

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, August 17, 2011

MINUTES

OPEN SESSION - CALL TO ORDER - President Friedman called the meeting to order at 5:30 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. 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 - 5:30 p.m.

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

FLAG SALUTE - led by Aleah Woods

In regards to the new Board Room, Trustee Friedman thanked Mr. Deason and his staff for their hard work in setting the new room up.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken. During Open Session the Board announced that they were advised of the readmissions for the following students:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission #RA 10-11.06
Student Readmission #RA 10-11.10
Student Readmission #RA 09-10.39
Student Readmission #RA 10-11.17
Student Readmission #RA 10-11.11
Student Readmission #RA 09-10.13
Student Readmission #RA 09-10.40

ADOPTION OF AGENDA - approved adoption of agenda as amended: Consent Agenda Items 1 & 2 pulled for separate consideration.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - Welcome Back Week is being held with spirit days, a dance, and a rally on Friday.
 - class sizes are big, but students are making adjustments.
 - there were Mac computers stolen from one of the labs on campus. They would like to find out who did it and put a stop to it.
 - the school year has been pretty good so far.

2. McClellan High School - Luis Duffey
 - students and staff are excited about the new school year.
 - last year McClellan held a sign competition, which Carlos Trujillo won. Sabrina Baioni painted the sign over the summer and the unveiling will occur on August 22. Everyone is invited to attend the unveiling at 11:35am in the main parking lot.
 - Mr. Hagman is offering students the opportunity to play inter-mural sports Tuesday and Wednesday afternoons. They will be able to participate in football, softball, and basketball.
 - a variety of fitness programs are being offered to meet the needs of students. All of the fitness classes are level 3 and higher in meeting PE standards.
 - McClellan operates on a trimester system. This Friday is the mid-point of the first grading period, and the trimester will end on October 28.

3. Antelope View Charter School - Evelina Leshchinskaya
 - Mr. Hughey is the new Principal and is getting to know the students.
 - AVCS started the first week of school with a rally to get students excited about the new year.
 - August 15 AVCS had a successful orientation meeting.
 - important upcoming events: August 18 - School Site Council meeting, August 22 - Junior Academy Orientation, August 24 - Picture Day, and August 25 - Back to School Night
 - AVCS was awarded the WASC Accreditation until 2017.

4. Global Youth Charter School - Hyleah O'Quinn
 - school started August 3 with ice breakers and mini classes.
 - students just settled into classes this week.
 - Mr. Hughey is the new Principal at Global.
 - girls volleyball starts August 30 and boys soccer starts August 31.
 - Global had a rummage sale/recruitment at Antelope Aquatics Center last Saturday.
 - Picture day will be August 30.
 - Senior Sunrise will be this Friday at 5:45 am at the Global Youth track and field.
 - Global is continuing to recruit students in order to get enrollment up.
 - August 26 will be the first rally with a "Minute to Win It" theme.

ORGANIZATION REPORTS

1. CSEA - Marie Huggins, President, noted that it was good to be back. The first chapter meeting is Tuesday night. They are hoping to discuss with the chapter the restoration of some classified positions, and hoping to ratify the settlement of others. She noted that she appreciated being able to work with Mr. Loehr, Mr. Tigner, and the rest of Cabinet on the restoration of these positions. She pointed out that the new Board Room was a great display of some of the workmanship that we have in our district. She also noted that several of our bus drivers received recognitions over the summer.

ORGANIZATION REPORTS (continued)

2. **CUTA** - Heather Woods, President, noted that she liked the new Board Room. She stated that the certificated staff made it back on the 3rd, though some teachers came back before then to set up. She noted that class sizes are up, and that in the past we have been able to say that we have money to keep class sizes low. She also noted that we have many names still on the rehire list. She then reminded the administrators that the teachers have a really full plate and that adjunct duties are overwhelming right now.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Mark Kushnir, student at CHS, noted that at CHS there is a blue barrel that you place your skate board in. At the end of the day anyone can take boards out of the barrel. At Antelope High School there are racks that you place your boards on and lock them up. He asked if we could place racks on our campus. Craig Deason said he would look into that.

Tanya Dergal, student at CHS, asked how many hours are required for homework each night. Mr. Jordan noted that it depends on the class. There is no set time, but AP classes could take more time. She then asked why the students who were in the small Consumer's Finance class that was dropped, couldn't transfer into the Economics class that opened up. Mr. Jordan noted that it wasn't a simple class change since the two classes were offered during 2 different periods and it involved the changing of schedules.

Alina Kolesnikov, asked if we could have fast food vendors come to our school to sell lunch. Mr. Loehr noted that there are requirements regarding what we can and cannot serve.

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- welcomed everyone back.
- thanked Mr. Deason for his department's work on the new Board Room.

Mr. Wilson

- no report was given.

