

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, June 12, 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. 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 – 6:00 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. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
It was announced that the Superintendent received a satisfactory evaluation. It was pointed out that the choices were satisfactory or unsatisfactory.

Student Expulsion #12-13.14 - Recommendation approved.

Motion: Hunt
Second: Kelley

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

Student Expulsion #12-13.15 - Recommendation approved.

Motion: Kelley
Second: Hunt

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

Student Expulsion #12-13.16 - Recommendation approved.

Motion: Hunt
Second: Kelley

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

Student Expulsion #12-13.17 - Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Expulsion #12-13.18 - Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Expulsion #12-13.19 - Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Expulsion #12-13.20 - Recommendation approved.

Motion: Pope
Second: Kelley

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

FLAG SALUTE - led by Mr. Campbell

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: move Consent Agenda Items and Business Items to follow Special Action and Recognition, and pull Consent Agenda Items 4,5,6 for separate consideration.

Motion: Wilson
Second: Kelley

Vote: General Consent

SPECIAL ACTION AND RECOGNITION

1. Approved Resolution #13/2012-13, Resolution in Appreciation of Community Member Mrs. Cindy Campbell and Resolution #14/2012-13, Resolution in Appreciation of Community Member Mrs. Delrae Pope

Motion: Anderson
Second: Kelley

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

Cindy Campbell and Delrae Pope were each recognized and presented with framed resolutions.

CONSENT AGENDA

1. Approved Adoption of Minutes from May 15, 2013 Regular Meeting
2. Approved 2013-2014 Board Meeting Schedule
3. Approved Resolution #11/2012-13: Designation of Contracting Powers to the Superintendent
4. *This item was pulled for separate consideration.*
5. *This item was pulled for separate consideration.*
6. *This item was pulled for separate consideration.*
7. Approved Resolution #10/2012-13: Authorization to Teach English Electives
8. Approved Memorandum of Understanding – Sacramento County Office of Education Leadership Institute
9. Approved California High School Exit Exam (CAHSEE) Waiver Request - CHS
10. Approved 2013/2014 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
11. Ratified/Approved OdysseyWare Online Licenses
12. Approved 2013/2014 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening
13. Approved Memorandum of Understanding between Sacramento Children's Home and Center Joint Unified School District
14. Approved CIF Representatives 2013-2014 - Global
15. Approved Resolution #12/2012-13: California State Agency for Surplus Property
16. Approved Final Payment for the Dudley Elementary School Parking Lot Paving Repair Project
17. Approved CDI/CDC Annual Report for 2013
18. Approved Disposal of Surplus Vehicle:
1979 Ford Pickup Truck License #890310
19. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
20. Approved Deferred Maintenance Five Year Plan
21. Approved Payroll Orders: July 2012 - May 2013
22. Approved Supplemental Agenda (Vendor Warrants)

Motion: Anderson

Vote: General Consent

Second: Kelley

4. Approved 2013-2014 Legal Services Fees – Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law

Motion: Hunt

Vote: Anderson, Hunt, Pope, Wilson

Second: Pope

Noes: Kelley

5. Approved Classified Personnel Transactions
Trustee Kelley asked if the resignation of the instructional aide would be replaced (not a cut in a position)

Motion: Hunt

Vote: General Consent

Second: Kelley

6. Approved Certificated Personnel Transactions

Trustee Kelley inquired on the 3 resignations from Global Youth Charter School. Mr. Loehr noted that one was for maternity leave and the other 2 were because they were on the 39 month layoff list and have been offered positions back with the district. She also shared her concern with employees that leave their position to go work at one of our charters within the district and lose their seniority (if not on the 39 month list). She also inquired as to why we are hiring 8 people. Mr. Loehr stated that most of these are filling positions that staff have retired from and those retirements were voted on in prior meetings in the year. The other two are to replace the resignations at the charter school.

Motion: Kelley
Second: Hunt

Vote: General Consent

Mrs. Anderson and Mr. Loehr congratulated Steve Jackson on his new position as Principal at Dudley Elementary School.

BUSINESS ITEMS

PUBLIC HEARING: The Board of Trustees had set this time aside to hear public comments on the Center Joint Unified School District Budget for the 2013-2014 fiscal year. President Wilson opened up the Public Hearing at 6:16 p.m. for comments regarding the 2013-2014 CJUSD Budget. Trustee Kelley asked for clarification on items within the budget. After discussion and clarification, she asked that we think about those numbers when we think about bringing some of the teachers back. Mr. Loehr noted that this is a conservative budget. Elizabeth McClosky, Center High School Counselor, asked that the board consider adding into the budget a third counselor for the high school. She also asked that the Career Center hours be increased. The Public Hearing was closed at 6:39 p.m.

