

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, February 20, 2013

MINUTES

OPEN SESSION - CALL TO ORDER - President Anderson called the meeting to order at 5:00 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 - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:03 p.m.

FLAG SALUTE - led by Steve Jackson

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 #12/13.06 - Approved as recommended.

Motion: Kelley
Second: Hunt

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

Student Expulsion #12/13.07 - Approved as recommended.

Motion: Kelley
Second: Hunt

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended:
pull Consent Agenda #16.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - Winter homecoming: Seniors came in 1st place, Sophmores got 2nd, Juniors got 3rd & Freshmen got 4th place for their skits.
 - this Friday there will be a real DUI court held on the campus at 9:00 a.m.
 - boys' basketball season is over; girls' basketball had a playoff game against Vanden High School.
 - Progress Grades were due on Tuesday.
 - March 6th will be the Elective Fair at 6:30 p.m.

2. McClellan High School - Ronnie Barnes
 - conclusion of this grading period is this Friday, February 22.
 - final testing for CAHSEE is March 12th & 13th.
 - MHS teachers will be attending the CJUSD All Staff Day on Monday, February 25. Teachers will be gaining an understanding of the critical components to the Common Core.
 - MHS has been chosen to be a part of the scientific study being conducted for the new Smarter Balance assessment test. This test will eventually replace the STAR testing. The new testing will be computer based. Testing will take place the week before Spring Break.
 - thanked Craig Deason and all of those in the Maintenance Department for making the repairs on the weight room so the students can get back to using it; all of the hard work is really appreciated.
 - Friday Night Live is currently doing an Environment Protection Project on focusing on the effects of drinking too much. Students will need to make their way through an obstacle course while wearing drunk goggles. MADD will be loaning goggles for the activity.
 - MHS Eagles played well this last Friday with a victory over Phoenix High of Lincoln

3. Antelope View Charter School - Denis Bratan
 - AVCS had a graduation meeting to discuss the time and procedures; also discussed at the meeting was the Senior Dinner. During the meeting they were able to get most of the robes paid off.
 - AVCS has a new staff member, Mr. Dobson; he was hired to help lighten the work load and for doing consulting on Tuesdays and Fridays.

4. Global Youth Charter School - Niko Morris
 - Friday before break, February 8, Global had an awards assembly. It was followed by the international potluck.
 - girls soccer tryouts were today.
 - track & field signups are soon.
 - WASC will be visiting the school March 21.

ORGANIZATION REPORTS

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

2. **CUTA** - Heather Woods, President, pointed out that students are being shorted a week of education because of the furloughs. She also shared that she enjoys going to Rep Council meetings, especially now that they make sure they discuss all of the positive things that are happening at the sites. She noted that in trying to bridge the gap from elementary to middle and middle to high school, the middle school is going to have a Community Open House and the high school is having counselors come over to speak to 8th graders. The high school will also be having an Elective Fair. Other things happening around the district were: eighth graders had their annual ballroom dance, the eighth grade GATE students went to the San Jose Tech Museum, the seventh grade boys' basketball team went undefeated, Dudley had Operation Railroad, the fifth grade students at Oak Hill had a wax museum, and the sixth graders at Oak Hill went to Alliance Redwoods. She noted that she finds it good that even during these times that we are still able to provide education outside the classroom, like Sly Park and Alliance Redwoods. She added that North Country is collecting Pennies for Patients. North Country also had a representative from the Kings organization come speak about character building.

STAFF RECOGNITIONS

David Grimes, Director of Personnel & Student Services, recognized some dedicated former employees who have retired in the first half of the year. Many of them were not in attendance, but he was able to publicly recognize Ron Elder for his many years as a bus driver.

REPORTS/PRESENTATIONS

1. **CFW Foundation Scholarship Presentation** – Emilio Flores, Vice President of CFW, presented Oche Armstrong-Shortridge with a scholarship for \$1,500.
2. **CHS Athletics Update** - Steve Jackson, Assistant Principal at Center High School

There was a motion to table this item until coaches could attend and answer questions

Motion: Anderson
Second: Kelley

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

Scott Loehr asked for clarification on what the Board was looking for because there are over 20 coaches that we would need to get together. Mr. Jackson noted that not all coaches would be able to attend since spring sports are going on. Trustee Wilson said that there must be some specific things that brought this on, so probably not all coaches would need to be present. He asked if just a few specific coaches could be brought in.

Trustee Anderson noted that she had some concerns with the way the handbook is implemented or interpreted by coaches. Trustee Hunt noted that they should answer to their supervisor, not the Board. Heather Woods voiced concern over having the coaches come and be questioned in this type of setting. Trustee Kelley proposed that we we listen to the report and standardize the handbook and forms.

There was a motion to reconsidered the motion.

Motion: Wilson
Second: Kelley

Vote: General Consent

Mr. Jackson presented the information to the board. He noted that CHS offers 15 sports, which makes up 29 teams at the Freshman, JV and Varsity levels. There were 383 students that participated last year; 119 of those participated in more than one sport. The handbook covers player expectations in attendance, grade requirements, absence policies, and the concern process. He discussed the funding for athletics as well. He discussed the payment of officials, security, and the ambulance on site. He talked about fundraisers; teams can do up to 2 fundraisers per year. They can also raise money by running the snack bar at an event. He gave a brief overview of each teams account balance.

Mr. Jordan, Principal at CHS, noted that the negative balance has built up over the last 20 years. Trustee Anderson asked if there was a way to write off the past negative balance.

