

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, September 18, 2013

MINUTES

OPEN SESSION - CALL TO ORDER - President Wilson called the meeting to order at 5:15 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. 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 - 5:15 p.m.

OPEN SESSION - CALL TO ORDER – 6:03 p.m.

FLAG SALUTE - led by Mr. Muldoon

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 #10-11.09 - Recommendation approved.

Motion: Anderson
Second: Hunt

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

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

Motion: Kelley
Second: Hunt

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Sarah Nicholai
 - football team has won all 3 games.
 - Homecoming is coming up. The themes for each grade are: Harry Potter-Seniors, Peter Pan-Juniors, Golden Book Series-Sophmores, Alice in Wonderland-Freshman.
 - the dance is October 5th, the Rally is October 4th after school, and area decorations will be the morning of the 4th.
 - 220 people ran at the Color Fun Run.

2. McClellan High School - Ronnie Barnes
 - MHS students and staff are thrilled by the latest API score; they increased their score by 112 points, and currently received 681.
 - they received an award in Excellence of Food Safety from the County of Sacramento for 2013; thanked Carrie Knutson for the incredible job she does.
 - 10 students earned perfect attendance during the first grading period and will be recognized at the first assembly tomorrow.
 - MHS began the new trimester 1B grading period this week; the 6 week grading period will conclude on November 1st.
 - the spirit day today was very successful.

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

4. Global Youth Charter School - Marianna Flores was not available to report.

ORGANIZATION REPORTS

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

2. CUTA - Heather Woods, President, noted that the year seems like we have been going for months and months. She is enjoying information she receives at the Rep Council. There are so many activities going on since school started. Dudley got their Comcast Day money and they received \$9,275. North Country will have a McDonalds Night on September 25th (Watt Avenue location). Spinelli is having Healthy Play at lunchtime; they are also doing a once a month Running Club. The high school enjoyed the Color Run. Riles Middle School's Autism class received a grant from Lowe's and the money will be used to start a garden there on the Riles campus. The CARE Program is helping them put the garden in as well. She also mentioned that things are going well with the Union and the District.

Trustee Wilson asked how much money North Country will be making. Mrs. Lord noted that they will be making 15% of all the proceeds that night.

Trustee Anderson asked which parent got the Comcast Day brought to our site. It was recommended that we should recognize the parent for this.

REPORTS/PRESENTATIONS

Williams Uniform Complaint Quarterly Reporting - David Grimes, Director of Personnel & Student Services, reported that there were no items to report.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- Color Run was fun; there were 101 participants.
- Center Jam event has been postponed; we are looking at possibly holding it in June or July.

Mrs. Anderson

- attended the Fun Run; complimented Delrae on the good job organizing this.

Mr. Hunt

- had no report.

Mrs. Kelley

- noted that she is proud and honored to work with a district that has administration that cares for their employees.

Mr. Loehr

- echoed that Delrae did a nice job organizing the Color Run.
- noted that work with the Skillful Leader Book is continuing; Leadership is looking for and working on a vision statement for the district.
- visited all of the sites.
- noted that the Safety Committee will get info back to the Board.
- congratulated Mr. Wilson on his published book.

Mr. Wilson

- noted that Mrs. Wilson was sick on the day of the Fun Run, otherwise she would have been there.
- discussed the topic of his book, which will be available at the end of this week.

CONSENT AGENDA

1. Approved Adoption of Minutes from August 21, 2013 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved 2013/2014 Master Contracts:
Capitol Autism
5. Ratified 2013/2014 Individual Service Agreements:
2013/14-124 JabberGym (corrected)
2013/14-134 CTEC/Supported Life Institute
2013/14-135-146 American River Speech
2013/14-147 Guiding Hands
2013/14-148 Capitol Autism
6. Ratified Professional Services Agreement: Baby Steps Therapy
7. Ratified 2013/14 Facility Staffing Agreement with Maxim Healthcare Services
8. Approved Donation: 3M Overhead Projector from AYSO Region 884, Regional Commissioner Travis Tucker
9. Approved Professional Services Agreement: Running School
10. Approved Field Trip: CHS Media Communications Students to San Francisco Bay Area
11. Approved 2013/14 PCOE California Common Core State Standards Professional Development Proposal
12. Approved 2013/14 SCOE Common Core State Standards Training at Center High School
13. Approved Common Core State Standards Spending Plan
14. Approved Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District

CONSENT AGENDA (continued)

15. Approved Agreement for Maintenance/License Agreement with Discovery Education, Inc. For All Sites (excluding charters)
16. Approved Resolution #3/2013-14: Authorization to Increase Contract (Project #13-08) Amount Without Bid Due to Unforeseen Circumstances
17. Approved Payroll Orders: July 2013 - August 2013
18. Approved Supplemental Agenda (Vendor Warrants): August 2013

Motion: Kelley
Second: Pope

Vote: General Consent

INFORMATION ITEMS

1. Conference: "Asilomar Math Conference" - J. Andrews, M. Allred, J. Slay & E. Haro (Riles)
2. Assembly: "Nightmare on Puberty Street" (Riles)
3. Conference: "National Association for the Education of Homeless Children and Youth" - A. Collier (Family Resource Center)

BUSINESS ITEMS

A. APPROVED - Resolution #5/2013-14: Opposition of California American (CAL-AM) Water Company Proposed Rate Increase

Trustee Pope asked if we have notified any other districts yet. Trustee Wilson said that we would not until we had approved it first. Trustee Pope thanked Mr. Wilson for all of his time on this matter. Trustee Kelley noted that it was very moving without being rude.

Marvin Stroud, community member, noted that the document was very well written. He thanked Mr. Wilson and the Board for bringing this to the community's attention. He suggested that the board consider adding somewhere in it that the PUC take a look at why the profits being laid out here are not excessive and how a further rate hike would improve the community.

