

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, October 17, 2012

MINUTES

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

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

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

Administrators Absent: 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 (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 - 6:01 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:

1. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #12/13.01 - Approved as amended.

Motion: Wilson
Second: Hunt

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

Student Expulsion #12/13.02 - Recommendation approved.

Motion: Wilson
Second: Hunt

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

Adoption of Agenda - There was a motion to approve the adoption of the agenda as presented.

Motion: Kelley

It was asked if 2 items could be pulled from the Consent Agenda. The motion was amended to approve the adoption of the agenda, but pull Consent Agenda Items 12 & 14 for separate consideration.

Moved to approve as amended.

Motion: Kelley

Vote: General Consent

Second: Wilson

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - had Homecoming Week activities: Wednesday - Powder Puff Rally & Game, Thursday night - Area Decorations, Friday night - Homecoming Football game & skits.
 - Football team beat Colfax last Friday and is now 7-1.
 - API Scores are up.
2. McClellan High School - Ronnie Barnes was not available to report
3. Antelope View Charter School - Nathaniel Palafax
 - test scores went up from 677 to 719.
 - holding monthly meetings for Seniors, as well as other meetings for the other grade levels.
 - students are continuing to do work and come to class, and are exceeding expectations.
4. Global Youth Charter School - Niko Morris
 - recently had grade reports come out; for students struggling, there will be a tutoring club after school.
 - there will be a Halloween Rally on Halloween.
 - soccer team is #1 in the division; if they win tomorrow they will be division champions and will play in the playoffs.

ORGANIZATION REPORTS

1. **CSEA** – Cyndy Mitchell, President, was not available to report. Marie Huggins represented CSEA and noted that when CSEA met, they were offered by the district, for the district to pay the increase in benefits for the 2013 year. CSEA will be holding chapter elections in December for Vice President and Treasurer; there will be nominations during October & November chapter meetings. CSEA will be working with board candidates in the precincts this weekend.
2. **CUTA** - Heather Woods, President, noted that CUTA ratified the benefits agreement today. She noted that she loves having their meetings prior to the board meeting; she is able to hear about the activities happening at all the sites. She did note that class sizes are large and there is some strain because of it. CUTA's push is to remember how important it is to be able to give that individual attention to our students, both inside and outside of the classroom.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** – David Grimes was not available to report. Scott Loehr reported that there was 1 reporting for the quarter. This item was already resolved.

REPORTS/PRESENTATIONS (continued)

2. 2012 Annual Performance Index Update – Rebecca Lawson, Coordinator of Curriculum, shared with the Board the 2011 Base API and 2012 Growth API for each site as well as the district overall. She also shared a comparison of district APIs among other area districts.

3. California Common Core State Standards Overview – Rebecca Lawson, Coordinator of Curriculum, shared with the Board an overview of Common Core Standards. She noted that these are nationally adopted standards and will replace our current state standards. She covered what they look like, where they came from, who's involved, key features, and how the students will be assessed.

Scott Loehr noted that it is a different mind shift. Rebecca Lawson noted that it will be implemented in the Fall of the 2014-15 school year. Smarter Balance will be begin Spring of 2014 through 2015. Trustee Kelley inquired on the training schedule. Mr. Loehr noted that we are in the awareness phase right now. Trustee Hunt inquired on what the changes are for figuring the API scores. Mr. Loehr noted that the bill is very confusing. It will have to be defined. Trustee Wilson asked for clarification on how the students will be answering the problems. Mr. Loehr noted that they will not just be getting the answer, they will be doing more for the end result. Ms. Woods noted that the 2 year implementation is giving staff more stress. When we adopted state standards in 1999 there were teacher inservice days, class size reduction, etc. and we don't have that now. Rebecca noted that because these will be national standards we will have more resources. Mr. Loehr noted that there are some local trainings going on. Cindy Campbell, parent, asked if this is state mandated or do we have the option to go this route. Mr. Loehr noted that it is state mandated.

