

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, January 16, 2013

MINUTES

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

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

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Jeanne Bess, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)
2. Conference with Labor Negotiator, David Grimes, Re: CSEA & 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 Craig Deason

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. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission #10/11.21 - Approved as amended.

Motion: Anderson
Second: Kelley

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

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

Motion: Hunt
Second: Anderson

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - hoped everyone had a good break & happy holidays.
 - Canned Food Drive raised over 14,000 cans and food sources.
 - Dear Santa & Operation Santa were both successful.
 - Winter Homecoming is coming up; the theme is "Decades".
 - blood drive is this Friday.

2. McClellan High School - Ronnie Barnes
 - students & staff are welcoming Karla Gergi, the new part-time counselor.
 - January 28th McClellan will be holding its trimester 2A Honor Roll celebration.
 - McClellan students were very successful on the November CAHSEE test.
 - 14 students have graduated from McClellan so far this year.
 - 90 students are currently enrolled; 6 enrolled in Independent Study.
 - the basketball team lost last Friday at Chana High School; this week they will be playing Adalante High School at Futures High School.

3. Antelope View Charter School - Kayla Williams was not available to report.

4. Global Youth Charter School - Niko Morris
 - tutoring will begin again on Tuesday.
 - the WASC pre-visit will be next Tuesday.
 - the cultural potluck and Bull Dog Brawl has been moved to sometime in January.

ORGANIZATION REPORTS

1. CSEA – Cyndy Mitchell, President, welcomed the Board. She announced that Laura Kraft was elected Vice President at the chapter. The union will meet at the next chapter meeting and will vote to ratify the job description on tonight's agenda. She noted that there is a level 3 grievance regarding a custodian having added duties to his work assignment. When unable to finish them he was reprimanded. The negotiating team was invited to attend a meeting regarding Noon-Duty Aides becoming part of the collective bargaining unit. CSEA thanked the district for their open door policy and it feels comfortable in its dealing with David and Craig, especially during negotiations.

2. CUTA - Heather Woods, President, welcomed everyone back. She noted that it is early on, but asks that when we allocate money back, that we all work together. She noted that Rilesis having a Community Open House to get the 4th-6th grade parents to the campus to get used to the site. Tomorrow Oak Hill is having a Reading Night. The Reps wanted to express how much they enjoy the board members coming onto campus and showing interest in the schools, meeting the students and getting a feel for the schools.

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - David Grimes, Director of Personnel & Student Services, noted that there was nothing to report.

REPORTS/PRESENTATIONS (continued)

2. **GATE Program** - Kim Baioni, GATE Coordinator, gave an overview of what GATE is and what we offer for our students in the district. She noted that they are looking to possibly expanding the academy program that is at Dudley to also Oak Hill and North Country. Trustee Wilson asked if there is some way to offer some type of GATE math or GATE science. Mrs. Baioni noted that they do offer something for math; they are still looking for something to add to the academy in the way of science. Mr. Loehr noted that we are always looking to expand the program. Trustee Anderson asked how impacted the program is. Mrs. Baioni noted that there are about 7-8% (30-32 students per grade level) in the GATE program. She noted that there were 7 or 8 students that did not qualify, but everyone who qualifies does have a spot.

3. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Kathleen Beck. Ms. Beck announced that no bonds were sold and no expenditures were incurred so there was nothing to report to the Board.

4. **Budget Report Resulting from The Governor's January Proposal for 2013/14** - Jeanne Bess, Director of Fiscal Services, noted that if the budget that has been proposed is the worse case scenario, then she is relieved. We are deferred roughly seven million dollars. The governor is proposing that they start buying that down. This will also affect our cash flow. She feels more confident that this will not be as hard an issue next year. She told the board that they will be hearing a lot about the funding mechanism through which we get funding from the state. The state is looking at an LCFF (local control funding formula). There is some debate over which formula to use for funding. Whichever formula is in the works, we should be held harmless next year (according to the governor) which is where we get the flat funding efforts. We should be getting the same money next year that we are getting this year per student; no drastic changes.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Alyson Collier, Healthy Start/Adult Ed Director, noted that she had asked the students in the Adult ESL class "How does your learning English help your child's education?", "How does learning English make a difference in your family life?", and "What do you like best about this class?" Alyson read to the Board some of the responses she received.

