

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, August 14, 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. Friedman, Mr. Hunt, Mr. Wilson

Trustees Absent: Mrs. Kelley

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 (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 - 6:00 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 #10/11.20 - Recommendation approved.

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

Student Readmission #11/12.12 - Recommendation approved.

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

Student Readmission #11/12.11 - Recommendation approved.

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

Student Readmission #11/12.18 - Recommendation approved.

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

Student Readmission #11/12.01 - Recommendation approved.

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

Student Readmission #11/12.16 - Recommendation approved.

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

ADOPTION OF AGENDA - approved adoption of agenda as amended: move Special Action and Recognition to after Business Item A

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods was not available to report.
2. Antelope View Charter School - Nathan Palafax was not available to report.
3. Global Youth Charter School - Niko Morris was not available to report.

ORGANIZATION REPORTS

1. CSEA – Cyndy Mitchell, President, was not available to report.
2. CUTA - Heather Woods, President, reported that it was a good start to the school year. Classes are full to capacity. Principals have been helpful in getting numbers on class sizes. She noted that CUTA would love to have board members come see the classrooms with large numbers.

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - David Grimes, Director of Personnel, reported that there were no complaints from April to June 2012.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

DelRae Pope, parent, announced that the Center High School Athletic and Cheer program will be hosting a 5K Fun Run/Walk at Gibson Ranch on September 15, 2012. Registration starts at 7:00 a.m. and the race begins at 8:30 a.m.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- noted that the year has gotten off to a good start.
- noted that enrollment is looking solid; up from the end of the year. Classes are full and we are continuing to get students.
- said that Project Lead the Way, 911 Dispatcher class, and North Country's "Leader in Me" classes and programs are in place. There is a lot of positive stuff; we continue to move forward.
- announced that District STAR scores are up.
- welcomed Mr. Grimes to the district office; its been a great transition, and a great addition to Cabinet.

Mr. Wilson

- welcomed everyone back from summer.
- noted that this summer he went to Dodger Stadium, as well as toured USC; looked for a contact for Center at USC.

Mr. Hunt

- welcomed everyone back.

Mrs. Kelley was not available to report.

Mrs. Anderson

- welcomed every one back from summer.
- is looking forward to a new year and exciting year.
- is excited about the programs at CHS.
- thanked everyone for coming back for another year.

Mr. Friedman

- welcomed everyone back.
- congratulated Mr. Grimes and Mrs. Spore into their new positions.
- noted that it is good to see positive opportunities and school spirit.
- inquired on enrollment in Project lead the way and dispatcher classes at CHS.

Aleah Woods arrived at 6:18 pm

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Aleah Woods
 - school started last Wednesday; there are a lot of new students enrolled this year.
 - next week is Welcome Back Week; there will be a dance on Friday and dress up days throughout the week.
 - its been a good year so far.

BOARD/SUPERINTENDENT REPORTS (continuing)

CONSENT AGENDA

1. Approved Adoption of Minutes from June 20, 2012 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved 2012/2013 Master Contracts:
 - Bright Start Therapies
 - Sierra School
5. Approved 2012/2013 Individual Service Agreements:
 - 2012/13-1 Aldar Academy
 - 2012/13-2 Atkinson Youth Service
 - 2012/13-3 Baby Steps Therapy
 - 2012/13-4 BECA
 - 2012/13-5-66 Bright Futures Therapy
 - 2012/13-67 Burger Physical Therapy
 - 2012/13-68 CCHAT
 - 2012/13-69-71 Capitol Academy
 - 2012/13-72-76 Easter Seals
 - 2012/13-77-78 Guiding Hands
 - 2012/13-79-80 JabberGym
 - 2012/13-81 MediCab
 - 2012/13-82 MedTrans
 - 2012/13-83 Odyssey
 - 2012/13-84-85,90 Placer Learning Center
 - 2012/13-86-89 Point Quest
 - 2012/13-91 Bright Start Therapies
 - 2012/13-92 Amber Fitzgerald
 - 2012/13-93 Sierra School
6. Approved Professional Services Agreement: Baby Steps Therapy
7. Approved Professional Services Agreement: Amber Fitzgerald
8. Approved Professional Services Agreement: Camfel Productions
9. Approved 2012/13 Training/Service: High-Quality First Instruction (five-part series) - MOU, Agreement #13-1131
10. Approved 2012/13 Training/Service: High-Quality First Instruction (site-based implementation support) - MOU, Agreement #0431
11. Approved Disposal of Surplus Vehicle
 - 1999 Big Tex Trailer (white trailer) - License #1020106
12. Approved Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
13. Ratified Sierra Vista Elementary School Site - Master Planning Agreement For Architectural Services
14. Approved Award of Contract for Mandated Cost Claims to School Innovations & Advocacy (SI&A) for Fiscal Year 2012/13
15. Approved Payroll Orders: July 2011 - June 2012
16. Approved Payroll Orders: July 2012
17. Approved Supplemental Agenda (Vendor Warrants)

Motion: Wilson

Second: Friedman

Ayes: Anderson, Friedman, Hunt, Wilson

Noes: None

Absent: Kelley

BUSINESS ITEMS

A. TABLED - CSBA Nomination for Directors-at-Large

There was a motion by Trustee Wilson to table the item.

Motion:	Wilson	Ayes: Wilson, Hunt, Anderson
Second:	Anderson	Noes: None
		Absent: Kelley

SPECIAL ACTION AND RECOGNITION

1. Approved Resolution #1/2012-13: Resolution in Appreciation of Trustee Matthew L. Friedman

MOTION PASSED

Motion:	Wilson	Ayes: Wilson, Hunt, Anderson
Second:	Anderson	Noes: None
		Absent: Kelley
		Abstain: Friedman

Scott Loehr, Superintendent, shared with everyone the resolution that was passed. Trustee Friedman was presented with a framed resolution and a gold pass to Center Joint Unified School District activities.

Trustee Friedman thanked his wife, Mary, and daughter, Talia, for their support. Trustee Friedman thanked everyone in attendance at the meeting. He asked that administrators pass on to their staff the thanks for the work that they do for the district everyday.

He then announced that he endorses Nancy Anderson and Delrae Pope for the next election.

Trustee Anderson thanked Trustee Friedman for his time serving the district; a job well done. Trustee Hunt agreed with Trustee Anderson.

Trustee Friedman noted that he wanted to recognize Ray Bender for his leadership and guidance given to him when he came on to the board.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 19, 2012 @ 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 – 6:30 p.m.

Motion:	Friedman	Ayes: Anderson, Friedman, Hunt, Wilson
Second:	Hunt	Noes: None
		Absent: Kelley

