

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, August 21, 2013

MINUTES

OPEN SESSION - CALL TO ORDER - President Wilson 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. Student Expulsions/Readmissions (G.C. §54962)
2. Student Retention Appeal - RA 2013/14-01

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 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 Readmission #11-12.10 - Recommendation approved.

Motion: Kelley
Second: Hunt

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

Student Readmission #11-12.13 - Recommendation approved.

Motion: Kelley
Second: Pope

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

2. Student Retention Appeal - RA 2013/14-01- Recommendation approved.

Motion: Hunt
Second: Anderson

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended:
Pull Consent Agenda Items 5, 21, 24, 26

Motion: Wilson
Second: Hunt

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kelsey Wooley
 - Cat Walk was held before school started
 - Freshman Orientation had 300 students attend
 - First day we used a different spot for handing out schedules and it went well
 - Blue Crew Shirts – to get the school more spirited; these were given out at Cat Walk to those who purchased an ASB sticker
 - Spirit Week is this week (Aug 19-23)
 - Senior Sunrise will be Friday, August 23
 - Welcome Back Rally and Dance will be Friday, August 23
 - Back to School Night was August 20
 - the first football game is August 30
 - Center 5K Color Run will be Sunday, September 15

2. McClellan High School - Ronnie Barnes
 - great start to the school year; smooth transition for the returning and new students
 - campus was spruced up over the summer: exterior doors and trim painted, planter box removed and filled in with asphalt. Thanked Mr. Deason for making it happen.
 - MHS welcomed 2 new teachers this year: Michael Ratliff - math and elective classes; and Lisa Coronado - K-12 Independent Study
 - Terry McCauley is on leave and Lee Montgomery is doing a good job taking his place
 - school pictures will be September 13
 - today was the first Spirit Day and it was Wear Your Favorite Sports Team Day

3. Antelope View Charter School - there was no representative available to report.

4. Global Youth Charter School - Marianna Flores
 - school year is off to a great start
 - there are 3 new teachers: for the middle school Mrs. Allen teaches 6th grade, Mr. Snider teaches English and Mr. Dobson teaches History and ASB
 - every Monday is a Minimum Day for Staff Development; Global Youth and AVCS get together to discuss Common Core and WASC
 - ASB has been planning the first spirit week and rally, which will be held Sept 9-13; they are trying to get more spirit for the school and there is a great ASB crew.
 - volleyball and soccer tryouts were last week; games are starting in a couple weeks.
 - Tomorrow is the first PTC meeting, followed by a sports meeting and then Back to School Night

ORGANIZATION REPORTS

1. CSEA - Cyndy Mitchell, President, was not available to report.

2. CUTA - Heather Woods, President, noted that it was a smooth start to the year. She noted that we have hired a lot of new teachers. Teachers are really excited, anticipating a good year. She will wait until September, when the dust settles, to start talking about positive changes.

REPORTS/PRESENTATIONS

1. Common Core State Standards Spending Plan – Scott Loehr, Superintendent, gave a brief overview of what the process is for reviewing and approving funding for Common Core State Standards. Trustee Hunt inquired on whether or not there is a committee formed for the math textbook adoption. Mr. Loehr noted that there will be a textbook selection committee and they will probably start with math. They are waiting to see what the state adopts. Mr. Loehr noted that we would want to build a K-12 program.

Trustee Anderson asked how we did with Class Size Reduction. Mr. Loehr noted that we were able to focus on First Grade, but it didn't come out in nice packages. Hopefully next year we will have more money and can reduce more grades.

At this point in the meeting Trustee Wilson informed the Student Board Representatives that they were not obligated to stay for the entire meeting, but are welcome to stay.

2. Common Core Update - Becky Lawson, C&I Coordinator, gave an overview of where we have been and where we are headed to with the implementation of Common Core State Standards.

Trustee Anderson noted that in a presentation she watched online that even if students don't get the correct answer, they can still get some credit for the correct process. She asked if that is true. Mr. Loehr noted that there are still a lot of unknowns about the tests. Trustee Wilson helped clarify the question Trustee Anderson was asking. Mr. Loehr noted that he will resend in his Friday memo the link to some practice tests so they can see what kind of questions they will be asking.

