

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, February 19, 2014

MINUTES

OPEN SESSION - CALL TO ORDER - President Hunt called the meeting to order at 5:15 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley, Mrs. Pope

Trustees Absent: 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 – 6:07 p.m.

FLAG SALUTE - led by Trustee 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 Expulsion #13-14.13 - Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Readmission #11-12.37 - Recommendation approved.

Motion: Pope
Second: Kelley

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

Student Readmission #12-13.07 - Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Readmission #11-12.08 - Recommendation approved.

Motion: Kelley
Second: Pope

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

President Hunt announced that Trustee Wilson was absent due to illness.

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

Motion: Anderson
Second: Kelley

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kelsey Wooley
 - two weekends ago CHS had Winter Homecoming – Bogus Ball, 150 students turned out. Rally and skits went well. For the skits Sophmores got 1st, Juniors got 2nd, Freshmen got 3rd, and Seniors got 4th place.
 - Every 15 Minutes will be next Thursday & Friday
 - March 15th is the Junior Ball and tickets are on sale now
 - boys basketball team made it to the playoffs; they are excited to see how far they go.

2. McClellan High School – Todd Joyce
 - congratulated 7 students for graduating: Ricky Evans, Preston Swimm, Jesse Carver Silva, Candy Aspiras, Eric Covey, Bryce Erler, and Chelsea Nolingberg. That brings the total to 14 graduates.
 - Juniors and Seniors will be attending the 2 day Every 15 Minutes program at CHS on February 27th and 28th. Two McClellan HS students will participating as part of the living dead
 - Trimester 3A began on February 18th, and will conclude on April 4th.
 - Trimester 2B Honor Roll Assembly will take place on March 3rd.
 - HorraceMann will again be giving away an iPod Shuffle to 1 lucky student who has earned either perfect attendance or honor roll during Trimester 2.
 - McClellan HS will hold its first semi formal dance on April 4th. They have already presold 40 tickets. Thanked Mrs. G for planning all of this and Principal Frisch and Riles Middle School for allowing them to use their facilities.

3. Antelope View Charter School - Marianna Flores

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

4. Global Youth Charter School - Marianna Flores
 - rewarded students with 3.5 gpa or higher; Mr. Hughey bought lunch.
 - basketball season has ended; the boys team almost made it to the playoffs
 - boys are starting a volleyball club and they are looking forward to the first season of that
 - the theme for the Prom is Red Carpet Night; since they are a small school, everyone is invited to prom on April 26th at the VFW Hall. Tickets have been selling really well.
 - Their school will be a part of the Every 15 Minutes program next week at CHS.
 - there will be a college tour at William Jessup next month.

ORGANIZATION REPORTS

1. CSEA - Marie Huggins, President, noted that CSEA wanted to commend the administrators and the teachers for ensuring that the paraeducators are included in the trainings for the Common Core Standards. Thanked them for including the classified staff that are their support, so that they can be the support that they need to be. Encouraged a yes vote on Board item section IX, item 5; negotiations on this item began in 2013, prior to her presidency. A tentative agreement was reached on January 22nd and CSEA retified the MOU yesterday. She then encouraged the Board members to email her and schedule a time to visit a chapter meeting. Trustee Hunt asked when they meet. Mrs. Huggins noted that they typically meet on the last Wednesday of the month; the next meeting will be March 26.

2. CUTA - Heather Woods, President, Wilson C. Riles Middle School had a successful Ballroom Blitz last Friday. Riles 8th grades will visit the high school campus next Wednesday. Dudley had Radio Disney & SMUD at their site. North Country will have their Science Fair on March 20th, and on April 3rd will be the Beauty and the Beast play. CHS will also be putting on Beauty and the Beast, but a different presentation. At Oak Hill they had a great Reading and Science Night, and this Friday is Family Dance Night at 6:30 pm. The Union is excited about LCFF and LCAP and the communication that is opening between of the district and all of the people involved. They are looking forward to the Local Control Accountability Plan and being a part of the plan.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.

