

# 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, April 23, 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  
Jeanne Bess, Director of Fiscal Services  
David Grimes, Director of Personnel/Student Services

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

#### **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)
3. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C. §54957)

#### **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CLOSED SESSION - 5:30 p.m.**

**OPEN SESSION - CALL TO ORDER – 6:04 p.m.**

**FLAG SALUTE** - led by Kelly 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:

1. Student Expulsions/Readmissions (G.C. §54962)  
**Student Expulsion #13-14.16** - Recommendation approved.

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

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

**Student Expulsion #13-14.17** - Recommendation approved.

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

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

**Student Expulsion #13-14.18** - Recommendation approved.

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

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

**Student Expulsion #13-14.19** - Recommendation approved.

**Motion:** Wilson  
**Second:** Anderson

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

**Student Expulsion #13-14.20** - Recommendation approved.

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

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

It was announced that the Board will be returning to closed session after the meeting.

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

**Motion:** Anderson  
**Second:** Wilson

The motion was pulled and there was a motion to amend the agenda as presented: pull Consent Agenda Item 14 for separate consideration.

**Motion:** Kelley  
**Second:** Wilson  
**Vote:** General Consent

**STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Kelsey Wooley was not available to report.
2. McClellan High School – Chris Jeffers
  - final student recognition will be held at 11:00am on Monday, May 5. Students will be recognized for Honor Roll and Perfect Attendance.
  - semi-formal dance held at Riles on April 4<sup>th</sup> was a huge success. Thanked Mrs. G for planning this event and making it happen. Staff was thanked for attending. The also thanked Riles for the use of their facilities and Mr. French for coordinating with Mrs. G for this event.
  - Another 7 students graduated on April 4<sup>th</sup>. Congratulations to Enrique Davillia, Denasha Nago, Anthony Mullen, Thomas DelCasillo, Julia Morales, and Anisha Butler. This brings the total number of graduates to 21.
  - They are busy preparing for end of the year activities, including Senior Dinner on May 22<sup>nd</sup>, Graduation on May 28<sup>th</sup> and En of the Year Field Day on May 29<sup>th</sup>
  - McClellan is hosting softball every Tuesday & Thursday after school from 2:00 – 3:00 pm under the direction of Michael Ratliff.
  - in the month of March Ms. Jones hosted a “Be On Time to School” challenge. Thirty-three students conquered the challenge, being on time for school every day that they were here. Those student won a donut and a chance to win raffle prizes.

3. Global Youth Charter School & Antelope View Charter School - Marianna Flores
  - Global had a spaghetti dinner to raise funds for a family at the school who has a daughter diagnosed with cancer. They raised over \$1,000.
  - Prom is this Saturday; theme is Red Carpet.
  - high school and junior high students went to Sky High before Easter Break. After the field trip to Sky High, the junior high students had an academic egg hunt.
  - Six Flags field trip is coming up for students with all As and Bs
  - Open House will be held on May 6<sup>th</sup>, from 5:30-7:30 p.m.

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, McClellan thanked Mr French for being with them and being very helpful at the dance. There are 2 ice creams socials coming up: put on by Dudley and Oak Hill PTAs this Friday. Open House at Riles will be May 1. May 15 will be all elementary Open Houses. She noted that it is unbelievable the amount of hours our teachers put into the planning for Open House. Leadership Day will be May 15<sup>th</sup> at North Country. The hat fundraiser at Dudley was successful. St Baldrick's was huge at Spinelli (raised about \$4,000); they are looking at making it district wide next year. She noted that this is the time of year when we get anxious and looking forward to next year.
2. CSEA - Marie Huggins, President, noted the CSEA and the district continue to negotiate of items in the contract. Some items are not easy to work on but we are working forward. She noted that they appreciated Mr. Loehr attending their meeting today and discussing LCAP. CSEA has put out a survey to find out how they can improve things for students through CSEA lines. Classified Employee Week is May 19-23 and they will recognize the classified employee of the year for each site. They will also recognize the Debra Brown scholarship recipients. CSEA will present Center High School winners at the senior awards night.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Cindy Campbell, parent, noted that her son was involved with a team for St Baldrick's. She noted that he hopes to bring it to Antelope rather than having to go to Galleria Mall for the fundraiser. Mrs. Campbell was at the carnival she saw many faces out there. All of the sites but one sold tickets; sites are getting a total of \$1,600 for participating in the sale of tickets. Because Riles PTA was the founder of this event, they will be receiving \$1,000. Boosters Club will be reviewing for scholarships; they will be giving four \$500 scholarships, announced at Senior Awards Night. It was asked how much money the Boosters Club made from the Carnival. She noted that they profited \$10,500. Heather Woods noted that everyone that went enjoyed it and it gave an opportunity to raise funds.

