

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, April 17, 2013

MINUTES

OPEN SESSION - CALL TO ORDER - President Wilson 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
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. 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 - 6:07 p.m.

FLAG SALUTE - led by Marv Lord

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:

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Pull Consent Agenda Items 2 & 8.

Motion: Wilson

Vote: General Consent

Second: Anderson

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Gabrielle Storey
 - Junior Prom was the 24th of March at Morgan Creek
 - Sports-o-Rama tryouts are next week, with the event in a couple weeks
 - Top Ten Dinner was last week to honor the top students
 - Talent Show last Thursday; worked out really great

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

2. McClellan High School - Ronnie Barnes was not available to report

3. Antelope View Charter School & Global Youth Charter School – Niko Morris
The representative for AVCS was not available, so both AVCS & Global reports were given by Niko Morris.
 - STAR testing is going on this week; so far have they have had perfect attendance for STAR testing at Global Youth
 - for both AVCS & Global, there is going to be an open enrollment and information night next Thursday, April 25
 - last Friday was the 2nd year of having their Battle of the Sexes rally; went really well – the guys won
 - next week they will be having their Six Flags field trip for students who have earned all A's & B's

ORGANIZATION REPORTS

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

2. CUTA - Heather Woods, President, noted that amazing things are going on: Sly Park, Husky Olympics, science fairs, author days, leadership day, civil war re-enactment, open houses, Mystery at Shady Acres play, and a talent show at the high school. She said that she is amazed at the amount of activities that are going on for our students with the reduced amount of people. The overall feeling after all of these activities is stress. She asked that if you see a teacher in the next couple of weeks, to please tell them how much they are appreciated. She noted that they hope to see the board out at many of the upcoming activities still remaining at the sites. Trustee Kelley asked about Senior Ball. It was noted that the Senior Ball will be at the Croatian American Cultural Center.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there were no items to report at this time.

2. **Technology Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that we have great Supervisors that make his job a whole lot easier. Laura Kasey, Food Services Manager, is serving more kids than before; she's doing a great job keeping us in the black. She is doing a great job following all rules and laws for food services, and she is doing a great job building a great environment for the staff that she works with. She is also working on customer service for our kids. Isabella Maranon, in Transportation, has trained about 15 new bus drivers since she has been here. She is providing a consistent, positive environment. She was also able to get us 5 new buses at no cost to the district. Marv Lord & Eugene Graham, in Computer Services are doing a great job working with the site techs to cannibalize our computers to keep them up and running. They hold recycle fundraisers with our computers that no longer work. They also use computers from the community to help keep our computers working. Marv Lord then gave a report to the Board about our hardware and infrastructures we are using, needs that are coming up soon and in the future, as well as possible funding to mitigate these problems.

Trustee Wilson asked if we would be able to go to voiceover technology. Mr. Lord noted that when the district built the system for the district they built it right. He noted that we are ready to go as fast and as hard as we want. Mr. Deason noted that when we modernize sites we do put in phone systems that are capable of voiceover IPs and we have reduced the number of centrex lines. We run it to a computer and then to the school sites. Currently, Dudley, Spinelli, Wilson Riles, and Oak Hill have been upgraded.

REPORTS/PRESENTATIONS (continued)

Trustee Anderson noted that they are doing a good job blocking spam email, but somehow there is some that get through that look like they are from someone within the district. Mr. Lord noted that if they don't recognize it or it doesn't look right, delete it. He noted that there are some utilities that you can go through that can be run to clean it. Trustee Kelley asked how many computers are more than 4 years old. Mr. Lord noted that as of a year ago about 89% were more than 4 years old. She asked if we have a plan for rotating them. Mr. Loehr noted that we are trying to have the backbone in place (the servers) before we go to something like ebooks, ipads, etc. Trustee Kelley noted that she would like to see a replacement plan in place that says we need to spend X amount of money. Mr. Lord noted that we are trying to avoid that avenue at this point because we don't know what the budget will be from year to year. We are trying to repair what we have and keep them running. A plan is in the works; they are still shopping around to see what route we should take. Mr. Loehr noted that we will continue with our tech plan but will try to bring in a "wish list" proposal. Trustee Hunt noted that with smaller devices, the technology is out there, but the programs are ready with the curriculum.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Cindy Campbell, parent, noted that the Antelope Community Carnival went well. They were pleased with the results. They made about \$10,000 for the Riles PTA. Each of the sites volunteered to sell tickets at their sites. Those sites are each being given \$100.00.

Mike Jordan, Principal at Center High School, noted that there is an FBLA trip coming up that didn't make it on the agenda, but will be placed on the May 15th agenda. The other item is the WASC visit coming up this Sunday; they would like to meet with the Governing Board and Cabinet from 5:00 – 6:00 p.m. in the Library.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- thanked Mr. Lord for the great presentation; excited for what is coming up in the future
- attended the Riles Community Carnival; there was a great turn out
- attended Author Day at Oak Hill; this has been hosted by the Oak Hill PTA for 19 years
- has another Governance meeting this weekend; thanked Mr. Loehr & Mrs. Hunt for helping her prepare for the meeting
- stopped by Dudley; their parking lot was just refinished
- Comcast Day will be April 27 at Dudley
- attended the Top Ten Dinner for Center High School

Mrs. Anderson

- went to the Carnival; great community event
- looking forward to the graduations; its always a treat
- asked that if any of the elementary sites are having 6th grade promotions, to please let them know

