

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, June 11, 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. 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 – 6:00 p.m.

FLAG SALUTE - led by Trustee Pope

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the as amended: Pull Consent Agenda Item 1, 2, 5 6 & 8 for separate consideration.

Motion: Anderson
Second: Pope

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

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that she had nothing to report. She is enjoying her summer and hopes that the board does too.
2. CSEA - Marie Huggins, President, noted that she seconded Mrs. Woods' statement, but she is working this summer.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, noted that there were no items to report this quarter.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Jonah Moseley, recent graduate from Global Youth Charter School, noted that he wanted to comment on the CIF sports program being abolished at his school. He noted that because of sports he worked harder in school and did better in school. He will soon be enlisting in the Navy; scored a 95 on the ASVAB. He noted that if we take away CIF, they are taking away the drive and competitiveness. He asked the Board overturn the decision to drop CIF.

Roger Moore, former student in the Center Joint Unified School District, read a letter. He took on a soccer coaching position at Global in 2010. The players enjoyed themselves and learned a lot. A student that has the ability to play sports learns the fundamentals of the sport and team work. Many of the former students graduated and have started careers in the military or are going to top notch colleges in the area.

Roger Moore, parent, noted that for the past 7 years they have been able to maintain a sports program at Global Youth Charter School. Recently the students, coaching staff & students were informed that Global Youth Charter had been removed from CIF and would be going to a club recreation type sports format. The reasons given were based on financial viability, parental commitment, coaches commitment and that students were not varsity level athletes. He asked that this be reconsidered for the following reasons: Global has spent an average of \$4,500 per year for league state CIF, section CIF and referees fees. They were notified by current administration that in order to stay in CIF a number of objectives must be met; he stated that all of the objects were met by students, coaches and parents. The teams competed at varsity level with equal competition in the Northern Pacific Athletic Conference; we have had champions and league runner-ups in boys and girls basketball, boys soccer and girls track and field. Mr. Moore listed numerous colleges and accomplishments former students have made. He asked that we give students the ability to compete at an equal level with other high school students for admission into a college or university of their choosing to work towards a career path of their choosing.

Derrick Osborn Sr, Global Youth parent, noted that their family has been with the school for 7 years and have volunteered countless hours for the school and its programs. His older son participated in numerous sports. He is currently in his 3rd year at Sac State and this last year volunteered to assist in coaching basketball. Mr. Osborn asked several basketball players, including his younger son, how they felt about transitioning from a fulltime membership in CIF to that of an association level membership. The children were concerned about their ability to compete for championship spots in the future; the students want to compete just as they have in the past. His opinion is that we shouldn't move hastily, but keep the program in tact and work on strengthening lines of communication. Let's give the students a chance to shape their own future.

Trustee Hunt noted that they are not able to take action on any item not on the agenda. He also noted that he had received emails and info, but suggested that the board be updated on the situation. Mr. Loehr noted there has been lots of discussion going on and would be happy to forward information on to the Board regarding the whole process. Trustee Wilson noted that he has never heard anyone doubt Global Youth's parent or coaching dedication. He did note that he understands that it is strictly a financial decision. He also asked if we have considered letting the charter students compete on the Center High teams. Mr. Osborn noted that he wants to see us all come to some sort of compromise that satisfies everyone. He noted that his son and several of his classmates do not want to compete at the associate level, they would like to have the opportunity to play in playoffs.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- attended the graduations at the sites; everything was great.
- gave a hello to the 3 Riles administrators in attendance at the meeting
- noted that the Sac Summer Festival will be June 27-29 at Gibson Ranch
- noted that it has been a positive year; great things happening
- thanked Mr. Loehr for his positive words and attitude
- thanked the union presidents for their positive words and attitude.

Mrs. Anderson

- said ditto on the graduations
- noted that the year went by nicely; summer will probably go faster.
- noted that she got a call over the weekend about one our teams having a rib cook-off fundraiser; asked that there be more info given out
- have a safe enjoyable summer

Mr. Wilson

- noted that Coach Slay has done a phenomenal job with our track team. Some runners have made it to masters (1 level away from state) for the second year in a row. Coach Slay does not stand up and take credit, but he deserves some accolades and we should recognize.

