

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, October 16, 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. Student Expulsions/Readmissions (G.C. §54962)
2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)

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.

FLAG SALUTE - led by Steve Jackson

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 Expulsion #13-14.01 - Recommendation approved.

Motion: Kelley
Second: Hunt

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

Student Expulsion #13-14.02 - Recommendation approved.

Motion: Kelley
Second: Anderson

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended:
Table Consent Agenda Item #22

Motion: Anderson
Second: Kelley

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kelsey Wooley

- had homecoming 2 weeks ago. There were 525 students that came to the dance. The Juniors won 1st place for decorations, and Sophmores won 1st place for the skit.
- next week they will be holding the Breast Cancer Awareness football game. There will be pink Breast Cancer Awareness shirts available for sale at the game. They hope to have a pink zone at the game.
- November 1st will be the blood drive; sign ups start next week. They hope to get 161 people signed up and 99 pints of blood.

2. McClellan High School – Todd Joyce

- welcomed Kari Knutson back.
- McClellan will be offering the ASVAB test on Tuesday October 2nd; interested students can sign up in the office.
- thanks to generous donations from the Antelope Lions Club, Roger Calhoun and the rest of the McClellan staff, they will be providing at least 8 McClellan families with Thanksgiving dinners this holiday season.
- congratulated Ms. Baioni for having her project funded through DonorsChoose.org. The classroom will be receiving a wondrous subscription to the New York Times of Fun Magazine. This will allow the students to review world-wide current events to teach common core standards in her classroom. A special thanks was also given to John Telles and the Chevron Corporation for supporting her classroom.
- the week of October 21st students and staff will be participating in Breast Cancer Awareness Week. There will be a bake sale fundraiser and Wear Pink Day. Proceeds from the bake sale will be donated to the local breast cancer support group in the name of McClellan families who have been affected by this disease.
- During the week of October 28th students and staff will be participating in the Red Ribbon Week activities, including daily reminders of the dangers of using drugs.
- the 1st trimester ends on Friday, November 1st

3. Antelope View Charter School- Marianna Flore

- Ms. Babikova is out on maternity leave. She is due anytime now with twins and will be back in April.

4. Global Youth Charter School - Marianna Flore

- soccer and volleyball season is winding down. They have been a lot more competitive this year.
- have a new event called Trunk or Treat; it will be held in their parking lot on October 25th. They will be decorating cars and have the community come out and do some safe trick-or-treating.
- thanked Mrs. Pope for coming out and visiting both sites.

ORGANIZATION REPORTS

1. CSEA - Cyndy Mitchell, President, was not available to report.
2. CUTA - Heather Woods, President, noted that there is an amazing change from a year ago. She noted that they are going back to issues that they had in 2000; issues that are fixable, issues that the union and district can meet on and be able to fix within a half hour. Prioritizing their needs as they bring things back will be the most important part; to prioritize things on what we feel is most important like: grade levels at the elementary sites - getting those class sizes smaller; at the secondary level and even the elementary level, making sure we have stipend positions so that we can have lots of options for different clubs and activities; and at the high school looking at alternative schedules to bring more students to our district, increasing the amount of classes that they can take. She then talked about the things that she learned is going on at our school sites: Spinelli has a new Healthy Play mural, and the Star Brunch was a huge success; Oak Hill had a Fall Festival 2 weeks ago; Oak Hill will have Movie Night this Friday and on Oct 25th will have a Trunk and Treat; Dudley has many new clubs on campus, including the Ukulele Club; Dudley is also re-starting the Science Club; Dudley currently has a really good on-campus field trip called Re-create; North Country has a food pantry; if you have any extras please bring it by; this Friday North Country is having their Harvest Festival; and there are CHS football games to attend.

STUDENT/STAFF RECOGNITIONS

1. **Staff Recognition** - Scott Loehr noted that we wanted to recognize Holland Myers for his efforts over the last 2 years to the new courses that he has done on his own dime, his own time, and spending so much energy on contacting and getting a hold of people to make this happen. Mr. Loehr noted that they have now received national demonstration status, "National 9-1-1 Training Center". Mike Jordan, Principal at CHS, noted that Mr. Myers has 30 plus years at Center High School, but what Mr. Myers has done in the last 2 years is phenomenal. Mr. Myers is 100% responsible due to his drive, his passion, and his enthusiasm for the 9-1-1 program, as well as for the Pharmacy program. That is why those programs have come to life, that is why they are successful, that is why we hear a buzz from students, families and parents. All of the credit goes to Holland Myers. He put in a lot of volunteer time, sitting in and observing at the 9-1-1 Dispatcher Call Center in Sacramento, observing, getting a feel for it. He put in Parent Nights to see if there was enthusiasm for this. He came up with the curriculum. Mr. Jordan congratulated him and gave him a deep thank you.