Tim Keller, community member, noted that he has the martial arts business within the district boundaries. He noted that they hold a haunted house and have donated money to the endowment. He noted that there are businesses in the community that are wanting to get involved with the school district and help school PTAs raise funds; he also noted that he wants to contribute. Thanked Mr. French for helping him out at Riles. Thanked the district for everything they do. Mrs. Anderson thanked Mr. Keller for taking an interest and helping the district. She noted that we are very willing to work with him. Trustee Pope noted that her kids went through his program and it's a great program. She also thanked him for his donations to the endowment. Mr. Keller noted that students that do Tae Kwon Do tend to better in school. Trustee Pope noted that it helps with every area of athleticism.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)**

Claudia Buderer, district employee, noted that she is the Communication Officer for CSEA and does the newsletter for CSEA. She noted that when she took over the newsletter that she noticed that the board member email addresses were included. She asked that these be reviewed, that they are up-to-date. She noted that occasionally members complain that emails are not always responded to. Trustee Anderson noted that it depends on what the subject is. Trustee Hunt agreed that most times what they receive in emails involve negotiations and they cannot negotiate for the district. He also noted that to ignore is not polite either. He noted that if the message goes to the entire board they have to be careful not to respond back to all. Trustee Wilson noted that years ago that if it came to the entire board the President would respond back. Mr. Loehr noted that often they are personnel matters and they are not able to respond to those. He also noted that often they come as comments rather than questions and there isn't anything to respond to or don't know how to respond. Ms. Buderer noted that she will address this at the next chapter meeting.

She also brought forth the concern with her position at the elementary site. She noted that there are inadequate tech hours for the school sites to meet the needs of students and staff. She noted that the infrastructures are outdated. She noted that there is increasing use of technology in the classroom and noted that it is requiring more resources for staff and students. She has an increasing work load. She has been told that people are aware of the increase but it has never actually been addressed. She shared her concerns with the stresses coming with new devices being used on campus. She noted that she also sees that money needs to be budgeted for better equipment and for training for staff on the new devices.

Then she read a page from Ron Baioni that noted four areas of concern: 1) the need for more site computer technicians, 2) we need to make long term fixes to the land line networks at some sites, 3) budget for and purchase staff laptops/desktops rather than tablets, and 4) organized training for staff on the technology being rolled out. Trustee Pope asked how many technicians there are in the district. It was noted that there are 4 techs for 7 sites. Trustee Hunt noted that the district appreciates what they do. He also noted that we want the technology to be there, but we also want it function correctly and have support. He noted that the board cannot address this item at this time. He did acknowledge that there are limited resources. He referred her to the district. Mr. Loehr noted that he appreciates all that Claudia does. He thanked her and Ron for their input. He noted that we have a restraint of dollars. He also noted that the Technology Plan needs to be updated.

Mrs. Smith, parent, noted that she has shared her concerns with Common Core with Mr. Jackson at Dudley Elementary. She noted that she has done research on Common Core and has some major concerns with it. She wanted to bring to the Board's attention a bill, AB 2307, that will be heard by the Education Committee on April 30<sup>th</sup> that will allow individual school districts to opt out of implementing Common Core standards. The hardest thing she comes across in doing the research is the funding associated with it. She also stated that the math standards are poorly written. She stated that the recent math work that has come home with her kids that is stamped "Common Core" has much lower rigor than what they were coming home with before. She is concerned that her younger children are missing out on the most critical years of their education. Trustee Wilson noted that California has made Common Core a part of its state standards, so if we don't implement it we will not be funded. He noted that there are those who share her concerns. Mrs. Smith noted that she was wanting to see where the board stood on this.

She noted that the budget stuff is really hard to figure out. She asked if we taking away all the line items and making it one amount to use the money where we want, is so we can use that money to pay for the Common Core implementation that was not funded. Trustee Hunt noted that it is to show that you are using the money for what it was intended for, benefitting the students. Mrs. Woods, CUTA

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)**

President, note that even though LCAP/LCFF and Common Core came about the same time, they are not connected. Trustee Wilson noted that even before Common Core, California had state standards. Mr. Loehr noted that we invite her to be a part of the process; she can ask questions of Rebecca Lawson or Mr. Jackson.