Mrs. Kelley

- noted that the graduations were fantastic
- is looking forward to next year where we are not crying about absolutely no money
- noted that her daughter is in Japan doing a program called Camp Adventure. She noted that it is a great opportunity for any students going into college wanting to see the world earn college credits going into childcare and looking for an adventure.

Mr. Loehr

- looking forward to next year
- August 4 will be All Staff Day in the CHS Theater
- working on information from our Administration team
- acknowledged the administrative team for all they do.

Mr. Hunt

- enjoyed the graduations

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. *This item was pulled for separate consideration.*
3. Approved 2014-2015 Board Meeting Schedule
4. Approved Resolution #16/2013-14: Designation of Contracting Powers to the Superintendent
5. *This item was pulled for separate consideration.*
6. *This item was pulled for separate consideration.*
7. Approved Classified Personnel Transactions
8. *This item was pulled for separate consideration.*
9. Approved Classified Job Description - Instructional Specialist/PH Diabetic
10. Approved Resolution #15/2013-14: Authorization to Teach English Electives
11. Approved 2014/15 AVID Implementation Agreement
12. Approved Title III LEA Improvement Addendum
13. Approved DELAC Membership

CONSENT AGENDA

14. Approved Local Educational Agency Plan Addendum
15. Approved Surplus Books to be Recycled/Discarded
16. Approved 2013-2014 Single Plan for Student Achievement - Dudley
17. Approved Disposal of Surplus Equipment:
 - 7 Ton Air Operated Bumper Jack
 - 2500 lb Transmission Floor Jack
 - 22 Ton Axle Air Operated Jack
18. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
19. Approved Amendment No. 9 to Five Year Agreement with Child Development Centers
20. Approved Deferred Maintenance Five Year Plan
21. Approved Award of Contract for Mandate Reimbursement Process Program to School Innovations & Advocacy (SI&A) for Fiscal Year 2014/15 thru 2016/17
22. Approved Payroll Orders: July 2013 - May 2014
23. Approved Supplemental Agenda (Vendor Warrants): May 2014

Motion: Wilson
Second: Pope

Ayes: General Consent
Noes: None

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from May 21, 2014 Regular Meeting

Motion: Wilson
Second: Pope

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

2. Approved Resolution #14/2013-14: Resolution On Board Compensation For Missed Meeting

Motion: Wilson
Second: Pope

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

5. Approved 2014-2015 Legal Services Fees and Updated Legal Services Agreement – Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law

Trustee Pope asked if the increase in legal fees was significant. Mr. Loehr noted that this one has a \$5.00 increase. For Girard & Edwards, which went up \$15, but have not had increases in a while. He noted that Girard & Edwards is paid for through our SELPA.

Motion: Pope
Second: Kelley

Vote: General Consent

6. Approved 2014-2015 Rate Increase for Legal Services - Girard & Edwards, Attorneys at Law

Motion: Anderson
Second: Pope

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

8. Approved Certificated Personnel Transactions

Mr. Loehr noted that the Assistant Principal name is listed as TBA. It was recommended that the Board approve Chris Borasi for this position.

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

BUSINESS ITEMS

A. APPROVED - Local Control and Accountability Plan (LCAP)

Mr. Loehr noted that based on the discussion at last week's hearing, adjustments were made.

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

B. APPROVED - Local Control and Accountability Plan (LCAP) - Charter Schools

Mr. Loehr noted that this is a similar model; they followed the district's template.

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

C. APPROVED - 2014/15 Budget

It was noted that this is the budget that was prepared that eliminates our deficit.

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

Trustee Pope wanted to recognize Tami J'Beily for all of her work on Consent Agenda Items 13 & 14, as well as her work on the LCAP.

ADVANCE PLANNING

a. Future Meeting Dates:

i. Regular Meeting: Wednesday, August 20, 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.

ADJOURNMENT – 6:38 p.m.

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