Mr. Loehr noted that career education classes are for preparing students for careers outside of the high school. Trustee Hunt noted that this class has students with employable skills. He thanked him for his hard work and amazing things he does for kids over the years with very little gain for himself. Trustee Anderson noted that this is a program very close to her heart. She noted that at a time when people said that there was no money or it couldn't be done Mr. Myers stood up and said he was going to do it and do whatever it takes to get it done. She noted that it was amazing watching him develop this program. Not only did he bring it to the district and set it up, but it has become a nationally recognized program. Trustee Pope thanked him for his hard work. Trustee Wilson noted that our district has always been a district that does more with less. He thanked him for continuing that great tradition, that hopefully will inspire more teachers. We try to do our best for our students, even if we don't have money.

Holland Myers noted that this was able to happen because of this district. This could not have happened in any other district. He noted that we are the first high school in 43 countries with a full time course in 9-1-1. He noted that he really enjoys working with the kids in this program. He added that as soon as they have the materials, the students in this course will also be trained in CPR.

Mr. Myers was presented a certificated of appreciation.

REPORTS/PRESENTATIONS

1. **Local Control Funding Formula/Local Control Account Plan** - Jeanne Bess, Director of Fiscal Services, noted that with the adoption of LCFF we no longer have revenue limits, categorical programs, extra money for textbooks, money for some of our popular programs, deferred maintenance. All of these programs have been rolled into these different funding mechanisms. The base formula is the dollar amount per student, per grade level. That supplies majority of the money that we must use for day to day operations. It also means that we have to be very diligent in our planning and our budget. In addition to the base funding formula there is also additional money given to us for supplementary and concentration grants that are based on the free and reduced eligible students, foster youth and English Learners. LCAP will be determined once the state gives us the guidelines. It will be a collaboration of community and parents to help our students achieve the full education and will be particularly focused on the students that qualify in the socioeconomic areas. Once this plan is put together we must incorporate the budget so that the 2 can work together. It will be brought to the Board in May. She noted that we know that our funding is to be equal to last year. She provided the Board a pamphlet that was handed out at the School Services of California Workshop that she attended. She noted that she will try keep the Board updated. She noted that we will be forming committees and we would like to get as much input as possible. Mr. Loehr noted that it is different than what we are used to. The timeline is very crazy. We are coming together early so we can try to plan early. Trustee Kelley asked when the collaboration meetings will be held. Mr. Loehr noted that we have heard that a draft template may come out in November; we may start meeting in the spring. Trustee Kelley noted that there is not a lot of data available; we will have to find a source for data. Ms. Bess noted that this is why we want a lot of input. Mr. Loehr noted that as soon as we have information we will start planning meetings. Ms. Bess noted that it is really critical that the Board gets involved to help and give input. Trustee Anderson asked if the categoricals are totally being wiped off the map. Ms. Bess noted that the state categoricals are gone. It is all rolled into the base grant. It will be our decision as a community and as a Board where this money is to be spent. Trustee Anderson asked for the list of categoricals (how much we are talking about) to figure out what we are going to keep, where we are going, and where we have been over the last few years. Mr. Loehr noted that even though money is coming in, we still need to fund the programs we want to keep, like GATE.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Heather Woods noted that Wilson C. Riles had their first Algebra Success Academy Family Math Night. Teachers from Center applied for a CTA grant and were given the grant. North Country and Riles is doing it now, but are looking at adding some other schools. The next night is December 10th. Candy Ray is the coordinator for the district; email her if you would like more information.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- thanked Mr. Hughey and Mr. DeArcos; toured the sites last week.
- attended the SCOE Dinner with Mr. Loehr and Trustee Kelley.
- noted that she has someone that would like to help with the math curriculum selection.
- went to CHS and Riles Middle School.
- dropped by the CHS homecoming dance; game was wonderful even though we didn't win.
- was at Riles MS while they were doing an earthquake drill.
- noted that there is a family that took in 2 kids into their home and engaged them in activities; noted that we have a great community.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- noted that she tends to work the snack bar for home games. Mr. Loehr brought in a group of people to work the snack bar so that the families could watch the homecoming game. Thanked everyone that participated in that.