Trustee Anderson noted that it looked great. Trustee Hunt suggested that we go along with what Mr. Stroud suggested. Trustee Kelley asked that we add to the next to the last paragraph, on the third line, after "publically demonstrate", the following: "the material benefits to the rate payers and school districts and that those benefits be made public, and".

There was a motion to adopt as amended.

Motion: Kelley
Second: Hunt

Vote: General Consent

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Wilson opened the public hearing at 6:25 p.m. Mr. Scott Loehr, Superintendent, noted that this was related to textbooks or instructional materials. Trustee Anderson asked if we have any reviews going on right now. Mr. Loehr noted that there are not any reviews going on right now, but that we are gearing up for math textbook review. There were no other public comments. The public hearing was closed at 6:26 p.m.

BUSINESS ITEMS (continued)

B. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

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

C. APPROVED - Resolution #4/2013-14: Statement of Assurances Instructional Materials Fund

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

D. APPROVED - Technology Improvements Plan

Scott Loehr noted that when the committee looked at this we decided that we don't want to settle for something less, so we want to pace this out to get what we want ultimately. It might take us a little longer to get what we want, but if funding changes then maybe we can get it sooner

Craig Deason, Assistant Superintendent of Operations and Facilities, discussed the infrastructure, commercial wifi district-wide, student devices, classroom environment, available funding, and the timeline.

Trustee Anderson asked what kind of inventory or tracking program we will have for all of this. Craig Deason noted that they already track equipment. Mr. Loehr noted that newer devices come with software that helps you track where a device is, and we also have an inventory system through our warehouse. Marv Lord noted that his department tracks equipment every year, just to see what needs to be replaced.

Trustee Kelley asked for Marv's take on the decision to go with owning the equipment rather than leasing or contracting the equipment and the concern that she has versus things becoming obsolete before we even get off the floor. Marv Lord noted that we looked at the leasing component, but we don't have a crystal ball on knowing what will be available. He noted that they are looking at filling all of the holes, then upgrading all of the old stuff, and then by the end of the 5 years we will have to start replacing the early on stuff or replacing stuff that has been stolen or broken. In leasing we would be locked into one vendor and one type of equipment that they want us to lease from. And if we don't have the funding we can not opt to not continue on this track and still have the capabilities that we are trying to have. We would be able to get 2 or 3 year warranties on equipment that we purchase.

Trustee Kelley asked what it means the have a contract, rather than lease or own. Mr. Deason noted that Sprint met with them and wanted to provide all of our devices for us. They wanted to come in and help us deliver the wifi component. They would provide us with their devices; we would be on a service plan and would be paying monthly for their devices.

Trustee Anderson asked that we talk to those that will be using the equipment and programs. Mr. Lord noted that we talked to the stake holders initially, then went back to them to confirm that this is what they want. We would like to have a uniform teaching platform, so if a teacher walks into another room they would know what to expect, how to use it.

BUSINESS ITEMS (continued)

Scott Loehr noted that when the wifi is in place, each user will have their own district logon and we can set parameters and filters. Trustee Pope asked Ms. Bess if we are buying hundreds of thousands of dollars of equipment will it be amortized? Ms. Bess said no but noted that it will be inventoried. She also noted that to have a lease in place shows up as a liability on our books, but to own can only be an asset to us. Mr. Loehr noted that this is a good first start.

There was a motion to implement the first phase.

Motion: Kelley
Second: Pope

Vote: General Consent

E. APPROVED - 2012/13 Unaudited Actuals Report

This is the closing of the books, final tally of what we did last fiscal year as of June 30. The actual ending fund balance is \$371,000 more than what she had projected at budget adoption time. That is the tightest expenditure year that we have had in the 10 years that she has been here. Normally when you close out a year we've had anywhere between \$500,000 to over \$1,000,000 fall out at the end. As funding has become smaller and smaller and tighter and tighter, that has been going down. The positive way to look at is that we have \$371,000. That becomes onetime money which becomes part of our starting balance for this year. We still are overspending our revenues. We need to try harder not to over spend. She also pointed out that we did end with a positive cash balance. If we hadn't had the TRANS, we would not have ended with positive cash. At this time we do not have a TRAN and we are operating on our own cash. She will come back in the spring and probably ask for a TRAN. Ms. Bess did note that it is an overall good report. The auditors said the preliminarily report was good. Trustee Kelley asked if we are still owed from the deferrals for the 12/13 year. Ms. Bess noted that we received 95% of the deferrals in July and August. That money is still coming to us. It is already reflected as revenue. Trustee Kelley asked how many teachers did we add this year based on the class size reduction and why that didn't increase the benefits. Ms. Bess noted that the 13/14 Budget was based on the adoption that the Board did in June. A big portion of the increase in cost was based on the furlough days being eliminated and we planned on replacing the retirees. She also noted that she has not adjusted anything for the 13-14 year yet; this will appear on the first interim report. Trustee Kelley asked what else was in the Other OutGo. Ms. Bess noted that other than than food services there are also indirect costs for the charter school added into this.

Motion: Anderson
Second: Kelley

Vote: General Consent

F. APPROVED - Resolution #2/2013-14: Gann Limit Resolution

Trustee Wilson asked Ms. Bess to explain what the GANN Limit is and why we are certifying it. Ms. Bess noted that it is the law to certify it and noted that it is the state's way of double checking to make sure that we are not projecting revenues that exceed what the state says we are going to get. She noted that 99% is pulled in from the state software. She noted that on the third page, at the top, you are looking for a zero dollar amount, otherwise we do not meet the GANN limit.

Motion: Kelley
Second: Hunt

Vote: General Consent