**BOARD/SUPERINTENDENT REPORTS**

**Mrs. Pope**

- thanked everyone for coming and speaking.

**Mrs. Anderson**

- thanked everyone for coming out.

**Mr. Wilson**

- enjoyed the Open House at Riles Middle School.  
- noted that he won't be able to attend the ice cream social; he will be attending the Scottish Games.  
- noted that it is good to see Mr. Keller.

**Mrs. Kelley**

- apologized for missing the Top Ten Dinner.  
- noted that she is looking forward to end of the year activities.  
- thanked all the speakers tonight.

**Mr. Loehr**

- noted that it is Administrative Assistant Day and that he appreciates everything Mrs. Hunt does for him and the Board.  
- thanked Heather and Marie; we have good relations with both unions.  
- noted that May 7<sup>th</sup> will be the Special Board meeting to give out awards.  
- has been working on the LCAP process ; been going out to speak to different groups.  
- noted that the Top Ten Dinner was a really nice event.  
- looking forward to Purple Cord on Friday night.  
- announced that Mr. Jackson is at Senior Recognition with his daughter tonight.

**Mr. Hunt**

- congratulated Mrs. Campbell; she does so much raising money for the district schools.  
- Saturday at Dudley and North Country there are some service projects going on in the Nature Areas.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from March 12, 2014 Board Workshop
2. Approved Adoption of Minutes from March 19, 2014 Regular Meeting
3. Approved Adoption of Minutes from April 2, 2014 Board Workshop
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Request for Leave of Absence
7. Approved CUTA Bargaining Contract: July 1, 2013 - June 30, 2016
8. Ratified 2013/2014 Individual Service Agreements:
  - 2013/14-202 Easter Seals
  - 2013/14-203 Capitol Academy
  - 2013/14-204-205 Supported Life Institute (CTEC)
  - 2013/14-206-245 Bright Futures Therapy

**CONSENT AGENDA (continued)**

- 9. Approved 2014-2015 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
- 10. Approved California High School Exit Exam (CAHSEE) Waiver Request
- 11. Approved Professional Services Agreement: Hugh R. Davison
- 12. Approved Payroll Orders: July 2013 - March 2014
- 13. Approved Supplemental Agenda (Vendor Warrants): March 2014
- 14. *This item was pulled for separate consideration.*
- 15. Approved 2013-2014 Safe School and Emergency Preparedness Plan - AVCS/Global

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

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

- 14. Approved Resolution #12/2013-14: Resolution on Board Compensation for Missed Meeting

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

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

**BUSINESS ITEMS**

**A. APPROVED - Second 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
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

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

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

**BUSINESS ITEMS (continued)**

**B. Operation Wallacea Trip to Honduras**

There was a motion to table this item indefinitely.

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

Mr. Loehr noted that it was an error that this item was placed on the agenda this time. Trustee Hunt noted that he doesn't want to put the Board in a situation where they are saying what is good and not good, but thinks the Board trusts the Superintendent's and Principal's judgement on student safety as apposed to opportunity. Mrs. Clark, instructor, noted that she has done research and noted that the Dominica trip is safe. The company has extended the deadline because of the change of trips.

Wilson made a motion to wave the rules to allow there to be discussion about a trip to Dominica.

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

**Vote:** General Consent

Mr. Jordan, Principal at CHS, noted that the Honduras trip had some issues. The advantagees to the Dominica trip is that they stay in dorms, non of the safety warnings that came up with the other trip. The company that sponsors the trips has extended the deadline to tomorrow. The Board had a discussion as to when this item could come up for Board review. It was decided that the original item could be voted on if amended.

Trustee Hunt asked that they return to Business Items. There was a vote on the motion to Table Business Item B.

**Item failed to be Tabled**

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

**APPROVED AS AMENDED - Operation Wallacea Trip to Dominica**

There was a motion to amend the item on the agenda to "Operation Wallacea Trip to Dominica"

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

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

Trustee Wilson shared his concerns as to whether we could approve this trip right now. There was some discussion as to district liability. Trustee Kelley noted that this is more of showing support not that we are liable. She also noted that the parents make the decision as to whether or not their child goes on this trip it is not a required trip.

Trustee Kelley made a motion to approve Item XIV B as amended.

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

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

Trustee Anderson asked that it be run through the legal department. Trustee Pope thanked Trustee Kelley for the statement that it is the parents decision.