Mr. Hunt

- attended the homecoming game; fun night and well attended.
- went to the Fall Festival at Oak Hill.
- noted that he is glad to hear that the math curriculum is moving forward.
- commented on Ms. Woods comment about the way things feel in the district and that the board felt that class size reduction as a priority, and he noted that it is important to both groups, here and CUTA.

Mrs. Kelley

- noted that yesterday she had the opportunity to visit a couple schools; Mr. DeArcos gave a great tour and lots of information; saw new asphalt and paint; visited childcare center, and visited classrooms.
- met Mr. Wartena and talked about some of the things they do in the community. There are a lot of things people can do in the community.
- visited Dudley and saw the Re-create "field trip".
- visited the Personnel and Student Services Department.
- attended the homecoming game and worked the snack bar; she noted that it was great.
- was supposed to tour a school that uses Linked Learning, but was not able to go; she did get a lot of information about it.
- attended the Sacramento County School Boards Association Dinner with Mr. Loehr and Mrs. Pope.
- she noted that she is scheduled to attend the annual CSBA conference this year
- welcomed Todd and Kelsey (student board reps).
- thanked Mr. Myers for the t-shirt; congratulated him on the success of the program.
- thanked Heather for the M&Ms.

Mr. Loehr

- attended the Safety Committee Meeting. They will be adding after hours procedures to the policy.
- noted that last month the Board approved the Plan for Technology; by December 1st we will have our bid for wifi.
- noted that we will start seeing the purchasing of items for the mobile labs and projectors on future board agendas/
- announced that STAR is official gone; we now have Cal MAPP. This also means that we will no longer have an API.
- mentioned that the math committee came up; Mrs. Lawson will be starting to put that together. Our goal is that grades 6-12 will have new materials.
- noted that our district was selected by the state to come in and review our Special Ed records.
- has been in many classrooms and continues to be impressed with what he sees.
- thanked Mr. Deason's department for the new Board Room sign which is out front

Mr. Wilson

- noted that math books were much better when he was a kid.
- attended the homecoming game.
- had a fun tour at Dudley Elementary.
- noted that his son Liam scored his first 2 touchdowns for the Jr Cougars.

CONSENT AGENDA

1. Approved Adoption of Minutes from September 16, 2013 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Job Description: Relief Driver
5. Approved Memorandum of Understanding between CJUSD and CSEA Regarding Temporary Change in Article XI, Section B: Out of District Route Bidding
6. Approved Memorandum of Understanding between CJUSD and CSEA Regarding Classified Lay-offs/Reductions in Hours for the 2013/14 SY
7. Approved Professional Service Agreement: Supported Life Institute/CTEC
8. Approved Professional Service Agreement: Shannan Taylor, MFT
9. Ratified 2013/2014 Individual Service Agreements:
 - 2013/14-149 Atkinson Youth Services
 - 2013/14-150 American River
 - 2013/14-151,152 Easter Seals
 - 2013/14-153 Mary Gwaltney, PhD
 - 2013/14-154 Guiding Hands
 - 2013/14-155 Baby Steps
10. Approved 2013/2014 Master Contracts:
 - Atkinson Youth Services
 - Baby Steps
11. Approved Surplus Books to be Recycled/Discarded
12. Approved Memorandum of Understanding between Sacramento Cal-SOAP Consortium and Center Joint Unified School District: 2013-2014-1
13. Approved Field Trip: CHS AVID to California State University Fresno
14. Approved Field Trip: FBLA Northern California Leadership Development Institute - CHS
15. Approved 6th Grade Science Camp at Alliance Redwoods Education Center - Oak Hill
16. Approved Final Payment for the Wilson Riles Middle School Painting Project
17. Approved Final Payment for the Old Junior High and McClellan High Schools Painting Project
18. Approved Final Payment for the Center High School Painting Project
19. Approved Final Payment for the North Country and Oak Hill School Parking Lots Paving Repair Project
20. Approved Amendment No. 7 to Five Year Agreement with Child Development Centers
21. Approved Amendment No. 8 to Five Year Agreement with Child Development Centers
22. *This item was removed from the agenda.*
23. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
24. Approved Payroll Orders: July 2013 - September 2013
25. Approved Supplemental Agenda (Vendor Warrants): September 2013

Motion: Anderson
Second: Kelley

Vote: General Consent

22. Tabled Contract with Philip Service Corp. For Waste Disposal
There was a motion to Table this items indefinitely.

Motion: Kelley
Second: Hunt

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

