

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, May 21, 2014

MINUTES

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

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

Trustees Absent: Mrs. Anderson

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. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
2. 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 Mr. Grimes

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken. The Board announced that they will return to Closed Session after Open Session.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the as amended: Pull Consent Agenda Item 5 for separate consideration.

Motion: Kelley
Second: Wilson

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kelsey Wooley
 - Purple Cord Dinner was April 25th; 78 students received the Purple cord which means they have been accepted into a 4 year college.
 - Sports-o-Rama was May 2nd and the Seniors won.
 - Senior Sunset is Thursday.
 - moving up rally is Friday morning.
 - Graduation Ceremony is May 29th at 7:30 pm.
 - Senior Awards Night has been moved to Tuesday, May 27th.
 - Tennis got 2nd in PVL; a couple students made sections and 5 made All League.
 - Swim Team: boys got 2nd place in PVL and girls got 5th; 2 swimmers made it to sections.
 - Girls Soccer won PVL and made it to playoffs.
 - Boys track won PVL.
 - introduced Michelle, who will be Center High's Student Representative next year.

2. McClellan High School – Chris Jeffers
 - Senior Graduation Dinner is Thursday, May 22nd at 6:00 pm in the McClellan HS MP Room.
 - Year End Assembly will be 4th period on Tuesday, May 27th.
 - Graduation is Wednesday, May 28th at 6:30 pm in the CHS Theater; graduation practice will be that morning at 9:00 am in the Theater.
 - there will an end of the year activity on Thursday, May 29th.
 - students and staff would like to thank Mr. DeArcos for 7 years of service at MHS; congratulations on his retirement.

3. Global Youth Charter School & Antelope View Charter School - Marianna Flores
 - Global HS had a trip to Six Flags for students that had As and Bs only.
 - this Friday is the End of the Year rally.
 - Graduations for Global and AVCS will be held on Friday, May 30; Global Youth Jr High at 11am, AVCS at 4pm, and Global Youth HS at 6pm.
 - thanked the board for letting her represent her school.

The Student Representatives were each presented a certificate.

Trustee Hunt announced that Trustee Anderson is out due to illness tonight.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that the certificated staff appreciated Teacher Appreciation Week. There were so many people involved and lots of appreciations; thanked all of those who had any part of it. She also thanked the board members for attending Open House at the different school sites; staff appreciates their attendance.

2. CSEA - Marie Huggins, President, on behalf of the Classified School employees, she expressed sympathy for the life altering events of yesterday afternoon. Thoughts and prayers are with the families as well as the impact it has had on our faculty and students. She then noted that she wanted to recognize a student. There is a Debra Brown scholarship that is awarded every year to a classified employee's student. This year's 1st place winner is Alex Mendoza. She noted that there is a CSEA Founder's Scholarship. Alex had applied for that scholarship as well and was selected as the recipient for that.

ORGANIZATION REPORTS (continued)

Marie then announced the Classified employees that were selected as Classified Employee of the Year for each site: Wayne Croley - DO, Karen Matre - CHS, Kari Knutson - MHS, Michelle Churchill - Riles, Patty Stever - Dudley, Tracy Edging - North Country, Carrie Winholdt - Oak Hill, and Rebecca Lukes, - Spinelli. She noted that through union dues they have been able to save some money and award each of those recipients with a \$25 gift card. She noted that Trustee Pope joined CSEA Monday night and experienced some of the raffle prize fun and things they were doing as part of their Classified Employee Week celebration.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Sandy Smith, parent, noted that when she was here before she talked against Common Core. She noted that in talking with parents in other districts our board has been the nicest to work with. She wanted to bring to the board's attention 2 surveys that have come home: Healthy Kids, and Anti-Bullying. She noted that she thought some of the questions on one of the surveys were not appropriate. She encouraged the board to take a look at the survey. Trustee Hunt thanked her for the complement. He also thanked her for her involvement in her child's education. Alyson Collier noted that the anti-bullying survey comes from the county office. She also offered to meet with her one-on-one about the survey.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- attended Dudley's PTA meeting last Tuesday; lots of positive comments and feedback
- attended Open House for 3 schools: Oak Hill, Spinelli, North Country
- toured 3 schools with Mr. Loehr: Spinelli, Center High, and Riles
- noted that her daughter is a cheerleader and on the track team. She commended the bus driver for following procedures during 2 incidents the occurred. She asked that coaches keep their cell phones on during these situations.
- will be attending McClellan's Senior Dinner tomorrow night.
- thanked everyone for coming tonight.
- announced that the Sac Summer Festival posters are out. It is being held June 27th, 28th, and 29th. Thanked the CHS students for selling tickets. You can also see Gibson Ranch or Delrae for tickets.

Mrs. Anderson was not available to report.

Mr. Wilson

- attended Open House at Oak Hill.
- appreciated the Purple Cord Dinner; noted that it is good to recognized those who do well.
- attended a CSEA meeting.
- attended the WASC hearing for AVCS.