A. APPROVED – 2013/14 Budget

Motion: Kelley
Second: Hunt

Vote: General Consent

ORGANIZATION REPORTS

1. CSEA – Cyndy Mitchell, President, was not available to report.
2. CUTA - Heather Woods, President, noted that she met with Mr. Loehr last week and Mr. Grimes this week. She has asked the same questions that were asked tonight, "what is the plan?" She noted that she is confident that the plan is coming and will happen before school starts.

REPORTS/PRESENTATIONS

1. **Family Resource Center Year End Report Presentation** – Alyson Collier shared with the board the numbers of students they served and what type of services they offered. She also noted that they have district wide and school programs going on. One example was the bullying prevention program. She noted that there are some pieces to the bullying prevention program that they would like to add to the program next year.

Trustee Anderson asked if she has worked with Kaiser grants in the past. She noted that she noticed a mentoring program through Kaiser being offered to students, to follow a med student. Alyson asked her to send the information to her. Trustee Kelley noted that she always looks forward to Alyson's reports. Alyson noted that she is very well supported in this district. Trustee Pope inquired on the status of Adult Education for the district. Alyson noted that there is a Maintenance of Effort being put into place, which will be for the next 2 years. They will be working in collaboration with surrounding schools and colleges to create a consortium so that there is a consistency in what they offer and what they charge. Alyson noted that she would like to get a high school diploma program started. Trustee Wilson asked if the Mentoring/Tutoring is separate from the Tutoring listed in the report. Alyson noted that even though the numbers look similar they are separate; they have to try to balance the numbers in the services that they serve.

At 7:00 p.m. Trustee Wilson handed over the gavel to Trustee Hunt and left the meeting.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- congratulated Mr. Jackson on his new position.
- attended the CHS graduation and Riles promotion.
- missed MHS, Global Youth, and AVCS ceremonies.
- wished everyone a great summer.
- thanked Heather Woods for all of her work with the Seniors this year.

Mrs. Anderson

- congratulated Mr. Jackson.
- noted that the graduations were great; thanked everyone for their time and efforts put into these.
- wished everyone a wonderful summer, to be safe and enjoy their families.
- apologized for arriving late to the meeting.

Mrs. Kelley

- attended most of the graduations.
- was impressed with Heather Woods corralling everyone in the stadium.
- attended the May Revise; found it interesting and educational.
- noted that her daughter is currently in Bomberg Germany as a camp counselor.

Mr. Loehr

- thanked Delrae and Cindy for everything they have done and continue to do.
- thanked Mr. Deason for coordinating the summer painting and paving projects that are going on.
- noted that the graduations were a success.
- spoke with developers from Placer Vineyards about possible joint use agreements for some facilities (pools, ball fields). It would be at least 5 years out before those developments begin.
- wished everyone a great summer.

Trustee Pope inquired on how many homes they are expecting to build and the acre lots. Mr. Loehr noted that there are community meetings taking place, discussing those items.

Trustee Anderson asked to make note about the Superintendent's Evaluation. She noted that when Mr. Loehr took the position as Superintendent, he did so at a reduced wage and to help us out, and since then his wage has gone backwards. She noted that some day when the money is in we should look at that issue. She noted that he has done a fantastic job and thanked him for his dedication and commitment to the district. He thanked the Board and noted that he enjoyed having a group on the board that is easy to work with.

Mr. Hunt

- congratulated Mrs. Pope and Mrs. Campbell.
- noted that he went to the Sacramento Zoo and Fairytale Town with his Kindergartner's class.
- wished Mr. Jackson good luck at the elementary site.
- noted that the graduations were fabulous.
- noted that the McClellan Senior dinner was fabulous.
- wished everyone an enjoyable summer.

Mr. Wilson – was not available to report.

INFORMATION ITEMS

1. Conference: "20th Annual North American School Bus EXPO" - I. Maranon & M. Hayes (Transp.)

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 21, 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: Common Core (Aug), Technology (Sept)*

ADJOURNMENT – 7:14 p.m.

Motion: Anderson
Second: Pope

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

Respectfully submitted,

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

/s/
Jeremy Hunt, Clerk
Board of Trustees

8/21/13
Adoption Date