

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, January 15, 2014

MINUTES

OPEN SESSION - CALL TO ORDER - President Hunt called the meeting to order at 6:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley (arrived late), 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

FLAG SALUTE - led by Trustee Pope

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as presented.

Motion: Wilson

Ayes: Anderson, Hunt, Pope, Wilson

Second: Anderson

Noes: None

Absent: Kelley

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kelsey Wooley

- before break was Operation Santa at Dudley and Spinelli; they were able to help 20 students from those sites

- February 8th is the basketball homecoming dance; they have decided to have a Bogus Ball instead of a formal.

- girls basketball team playing Friday at home

- boys basketball team is playing tomorrow at home

2. McClellan High School – Todd Joyce

- congratulated Gary Phillips and Michael Prock for being the latest MHS graduates. This brings the total number of graduates this year to 8.

- Trimester 2A ended on December 20th. Twenty-one students qualified for Honor Roll and they were honored this past Monday at a school wide assembly.

- congratulations to Chris Earp, Anthony Garcia, Ruvim Nazarchuk, and Raymond Ochoa for perfect attendance during Trimester 2A

- due to a cancellation within the league and renewed interest from students, McClellan will have a basketball team this year. The first game is Friday at 11:00 am against American Legion High School.

- thanks to their counselor, Ms. Gee, Seniors have been given the opportunity to register for Sierra College. On January 29th they will have an opportunity to take the Sierra College Assessment Test.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

3. Antelope View Charter School - Marianna Flores

4. Global Youth Charter School - Marianna Flores
 - basketball season has started
 - next month they will be holding a FAFSA Night
 - there will be a field trip to William Jessup on February 28th
 - thanked Mr. Hunt for visiting the campus

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that Governor's budget getting out early was nice. It is such a different time for us now with the thought of bringing things back and starting new things. She noted that she is so happy. Positive things happening around the district, Spinelli had the Art Ark and is getting ready to go to Sly Park. They have 7 classrooms with new technology. Wilson C. Riles had their Geography Bee on Tuesday, and Dudley had their Geography Bee today. North Country will be doing Beauty & the Beast as their play this year, and a version of Beauty and the Beast will also be put on by the high school. The sets will be used by the high school and shared with the elementary site. North Country will have student teachers coming to do PE. Niceness Week is coming up at North Country. The Leader in Me Symposium was cancelled. The Franklin Covey coach is coming next Tuesday. Oak Hill had a pancake breakfast last Saturday and will have a reading & science night coming up on January 30th. They will also have a Book Fair from January 27 - February 5.

2. CSEA - Marie Huggins, President, noted that there are newly elected officers: Mrs. Huggins was elected as President, Laura Kraft from Food Services is the Vice President, Linda Jones from McClellan HS is the Secretary, Loretta Parshall from Transportation is Treasurer, Claudia Buderer from Oak Hill is the Chapter Public Relations Officer, and the new negotiations team consists of Ron Baioni, Hunter Castro, Angela Espinoza, and Mrs. Huggins. They will be in negotiations next week to look at new classified positions. She was welcomed back by the board.

REPORTS/PRESENTATIONS

1. **Math Adoption Committee Update** - Rebecca Lawson, Curriculum Coordinator, explained the approach they are taking into the adoption. Joyce Frisch, Principal at Wilson C. Riles Middle School, noted that there was a series of workshops through Placer County Office of Education. Representatives from both the middle school and high school have attended the workshop series. The workshops will continue through March. Mike Jordan, Principal at Center High School, noted that they came together looking at integrated and traditional. They have met several times. They have chosen to go the integrated route. Mrs. Lawson noted that the committee will be reviewing materials and will decide what they are interested in and start doing some piloting. In about May, they will get back together and see what they know from piloting. Trustee Wilson noted that the state of California has decided that textbooks are too heavy to carry home so they bring home workbooks with no examples, so when students come home and you need to see the book with examples and instructions you have nothing to refer back to. Mr. Loehr noted that at the elementary level we want to look at the materials that are going home. Trustee Anderson agreed. Mr. Jordan noted that many of their textbooks at the secondary level are also available online. Mr. Loehr noted that not only do the materials need to be student friendly and teacher friendly, but also need to go home parent friendly. He also noted that we are taking this very serious; we need to do this the right way, which might mean that there won't be new textbooks for next year. Trustee Hunt asked if the committee has the support they need; Mrs. Lawson said yes.