Trustee Anderson said that she is concerned with coaches requiring players to buy a costly amount of athletic apparel. Mr. Jackson noted that if parents have concerns or concerns about something that is going on they need to address it to the site. Mr. Loehr noted that he has worked with Steve and Mike and it does get addressed.

Trustee Wilson told Mr. Jordan and Mr. Jackson that the more he learns about what is going on the less he envies their job.

Trustee Pope inquired on the limit of fundraising and what was classified as an actual fundraiser.

At this point of the meeting, Boy Scouts Troop 444, from Antelope, was leaving and was introduced as being in attendance at tonight's meeting.

Trustee Anderson inquired on the absences (excused & unexcused). Trustee Kelley noted that it appears that there are some conflicting rules for absences for cheerleading. Mr. Jordan noted that CIF does not consider cheerleading a sport, but follows more as a club. She noted that their handbook conflicted itself. Mr. Loehr noted that what she was looking at was actually a page from another sport. It was noted that the cheer handbook is currently being updated.

Trustee Wilson noted that he would rather have the higher standard than the lower standard for attendance at team practices. Students are less likely to get injured if they are at practice and know what they are supposed to be doing.

Mr. Loehr noted that there were legitimate concerns and they will be looked at and addressed by the site administration and/or district. Trustee Kelley noted that there should be consistency and professionalism in the way they are handled.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- thanked Mr. Jackson for the informative report.
- thanked Mr. Jackson for the great job during the lockdown at the basketball game.
- thanked CHS administration for handling the school time lockdown well too.
- attended a 2 day CSBA workshop at the end of January. She noted that we have a great district; commended the Superintendent and Cabinet for getting along and communicating. Other districts and Boards don't get along or run as smoothly. She noted that she is grateful for the great Board she is working with.
- hopes to attend Masters in Governance soon.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that we have fundraising opportunities at Gibson Ranch coming soon; when information is available, she will pass it on.
- noted that there is a CHS Boosters Crab Feed coming up on March 16th.
- noted that Riles has the Community Open House coming up.
- thanked Mr. Deason for making sure our schools are safe.

Mrs. Anderson

- noted that Cougar Football has a Crab Feed on March 9th.
- noted that someone from the track & field team came to her door with a fundraiser.
- thanked Mr. Jackson & Mr. Jordan for handling the athletic issues well.

Mr. Hunt

- attended the Book Fair at Oak Hill.
- went to the Railroad Museum with 100 Kindergarten students.
- noted that it is great to see education in action on & off the sites.

Mrs. Kelley

- had no report.

Mr. Loehr

- thanked Mr. Jackson for his efforts in handling 2 incidents this year.
- thanked Twin Rivers Police; they did an outstanding job in supporting us.
- had the opportunity to visit the CARE Program in Placer County, with Mr. Jordan and Mrs. Frisch.
- mentioned that Monday's District Early Out Day the focus will be on Common Core.
- noted that Wilson Riles' Community Open House is on the 27th. Ms Frisch has spoken at several PTAs and sent out autodialers to get people here.

Mr. Wilson

- attended the Oak Hill Wax Museum.
- went on an Oak Hill field trip to see Schoolhouse Rock.
- noted that he doesn't have a problem recognizing any sports teams at the board level.

It was recommended by Mr. Jordan that the board meeting in May be moved to CHS and the sports teams get recognized at that time.

CONSENT AGENDA

1. Approved Adoption of Minutes from January 16, 2013 Regular Meeting
2. Approved Adoption of Minutes from January 16, 2013 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Job Description - Behavior Specialist
6. Approved 2012-2015 Classified Bargaining Agreement
7. Approved 2012/2013 Individual Service Agreements:
2012/13-142-152 Bright Futures
8. Approved Field Trip: 6th Grade Classes to Sly Park - Spinelli
9. Approved Field Trip: 5th Grade Classes to Alliance Redwoods - North Country
10. Approved 2012-2013 Safe School and Emergency Preparedness Plan - Spinelli
11. Approved 2012-2013 Safe School and Emergency Preparedness Plan - North Country
12. Approved 2012-2013 Safe School and Emergency Preparedness Plan - Dudley
13. Approved 2012-2013 Safe School and Emergency Preparedness Plan - Oak Hill

CONSENT AGENDA (continued)

14. Approved 2012-2013 Safe School and Emergency Preparedness Plan - AVCS & Global
15. Approved Payroll Orders: July 2012 - January 2013
16. *This item was pulled for separate consideration.*

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

16. Approved Supplemental Agenda (Vendor Warrants)

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

INFORMATION ITEMS

1. Conference: "C.A.S.H. 34th Annual Conference on School Facilities" - C. Deason, C. Surryhne (O&F)

BUSINESS ITEMS

A. TABLED – 2013 CSBA Delegate Assembly Election, Subregion 6-B

Trustee Hunt noted that there are five seats and five names on the ballot, so it seems like it doesn't matter if we vote. Trustee Kelley noted that there should have been someone from Twin Rivers who is looking for endorsement, but don't see him on the list.

There was a motion to table this item.

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 20, 2013 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Special Meeting: Wednesday, April 3, 2013 – to review policies. Mr. Loehr noted that the first Wednesday in March did not work for one of the Board Members, but April 3rd appeared to be a good date.*
- b. *Suggested Agenda Items:*

ADJOURNMENT – 7:42 p.m.

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

