

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, March 20, 2013

MINUTES

OPEN SESSION - CALL TO ORDER - President Anderson called the meeting to order at 5:15 p.m.

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

Administrators Present: Scott Loehr, Superintendent
Jeanne Bess, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
3. Student Expulsions/Readmissions (G.C. §54962)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:15 p.m.

OPEN SESSION - CALL TO ORDER - 6:04 p.m.

FLAG SALUTE - led by Mike Jordan

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items 19, 20 and 23.

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

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #12/13.08 - Approved as recommended.

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

Student Expulsion #12/13.09 - Approved as recommended.

Motion: Hunt
Second: Kelley

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

Student Expulsion #12/13.10 - Approved as recommended.

Motion: Kelley
Second: Anderson

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Hannah Apanovich
 - Electives Fair was held 2 weeks ago, on March 6
 - Theater Department presented Sleeping Beauty during the past two weeks
 - Junior Prom is this Saturday at Morgan Creek
 - Senior Ball will be April 20 at the Croatian American Culture Center
 - tomorrow there will be the College & Career Fair at both lunches
 - the school is currently raising money for Pennies for Patients; there will be different lunchtime activities going on each day to raise money and there are boxes in classrooms to collect the profit
 - the WASC Committee will be on campus April 20-23

2. McClellan High School - Ronnie Barnes
 - Monday, March 4 there was an assembly to recognize students who earned honor roll and perfect attendance awards; 21 students made honor roll and 6 had perfect attendance. Those students were entered into a drawing for an iPod shuffle, which was donated by Lisa Gilbertson from the Horrace Mann Insurance Group
 - currently there are 89 students enrolled at MHS
 - the current grading period will end on April 12
 - the following week will begin STAR testing. All Sophmores and Junior will test; Seniors will be spending time listening to guest speakers
 - 17 students have graduated this year; there are 7 more students that are scheduled to graduate April 12, and even more by the end of the year
 - McClellan was chosen to participate in the scientific study for the new SBAC test; they have completed 2 of the 3 scheduled days. The experience has been very positive.
 - tomorrow is the final day of testing. The site thanked Principal Joyce Frisch, Computer Tech Ron Baioni, and Riles Middle School for loaning their mobile labs to complete the testing.
 - McClellan's basketball team made it to the playoffs, but fell short in the Championship game.
 - Friday Night Live recently completed its environmental protection project; this informed students about the effects of drinking and driving.

3. Antelope View Charter School – Niko Morris
 - tomorrow is the Senior Graduation meeting
 - 4th quarter is just starting; grade reports were just sent out
 - April 16-19 will be the STAR testing

4. Global Youth Charter School - Niko Morris
 - students are selling chocolate for a fundraiser; the funds raised are for the sports programs
 - the Talent Show was last Friday; it was a Senior Project for 3 students and it went very well
 - the WASC Committee is visiting tomorrow to evaluate the school
 - the Jr High will be having their Ballroom Blitz this Friday
 - the high school will be holding a Battle of the Sexes Rally

At this time it was asked that the Board return to the adoption of the agenda. There was a motion to also pull Consent Agenda Item 16 for separate consideration.

Motion: Kelley
Second: Hunt

Vote: General Consent

ORGANIZATION REPORTS

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

2. CUTA - Heather Woods, President, noted that she likes that fact that we have our meetings on Wednesdays. Between the time she finishes teaching and this time, she meets with Mr. Loehr then meets with the Rep Council meeting. She noted that there are so many wonderful things to report from the sites, that there is just too much to report. She invited the board to come out to the sites to see all the wonderful things that are going on.

REPORTS/PRESENTATIONS

1. Presentation by Grand Canyon University – Dan Green & Kim Whitt, from Grand Canyon University, presented to the Board an overview of who they are, the programs that they offer, the success of their programs, resources for the employee's success, and tuition and payment options.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Mike Jordan, Principal at CHS, invited the Board to the Top Ten Dinner which will be held on April 10th at 6:30 p.m. at the Timber Creek Ballroom. He also noted that each Board member should have a copy of the WASC handbook & schedule in front of them. The WASC team is coming on April 21. The WASC team would like to meet with the governing board on Sunday, April 21 at 5:00 p.m. The final presentation will be held in the CHS Library on Wednesday, April 24.

Trustee Hunt noted that he believes this status will be more positive. Many things have been accomplished since the last one. Trustee Anderson noted that the answers on the survey were very interesting; was pleased with the outcome.

Lisa Coronado, Principal at Dudley, invited everyone to the Comcast Care Day on April 27. They will be doing some painting and landscaping. Volunteers are needed, the supplies are being provided by Comcast. The school will receive grant money of between \$20-\$25 per volunteer that shows up. Volunteers will get breakfast, lunch and a t-shirt. Comcast provides the paint, plants, landscape materials; all the materials for this project.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- attended the Center High DUI Court; it was very emotional.
- Riles had their Community Open House; over 100 people attended. Commended Mrs. Frisch, Mr. French, Mr. Borasi and Leadership students for putting it together.
- The Riles Leadership and Web students visited Oak Hill and North Country today, and will be visiting Dudley and Spinelli tomorrow.
- visited CHS, Oak Hill and Riles with Mr. Loehr. Oak Hill & Riles were busy studying for testing that is coming up; visited Project Lead the Way at Center.
- has been accepted into the CSBA Masters in Governance Program; her first class was held on March 16. This is a \$1600 program that she has got into for free. It was originally a two year program, which is being condensed into one year.
- attend the CHS Booster Crab Feed; they sold over 200 tickets. One hundred tickets have already been sold for next year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- attended the CHS drama production of Sleeping Beauty.
- announced that Riles PTA will be hosting the 2nd Annual Community Carnival at the Kmart parking lot.