4. "Leader in Me" Student Presentation – Kathy Lord, Principal at North Country Elementary School, noted that this is a 5 year program. It required 4 days of training before school started. Another requirement is to have a lighthouse leadership team (7 teachers, including Jason & Kathy, to implement the program and make sure the momentum continues). Jason Farrell shared North Country's Vision, Mission, and Motto. Kathy noted that the program is based on the book "The 7 Habits of a Happy Kid". Kathy & Jason shared with the Board the different ways the classes are implementing the program. With this program, they noted that student led conferences are in the works for next year. Several student leaders from North Country introduced themselves and what their leadership role for their class is.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Cindy Campbell, parent, reminded the community that Riles PTA is hosting a Candidate forum on Wednesday, October 24, 6:30-8 p.m. in the Riles Multipurpose Room. Trustee Anderson asked if Seniors could get Political Service hours for attending that.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- Center High football is going well and so are 4 of the divisions of Jr. Cougars.

Mr. Hunt

- congratulated the sites and district for their gains on the API scores.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- attended spirit day at the high school; it was amazing.
- Homecoming game – thanked district staff and administrators that showed up to work the snack bar; they made about \$4,000 in the snack bar that night.
- wished the candidate in the audience good luck on the upcoming election.
- there are so many exciting things going on in the district right now.

Mrs. Kelley

- attended Homecoming and worked in the snack bar.
- noted that the “Leader in Me” program is fantastic! Glad to see children embracing those concepts.
- November 6 is Election Day – urged everyone to go out and vote.
- wished the 2 candidates in attendance luck at the upcoming election.

Mr. Loehr

- thanked those who worked the snack bar at the Homecoming game.
- complimented everyone on the API scores.
- CHS’s Homecoming decorated areas were incredible.
- noted that Tami JBeily has been trying to get information about the district out in the media.
- noted that there was a nice article about Coach J’Beily and the team in the Sacramento Bee.
- he also talked about a writer that would like to cover “Leader in Me” in the news.

CONSENT AGENDA

1. Approved Adoption of Minutes from September 19, 2012 Regular Meeting
2. Approved Adoption of Minutes from October 3, 2012 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved 2013 Health & Welfare Benefits for CUTA, CSEA, Confidential, & Certificated/Classified Managers
6. Approved Professional Services Agreement: Creative Spirit, LLC
7. Approved 2012/2013 SCOE Common Core State Standards Training
8. Approved Field Trip: Future Business Leaders of America (FBLA) Northern California Leadership Development Institute, Santa Clara CA - CHS
9. Approved Field Trip: 6th grade Classes to Attend the Residential Outdoor School at Sly Park Environmental Education Center - Spinelli
10. Approved 2012/2013 Master Contracts:
Amber Fitzgerald
11. Approved 2012/2013 Individual Service Agreements:
2012/13-100 Point Quest
2012/13-101 Amber Fitzgerald
12. *This item was pulled for separate consideration.*
13. Approved Payroll Orders: July 2012 - September 2012
14. *This item was pulled for separate consideration.*

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

12. Approved Professional Services Agreement: Loida Beltran

Trustee Kelley inquired as to why we would be paying someone else to do this, rather than the supervisor. Craig Deason explained that they are short on drivers and the supervisor is often out driving a route. They would like to build up the staff so that the Supervisor can do what she needs to do. Isabella Maranon, Transportation Supervisor, noted that several surrounding districts are working on training a pool of drivers.

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

14. Approved Supplemental Agenda (Vendor Warrants)

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

BUSINESS ITEMS

- A. APPROVED – Second Reading: Board Policies/Regulations/Exhibits**

Scott Loehr noted that the changes from the October 3 meeting have been done.

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, November 14, 2012 at 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
ii. *Regular Meeting: December meeting will be moved up a week to Wednesday, December 12, 2012.*
b. *Suggested Agenda Items:*

ADJOURNMENT – 7:26 p.m.

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

Respectfully submitted,

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

/s/
Donald E. Wilson, Clerk
Board of Trustees

11/14/12
Adoption Date