2. **Prop 39 Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, updated the board on where we are with our energy improvement plan that we are bringing forward. We have applied for our planning money. We have received all of it. We can put towards planning steps 1-7. Step 1 is when you are working on the utility bills – that is being done for free. Step 2 has to do with energy audits and benchmarking; he has contacted the California Conservation Corps and they are doing our energy audits for free. They are also going to send all of the utility data and the audit information to UC Davis and they are going to put it in the Energy Star Portfolio Manager, which is what you use to start to manipulate the data to see where the energy waters and start your projects. And UC Davis will be doing it for free. The less we spend on planning money means we can put more money to projects. Steps 3-7 are basically what you do after you get the data. That is when we will start meeting with SMUD and CPM. We don't know if we will be able to fit a project in this summer or not. We are on track and we are ahead of a lot of people. By the end of March we should have all of our benchmarks done. Trustee Anderson inquired on the water rates that had been discussed at a prior meeting.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Rick Swalley, parent, inquired on the topics he had touched on at the Special Board meeting. Trustee Hunt noted that he touched on the back gate area behind Riles and the traffic situation and the fields at CHS. Mr. Swalley noted that he was concerned that a Board member shared with Mr. Gallagher what was said at the meeting. Trustee Pope reminded the parent that there were more people at the meeting than just the Board members and that anyone could have spoken to Mr. Gallagher. Trustee Hunt noted that he didn't know who talked to Mr. Gallagher, but highly doubted that it was a Board member since their communication with teachers is limited. It was also noted that his comments were made at a public meeting, so any member of the public could have said anything. Mrs. Hunt takes minutes on everyone's comments; anything said here could be published for the public. Mr. Swalley noted that he was concerned with Mr. Gallagher. He shared his concern that the coach said that they may lose their summer and winter field use permit because of what he said. Trustee Hunt noted that his concerns should be handled at the site level; it was recommended that Mr. Jordan meet with him. Mr. Swalley's concern was with use of the fields. Mr. Loehr pointed out Mr. Jordan, noting that he's the man to see. Mr. Swalley then announced that he will be participating in the St. Baldrick's fundraiser and asked if anyone would be willing to help him out.

Mr. Jordan, Principal at CHS, introduced Erica Clark, first year teacher at Center High School. He noted that she found a great program that they would like to share. They are looking for guidance from the board whether they should look further and bring it to the board for approval. The program is called Operation Wallasia – since 1995. The students can learn skills that they don't learn during the 9 months of the school year that we have them. She noted that information was sent as attachments in emails that were sent to the board members. Trustee Hunt noted that he looked at the information and watched the video. He noted that the board would need more information. There would need to be a way to fund the program and not put a burden on the families. Trustee Anderson asked about safety. Trustee Kelley noted that she is concerned with students traveling out of the country. We would need to know that everything is being done properly. Ms. Clark noted that this is for 16-18 year olds. The student, adult ratio is 8:1.

It was asked that more info would be needed on safety, costs, and fundraising to offset the costs.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- toured Oak Hill, Dudley & North Country
- next will be touring Spinelli, Center High and Riles
- thanked Mr. Deason for the presentation at the last meeting
- noted that the SARCs in the packet have lots of information gathered by administrators and staff
- thanked Mr. Deason, Mrs. Coronado and the Safety Committee for the Safety Plan
- new to the Safety plan is the After Hours Plan
- inquired on the flipcard that is given to the coach/teacher/administrator with a group of students. She also asked if we could look at a form that parents sign that says they have received the information and understand it. In regards to Safety. She also suggested that the custodians memorize the Twin Rivers Police phone number. Mr. Deason noted that they all have cell phones. She suggested that they have programmed "emergency" numbers. Mr. Deason noted that they have training with the custodians 2 or 3 times a year. Mr. Deason noted that there are things that can be included on the facility use form.
- Booster Club Crab feed is February 22nd.
- Jr Cougar Crab Feed is March 1st.
- Center Jam 2014 will be June 27, 28 & 29. Carnival rides, games, food vendors. She is still trying to get an event for Friday. On Saturday there will be a rock concert by 98.5FM. There will also be a Rib Cook Off. Sunday there will be a carnival, Chili Cook Off, small country concert and car show.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that last Wednesday there was a Special Board Meeting and it was Carol Hunt's birthday. Mrs. Hunt was presented with flowers.
- announced that Mrs. Anderson has a new grandbaby that was born on Valentine's Day.