Trustee Kelley arrived at 6:22 p.m.

REPORTS/PRESENTATIONS (continued)

2. Bond Oversight Committee Annual Report – Mr. Deason, Assistant Superintendent of Operations & Facilities, introduced Howard Ballin from the committee. Mr. Ballin announced that because no bonds were sold and no expenditures were incurred, there were no activities to report.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Mr. Ballin, community member, noted that there was an article in the newspaper that noted a famous chef's foundation that was working with a couple of schools in the area. There was a comment in the article about non-working water fountains in areas surrounded by cleaning supplies or just not well maintained. He noted that when he and his son toured one of our campuses before his granddaughter was starting school this year, they found a drinking fountain that was not operational and didn't look very nice. Trustee Hunt asked if we are required to provide a water filling station at each site. Mr. Deason noted that we are required to provide water in the cafeteria area. Trustee Hunt asked if the cafeteria is locked do we have other working fountains. Mr. Deason noted that there are other fountains.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- congratulated Mr. Hunt on his new position
- congratulated Ms. Huggins and the CSEA board
- thanked Mrs. Lawson, Mrs. Frisch & Mr. Jordan for their work
- thanked Mrs. Lawson for the emails on Common Core
- thanked Mrs. Lawson for the report
- wished everyone a Happy New Year

Mrs. Anderson

- ditto

Mr. Wilson

- didn't tour any schools

Mrs. Kelley

- apologized for being late
- thanked Oak Hill for the wonderful pancake breakfast

Mr. Loehr

- echoed the comments
- noted that it was nice to have Marie back
- thanked Loretta for being here tonight
- thanked everyone for pulling together to get things done; thanked the board for their commitment during these tough times that we had gone through
- noted that we are still tirelessly working on LCAP. We need to get input from the community; we will start seeing more about the LCAP process
- announced that CFW did award a \$2,000 scholarship to a student from the district
- read a letter of appreciation from CDE regarding the help Mr. Bisho and his students gave in video taping the Sacramento Institute
- noted that it was fun to get out to all of the schools during the first week back in January
- noted that the Sacramento Bee had a survey about heaters not working in classrooms; Scott Loehr checked the status for the district and there were no complaints, but thank you's to our district maintenance department. Mr. Loehr thanked Mr. Deason for his efforts to make sure those things are taken care of.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Hunt

- toured schools last week

CONSENT AGENDA

1. Approved Adoption of Minutes from December 11, 2013 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved CUTA Tentative Agreement
5. Ratified Professional Service Agreement: Alexander D. Platt
6. Approved Reliance Communications (School Messenger)
7. Approved Memorandum of Understanding between Center Joint Unified School District and the Child Abuse Prevention Council of Sacramento, Inc.
8. Approved RFP #2014-101: DecoTech Systems to Provide Wireless LAN System
9. Approved Resolution # 8/2013-14: Amendment 01 to Agreement for Child Development Services
10. Approved Final Payment for the Center High School Tennis Courts Paving Project
11. Approved Memorandum of Understanding By and Between SMUD and Center Joint Unified School District Regarding Propositions 39
12. Approved Certification of Corrective Actions for the 2012/13 Audit Findings
13. Approved Payroll Orders: July 2013 - December 2013
14. Approved Supplemental Agenda (Vendor Warrants): December 2013

Motion: Wilson
Second: Kelley

Vote: General Consent

INFORMATION ITEMS

1. Anti-Bullying Assembly - Riles Middle School

ADVANCE PLANNING

a. Future Meeting Dates:

Meeting on the 29th will not work; the February 5th date will not work. There was discussion of postponing it until March. Trustee Wilson asked if we could look at February 12th. They are tentatively planning on February 12th, if that does not work, possibly March 5th (5:30 pm).

- i. Special Meeting: Wednesday, February 12, 2014 @ 6:00 p.m. - District Office Room 5, located at 8408 Watt Avenue, Antelope, CA 95843*
- ii. Regular Meeting: Wednesday, February 19, 2014 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

b. Suggested Agenda Items: Prop 39 update, Feb/March – Technology

ADJOURNMENT – 6:39 p.m.

Motion: Wilson
Second: Pope

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Kelly Kelley, Clerk
Board of Trustees

2/19/14

Adoption Date