Mrs. Anderson

- welcomed everyone back.
- apologized for missing some of the Back to School Nights that already occurred.
- noted that the wood work is gorgeous; they did a wonderful job. She asked if there could be something done about the noise from the air conditioner. Mrs. Anderson also asked if we could see about getting a double-wide portable so that administrators could get their table back.
- said she would like to see us get the word out to the public of the new location.
- is looking forward to the new year.
- noted that, unfortunately, if we bring anyone back, we are not always able to bring the best back.

Mrs. Kelley

- welcomed the new student representatives. She also welcomed the staff back to work.
- noted the fantastic work in the Board Room.
- is looking forward to seeing everyone at the sites this year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- welcomed everyone back.
- thanked Mr. Deason and his team for the hard work on the room. He mentioned that we will recognize those who worked on it at the next Board Meeting.
- noted that we are holding on to our numbers from last year.
- noted that we will be bringing our bus recognitions to a future meeting.
- noted that the schools are working on eFolders; we will be trying to send home less paper for communication. We will look into alternatives for the Board as well.
- stated that the Superintendent Advisory Group is starting next week.
- has made it to all of the schools; has toured Spinelli, North Country and Dudley more extensively. Tomorrow he will be touring CHS.
- is looking forward to the new year. It has been a smooth start; the staff is doing a great job dealing with the changes.

Mr. Friedman

- congratulated Mr. Hughey as the new principal at AVCS & Global, Mr. Jackson as an Assistant Principal at CHS, and Mr. French as the Vice Principal at Riles MS.
- complemented the student representatives on their first reports.
- noted that there will be training in the district on anti-bullying; commended Mrs. Collier and the people at the sites who have been implementing this program. He also commended Mrs. Lyons for her work in this area at Riles MS.

CONSENT AGENDA

1. *This item was pulled for separate consideration*
2. *This item was pulled for separate consideration*
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Resolution #1/2011-12: Layoff For Lack Of Work Or Lack Of Funds
6. Approved Interdistrict Transfer and Attendance Application and Agreement
7. Approved Leadership Institute Memorandum of Understanding Between the Sacramento County Office of Education and the Center Joint Unified School District
8. Approved Memorandum of Agreement For Continuation of the Sacramento County Office of Education, Maintaining and Operating Community Schools - Classes for Students of the Center Joint Unified School District
9. Approved 2011/2012 Individual Service Agreements:

2011/12-1-32,39, 52, 59-84	Bright Futures Therapy
2011/12-33-36	Easter Seal Society
2011/12-37	Med Trans
2011/12-38	Odyssey
2011/12-40, 41, 53, 55	Placer Learning Center
2011/12-43	Baby Steps Therapy
2011/12-44	BECA
2011/12-45	Sierra Pediatric Therapy
2011/12-46	Creekside Academy
2011/12-47	CCHAT Center Sacramento
2011/12-49, 56, 57	Capitol
2011/12-50	Burger Physical Therapy
2011/12-51	MediCab
2011/12-54	Guiding Hands
2011/12-58	Point Quest Education

CONSENT AGENDA (continued)

10. Approved 2011-2016 Sacramento Region Title I Consortium Memorandum of Understanding For Students Attending Not-for-Profit Private Schools
11. Approved 2011-2012 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
12. Approved Professional Service Agreement: Cheryl Bates
13. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
14. Approved Professional Service Agreement: Camfel Productions
15. Approved Early Mental Health Initiative Award for Spinelli and Dudley
16. Approved Center JUSD Employees Certified for Expulsion Hearings
17. Ratified Student Field Trip: FBLA Summit, Burbank, CA
18. Approved Amendment #4 - CPM Contract for Program Management Services for Bond Fund Projects
19. Approved Resolution #2/2011-12: Agreement Between Child Development Centers and Center Joint Unified School District
20. Approved Disposal of Surplus Vehicles:
 - 1980 Crown Bus (#5) - License #739947
 - 1981 Crown Bus (#6) - License #755685
 - 1982 Crown Bus (#8) - License #764448
 - 2003 Intl 4300 Refrigerated Truck - License #1306959
21. Approved Payroll Orders: July 2010 - June 2011
22. Approved Payroll Orders: July 2011
23. Approved Supplemental Agenda (Vendor Warrants) June 2011
24. Approved Supplemental Agenda (Vendor Warrants) July 2011

Trustee Anderson asked if we could hold on to those busses as back-ups if a bus breaks down. Mr. Deason noted that with the new emissions laws we will not be allowed to use them after December 2011. There are grants to replace those busses and we will be getting new replacement busses in the near future. Mr. Loehr noted that the refrigeration truck is sellable.

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from June 15, 2011 Regular Meeting

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

2. Approved Resolution #3/2011-12: Resolution Authorizing Payment To Board Member For Missed Meeting

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

BUSINESS ITEMS

A. TABLED - CSBA Nomination for Directors-at-Large

There was a motion to table this item.

Motion: Wilson
Second: Kelley

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, September 21, 2011 @ 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 – 6:35 p.m.

Motion: Wilson
Second: Hunt

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Nancy Anderson, Clerk
Board of Trustees

9/21/11
Adoption Date