

# 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, March 19, 2014

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Hunt called the meeting to order at 5:30 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. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
2. Student Expulsions/Readmissions (G.C. §54962)
3. 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 – 6:06 p.m.**

**FLAG SALUTE** - led by Trustee Kelley

**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:

2. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion #13-14.14 - Recommendation approved.

**Motion:** Wilson  
**Second:** Kelley

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

Student Expulsion #13-14.15 - Recommendation approved.

**Motion:** Wilson  
**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, pulling Consent Agenda Item 3 for separate consideration.

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

**Vote:** General Consent

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Kelsey Wooley was not available to report. Mr. Loehr read their report.
  - CHS participated in the Every 15 Minutes program at the end of February.
  - Junior Prom was held last weekend at Morgan Creek Country Club; 185 students attended.
  - there is a Powder Puff football game and rally tonight.
  - Senior Ball is at the Croatian Center on April 12<sup>th</sup>.
  - Top Ten Dinner will be held on April 9<sup>th</sup>.
  - Purple Cord Dinner will be held on April 25<sup>th</sup>.
  
2. McClellan High School – Chris Jeffers
  - congratulated the MHS basketball team. Last week they won the championship game, becoming the 2014 Sacramento League Champs, Small School Division. Todd Joyce, Jeff Hageman & Hosea Davis were named All League, Carson Sibona was named Tournament MVP. Other members of the team were David Montes, Chris Jeffers, Izzy Hernandez, Taya Rodgers, Richard Beatty, Isteban Martinez, Chris Cagle, and Ray Ochoa.
  - congratulated Coach Hagman for being named Coach of the Year by the league.
  - final administration of the CAHSEE was held this week.
  - Leadership class sponsored Twin Day today.
  - Racquelle Gomez won the ipod in the Honor Roll/Perfect Attendance raffle, held during the student spirit assembly, held on March 3<sup>rd</sup>. The prize was received from Lisa Gilbertson from Horrace Mann.
  - 26 students made the honor for Trimester 2B. Ray Ochoa and Adashia Anogo received perfect attendance status during Trimester 2B as well.
  - tickets are still on sale for the spring dance that is scheduled for April 4<sup>th</sup>, to be held at Wilson C. Riles Middle School.
  - grading period Trimester 3A ends Friday, April 4<sup>th</sup>.
  - signups for the spring intramural softball program are available April 3<sup>rd</sup>. Open play begins April 8<sup>th</sup> after school.
  - congratulated Michael Ratliff for being selected Certificated Employee of the Year, and Kari Knutson for being selected Classified Employee of the Year for McClellan High School for 2014.
  
3. Antelope View Charter School & Global Youth Charter School - Marianna Flores
  - thanked CHS for letting them participate in the Every 15 Minutes program.
  - for the first time there will be a boys club volleyball team. There was a game this evening and they won.
  - last week they went to William Jessup University; students were very interested in the small school environment since they are a small school as well.
  - Prom is coming up on April 26<sup>th</sup>; the theme is "Red Carpet".
  - parents and students are concerned; they are hearing that Mr. Hughey will be going to McClellan High School next year. They are anxious and worried, they don't want to lose Mr. Hughey, they love him, and don't want to lose their staff.

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, was not available to report. Mrs. Searls was able to report for her. Dudley, Oak Hill, North Country, Spinelli and Riles are excited to start using Chromebooks. A class at Riles has already gone paperless. Dudley 4<sup>th</sup> grader teachers are attended a Math Common Core workshop. North Country will have its Beauty and the Beast play on the 13<sup>th</sup>. There was a St. Baldricks fundraiser held at the Galleria Mall to raise money for childhood cancers. Spinelli will be having their St Baldricks fundraiser this Friday at 2:00 pm; there are 35 participants. Mr. Loehr noted that Mrs. Luigi will be shaving part of her head at the Spinelli fundraiser and the other part at the Sunday St. Baldricks event. He also noted the Mrs. Allred from Wilson C. Riles MS will be shaving her head as well.

2. CSEA - Marie Huggins, President, was not available to report. Mr. Loehr noted that Mrs. Huggins had some other obligations and wasn't able to join us. She regrets missing the meeting. Trustee Hunt asked that it be passed on that she is missed and appreciate what she does.

### **REPORTS/PRESENTATIONS**

1. **CFW Foundation Scholarship Presentation** – Scott Loehr, Superintendent, introduced Abel Guillen from CFW. He presented Esther Sandoval Nunez with a \$2,000 scholarship. Esther was not present at the meeting, but the scholarship was received by the board on her behalf.

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

### **BOARD/SUPERINTENDENT REPORTS**

**Mrs. Kelley** had nothing to report.

#### **Mr. Wilson**

- announced that in a couple weeks he is turning 45 and he welcomes birthday presents.

#### **Mrs. Anderson**

- attended the Every 15 Minutes Program. It was a fantastic program; great job by everyone. Thanked everyone involved.