Mrs. Kelley

- attended the Purple Cord Dinner; amazed at how many kids have been accepted into a 4 year college.
- attended a CSEA meeting last month.
- is looking forward to the dinner tomorrow night and all of the graduations.
- gave kudos to Mr. Jackson during his recent stresses.
- noted that the highlight for her at the awards night was the cute kindergarten student that came leaping down the stairs.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- thanked the staff, principals, school staff for their work on the recognition meeting on May 7. Thanked Trustee Wilson for the idea of the recognitions and thanked Trustee Hunt for asking that we recognized the retirees.
- congratulated CHS on how they handled recent events and pulled together. Our thoughts go out to the family.
- announced that the Friends of the Mondavi Center is awarding \$3,000 in tickets for matinees.
- attended several Open Houses. Noted that is was a celebration of what we do every day

Mr. Hunt

- thanked CSEA for continuing the Debra Brown Scholarship.
- noted that regarding CUTA Teacher Appreciation, we appreciate everything they do.
- noted that the Awards Night was amazing.
- noted that Purple Cord was great.

CONSENT AGENDA

1. Approved Adoption of Minutes from April 23, 2014 Regular Meeting
2. Approved Adoption of Minutes from May 7, 2014 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. *This item was pulled for separate consideration.*
6. Approved Memorandum of Understanding - Technology Mentor
7. Ratified 2013/2014 Individual Service Agreements:
2013/14-246 CTEC/Supported Life Institute
2013/14-247 Capitol Academy
8. Approved 2014/2015 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening
9. Approved Memorandum of Understanding Between Sacramento Children's Home and Center Joint Unified School District on the Implementation of Social Emotional Learning Curriculum "Stop and Think" and "Too Good for Violence" in District Schools
10. Approved Center High School CIF Representatives 2014-2015
11. Approved OdysseyWare Online Licenses 2014-15
12. Approved US Department of Education Office of Indian Education Consortium Application Agreement
13. Approved 2014-2015 Perkins Grant Application for Center High School
14. Approved Agreement for enVision Consulting Group, Inc for School Accountability Report Card Services for the the Center Joint Unified School District During the 2014/2015 Fiscal Year
15. Approved Creation of Center Adult School and Assign Facilities as Room 9,10, & 15 Co-located on the Campus with Spinelli Elementary School
16. Approved CDI/CDC Annual Report for 2014
17. Approved Safe School and Emergency Preparedness Plan - Dudley
18. Approved Professional Services Agreement: Loy Mattison Enterprises
19. Approved Resolution #13/2013-14: Amendment #1 - Developer Agreement, HBT of Riolo Vineyards LLC
20. Approved Payroll Orders: July 2013 - April 2014
21. Approved Supplemental Agenda (Vendor Warrants): April 2014

Motion: Wilson
Second: Pope

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

The Board congratulated Mr. French, who was just approved as the new Principal at McClellan High School.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

5. Approved Appendix B - CUTA Contract Stipends and Hourly Rate

Digol J'Beily asked the board to consider revisiting this in August. There are members at the high school who would like to voice their opinions on the process and how these figures came about. Trustee Hunt noted that it was a good suggestion. Mr. Loehr noted that on behalf of the district and negotiating team, they are willing to revisit concerns and address it. Trustee Wilson asked if this is approved now, it is with the understanding that they will revisit with their union. Mr. J'Beily noted that they have a good relationship with the union and should be able to address it in August. Trustee Kelley noted that they want to make sure that they are honoring the agreement in its entirety, but are open to looking at it again. Mr. Loehr publicly appreciated the coaches for what they do. Trustee Wilson thanked the coaches and wanted to publicly thank Digol for what he does.

Motion: Kelley
Second: Pope

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

INFORMATION ITEMS

1. Family Resource Center Annual Update

Alyson Collier shared data with the Board regarding services provided for McKinney students, Adult Education for this year and next year, and Adult Education future. She also discussed School Climate/Bullying Prevention for this year and next year. Trustee Wilson inquired as to what "Doubled" meant. Alyson noted that it is a family that lives in a house that is not their's; the family does not have a place to stay and they are with another family where it is not a permanent, adequate, and stable situation. Alyson was thanked for her report. Trustee Kelley asked if the peer leadership teams that are trained are staff. Alyson noted that they are.

BUSINESS ITEMS

A. APPROVED - Declaration of Need for Fully Qualified Educators 2014/15 SY

Motion: Wilson
Second: Kelley

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

B. Instructional Materials Adoption Kindergarten-5th Grade Math Textbooks

Mr. Loehr noted that this was voted for unanimously by the selection committee. Trustee Kelley was impressed how quickly, effectively and logically they came to finding a good math program.

Motion: Pope
Second: Kelley

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 4, 2014 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, June 11, 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: Mr. Loehr asked for more time to get the Tech Plan; later in the fall.*

CONTINUATION OF CLOSED SESSION – 7:09 p.m.

RETURN TO OPEN SESSION – 7:55 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken.

ADJOURNMENT – 7:56 p.m.

Motion: Wilson
Second: Kelley

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

Respectfully submitted,

/s/

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

/s/

Kelly Kelley, Clerk
Board of Trustees

6/11/14

Adoption Date