Ethan Rivera, student at CHS, asked if the class sizes will be reduced in the future. Mr. Loehr noted that it is a priority of the Board. Trustee Hunt noted that the class size averages in September were 32.5. Trustee Wilson said that we would like to bring class sizes down, but K-3 would be more likely to see reductions first.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- welcomed everyone back.
- noted that tomorrow is the Riles Honor Roll Breakfast.

Mrs. Anderson

- noted that she will also be attending the Honor Roll breakfast tomorrow.
- welcomed everyone back.
- noted that the Geography Bee was run very well; the kids participating did an excellent job.

Mr. Hunt

- attended the Oak Hill Kindergarten Winter program.
- had the opportunity to visit the school sites last week.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- was thrilled to hear the report on the budget.

Mr. Loehr

- was feeling positive about the budget information we have received.
- enjoyed the site tours with Mr. Hunt.
- Mr. Loehr, Mr. Wilson & Mrs. Anderson were judges at the Dudley Geography Bee.
- Oak Hill has a 5th grade student advancing to the Central Valley Spelling Bee.
- Common Core is coming and we are working hard with that. That will be implemented next year.
- looking forward to the Riles Honor Roll breakfast tomorrow; remarkable to see how many students make it.
- noted that February 27th will be the Community Open House at Riles Middle School.

Mr. Wilson

- noted that it was a great Geography Bee. Thanked Dudley for inviting them.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 12, 2012 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved 2012/2013 Individual Service Agreements:
 - 2012/13-104-139 American River Speech
 - 2012/13-141 Easter Seals
4. Approved 2012/13 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts:
 - Ace Tutoring Services
 - Action Learning Systems
 - Club Z! In Home Tutoring
 - Community College Foundation
 - Healthy Families
 - A Tree of Knowledge
5. Approved 2012/13 CA Common Core State Standards Professional Development Proposal
6. Approved 2012-13 Single Plan for Student Achievement - Riles
7. Approved 2012-13 Single Plan for Student Achievement - Oak Hill
8. Approved Professional Service Agreement: Lisa Vorce, R.D.
9. Approved Bond Oversight Committee Bylaws
10. Approved Bond Oversight Committee Membership
11. Approved Selection of Independent Auditor for Fiscal Years Ending, 2013, 2014, and 2015
12. Approved Resolution #5/2012-13: Tax & Revenue Anticipation Notes (TRANS) Request for Issuance for Fiscal Year 2012/13
13. Approved Payroll Orders: July 2012 - December 2012
14. Approved Supplemental Agenda (Vendor Warrants)

Motion: Anderson

Vote: General Consent

Second: Pope

Mr. Loehr noted that on Consent Agenda Item #12, because of Jeanne's hard work and efforts of joining a consortium with Sacramento County, we were able to save about \$7,500 off of the loan.

Mr. Wilson then moved to the Consent Agenda Item on the Special Agenda.

INFORMATION ITEMS

1. Training: "School Facilities Leadership Academy" - C. Deason (O&F)

BUSINESS ITEMS

A. APPROVED – Appointment of Center Endowment for Educational Excellence Officer

There was a motion to propose Trustee Pope as the Endowment as an officer.

Motion: Hunt

Ayes: General Consent

Second: Anderson

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. *Regular Meeting: Wednesday, February 20, 2013 at 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 – 6:57 p.m.

Motion: Kelley

Vote: General Consent

Second: Hunt

Respectfully submitted,

/s/

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

/s/

Jeremy Hunt, Clerk
Board of Trustees

2/20/13

Adoption Date