Mr. Loehr thanked Mrs. Lawson for all that she is doing for the district to bring this together.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Nivia Talavera, parent, noted that she is fairly new to the district. She noted that she is concerned with the safety at the school. She has been told that the schools are limited on what they can do. She inquired on what she can do to help prevent future issues. She noted that part of the problem is the drug activity going on at Lone Oak Park. Trustee Hunt asked which site the child was assaulted at. Mr. Loehr noted that she will need to work with Mr. Jordan, CHS Principal.

Trustee Hunt asked if we have a District Safety Committee. Mr. Deason noted that we do. Trustee Hunt asked that we give her the information. Trustee Wilson noted that in regards to the park area, she should contact the Sheriff's office to see what she can do.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- welcomed everyone back.
- is excited about Common Core.
- thanked Mr. Deason for the summer improvements and painting.
- announced that the Center 5 K Color Run coming September 15th; pre-registration will be at Umpqua Bank on September 7th.
- noted that Back to School Night at CHS went well.

Mrs. Anderson

- welcomed everyone back.
- told Becky that she does a fantastic job.
- noted that All Staff Day went well.

Mr. Hunt

- apologized for not attending All Staff Day.
- attended a couple Back to School Nights within the district.
- hopes that we could move pretty quickly on the adoption of the new math textbooks.

Mrs. Kelley

- welcomed everyone back.
- excited that we are talking about bringing teachers back, not taking away.
- attended the Teacher of the Year Dinner; her daughter and friends were not surprised that Mr. Wright was selected as Teacher of the Year.
- welcomed the new student board representatives.

Mr. Loehr

- noted that it has been a very positive thing to have folks come back.
- noted that we have been able to bring some class sizes down and have extended counseling at the high school level.
- has been in contact with the author of "The Skillful Leader" and he will be coming out to work with the administrative team.
- thanked Maintenance and Operations for the great job they did this summer.
- noted that SCOE will be using our board room on September 10th; their folks like our board room
- attended the Teacher of the Year dinner; it was wonderful.
- noted that he will see everyone at the Color Run.

Mr. Wilson

- welcomed everyone back.
- thanked Mark Espinoza for checking on the site to make sure things were all right on the campus, even on the weekend.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 12, 2013 Regular Meeting
2. Ratified Agreement for Student Placement Between California State University, Sacramento College of Education and Center Joint Unified School District
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. *This item was pulled for separate consideration.*
6. Approved 2013/2014 Master Contracts:
 - Aldar Academy
 - American River Speech
 - BECA
 - Bright Futures Therapy
 - CCHAT Center
 - Capitol Academy
 - Easter Seals
 - Amber Fitzgerald
 - Guiding Hands
 - JabberGym
 - Odyssey Learning Center
 - Placer Learning Center
 - Point Quest

CONSENT AGENDA (continued)

7. Ratified 2013/2014 Individual Service Agreements:
 - 2013/14-1-2 Aldar Academy
 - 2013/14-3-46,132 American River Speech
 - 2013/14-47, 133 BECA
 - 2013/14-48-112 Bright Futures Therapy
 - 2013/14-113-114 CCHAT Center
 - 2013/14-115-116 Capitol Academy
 - 2013/14-117-121 Easter Seals
 - 2013/14-122 Amber Fitzgerald
 - 2013/14-123 Guiding Hands
 - 2013/14-124 JabberGym
 - 2013/14-125 Odyssey Learning Center
 - 2013/14-126-128 Placer Learning Center
 - 2013/14-129-131 Point Quest
8. Ratified 2012/2013 Program Improvement - Supplemental Education Services (SES Provider) - Master Contract
9. Approved Center JUSD Employees Certified for Expulsion Hearings
10. Approved Memorandum of Understanding for Participation in the Sly Park Environmental Education Program
11. Approved 2013-2014 Consolidated Application
12. Approved 2013/14 Training/Service: High-Quality First Instruction
13. Approved Professional Services Agreement: Creative Spirit, LLC
14. Approved Resolution #1/2013-14: Agreement Between Child Development Centers and Center Joint Unified School District
15. Approved Professional Services Agreement: School Safety Solutions, LLC - Ron Mansfield
16. Approved Notice of Completion for the Spinelli, North Country, and Oak Hill Elementary Schools Painting Project
17. Approved Notice of Completion for the Center High School Painting Project
18. Approved Notice of Completion for the Old Junior High and McClellan High Schools Painting Project
19. Approved Notice of Completion for the Wilson Riles Middle School Painting Project
20. Approved Final Payment for the Spinelli, North Country, and Oak Hill Elementary Schools Painting Project
21. *This item was pulled for separate consideration.*
22. Approved Notice of Completion for the Dudley, Spinelli, and McClellan Playgrounds and Parking Lot Paving Project
23. Approved Notice of Completion for the North Country and Oak Hill Schools Parking Lots Paving Repair Project
24. *This item was pulled for separate consideration.*
25. Approved Disposal of Surplus Vehicle
 - 1990 Dodge Utility Truck License #1078243
26. *This item was pulled for separate consideration.*
27. Approved Payroll Orders: July 2012 - June 2013
28. Approved Payroll Orders: July 2013
29. Approved Supplemental Agenda (Vendor Warrants) - June 2013
30. Approved Supplemental Agenda (Vendor Warrants) - July 2013

