

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 17, 2014

MINUTES

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

OPEN SESSION - CALL TO ORDER – 6:00 p.m.

FLAG SALUTE - led by Scott Loehr

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

1. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion #14-15.01 - Recommendation approved.

Motion: Kelley
Second: Wilson

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

3. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C. §54957)
Trustee Hunt announced that the Superintendent received a satisfactory evaluation.

At this point in the meeting it was announced that Trustee Anderson was absent due to illness.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull board agenda items XII (Comments From the Audience Regarding Items Nit on the Agenda) & XV (Business Items) before item IX (Student Board Representative Reports), and pull Consent Agenda Items 6, 7, 8, and 15 for separate consideration.

Motion: Kelley
Second: Pope

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Keisha Unger, parent, shared her concerns with the release of a coach from Center High School's Girls' Basketball. She noted that, after asking administration, she has not been given the reason why he was released and is trying to understand the main factor and reason for him being released. Trustee Hunt noted that they cannot address personnel issues. Trustee Wilson noted that legally we cannot discuss personnel issues, but if the employee wants to tell her or make it public, he can.

Savina Hall, parent, shared her concerns with issues with her son being disenrolled from school when she did not ask for him to be disenrolled. She has since enrolled him somewhere else. She stated that her son is not being allowed to play football at the other school and shared her concerns with Center's football team, coach and policies.

Mr. Tennette, former coach, shared his concerns with his son not being allowed to play football at another school after transferring from Center High School. There was discussion about Center's ineligible students. Mr. Jordan stated that he had asked for the names of the students that was believed to be ineligible to play for Center HS but was not given that information. Mr. Loehr noted that he could talk to David Grimes, Director of Personnel, to make sure no rights were violated regarding his position. Trustee Kelley asked what the next step was with the CIF ruling. He noted that it is in CIF's hands; they are waiting to hear. Trustee Kelley noted that they are only allowed to discuss items on the agenda, but he could meet with the Director of Personnel regarding the Personnel issue and that we can't control anything with CIF.

Dennis Smith, parent, shared with the Board that he had helped with coaching at Center HS under Mr. Tennette. He said that he had been strictly a volunteer. He noted that he has never asked for anything. He noted that he let Coach Gallagher know that he was now coaching football at Highlands and Mr. Gallagher didn't seem to be upset. He noted that he didn't know that he was breaking CIF rules. For the 6 years that he was at Center HS he had been driving kids to practices that were not enrolled. It didn't seem to be a problem then; not a problem when they were coming to Center. He never thought he was doing something wrong. He noted that he is upset that his name is being tarnished in the community and in social media.

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

President Hunt opened the public hearing at 6:54 p.m. Mr. Scott Loehr, Superintendent, noted that this is a routine process that we go through to certify the sufficiency of textbook materials in the classrooms. There were no other public comments. The public hearing was closed at 6:55 p.m.

BUSINESS ITEMS

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

Motion: Wilson
Second: Kelley

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

B. APPROVED - Resolution #1/2014-15: Statement of Assurances Instructional Materials Fund

Motion: Wilson
Second: Kelley

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

C. APPROVED - 2013/14 Unaudited Actuals Report

Motion: Wilson
Second: Kelley

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

D. APPROVED - Resolution #2/2014-15: Gann Limit Resolution

Motion: Wilson
Second: Kelley

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

At this point in the meeting, Scott Loehr asked that Jeanne Bess be excused from the meeting due to illness.

At 7:00 p.m. Trustee Hunt announced that Trustee Wilson was leaving the meeting.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Michelle Vu
 - 3 weeks ago was the Welcome Back week and rally
 - Mrs. Winborne did the ice bucket challenge
 - last Tuesday was the Talent Show
 - last Friday there was a football game against River City and they won 28-7
 - homecoming theme this year is Pixar: Seniors have Toy Story, Juniors have Finding Nemo, Sophmores have Monsters Inc, and Freshmen have Up
 - Homecoming game is October 17

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

2. McClellan High School - Cassandra Bird

- congratulations to the students who earned Perfect Attendance for Trimester 1A: Devon Shilling, Daria Fidorchuk, Andrea Easter, Izzy Hernandez. Each will receive a certificate and a raffle ticket for a gift card. They will be honored at the next school-wide assembly on September 29.
- The Antelope Lion's Club is working to assist them with several activities and projects at McClellan High School, including contributing to their Senior dinner, helping with gifts for McClellan families, and helping with Thanksgiving dinner and Christmas.
- soon there will be a shiny, new McClellan High School sign in front of the school. It has already been designed and ordered.
- picture day was Friday; students are looking forward to receiving their ID cards.
- leadership classes have been very active already this year, trying to bring a lot of activities to the campus. They have already had 2 spirit days and one lunchtime rally. The next lunchtime rally takes place tomorrow.
- the first Honor Roll assembly will be next Monday, September 29.

