

# 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, June 20, 2012

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Anderson called the meeting to order at 6:00 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Friedman, Mr. Hunt, Mrs. Kelley,  
Mr. Wilson

Administrators Present: Scott Loehr, Superintendent  
Jeanne Bess, Director of Fiscal Services

Administrators Absent: George Tigner, Chief Administrative Officer  
Craig Deason, Assist. Supt., Operations & Facilities

**FLAG SALUTE** - led by Nancy Anderson

**ADOPTION OF AGENDA** - approved adoption of agenda as amended: move Consent Agenda Items and Business Items to after adoption of agenda.

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

### CONSENT AGENDA

1. Approved Adoption of Minutes from May 16, 2012 Regular Meeting
2. Approved 2012-2013 Board Meeting Schedule
3. Approved Resolution #20/2011-12: Delegation of Contracting Powers to the Superintendent
4. Approved 2012-2013 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo
5. Approved 2012-2013 Agreement for Legal Services - Lozano Smith
6. Approved Classified Personnel Transactions
7. Approved Certificated Personnel Transactions
8. Approved Resolution #19/2011-12: Layoff For Lack of Work or Lack of Funds
9. Approved Resolution #18/2011-12: Authorization to Teach English Electives for 2012-13 School Year
10. Approved 2011/2012 Individual Service Agreements:  
    2011/12-142 Atkinson Youth Services  
    2011/12-143-145 Jabber Gym
11. Approved 2012/2013 Master Contracts:  
    Aldar Academy  
    Atkinson Youth Services  
    BECA  
    Bright Futures Therapy  
    Burger Physical Therapy aka Burger Pediatric Therapy  
    CCHAT Center Sacramento

**CONSENT AGENDA (continued)**

Capitol Academy  
Easter Seal Society of CA, Inc.  
Guiding Hands School, Inc.  
JabberGym  
Med Trans Medical/Legal Ambulatory Transportation & Interpreting Services  
MediCab  
Odyssey Learning Center  
Placer Learning Center Elementary  
Point Quest Education

12. Approved 2012/2013 Individual Service Agreements:
  - 2012/13-1 Aldar Academy
  - 2012/13-2 Atkinson Youth Service
  - 2012/13-3 Baby Steps Therapy
  - 2012/13-4 BECA
  - 2012/13-5-66 Bright Futures Therapy
  - 2012/13-67 Burger Physical Therapy
  - 2012/13-68 CCHAT
  - 2012/13-69-71 Capitol Academy
  - 2012/13-72-76 Easter Seals
  - 2012/13-77-78 Guiding Hands
  - 2012/13-79-80 JabberGym
  - 2012/13-81 MediCab
  - 2012/13-82 MedTrans
  - 2012/13-83 Odyssey
  - 2012/13-84-85 Placer Learning Center
  - 2012/13-86-89 Point Quest
13. Approved Center JUSD Employees Certified for Expulsion Hearings
14. Approved Professional Services Agreement: Leslie A. Cooley, PH.D.
15. Approved OdysseyWare Online
16. Approved 2011/2012 Consolidated Application (Part II)
17. Approved 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Riles
18. Approved 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Spinelli
19. Approved 2012/13 Training/Service: High-Quality First Instruction (five-part series) - Center High School
20. Approved Student Trip: Future Business Leaders of America State Summit, Sunnyvale, CA - CHS
21. Approved Student Trip: 2012 University of Nevada Team Football Camp, Reno, NV - CHS
22. Approved Application for Carl Perkins Funds for 2012-13
23. Approved Contract with Practi-Cal
24. Ratified Memorandum of Understanding Between the College Board and Center High School/Center Joint Unified School District
25. Approved Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District
26. Approved XPS Addendum to Contract with Xerox to Add Non-Xerox Branded Printers for Repair Services and Supplies
27. Approved Deferred Maintenance Five Year Plan
28. Approved Disposal of Surplus Vehicle  
1986 GMC Bus (#10) - License #063496
29. Approved CDI/CDC Annual Report for 2012

