

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, January 21, 2015

MINUTES

OPEN SESSION - CALL TO ORDER - President Kelley 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. 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 - 5:30 p.m.

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

FLAG SALUTE - led by Kelly Kelley

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

1. Student Expulsions/Readmissions (G.C. §54962)

Student Readmission #12-13 TR - Recommendation approved.

Motion: Anderson
Second: Hunt

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

Student Readmission #13-14.14 - Recommendation approved.

Motion: Hunt
Second: Anderson

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

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

Motion: Wilson

Vote: General Consent

Second: Pope

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Michelle Vu

- in December the Student Council held a program called Dear Santa to raise money to buy stuff for families.
- Operation Santa – Student Council and Leadership went to Oak Hill and Dudley; they spent time with the kids, did crafts, and gave them presents.
- this Friday is the Winter Homecoming rally; there will be skits. On Thursday will be the boys' homecoming game and the girls' game is on Friday night. There will also be a Bogus Ball on Friday night.
- coming up in February is Mr. CHS.
- in February there will be an ARC week – a week of acts of random kindness activities throughout the week.
- noted that the dance team won first place in hip hop and 3rd place in jazz at a competition.

2. McClellan High School - Gabriel Shorts

- during the 2A grading period the following students earned perfect attendance: C.R. Bailey, Allison Keener, and Devon Shelby.
- there were 24 students that earned honor roll recognition for Trimester 2A. Those students were given treats and rewards at the school-wide assembly today.
- MHS basketball team had their first game on Friday; it was their first win of the season.
- on Tuesday, January 13th McClellan hosted an Anti-bullying assembling sponsored by the River Cats.

3. Antelope View & Global Youth Charter Schools - Paloma Lopez was not available to report.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that Wilson C. Riles Girls Basketball is just starting, they just had their Spelling Bee, their Geography Bee is starting soon, and their play is next Thursday. Spinelli wanted to report that the Lions Club donated \$500 towards their Sly Park fund. There will be a fundraiser for the Sly Park trip at Panda Express on Monday, February 2nd from 11:30-8:30; you need to have a flyer. Dudley had Astronomy Night for 5th grade this week and it was quite fun. North Country is reporting that they are going to have a Great Kindness Challenge next week. They are also going to Alliance Redwoods soon so they are having a Spaghetti Feed fundraiser on January 29th. The Sac State credentialing program students are coming to help with PE at North Country. Oak Hill's 6th grade is about to go to Alliance Redwoods. They also wanted to report that a former Center Joint Unified School District student, County Sheriff Officer Cornelius Dutton, is working with their Green Berets program. Mark your calendars for the District Geography Bee, which is set for February 18th at Oak Hill. She noted that she was asked why there is no longer a District Spelling Bee. As far as union things, she is extremely positive about the Governor's proposal, but realizes it is a proposal, nothing in writing yet. She noted that she is watching it and is very hopeful that there will be great things in our future.

2. CSEA - Marie Huggins, President, noted that they are looking to the upcoming negotiations for a possibility of salary increases. She noted that they have made good progress with their new Labor Rep. There are also new officers: Jenny Clark is Vice President, Laura Kraft is the Chief Union Steward, and Michelle Churchill is the new Treasurer. She is looking forward to continued negotiations, and moving forward.

REPORTS/PRESENTATIONS

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

- 2. Discipline & Interventions Update** - David Grimes, Director of Personnel & Student Services, Gave an overview, covering student discipline, how it is handled at the school sties and within the district. Alyson Collier was introduced and she discussed bullying: what is bullying, steps to help potential targets, steps to work with potential bullies, bullying prevention. She shared with the board copies of the forms for reporting bullying, the investigation of the bullying, a student action plan for the perpetrator, & a student safety plan for the targeted student. Trustee Anderson and Trustee Kelley both commented on how they were impressed with the Healthy Play program. Trustee Wilson asked what they look for and how they intervene. Alyson noted that it all depends on what the circumstances were. Trustee Wilson noted that he believes there could be a better definition. Trustee Kelley noted that Healthy Play is fabulous, but wouldn't work for middle school. Alyson noted that Cheryl Williams does a wonderful job at the middle school. There was a question about the preventions and interventions. David Grimes stepped back up to the podium to give examples of the interventions that are used in the district. Trustee Kelley noted that she hopes that our numbers are not down because we are just not suspending, but that there are less suspendable offenses. Mrs. Woods noted that she believes that these numbers are true; administration is supporting the teachers and suspending students that should be suspended. Mr. Loehr noted that we don't sweep things under the rug to make things look better. Mr. Grimes noted that the implementation of the programs has helped reduce the types of behaviors that lead to suspensions.