Mrs. Anderson

- the DUI presentation at the high school was fantastic; very emotional. Our students were very well behaved and respectful.
- attended the Jr & Sr Cougar Football Crab Feed; they had pre-sold 410 tickets. It was a fantastic evening.
- spoke to the Senior students, asking them not to do something silly; said its heartbreaking to see students lose the opportunity to walk at graduation because of Senior pranks.
- noted that the Riles Community Open House was done well.
- noted that everyone is putting their best foot forward, and coming together. Thanked everyone who works day in and day out to make that happen.

Mr. Hunt

- wished everyone a very happy and safe Spring Break, which is well deserved.

Mrs. Kelley

- went to the Sleeping Beauty presentation; it was very well done.
- visited some of the schools; saw the Project Lead the Way engineering class that was building bridges. The 911 class was very interesting.
- thanked whoever put together the WASC packet for CHS.
- wished everyone a good, safe Spring Break.

Mr. Loehr

- thanked staff for doing a remarkable job during these lean times.
- thanked Mrs. Frisch and her team for the wonderful job on the Community Open House and going out to school sites to get out the information.
- attended the DUI Court; it was very impactful
- wished good luck to all of those taking STAR tests.
- thanked Jeanne and Carol for their efforts this last week.

Mr. Wilson

- attend the DUI Court.
- attended a Crab Feed .
- wished everyone a happy Easter break.

RETURN TO PUBLIC COMMENTS

There was no objection from the board to go back to Public Comments .

Cameron Tate, Senior at CHS, thanked the Board for the great year and everything they do.

CONSENT AGENDA

1. Approved Adoption of Minutes from February 20, 2013 Regular Meeting
2. Approved Change of June Board Meeting to June 12, 2013
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions

CONSENT AGENDA (continued)

5. Ratified 2012/2013 Individual Service Agreements:
 - 2012/13-153-176 Bright Futures
 - 2012/13-177 CCHAT
 - 2012/13-178 Communication Technology Education Center
6. Approved Professional Service Agreement: Supported Life Institute/CTEC
7. Ratified Field Trip: 6th Grade Students to Alliance Redwoods Education Center - Oak Hill
8. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
9. Ratified Memorandum of Understanding Between the College Board and Center High School, Center Joint Unified School District
10. Approved Memorandum of Understanding for Participation in the Sly Park Environmental Education Program
11. Ratified Memorandum of Agreement for Continuation of the Sacramento County Office of Education Maintaining and Operating Community Schools Classes for Students of the Center Joint Unified School District for Fiscal Year 2012/2013
12. Ratified 2011/12 School Accountability Report Cards (SARCs)
13. Approved Memorandum of Understanding Between K to College and Center Joint Unified School District
14. Approved Memorandum of Understanding Between Sacramento County Office of Education and Center Joint Unified School District for the CARE Intervention/Diversion Program
15. Approved WASC Report/Full Self-Study Single Plan for Student Achievement - CHS
16. *This item was pulled for separate consideration.*
17. Approved Safe School and Emergency Preparedness Plan - McClellan
18. Approved Safe School and Emergency Preparedness Plan - Riles
19. *This item was pulled for separate consideration.*
20. *This item was pulled for separate consideration.*
21. Approved Contract with Nor Cal Asphalt Paving & Maintenance, Inc. for Dudley Parking Lot Paving Repair Project
22. Approved Payroll Orders: July 2012 - February 2013
23. *This item was pulled for separate consideration.*

Motion: Anderson
Second: Pope

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

16. Approved Change of School Name from Global College Prep Charter School to Global Youth Charter School

Motion: Anderson
Second: Pope

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

19. Approved RFP #2013-100, AT&T to Provide Telecommunication Service - Local Voice Service
20. Approved RFP #2013-101, AT&T to Provide Telecommunication Service - Long Distance

Trustee Wilson asked how long the contracts are. Mr. Loehr noted that none of our schools are using Voiceover IP; this would be too expensive at this point, but Voiceover IP is something to consider in the future. Trustee Anderson asked if it used the fiber optics that we already have in the ground. Mr. Loehr said that it does, but is more complicated than that.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

There was a motion to approve both #19 & 20.

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

23. **Approved Supplemental Agenda (Vendor Warrants)**

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

BUSINESS ITEMS

A. APPROVED – Resolution #6/2012-13: Resolution of the Board of Education of the Center Joint Unified School District Initiating the Transfer of the Territory from the Center Joint Unified School District to the Roseville Joint Union High School District and the Roseville City School District and the Transfer of Territory from the Roseville Joint Union High School District and the Roseville City School District of the Center Joint Unified School District

Trustee Wilson noted that we are not necessarily swapping dwelling property for open space. Mr. Loehr clarified that the district is getting 6.2 acres and they are getting 4.7 from us. Center is coming out with 14 more homes. Trustee Wilson asked if it would benefit us to specify in our motion that they not make any zoning changes (remove the residential) after the fact, without our approval. Mr. Loehr noted that this is being approved by Sacramento and Placer committees for approval. If the maps change, it will have to come back again for approval. He noted that the districts are really working well together.

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

B. Second Interim Report For Fiscal Year 2011/12

Jeanne Bess, Director of Fiscal Services, noted that the report is mostly unchanged from First Interim. She noted that we received our TRAN which will help us get through the end of the year. In June we will be receiving 21% in the EAP; it will be unrestricted but will need to track the money (show that we are not spending it on administrative costs). Mrs. Bess asked that the Board allow her to take certificated classroom salaries and pull that into this EAP pot to show that we are taking teacher salaries for classroom teachers and that is what it being paid out of this EAP money. She also noted that the multi year projection has been updated.

Trustee Kelley noted that the teachers' salaries are unrestricted, but we are going to track it.

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

