

# 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, December 11, 2013

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Wilson called the meeting to order at 5:30 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Hunt (participated by phone),  
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 - 5:30 p.m.**

**OPEN SESSION - CALL TO ORDER – 6:00 p.m.**

**FLAG SALUTE** - led by Kris Schmieder

**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 #13-14.09** - Recommendation approved.

**Motion:** Kelley  
**Second:** Anderson

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

**Student Expulsion #13-14.10** - Recommendation approved.

**Motion:** Kelley  
**Second:** Anderson

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

**Student Expulsion #13-14.11** - Recommendation approved.

**Motion:** Anderson  
**Second:** Pope

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

**Student Expulsion #13-14.12** - Recommendation approved.

**Motion:** Anderson  
**Second:** Kelley

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: Move Business Item A to follow the adoption of agenda.

**Motion:** Anderson  
**Second:** Pope

**Vote:** General Consent

**BUSINESS ITEMS**

**A. APPROVED – Annual Organizational Meeting of the Board**

Trustee Wilson, Board President, opened the nominations for Officers of the Board for 2014.

- 1) **Office of the Board President:** Trustee Anderson made a motion, seconded by Trustee Kelley, to nominate Trustee Hunt as President of the Board. There were no other nominations.  
**Ayes:** Anderson, Hunt, Kelley, Pope, Wilson
- 2) **Clerk of the Board:** Trustee Pope made a motion, seconded by Trustee Anderson to nominate Trustee Kelley as Clerk of the Board. There were no other nominations.  
**Ayes:** Anderson, Hunt, Kelley, Pope, Wilson
- 3) **Board Representative to SCOE:** Trustee Kelley made a motion, seconded by Trustee Anderson to nominate Trustee Pope to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.  
**Ayes:** Anderson, Hunt, Kelley, Pope, Wilson
- 4) **Date, Time, Place of Board Meetings:** Trustee Kelley made a motion, seconded by Trustee Pope, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible. Meetings will continue to be held in the District Board Room.

Trustee Kelley asked that we schedule some workshops for LCAP and other meetings on those dates.

**Vote:** General Consent

**RECESS:** At 6:07 p.m. Trustee Wilson, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 6:08 p.m. at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

At 6:08 p.m. Trustee Hunt wished everyone a Merry Christmas and asked to leave the meeting by phone.

Mr. Loehr presented Trustee Wilson with a gavel and thanked him for serving as Board President in 2013. Trustee Wilson said that it has been a great year.

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Kelsey Wooley
  - raised over 8000 cans during the Canned Food Drive
  - in the process of doing Dear Santa, where they have adopted 3 families in need, hoping to raise money to give them Christmas gifts and food; they have already raised around \$600.
  - Operation Santa will be next week during Finals Week; 20 high school students will be going to Dudley and Spinelli on Thursday and Friday. They adopt a kid, buy them a present, and do holiday crafts with them.
2. McClellan High School – Todd Joyce was not available to report
3. Antelope View Charter School - Marianna Flores
  - AVCS seniors will be presenting senior projects next week
  - 3 seniors will have fulfilled graduation requirements by December 20th
  - AVCS will have one student graduating early this year because of the ability to take ARC classes; she will be formally recognized at her graduation
4. Global Youth Charter School - Marianna Flores
  - Global basketball season has started; Mr. Dobson is the coach.
  - next Friday is the 7<sup>th</sup> Annual Multi-Cultural potluck, followed by a rally that they call "Clash of the Classes"
  - yesterday was the Driver Thru Santa event; they received donations of backpacks, books and stuffed animals from Kohl's to give to students that came to the event.

### **ORGANIZATION REPORTS**

1. CSEA - Cyndy Mitchell, President, was not available to report.
2. CUTA - Heather Woods, President, noted that she did not have a long list of things today because they did not have a Rep meeting tonight. She did note that all sites do have events going on over the next week. She wished everyone a wonderful holiday season.

### **REPORTS/PRESENTATIONS**

1. **Discussion of Special Meeting Date** – Mr. Loehr, Superintendent, noted that we are looking to have a special meeting to review facilities and development updates. Trustee Kelley asked that it be on the 29<sup>th</sup>. Mr. Loehr noted that he will check with Trustee Hunt. It will probably be around 5:30 or 6:00 pm in Building 5 at the District Office.

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

### **BOARD/SUPERINTENDENT REPORTS**

**Mrs. Pope**

- thanked Rebecca Lawson for the Common Core brochures.
- wished everyone Happy Holidays.

## **BOARD/SUPERINTENDENT REPORTS (continued)**

### **Mrs. Anderson**

- congratulated the football and soccer teams that did well this last season; she also congratulated the individual students who did well.
- noted that North Country's Christmas breakfast is coming up this Saturday.
- wished everyone a happy and safe family fun holiday.

**Mr. Hunt** – was not available to report.

### **Mrs. Kelley**

- attended the CSBA Annual Conference in San Diego. She recommended that folks look on the CSBA website and look at the information that was given at the workshops as well as the State of the State address. She recommended that we look up: OBAworld (global education leadership), TeachingChannel.org, engageny.org, zhaolearning.com, MyBOE.com, and showmethescience.com.
- she noted that there was a lot of talk about LCAP.
- wished everyone a Merry Christmas, Happy Holidays, Happy Hanukkah, and a Happy New Year.

