

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, December 12, 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, 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 - 6:04 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 Readmission #11/12.18 - Approved as recommended.

Motion: Wilson
Second: Kelley

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items #1 & 18 for separate consideration.

Motion: Wilson
Second: Hunt

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

DECLARATION OF ELECTION RESULTS – Scott Loehr, Superintendent, read the election results from the Sacramento County Office of Voter Registration for both Sacramento and Placer counties.

ADMINISTRATION OF OATHS OF OFFICE - Scott A. Loehr, Superintendent, administered the oath of office to Mrs. Nancy Anderson and Mrs. Delrae Pope.

Mr. Loehr read a letter from past Board member, Matthew Friedman, congratulating Nancy Anderson and Delrae Pope.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods

- congratulated the two board members who were elected.
- noted that the semester is almost over and finals are next week.
- next Friday is the End of the Season football rally.
- Dear Santa – has picked 3 Antelope area families to support at holiday time.
- Operation Santa at Spinelli and Dudley - leadership students have a buddy at the site and buy them a present, do arts and crafts.
- Winter Homecoming will be coming up in February.

2. McClellan High School - Ronnie Barnes

- congratulated the elected board members.
- gave thanks for donations from Antelope Lion's Club, Stan & Sherry Lochner (Mrs. Baioni's parents), and Roger Calhoun; MHS will be presenting 8 students with Christmas gift cards.
- thanked Lisa Gilbertson from Horrace Mann for donating an iPod Shuffle to the school to use as a prize for the Trimester 1 Honor Roll & Perfect Attendance drawing.
- McClellan students will complete semester 2A on Friday, December 21.
- current enrollment is 90 students; 2 more students are expected to graduate at the end of this grading period, bringing the total number of graduates this year to 9.
- MHS will be participating in the Sacramento Athletic Basketball Conference.
- McClellan students and staff would like to thank Jocelyn Wilson for her contributions while serving her counseling internship from National University during the first part of this school year.
- Leadership and Friday Night Live are currently sponsoring a canned food and personal necessity items drive; items will be donated to Wilson C. Riles' food bank.
- Santa will be visiting campus on Friday, December 21 to deliver candy grams and holiday cheer to our students and staff.

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

4. Global Youth Charter School - Niko Morris

- congratulated both of the recently elected board members.
- noted that AVCS does not have a Student Representative because of medical issues; they will have a replacement next month.
- next week there will be minimum days for finals.
- Friday will be the traditional Bulldog Brawl and then will celebrate afterwards with a multi-cultural potluck.
- tutoring ends tomorrow; should be continuing next month.
- first home basketball game is next Monday.
- wished everyone Happy Holidays.

ORGANIZATION REPORTS

1. **CSEA** – Cyndy Mitchell, President, was not available to report.
2. **CUTA** - Heather Woods, President, congratulated the two “electees”. She noted that it is December and everyone is tired, yet excited for the holidays. She wished everyone a wonderful holiday.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - none

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- wished everyone a great holiday.

Mr. Wilson

- wished a Merry Christmas to everybody.
- shared information about the Gemstone Foundation.

Mr. Hunt

- wished everyone Happy Holidays.
- hopes that everyone has a safe and Merry Christmas.

Mrs. Pope

- thanked family, friends and the community for their support; gave special thanks to Mrs. Anderson, the Board, Mr. Loehr, her husband and Cindy Campbell.
- attended the Riles Middle School PTA Family Feast. About 100 people came to the event.
- attended her first North Country Santa Breakfast.
- attended the Center JV game against Antelope yesterday; Center won.
- tomorrow will be attending a field trip to B Street Theater with Riles GATE students.
- congratulated Coach J'Beily for being recognized as Coach of the Year.

Mrs. Anderson

- attended that Santa Breakfast at North Country.
- wished everyone a safe and happy holiday.
- thanked her family for all of their support through all of the years.

Mr. Loehr

- congratulated Delrae and Nancy.
- enjoyed touring the school sites over the last month; toured a few of them with Delrae last week.
- Coach J'Beily was recognized as Coach of the Year by the Sacramento Bee and several of Center's football players earned recognitions as well.
- Riles 7th grade boys basketball team went undefeated this year and won the championship.
- pointed out that there is beautiful woodwork that has been placed at the front desk of the Business Office.
- commented on the remarkable job that the groundskeepers do.
- attended the Santa Breakfast at North Country.
- wished everyone happy holidays and be safe.