3. Antelope View Charter & Global Youth Charter Schools - Paloma Lopez

- first Back to School Night was successful; about 50 families met with the ARC representative.
- this year William Jessup campus representatives will be on campus tomorrow; there will be a presentation at 10:30 a.m.
- last Friday was Global's first movie night and it was successful.
- a WASC representative will be visiting the campus on September 30 before their official visit in March.
- in the month of October, there will be a Fright Night dance on October 24, and the 2nd Trunk or Treat on October 29 from 5-8 p.m. (They will also be adding a Haunted House)
- they are using Chromebooks in Videography class, as well as English.
- thanked Mr. Osborne for teaching Algebra for Junior High School.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that at Dudley there is a Stop & Think program, North Country has the 7 Habits Parent Night next Tuesday night, Oak Hill just had a great Walk-a-Thon and they will have their Harvest Festival put on by the PTA next Friday night, September 26. Spinelli has new PE equipment and they have a lunchtime game activity that they have started, and Riles has an AVID field trip on October 17th to Sac State. It was noted that the 7th grade boys team was still undefeated. The union has their first negotiations on Friday. They look forward to continuing our positive relationship with the district and looking at benefits and a possible COLA.

2. CSEA - Marie Huggins, President, confirmed that the district is working with both unions. They got together to discuss what the brokers are bringing back to us for health and welfare benefits for next year. She noted that she appreciated that relationship, with both unions being able to meet and hear it all together and then be able to negotiate from there. She noted that it is a good thing to combine; we don't need to be divided. She also noted that there is a lot of CSEA members that have this misconception that there is a lot of money because the Governor said there is a lot of money, and that other districts are giving huge raises, and when it is talked about in our district somehow we get a muffled giggle. She guesses that the perception the people have is because if it can happen in other districts that it should be able to happen in ours. She doesn't think that people understand that it can't happen here. Mrs. Huggins asked if that could be addressed with people. She noted that we may not be talking apples and apples when we talk about our district vs other districts, and doesn't think that is really clear. People expect this money to fall out of the sky and as Union President she is expected to push the Board into making sure that happens. Trustee Hunt noted that it is the understanding of the bigger picture. It's not that we are worse off than anyone else, but what the makeup of our staff

ORGANIZATION REPORTS (continued)

population is, how many people we have on what part of the salary schedule, or the total compensation package of how much we are paying toward benefits as opposed to other districts. The last comparative that he saw, we were paying almost as much or more than anybody for health and welfare. That all calculates into a total compensation package. He noted that the Board is not opposed to compensating employees, but the Board is opposed to compensating employees in a way that puts us in financial jeopardy in the future. He asked Mrs. Huggins if she was asking how we educate our employees on this; she indicated yes. Marie Huggins noted that people don't get it, that it is not apples and apples; they don't get that somebody else can give a 5% raise and we can't. Trustee Hunt noted that he's not sure that other districts are out there giving 5% raises, but it would be another comparative that would be nice to see of what is actually going on. Trustee Kelley noted that CSEA will do a free analysis of our budget: they will do a complete summarization of where we are at, what is in our budget as far as what's good, what's bad, of what might be hidden, and what our reserves are. She noted that if they do that analysis then there would be a document that can be used to explain the budget. Once seen in writing, the Board would see it too and they would love that information because then they would know where the district stands financially as far as being able to give. She noted that the Board knows because they look at the budget all the time, but having that 3rd party look at it, CSEA is pretty reasonable. Mr. Loehr agreed, and noted that it validates that we are keeping our books open for folks and that we are not hiding anything. He stated that we welcome anyone to look at our budget. Another thing is this fiscal cliff that we are looking at in 2017/18: prop 30 funds going away, benefits costs increasing, PERS and STRS rates going up, and there is declining enrollment in the district. He noted that what hears you saying is how do we get that word out in a way that makes people understand our situation, not our neighbors. Trustee Hunt noted that there is interest in keeping up with the neighbors, but all the reasons that Mr. Loehr mentioned are all significant. Mrs. Huggins asked that the Board help the union help the Board to be able to help people understand that, and that would be huge. Trustee Hunt noted that he would like to see the union presidents and the district work together on that; it would be very fruitful. Trustee Kelley added that when she attends a budget meeting in CSEA or budget training conference comments always come from up high that Center Unified always has a great budget - they are really good about their budget. The perception is that we have a very well kept budget, that we are not trying to hide things, and that we are not over estimating things. Trustee Hunt added that we are not holding a massive reserve that some districts are sitting on.