Motion: Anderson
Second: Hunt

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

5. Trustee Kelley inquired on item F, numbers 4 & 5. Mr. Grimes clarified that one is about step and the other is referring to column. Trustee Kelley also asked about item G, number 1 (a, b and c), asking what kind of formal procedure there is for subs. Mr. Grimes noted that it is handled in house, at the site level. Trustee Kelley noted that she was confused about the trade of days. Mr. Grimes noted that after 5 days they must use a sick day; partner has first choice at subbing in that position. Trustee Kelley asked about Article H, item 3 about the benefits: she asked why it can't be switched back and forth? Ms. Bess noted that there can only be changes during the open enrollment time. The only exception would be if there was a qualifying events. Mr. Grimes noted that this is in place to prevent the partners from swapping the coverage back and forth, month to month. Trustee Kelley then inquired Article I, item 3 regarding seniority.

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

21. Ratified Change Order for California Pavement Maintenance on Project #13-07, North Country and Oak Hill Schools Parking Lots Paving Repair Project
Trustee Pope asked for an explanation of why they were not on time or on budget. Mr. Deason noted that for the paving project there are factors that came into place that could not be foreseen when they requested the proposal; they could only be found when they started digging.

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

24. Ratified Change Order for JPA Designs on Project #13-05, Wilson Riles Middle School Painting Project
Mr. Deason noted that for the painting project when the contractors bid out they did not realized that the rod iron fence was not painted appropriately, never primed underneath. It had a flaking problem; so if we painted over it, it wouldn't last. We chose to have it done properly.

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

26. Approved Increase of Breakfast and Lunch Meals
Trustee Pope asked for an explanation as to why the meal prices are being increased. Mr. Deason noted that we have worked really hard to keep our prices down. We received a letter from the federal government that told us that we need to increase our prices to the amount that the federal government reimburses us for a free lunch or they won't give us money for the free lunches.

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

Trustee Wilson asked for a waiver of the rules, which requires a 2/3 vote, to hear an item regarding our water rates that is not on the agenda.

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

CAL-AM Water

Trustee Wilson noted that the water company has noted the water company will be increasing the rates. In 2015 there will be a minimum increase of \$943 during the regular months, and in the summer months, \$2,000 a month. The following year there will be an additional increase of another 4% increase. By 2017, the increases will be another \$2,000 a month, \$24,000 a year. This increase does not even include the surcharges. Trustee Wilson asked the Board if they are okay with us writing a letter in opposition to the increase. The Board agreed to allow Trustee Wilson to begin working on this item.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 18, 2013 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items: plans for after school hours in the Safety Plans go to the Safety Committees and then report back*

ADJOURNMENT – 7:00 p.m.

Motion: Kelley
Second: Pope

Ayes: Anderson, Hunt, Kelley, Pope, Wilson

Respectfully submitted,

/s/

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

/s/

Jeremy Hunt, Clerk
Board of Trustees

9/18/13

Adoption Date