### **Mr. Loehr**

- noted that we are continuing work with Common Core; Becky Lawson is working with a group of teachers to look at materials.
- noted that staff is looking at elementary collaboration for next year.
- noted that math had their first committee meeting; they are leaning towards the integrated approach; they will come back in January with a report.
- mentioned that they are getting started with the LCAP work; today a draft template came out.
- announced that we have received our Prop 39 energy planning dollars; we are now going through the phases to see what we need to do, then contracts will start coming to the board.
- wished everyone Merry Christmas, Happy Holidays, and Happy New Year.
- noted that he will see everyone at the Santa Breakfast.

### **Mr. Wilson**

- went to one of the school sites.
- attended a Movie Night at Oak Hill.
- attended all of the football games, including the Hilmar game.
- wished everyone a Merry Christmas and a Happy New Year.

## **CONSENT AGENDA**

1. Approved Adoption of Minutes from November 20, 2013 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved CUTA/CJUSD Employee Salary & Benefit Compensation 2013/14 and AB 1200 Public Disclosure
5. Approved CSEA/CJUSD Employee Salary & Benefit Compensation 2013/14 and AB 1200 Public Disclosure
6. Approved 2014 Health & Welfare Benefits and Revised Salary Schedules
7. Approved Employment Agreement Amendment - Superintendent
8. Ratified 2013/2014 Master Contract:  
Mary Gwaltney, Ph.D.
9. Approved Single Plan for Student Achievement - North Country
10. Approved Notice of Completion for the Center High School Tennis Courts Paving Project
11. Approved Payroll Orders: July 2013 - November 2013
12. Approved Supplemental Agenda (Vendor Warrants): November 2013

**Motion:** Anderson  
**Second:** Kelley

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

**BUSINESS ITEMS**

**B. APPROVED - Second Reading: Board Policies/Regulations/Exhibits (10/13)**

Add	BP/AR	0460	Local Control and Accountability Plan
Revise	BP	0500	Accountability
Revise	BP/AR	3100	Budget

**Motion:** Anderson  
**Second:** Kelley

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

**C. APPROVED - Second Reading: BP 1330 - Use of School Facilities**

**Motion:** Kelley  
**Second:** Pope

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

**D. APPROVED - First Interim Report for Fiscal Year 2013/14**

Jeanne Bess, Director of Fiscal Services, noted that this is the first look at the budget since its adoption in June. This includes the anticipated revenues that should come this year. None of the numbers are firm yet. She also noted that she has included all the cost increases, including the salary increases that were just approved, and medical premium cost increases. She pointed out that the cash flow is looking better, but will drop starting in March and drop to zero by June. She also noted that we are spending more than we are bringing in. We need to look at building a little bit in our reserve in preparation for any fiscal cliffs that might come our way. Although there is projected to be a little bit of additional money next year, we are still a declining district. As of now, the amount of increase that we are getting from the state and the amount of decrease from our declining enrollment are about a wash. She did note that the state said the projections may be higher than anticipated.

Trustee Kelley asked if the increase that we are going to get is not the full increase, but 11%. Ms. Bess said that is almost correct, it is slightly more than that. LCFF will fund us at a higher level but we are not going to get the full thing. She wanted everyone to realize that we are not getting a lot more money.

Mr. Loehr noted that we would get \$400,000, which would cover the amount of the kids we would be down. We don't know what the LCFF formula will be but we are taking a very conservative approach. Trustee Anderson asked how we are going to work with deficit spending. Ms. Bess said that we would be okay this year. Next year, if nothing else changes, we would pull in the million dollars from Fund 17 and that would get us through next year. The 3<sup>rd</sup> year out it would look as if we will be short a million and a half dollars. Mr. Loehr noted that they don't know what it is going to be funded at and the conservative approach would be to have that cushion. Trustee Wilson asked if next year we are covering the deficit with Fund 17 money and in 3 years there would be a new development coming in, and funds in Fund 25 are already being covered by Fund 17, where does that leave us when we go to build a new school? They would probably not want more developer fees. Ms. Bess noted that there is \$1.3 million as a reserve, the other \$1 million would be brought over. As for building, that has not been discussed how that would be funded. The options could be a bond issuance, or hardship if we fall into that qualification.

**BUSINESS ITEMS (continued)**

Mr. Loehr noted that it is a conversation that we need to have. We can look at that at a workshop. Trustee Anderson noted that she thought that building schools was included in the developer agreement. Mr. Loehr noted that the planning is in there, but we would have to come up with the cost to build it. Mr. Deason noted that we buy the property and we build the school.

Trustee Kelley thanked Jeanne for all of her hard work on this.

**Motion:** Anderson  
**Second:** Pope

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

**ADVANCE PLANNING**

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, January 15, 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:*

Trustee Wilson congratulated everyone on their new positions and hoped they do well.

**ADJOURNMENT – 6:47 p.m.**

**Motion:** Kelley  
**Second:** Pope

**Vote:** General Consent

Respectfully submitted,

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

*/s/*

\_\_\_\_\_  
Kelly Kelley, Clerk  
Board of Trustees

1/15/14

Adoption Date