Trustee Anderson asked for a short break, which was from 6:37 p.m. to 6:44 p.m.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from November 14, 2012 Regular Meeting

Motion: Kelley
Second: Hunt

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

18. Approved Supplemental Agenda (Vendor Warrants)

Motion: Kelley
Second: Wilson

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

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved 2012/2013 Master Contracts:
American River Speech
5. Approved 2012/2013 Individual Service Agreements:
2012/13-104 American River Speech
2012/13-140 Aldar Academy
6. Approved School Connects Autodialer System by SunreVoice Technologies, Inc. Subscription Renewal
7. Approved Memorandum of Understanding with Sacramento County Office of Education for Bullying Prevention Program funded through the Mental Health Services Act
8. Approved Single Plan for Student Achievement - North Country
9. Approved Single Plan for Student Achievement - Dudley
10. Approved Single Plan for Student Achievement - Spinelli
11. Approved 2012-13 Consolidated Application
12. Approved Field Trip: Wrestling Tournament, Redding, CA - CHS
13. Approved Field Trip: Wrestling Tournament, Reno, NV - CHS
14. Approved Field Trip: AP US History To Walt Disney World - CHS
15. Approved Field Trip: Band, Colorguard & Guitar Students to Music in the Parks Music Competition at Santa Cruz Boardwalk - CHS
16. Approved Amendment #6 - CPM Contract for Program Management Services for Bond Fund Projects
17. Approved Payroll Orders: July 2012 - November 2012
18. *This item was pulled for separate consideration.*

Motion: Hunt
Second: Kelley

Vote: General Consent

BUSINESS ITEMS

A. APPROVED – Annual Organizational Meeting of the Board

Trustee Anderson asked for the board and administration to think about whether they would like to change what day board meetings are held.

Trustee Anderson, Board President, opened the nominations for Officers of the Board for 2013.

BUSINESS ITEMS (continued)

- 1) **Office of the Board President:** Trustee Anderson made a motion, seconded by Trustee Kelley, to nominate Trustee Wilson as President of the Board. There were no other nominations.
Vote: General Consent
- 2) **Clerk of the Board:** Trustee Anderson made a motion, seconded by Trustee Kelley to nominate Trustee Hunt as Clerk of the Board. There were no other nominations.
Vote: General Consent
- 3) **Board Representative to SCOE:** Trustee Anderson made a motion, seconded by Trustee Kelley to nominate Trustee Kelley to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.
Vote: General Consent

Trustee Anderson asked the Board to think about whether or not they wanted to change the meeting nights. Trustee Kelley did note that if the Board meetings were moved to another night, she could attend the board meetings for her district.

- 4) **Date, Time, Place of Board Meetings:** Trustee Kelley made a motion, seconded by Trustee Hunt, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible. Meetings will continue to be held in the District Board Room.
Vote: General Consent

RECESS: At 6:53 p.m. Trustee Anderson, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 6:54 p.m. at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

Mr. Loehr presented Trustee Anderson with a gavel and thanked her for serving as Board President in 2012. The meeting was then handed over to Trustee Wilson.

B. APPROVED – School Calendars for 2013-2014 through 2015-2016 School Years

Trustee Hunt asked that in future years (after 2015-16) that we not start any earlier than August 5th. Trustee Anderson agreed. Trustee Kelley noted that her daughter did not like starting earlier than all her friends. Trustee Kelley noted that she noticed that all 3 calendars had 180 days each. Mr. Loehr noted that it would have to be negotiated if there needed to be less school days.

Motion: Hunt
Second: Kelley

Trustee Kelley withdrew her motion and asked that they amend the motion to approve the calendars for 2013-14 and 2014-15 and table 2015-16. Clarification was given, noting that the calendar that could start on August 8th would not be until 2016-17. Trustee Kelley then reinstated her second.

Ayes: Hunt, Kelley, Pope, Wilson
Noes: Anderson