**CONSENT AGENDA (continued)**

30. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care - Dudley & North Country
31. Approved Renewal of Contract for Caldwell Flores Winters, Inc
32. Ratified Professional Services Agreement: Monte Lund
33. Approved Amendment No. 6 to Five Year Agreement with Child Development Centers - Dudley & North Country
34. Approved Agreement to Rescind Landowner's Development Agreement (Westbrook Development) (Sierra Vista - Property No. 10) Dated 4/18/12
35. Approved Landowner's Development Agreement (Westbrook Development) Sierra Vista - Property No. 10) Dated 6/20/12
36. Approved Professional Service Agreement: Loy Mattison Enterprises
37. Approved Third Interim Report For Fiscal Year 2011/12, As of April 30, 2012
38. Approved Payroll Orders: July 2011 - May 2012
39. Approved Supplemental Agenda (Vendor Warrants)
40. Approved Resolution #22/2011-12: Agreement Between Child Development Centers and Center Joint Unified School District, CCTR-2201

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

**BUSINESS ITEMS**

**PUBLIC HEARING:** The Board of Trustees had set this time aside to hear public comments on the Center Joint Unified School District Budget for the 2012-2013 fiscal year. Jeanne Bess, Director of Fiscal Services, gave an overview of the budget being presented. President Anderson opened up the Public Hearing at 6:02 p.m. for comments regarding the 2012-2013 GJUSD Budget. The Public Hearing was closed at 6:03 p.m.

- A.      APPROVED - Resolution #21/2011-12: Statement of Board Intent to Establish Committed Fund Balances in Compliance with Governmental Accounting Standards Board (GASB) Statement 54**

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

Scott Loehr congratulated Patty Spore on being appointed the Principal at Oak Hill. Trustee Friedman commended Craig Deason for his efforts on the developer agreements that he has worked on consistently over time; putting the district in the best possible situation to have our needs met. He also commended Jeanne Bess for all her hard work on the budget.

- B.      APPROVED - 2012/13 Budget**

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

Trustee Wilson left the meeting at 6:07 p.m.

## **ORGANIZATION REPORTS**

1. **CSEA** – Cyndy Mitchell, President, was not available to report.
2. **CUTA** - Heather Woods, President, was present but had not report to give.

## **REPORTS/PRESENTATIONS**

1. **Update on Mental Health Services Act** - Alyson Collier, Coordinator of Healthy Start, shared a PowerPoint presentation on services provided through the Sacramento County Student Mental Health and Wellness Collaborative. A portion of a DVD was also shown. Trustee Anderson asked if the Healthy Play program was presented at all sites. Alyson noted that it was only done at 2 sites (Spinelli & Dudley). They are looking for funding and ways to bring the program to the other sites. Trustee Anderson also asked if there is an agency that connects with the school when a child has a crisis. Alyson noted that they have created partnerships with various groups. Trustee Kelley asked if there was data on the suspension rate before and during the implementation of the program.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** – none

## **BOARD/SUPERINTENDENT REPORTS**

### **Mrs. Kelley**

- noted that the graduations were great and they went fast.

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

### **Mr. Hunt**

- congratulated Patty Spore.

### **Mrs. Anderson**

- congratulated Patty Spore.

- inquired on the Sunrise/Sunset Program; do they spend the night? Heather Woods noted that they are 2 different things: the Sunrise event is held at the beginning of the Senior year and the Sunset event is held at the end of the Senior year.

- congratulated the high school band and choir on their award winning performances in LA.

- welcomed Patty Spore and David Grimes in their new positions; inquired on the new VP for CHS.

### **Mr. Friedman**

- echoed what everyone said about the graduations.

- had kind thoughts about those who are leaving; he also visited a little bit with George Tigner today.

- noted that there is a wonderful issue of the Blue & Gold this month.

- congratulated the new VP at CHS; congratulated Patty Spore.

- thanked Alyson Collier for her work that she does for the district.

- announced that he will be living outside of the district and will be stepping down from his position on the Board. His last meeting will be the meeting in August.

Trustee Kelley stepped out at 7:07 p.m.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Loehr**

- noted that the graduations went well.
- thanked Jeanne Bess for her work on the budget.
- noted that he is looking towards wrapping up this year and looking forward to starting next year.

**ADVANCE PLANNING**

a. *Future Meeting Dates:*

- i. *Regular Meeting: Wednesday, August 15, 2012 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

b. *Suggested Agenda Items:*

**ADJOURNMENT – 7:11 p.m.**

**Motion:** Friedman

**Second:** Hunt

**Ayes:** Anderson, Friedman, Hunt

**Noes:** None

**Absent:** Kelley, Wilson

Respectfully submitted,

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

*/s/*

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Donald E. Wilson, Clerk  
Board of Trustees

8/14/12

Adoption Date