

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, November 14, 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 (arrived at 5:47 p.m.), Mrs. Kelley,
Mr. Hunt, 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 (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 - 5:46 p.m.

Trustee Anderson was not present when the meeting started. The meeting was lead by Trustee Wilson.

FLAG SALUTE - led by Heather Woods

Adoption of Agenda - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #10 for separate consideration.

Motion: Kelley
Second: Hunt

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

Trustee Anderson arrived at 5:47 p.m.

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 #12/13.03 - Approved as amended.

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

Student Expulsion #12/13.04 - Recommendation approved.

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

Student Expulsion #12/13.05 - Recommendation approved.

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

BUSINESS ITEMS

- A. APPROVED – Schedule Annual Organizational Meeting of the Board**

There was a motion to have this coincide with the regular scheduled meeting on December 12, 2012.

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

- B. TABLED – CSBA Delegate Assembly Nominations**

Trustee Wilson made a motion to table this item.

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

PUBLIC HEARING: In order for the Center Joint Unified School District to avoid a payment of penalties for increasing class size beyond the limits established for grades K-3 in California Education Code, the Board of Trustees must hold a public meeting to discuss the request and submit waivers to the State Board of Education. The public hearing was opened at 5:50 p.m. Trustee Kelley asked how CUTA feels about this. Heather Woods noted that they thought it was a terrible idea. Mr. Loehr noted that we all probably would say it is a terrible idea, but it's a funding issue at this point. The hearing closed at 5:52 p.m.

- C. APPROVED – Class Size Waiver, Grades K-3**

Motion: Anderson **Vote:** General Consent
Second: Hunt

CONSENT AGENDA

1. Approved Adoption of Minutes from October 17, 2012 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved 2012/2013 Master Contracts:
Morris Consulting
Mary Gwaltney
4. Approved 2012/2013 Individual Service Agreements:
2012/13-102 Morris Consulting
2012/13-103 Mary Gwaltney
5. Approved Surplus Books to be Recycled/Disposed: Office 2003 & Office 2003-Advanced
6. Approved Memorandum of Understanding with the Sacramento County Child Abuse Prevention Center
7. Approved Memorandum of Understanding with Fortune School of Education
8. Approved Memorandum of Understanding, Agreement #13-4500, with Sacramento County Office of Education for "Introduction: Step Up to Writing" Workshop - Dudley
9. Approved Payroll Orders: July 2012 - October 2012
10. *This item was pulled for separate consideration.*

Motion: Kelley
Second: Hunt

Vote: General Consent

CONSENT AGENDA

10. Approved Supplemental Agenda (Vendor Warrants)

Motion: Hunt
Second: Anderson

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

At this point, Trustee Wilson handed the meeting over to Trustee Anderson (5:53 p.m.), and Trustee Wilson left the meeting.

REPORTS/PRESENTATIONS

1. **Budget Update** - Jeanne Bess, Director of Fiscal Services, gave an overview of what is known about Proposition 30 now that it passed. She noted that it doesn't bring in new/additional money, but shouldn't mean any cuts to the budget either. She noted that as soon as she knows more she will let the Board know.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - progress grades were due yesterday
 - Center won their first football game in the playoffs
 - the school play was last Friday & Saturday and will be this Friday & Saturday
 - CHS AP program was recognized because of its big increase of test takers and results; CHS is one of just a few schools in California to earn the honor.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

2. **McClellan High School - Ronnie Barnes**

- 21 students received honor roll certificates for a 3.0 GPA or higher
- 8 students earned perfect attendance
- 93 students are enrolled in the regular program, and 6 are enrolled in Independent Study
- McClellan students and staff would like to thank the district Maintenance Department, under the leadership of Craig Deason, for painting blue lines in the parking lot and having their blacktop resurfaced. It has made a positive impact on the campus.
- thank you to Micky Wartena, Jeri Wartena & Todd Grundidge, from the Antelope Lion's Club, for completing the sidewalk painting
- Ron Baioni came across a great deal that will allow them to have wi-fi on the campus, and will be up and running in a few weeks
- welcomed Dr. Denoble to the campus to speak about the dangers of smoking and drug use
- thanks to the generosity of Antelope Lion's Club and McClellan staff, 8 McClellan families will be provided with a Thanksgiving Dinner. There was a special thank you to Roger Calhoun, who provided 3 of these meals, and Chris Collins, who provided 2 of these meals.

3. **Antelope View Charter School - Nathaniel Palafax was not available to report.**

4. **Global Youth Charter School - Niko Morris**

- soccer season has ended. They were league champions, but were defeated in the playoffs.
- basketball season is just beginning. this year they have seen a good turnout; they currently have 13 players for each team.
- Tutoring Club has been going on for about a month
- grade checks will be this week
- there are a few senior projects going on at the moment

ORGANIZATION REPORTS

1. **CSEA – Cyndy Mitchell, President, was not available to report.**

2. **CUTA - Heather Woods, President, noted that even though they are neutral when it comes to political entities, Proposition 30 passed. We will soon find out what it means since Proposition 30 has passed. She did note that this has been the toughest year for most us.**

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Scott Loehr, Superintendent, publicly acknowledged Nancy Anderson & Delrae Pope's "uncertified" wins to the board seats at this last election.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson - was not available to report.

Mrs. Anderson

- noted that she was overwhelmed with the amount of support out there.
- noted that she is happy to be working with Delrae on the Board; she will be a great Board member.
- was able to go to the play at CHS this last weekend. It was done well.
- thanked the Board for a great year; they've done very well this year.
- thanked everyone for the support she has had over the last year.

Mr. Hunt

- congratulated Mrs. Pope and Mrs. Anderson.
- stated that he hoped everyone has a great Thanksgiving break.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- ditto!

Mr. Loehr

- noted that we are excited about the AP award. Any positive recognition for the district is something to celebrate about.

- met with the head of the WASC committee; Center High School is doing a great job.

- noted that he is sleeping better since Proposition 30 has passed; we just need to wait and see what it brings us next.

- wished everyone a great Thanksgiving with family and friends.

ADVANCE PLANNING

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, December 12, 2012 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: swearing in*

ADJOURNMENT – 6:09 p.m.

Motion: Hunt
Second: Kelley

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

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk
Board of Trustees

12/12/12

Adoption Date