.
 - noted that she is graduating and will not be here next year; Nathan Palafox will be the Student Representative for next year.
 - invited the Board to 8th grade promotion and Senior graduation on Tuesday, May 22nd.

4. Global Youth Charter School - Hyleah O'Quinn
 - this is her last Board Meeting; next year's Student Representative is Nikko Morris.
 - May 3rd was the Bull Dog Brawl.
 - last Friday was the Senior Dinner.
 - Senior Projects are due and are being presented all week.
 - Friday, May 18th will be the Sports Banquet.
 - next week is finals, with minimum days all week.
 - graduation is May 25, 11:00 am to 1:00 pm.

President Anderson thanked the students for their service to the Board. Mr. Loehr thanked the each of the Student Board Representatives for their service on the Board and presented each one with a certificate.

ORGANIZATION REPORTS

1. CSEA – Cyndy Mitchell, President, was not available to report. Dana Busath spoke about issues in food services: work load is increased and the budget is decreased. Thanked George Tigner for his work with the union and looks forward to working with Mr. Grimes.

ORGANIZATION REPORTS (continued)

2. **CUTA** - Heather Woods, President, noted that students are always interesting during this time of year; teachers are earning their money at this time of year with the students hard to wrangle. There is excitement among staff with the end of the year near, but she is also looking ahead a next year. She is hoping things will be positive. She is looking forward to working with Mr. Grimes.

REPORTS/PRESENTATIONS

1. **Career Technical Education Update** - Tim Taylor, Assistant Superintendent, Sacramento County Office of Education, gave an overview of CTE, talked about who it serves, the Project Based Programs, and what's in our future. He announced that the county office has placed \$50,000 in the budget to support our first year.

Trustee Wilson noted that it was a fantastic presentation, done in a timely manner. Trustee Kelley inquired on his statement about 28 states now requiring an online course. Mr. Taylor noted that there is a new framework out there. There are so many opportunities out there online, and it is a movement we are seeing nationally.

2. **Update on McKinney Vento Program** - Alyson Collier, Director of the Healthy Start Program, gave a brief presentation about the homeless population. She shared what was on her video clip, then presented to the Board information on the homeless population in our district. She shared the services that are provided to them and how many students were served.

3. **Center High School Athletic Transportation Plan 2012-2013** - Mike Jordan, Center High School Principal, noted that they were given the task of cutting \$50,000 out of the transportation budget. He met with coaches and came up with several options. He met with the league schools to see what the other districts/schools were doing. CHS would like the district to fund all games to Placer, Colfax, and Bear River High Schools. He noted that transportation to all preseason games would be funded by the individual team, or parents may drive. If the parents drive the student to the game, coaches may not provide directions or set up car pools. Coaches may transport players if they have completed the required district transportation paperwork and have been cleared by the district to transport students. He also noted that the athletic donation will change to \$50.00 per sport. Athletic donations will be directed to the athlete's team. Coaches may use the donations for transportation or other team related expenses.

Trustee Anderson shared her concern with liability. Trustee Wilson noted that a lot of staff time is being spent on trying to find how to cut \$50,000 out of the transportation budget. David DeArcos, MHS Principal, asked if the site has looked into cutting Freshman sports, and how much Freshman sports cost. Mr. Jordan noted that not all sports have Freshman teams, and it would not save money to cut Freshman sports. Trustee Friedman asked that Mr. Jordan continue to look for donations. He also gave his support in not cutting sports programs. Heather Woods, CHS teacher, shared her concern with where the money will come from if the cuts are not made. Trustee Kelley asked that we look at both sides of it, cutting out of sports funding, and not losing ADA. Delrae Pope, parent, asked if other sites in the district can have students participate at half-time to draw families in. She noted that the issue is not cutting \$50,000 but needing to get \$50,000. She then inquired on the cost for golf per player. Ben Klatt, wrestling coach, explained that as a coach he is looking at a lot more work to get his players to places. He noted that he would like some flexibility, being told what he can do and where he can go. He also noted that if parents drive, the policy needs to be very clear and easy to follow.

Mr. Loehr noted that it sounds like the Board would like the district to work with Mr. Jordan to make it more reasonable.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Mike Jordan, Center High School Principal, announced that the MCA academy will host another video camp this summer. Angel Hughes, parent, asked if the information would be coming out to the school sites before school ends, as well as during the summer just before it starts. Mr. Jordan noted that they can send out a phone message during the summer. (July 30-August 2, 11am-2pm)

Trustee Anderson asked if we have a brochure, or information online, about what our high school offers (MCA, Project Lead the Way, 911 Dispatch classes). Mr. Jordan noted that they are trying to get the information out there.

Alyson Collier announced that they will be doing a program called "A Touch of Understanding" at Spinelli on May 22nd at 9-11:45 a.m. This will be introduced to all 4th graders. She invited the Board to attend.

Douglas Higgins, part-time instructor, thanked all the teachers and administrators that are retiring. They have given so much during difficult times. All of their talents will be missed. He acknowledged George Tigner for his years of service; it has been a privilege working with him.

Trustee Anderson noted that George has done everything that has been asked of him, and has done it well.

BOARD/SUPERINTENDENT REPORTS

Mr. Friedman

- attended the Top Ten and Purple Cord Dinners; it was wonderful seeing the students and their accomplishments.
- complimented our Student Board Representatives on their participation this year.
- echoed the comments toward the retirees; wished them the best of luck.

Mr. Wilson

- attended Open House at Oak Hill.
- took his 4 children to the University of Southern California.

Mr. Hunt

- thanked the retirees for their years of service.

Mrs. Kelley

- looking forward to the graduations.
- echoed the voices on the retirements.

Mrs. Anderson

- attended the Open House at Riles Middle School; enjoyed it.
- noted that it was a good meeting tonight.
- to George: regardless of what side of the table he was on, he did his job. That takes someone with a lot of backbone. Noted that he is very well respected and liked. Thanked him for his years of service for the district.

BOARD/SUPERINTENDENT REPORTS (continuing)

Mr. Loehr

- noted that he is excited about beginning the next school year.
- is looking forward to the graduations.
- is looking forward to summer.
- noted that he was glad George Tigner was on his side while Superintendent.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from April 18, 2012 Regular Meeting

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

CONSENT AGENDA

1. *This items was pulled for separated consideration.*
2. Approved Adoption of Minutes from May 2, 2012 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Memorandum of Understanding - Classified Furlough Days for 2012/13
5. Approved 2011/2012 Master Contract:
 Atkinson Youth Services
6. Approved Professional Services Agreement: A Touch of Understanding
7. Approved Professional Services Agreement: Duerr Evaluation Resources
8. Approved 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Dudley
9. Approved 2012-2013 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening
10. Approved 2012-2013 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
11. Approved Consulting Agreement for enVision Consulting Group, Inc. For School Accountability Report Card Services for Center Joint Unified School District During the 2012-2013 fiscal year
12. Approved California High School Exit Exam (CAHSEE) Waiver Request
13. Approved 2012-2013 CIF Representatives - CHS
14. Approved 2012-2013 CIF Representatives - Global
15. Approved Contractor Change Order #1 to the Contract By and Between Martin General Engineering, Contractor, and Center Joint Unified School District
16. Approved Notice of Completion for the Play Area Hard Court Seal and Stripe Project at North Country and Oak Hill
17. Approved Payroll Orders: July 2011 - April 2012
18. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

1. CSEA 2011/2012 Sunshine Proposal Articles
2. CJUSD 2011/2012 Sunshine Proposal Article