Mr. Hunt

- thanked Mrs. Campbell for her work; asked Mrs. Frisch if she has ever seen a fundraiser like this
- noted that he is the director of public affairs for the local Church of Jesus Christ Latter Day Saints, which covers the Citrus Heights and Antelope area and noted that they are bringing some volunteers to the Comcast Day at Dudley on the 27th

Mrs. Kelley

- apologized for not making it to the Top Ten Dinner

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that the Top Ten Dinner was a nice event; Mr. Jordan and Mrs. Winborne did a nice job organizing
- wished everyone good luck on the STAR testing; visited McClellan High School, but found that the students were testing and couldn't go into classrooms
- looking forward to the Special Board Meeting on May 1; we have a good collection of names
- thanked Cindy & Joe Campbell for allowing the Endowment to use the SOS money to pay for a replacement Cougar mascot for CHS
- noted how fast this year has gone by
- also noted that he appreciates everything everyone does for the district

Mr. Wilson

- food at Top Ten Dinner was fantastic
- toured the high school, including Project Lead the Way; next couple of tours may be checking out programs rather than all classrooms

CONSENT AGENDA

1. Approved Adoption of Minutes from March 20, 2013 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approved Classified Personnel Transactions
4. Ratified 2012/2013 Individual Service Agreements:
2012/13-179-181 Communication Technology Education Center
5. Ratified 2012/13 PACT Training
6. Approved Notice of Completion for the Dudley Elementary School Parking Lot Paving Repair Project
7. Approved Payroll Orders: July 2012 - March 2013
8. *This item was pulled for separate consideration.*

Motion: Kelley

Vote: General Consent

Second: Anderson

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

2. Approved Adoption of Minutes from April 3, 2013 Special Meeting
With correction of spelling error of name.

Motion: Wilson

Vote: General Consent

Second: Hunt

8. Approved Supplemental Agenda (Vendor Warrants)

Motion: Anderson

Ayes: Anderson, Hunt, Kelley, Pope

Second: Kelley

Noes: None

Abstain: Wilson

BUSINESS ITEMS

A. TABLED – Second Reading: Board Policies/Regulations/Exhibits

Revise	AR	0420.4	Charter School Authorization
Revise	BP	0420.42	Charter School Renewal
Revise	BP	0420.43	Charter School Revocation
Revise	BP/AR	1312.3	Uniform Complaint Procedures
Revise	BP/AR	3260	Fees and Charges
Revise	AR	3543	Transportation Safety and Emergencies
Revise	BP	4030	Nondiscrimination in Employment
Revise	AR	4161.2/4261.2/4361.2	Personal Leaves
Revise	AR	4217.3	Layoff/Rehire
Revise	BP/AR	5113.1	Chronic Absence and Truancy
Revise	AR	5125	Student Records
Revise	AR	5141.31	Immunizations
Revise	BP/AR	5144.1	Suspension and Expulsion/Due Process
Revise	BP	5145.6	Parental Notifications
Revise	BP/AR	5148.3	Preschool/Early Childhood Education
Revise	BP/AR/E	6161.1	Selection and Evaluation of Instructional Materials
Revise	BP	6161.11	Supplementary Instructional Materials
Revise	AR	6173.1	Education for Foster Youth
Revise	BP/AR/E(1)	6174	Education for English Language Learners
Delete	E(2-6)	6174	Education for English Language Learners
Revise	BP/AR	7214	General Obligation Bonds
Revise	BB	9322	Agenda/Meeting Materials
Revise	BB	9323.2	Actions by the Board
Add	E	9323.2	Actions by the Board

There was a motion to bring this item to the floor.

Motion: Anderson
Second: Hunt

There was a motion to approve.

Motion: Hunt **Ayes:**
Second: Kelley **Noes:** Pope

Trustee Pope noted that she would like to see the original written policies from way back compared to the new policies.

There was a substitute motion to TABLE this item.

Motion: Anderson *This motion is non-debatable.*
Ayes: Pope, Anderson, Hunt, Kelley, Wilson
Noes: None

Trustee Anderson noted that she thinks it would be a real eye-opener to see how policies were originally written.

BUSINESS ITEMS (continued)

B. APPROVED - Resolution #7/2012-13: Resolution in Acknowledgement, Appreciation, Acceptance of Gibson Ranch Regional Park Event Donation

Cindy Campbell, parent, explained that we are trying to get approval for an event that is to be held at Gibson Ranch for the benefit of Center Joint Unified School District. There would be concerts, carnival rides, possibly car shows (all still in the planning phase). They went to a meeting, but there was no vote. They will need to present at the Sacramento County Parks Commission. That meeting is April 26th at 6:00 p.m. at 701 H Street in Sacramento; they need people to attend the meeting and people to write letters in support of the event. Trustee Pope noted that there was a Country Concert last year that raised \$50,000 with a one day event.

Motion: Anderson
Second: Hunt

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

C. APPROVED - Resolution #8/2012-13: Local Control Funding Formula

There was a motion to amend the resolve section to say in the next to last paragraph, third line down "...agencies are at a minimum restored to undeficitated funding levels of 2012-13...". Also, add a sentence at the end of that paragraph to say "Additionally, all LEA apportionments will be paid prior to implementation of the new funding formula."

Motion: Kelley
Second: Hunt

Vote: General Consent

CONTINUATION OF CLOSED SESSION – 7:24 p.m.

RETURN TO OPEN SESSION – 8:13 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, May 1, 2013 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*
 - ii. *Regular Meeting: Wednesday, May 15, 2013 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

ADJOURNMENT – 8:14 p.m.

Motion: Kelley
Second: Hunt

Vote: General Consent