#### **Mrs. Pope**

- attended the Every 15 Minutes Program.  
- attended the Community Meeting regarding Common Core and LCAP. She noted that Mr. Loehr, Rebecca Lawson and Jeanne Bess all did an amazing job.  
- attended the SCOE Dinner. Topic was Parent Involvement, along with Common Core.  
- the Sacramento Summer Festival is going strong; there will be more info next month.

#### **Mr. Loehr**

- thanked the Board for the effort and work at the last to workshops that they have done to learn more about facilities and bonds. He noted that Craig Deason did a wonderful job reporting on facilities and Khushroo Gheyara (CFW) did a good job explaining bonds.  
- thanked the Technology Department; they are working so hard for the wifi to be up by April 1<sup>st</sup>.  
- the Tech folks and Administrators are working hard to get the Chromebooks and into the hands of the students.  
- noted that they will video conference the workshop with Mike Winters. It will give them quicker access and cost less in expenses.  
- Common Core is out there; he toured some classrooms and can see it happening.

**BOARD/SUPERINTENDENT REPORTS (continued)**

- LCAP is in full swing; they hope to get a "Draft Draft" out in early April. By May 1<sup>st</sup> there will be a copy posted online.
- Every 15 Minutes program. He noted that it is very impactful.

**Mr. Hunt**

- noted that the Board Workshops were very helpful
- attended the Every 15 Minutes program; his son participated

**CONSENT AGENDA**

1. Approved Adoption of Minutes from February 12, 2014 Board Workshop
2. Approved Adoption of Minutes from February 19, 2014 Regular Meeting
3. *This item was pulled for separate consideration.*
4. Approved Classified Personnel Transactions
5. Approved 2013/2014 Individual Service Agreements:
  - 2013/14-200 Baby Steps
  - 2013/14-201 Aldar Academy
6. Approved 2013/2014 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts:
  - Club Z
  - Community College
  - Tutorial Services
7. Approved Center High School FBLA Attendance at State Leadership Conference
8. Approved 2013-14 Single Plan for Student Achievement - CHS
9. Approved Payroll Orders: July 2013 - February 2014
10. Approved Supplemental Agenda (Vendor Warrants): February 2014

**Motion:** Wilson

**Vote:** General Consent

**Second:** Kelley

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

3. Approved Resolution #9/2013-14: Resolution on Board Compensation for Missed Meeting

**Motion:** Kelley

**Ayes:** Anderson, Hunt, Kelley, Pope

**Second:** Anderson

**Noes:** None

**Abstain:** Wilson

**BUSINESS ITEMS**

**A. First Reading: Board Policies/Regulations/Exhibits**

Replace BP	0420.43	Charter School Revocation
Replace BP	2210	Administrative Discretion Regarding Board Policy
Delete BP	3111	Deferred Maintenance Funds
Replace BP/AR	3551	Food Service Operations/Cafeteria Fund
Replace AR	3554	Other Food Sales
Replace BP	4111/4211/4311	Recruitment and Selection
Replace BP	4131	Staff Development
Delete AR	4131	Staff Development
Replace BP	4231	Staff Development
Delete AR	4231	Staff Development
Replace BP	4331	Staff Development
Delete AR	4331	Staff Development
Replace BP/AR	5123	Promotion/Acceleration/Retention
Replace BP/AR	5141.21	Administering Medication and Monitoring Health Conditions

**BUSINESS ITEMS (continued)**

Replace BP	5146	Married/Pregnant/Parenting Students
Delete AR	5146	Married/Pregnant/Parenting Students
Replace BP	6142.6	Visual and Performing Arts Education
Replace BP	6142.91	Reading/Language Arts Instruction
Delete AR	6142.91	Reading/Language Arts Instruction
Replace BP	6146.1	High School Graduation Requirements
Replace AR	6159.4	Behavioral Interventions for Special Education Students
Replace BP/AR	6162.51	State Academic Achievement Tests
Replace BP	6164.2	Guidance/Counseling Services
Delete AR	6164.2	Guidance/Counseling Services
Replace BP/AR	6173.1	Education for Foster Youth
Replace BP	6176	Weekend/Saturday Classes
Delete AR	6176	Weekend/Saturday Classes
Replace BP	6177	Summer Learning Programs
Replace BP	6179	Supplemental Instruction
Delete AR	6179	Supplemental Instruction
Replace BP	6184	Continuation Education
Replace BP/AR	7214	General Obligation Bonds

There was some discussion on BP/AR 5141.21

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

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

**B. Resolution #10/2013-14: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County**

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

**C. Resolution #11/2013-14: Resolution Calling for General District Election - Sacramento County**

**Motion:** Wilson  
**Second:** Pope

**Vote:** General Consent

**D. Second Interim Report For Fiscal Year 2013/14**

Jeanne Bess, Director of Fiscal Services, reported that there are very few changes, just the moving around of some dollars. She asked that they approve the Second Interim for Fiscal Year 2013/14.

Trustee Wilson asked if he could come by and get information on the funding formula. Mr. Hunt noted that the information is probably available online through CSBA. Mrs. Pope noted that she would like to attend as well.

**Motion:** Wilson  
**Second:** Pope

**Vote:** General Consent