REPORTS/PRESENTATIONS

1. **McClellan Students' Recommendations for BP 6162.1, AR 6162.1 and E 6162.1** – David French, Principal at McClellan HS, noted that our current video policy was created years ago in response to a junior high teacher who showed portions of an R rated film to students. Mr. Collins noted that he only shows PG-13 movies in class with parent permission slips. Devin, student from McClellan, read a letter he wrote in regards to taking a look at the video policy for students at McClellan, which are 15 years old or older. Trustee Hunt noted that the work he has done is great. Mr. Collins noted that norms have changed and he also asked that the Board trust the educators to make good decisions. Trustee Hunt noted that he is not opposed to making changes to the policy, but also feels that we shouldn't go with social norms. It was noted that we could look at his proposal and make some adjustments and meet somewhere in the middle. Mr. Collins asked that someone come to his class and announce the outcome. Mr. Loehr noted that he would do that. Mr. Hunt noted that it would take a couple meetings to be completed.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley - had nothing to report.

Mr. Hunt - had nothing to report.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- thanked all the students, parents, Mr. Tennette and Mr. Jordan for commenting on the athletic situation.
- thanked all students attending the meeting tonight.
- thanked Mrs. Spore for the tour at Oak Hill.
- had the pleasure of meeting 2 new teachers at Oak Hill.
- thanked all of the teachers for coming every day and giving it their all.

Mrs. Anderson – was not available to report.

Mr. Wilson – was not available to report.

Mr. Loehr

- has made it to all of the school sites.
- attended the football game on Friday night; noted that it's a good environment to be in.
- has been working on trying to boost more of the great things going on in the district; they are being posted on Facebook.
- noted that we have a great relationship with both union groups. We may not agree all the time, but we communicate. We are here for the kids; we are here for our staff members.

CONSENT AGENDA

1. Approved Adoption of Minutes from August 20, 2014 Regular Meeting
2. Approved Adoption of Minutes from August 25, 2014 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Resolution #4/2014-15: Layoff For Lack of Work or Lack of Funds
6. *This item was pulled for separate consideration.*
7. *This item was pulled for separate consideration.*
8. *This item was pulled for separate consideration.*
9. Approved Memorandum of Understanding with the Sacramento County Child Abuse Prevention Center
10. Approved Center Adult School Registration Fee of \$20 per Student per School Year for English Learner and High School Equivalency Classes
11. Approved 5th Grade Alliance Redwoods Trip - North Country
12. Approved Field Trip: CHS Media Communications Students to Hawaii
13. Approved Agreement Between Los Rios Community College District and CJUSD for Pass Through of AB 86 Adult Education Funds for Collaboration and Planning
14. Approved Resolution #3/2014-15: Agreement Between Child Development Centers and Center Joint Unified School District
15. *This item was pulled for separate consideration.*
16. Approved Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
17. Approved Payroll Orders: July 2014 - August 2014
18. Approved Supplemental Agenda (Vendor Warrants): August 2014

Motion: Pope
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

6. Tabled the Renewal of the Memorandum of Understanding Between Center Joint Unified School District and Antelope View Charter School

THIS ITEM WAS TABLED

Motion: Kelley
Second: Pope

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

7. Tabled the Renewal of the Memorandum of Understanding Between Global Youth Charter School and Center Joint Unified School District

THIS ITEM WAS TABLED

Motion: Kelley
Second: Pope

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

8. Approved District McKinney Liaison and Integrated Services Technician to Attend National Association for the Education of Homeless Children and Youth Conference in Kansas City, MO
Trustee Kelley asked if we are exhausting our resources for local training. Mr. Loehr noted that it is for a federal program and there is not a local one.

Motion: Kelley
Second: Hunt

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

15. Approved Disposal of Surplus Equipment:

John Deere Reel Mower, Model #2653A, Serial #M02653D060269
Toro Mower, Model #30182, Serial #690224
Xmark Mower, Model #TT3615KAC, Serial #293923
Kubota Tractor, Model #L3010, Serial #51631
Kubota Bucket, Model #LA481, Serial #12490
Landpride Mower Deck, Model #FDR2584, Serial #258569
Landpride Mower Deck, Model #FDR2584, Serial #371093
Hurliman Prince Tractor, VIN #HPRN35T2464
Kiote 84" Mower Deck, Model #KRMHD84, Serial #68248
95 GMC P30, VIN #1GDKP32K6S3503940
88 Chevy G20, VIN #1GCEG25HIJ7164099
85 Chevy G30, VIN #1GAGG35M7F7189147
Great Dane Mower, Model #GDRZ25KAE, Serial #455675

Trustee Kelley noted that she was concerned that we are disposing of so much equipment at once. Mr. Loehr noted that we are in the process of purchasing some new equipment that will make their roles more efficient, and the other aspect is that they have gone through the surplus that has been sitting for a long time. Parts have been used from some of these items. He also noted that we don't just throw everything away, we may sell some of them.

Motion: Kelley
Second: Pope

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