- 3. Center High School CTE Update** - Mike Jordan, Principal at Center High School, gave an update on the Career Technical Education program at Center High School. He noted that they are still running their Biomedical Sciences program, Project Lead the Way Engineering program, Pharmacy Technician program, the 911 Dispatcher Customer Service Call Center program, Geometry in Construction (which will start next year), and Media Communications Academy. Mr. Jordan noted that they received a grant that they will use for starting up their Geometry in Construction program and also used for their 3rd Project Lead the Way and Engineering classes. Mr. Jordan thanked Mr. Deason and his staff for clearing out the old auto shop, preparing for the Geometry in Construction class. Mr. Jordan noted that they have an opportunity to obtain a 2nd grant. Mr. Loehr thanked Mr. Jordan for securing grants for the school. He then introduced the MCA staff. Mr. Bisho shared a video of students in the district commenting on the video productions program. He then discussed the grant proposal and what they hope to upgrade for the MCA program. He noted that they are currently working with North Country, Oak Hill, Riles MS, and hope to soon be in agreements with ARC and Sierra College. The grant will provide \$132,000 over two years. He noted that there is also a district match. Trustee Kelley asked if we have \$192,370 available for the district match. It was noted that in the general fund, no; but in bond funds we have some available. Mr. Loehr noted that he sees it as a definite need, like an outdated textbook. He also noted that there are several options out there. Trustee Kelley inquired on the deadline for the grant. Mr. Jordan noted that it has already been submitted, but it looks very good. Trustee Pope asked if there will be any new computers in the near future for Mr. McInnes' yearbook/journalism class. Mr. Jordan noted that they are on a lease program right now. Trustee Wilson asked if they know what the "new technology" will be, which might give them a few more years of life out of them. Mr. Bisho noted that there is no way to know what the technology will be in 12 years.

- 4. Bond Oversight Committee Annual Report** - Cecilia Casagrande, Bond Oversight Committee Secretary, reported that no bonds were sold and no activities occurred so there was nothing to report.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- thanked CHS and MHS, for their Single Plans.
- thanked MHS for their Safety Plan; noted that it was nice to see the additions to the report.
- noted that the CHS cheer coach stepped down last semester; thanked Digol JBeily and Mira Love for stepping up and taking over.
- noted that the MHS honor roll celebration was today.
- asked Mrs. Woods if the elementary teachers are still appreciating the collaboration time. Mrs. Woods noted that it is new, but overall there are positive comments.

Mrs. Anderson

- asked how the sites are addressing the need to use the restroom when the school is on lockdown.
- asked if there are any things that school sites wished they had in case of an emergency situation. Mr. Hughey noted that he wished they had fencing. Mr. Loehr noted that with the new law, they are currently looking for EpiPens, but to get them signed off by a doctor. Mr. French noted that it would be helpful during a lockdown to have doors that lock from the inside.

Mr. Wilson

- went on a field trip with Oak Hill to the Exploratorium.
- noted that he hoped everyone had a Merry Christmas.

Mr. Hunt

- visited the high school and middle school earlier in the month.

Mrs. Kelley

- had the opportunity to do a visit at Spinelli Elementary yesterday. Enjoyed seeing the common core math in the classrooms.
- wished everyone a Happy New Year.
- thanked David Grimes, Mr. Bishop and Mr. Jordan for getting those reports together.

Mr. Loehr

- noted that the Governor's budget release is very positive news but it is not at the level that we should be at.
- recognized Mrs. Lord for putting in for North Country to be an observation school through SCOE's teacher training program.
- noted that there was a \$5,000 donation to the CTE program from the WINN foundation; this will go toward the Geometry and Construction program.
- Stephanie Fidomski is receiving a \$2,000 scholarship from CFW.
- noted that SBAC testing is the spring; reminded the board not to compare with our previous test scores.
- noted that he is glad everyone is back safe and sound.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 17, 2014 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Resolution #6/2014-15: Naming of Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation
5. Ratified 2014/2015 Individual Service Agreements:
 - 2014/15-195-219 Bright Futures
 - 2014/15-220-221 American River Speech