Mrs. Anderson

- announced that her grandson was born on Valentine's Day and weighed 8 pounds, 15 ounces.

Mr. Wilson - was not available to report.

Mrs. Kelley

- echoed Mrs. Pope's comments about Mr. Deason. She noted that the workshop last week was fantastic. She also said that his work with Prop 39 never ceases to amaze her.
- wished Carol a happy birthday

Mr. Loehr

- congratulated Nancy on the new addition to her family.
- wished Carol a happy birthday. He noted that he appreciates all that she does every day.
- noted that we are still trying to get input on the LCAP/
- stated that we have received over 400 responses on the survey; there is a lot of positive responses.
- noted that there seems to be some confusion between LCFF and LCAP.
- noted that we are starting to see Common Core in the classrooms.
- noted that the offices have wifi, some classrooms have wifi, we are getting projectors, tablets, and chromebooks.
- 27th & 28th is Center High School's Every 15 Minutes.
- thanked Craig for a very productive meeting last Wednesday.

Trustee Kelley added that adding the afterschool piece in the facility use agreements was brilliant.

Mr. Hunt

- acknowledged Mr. Deason for the presentation last Wednesday; it was very helpful.

CONSENT AGENDA

1. Approved Adoption of Minutes from January 15, 2014 Regular Meeting
2. Approved Change of April and June Board Meeting Dates
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Memorandum of Understanding Between CJUSD and CSEA - Appendix U
6. Ratified 2013/2014 Individual Service Agreements:

2013/14-175-187	Bright Futures
2013/14-188	Baby Steps
2013/14-189	BECA
2013/14-190	Guiding Hands
2013/14-191	Aldar Academy
2013/14-192-198	American River Speech
2013/14-199	Med Trans

CONSENT AGENDA (continued)

7. Ratified 2013/2014 Program Improvement - Supplemental Education Services (SES Providers)
- Master Contracts:
 - Ace It! Powered by Sylvan Learning
 - Achievement Matters, Inc.
 - Target Excellence Program, Inc.
 - 123 Math & Reading, Inc.
 - #1 A+ Student Learning Academy
8. Ratified 2012/13 School Accountability Report Cards
9. Approved Field Trip: Music in the Parks, Anaheim, CA - CHS Band, Choir & Guitar
10. Approved Revised MOU with The Child Abuse Prevention Center (CAPC) for AmeriCorps Services
11. Approved 2013-2014 Single Plan for Student Achievement - Riles
12. Approved 2013-2014 Single Plan for Student Achievement - Oak Hill
13. Approved 2013-2014 Safe School and Emergency Preparedness Plan - McClellan
14. Approved 2013-2014 Safe School and Emergency Preparedness Plan - Riles
15. Approved 2013-2014 Safe School and Emergency Preparedness Plan - North Country
16. Approved 2013-2014 Safe School and Emergency Preparedness Plan - CHS
17. Approved 2013-2014 Safe School and Emergency Preparedness Plan - Oak Hill
18. Approved 2013-2014 Safe School and Emergency Preparedness Plan - Spinelli
19. Approved Payroll Orders: July 2013 - January 2014
20. Approved Supplemental Agenda (Vendor Warrants): January 2014

Motion: Kelley
Second: Pope

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

INFORMATION ITEMS

1. Assembly: "Alaska Husky Spirit" - Riles
2. Conference: "Google in Education Roseville Festival" - various sites

BUSINESS ITEMS

A. 2014 CSBA Delegate Assembly Election, Subregion 6-B

There was no motion to bring this item to the floor.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 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:*

ADJOURNMENT – 6:57 p.m.

Motion: Kelley
Second: Pope

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

