

# 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, October 15, 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)

#### **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 Kelly Kelley

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – the Board met in Closed Session and no action was taken. We will not

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #2 for separate consideration

**Motion:** Kelley  
**Second:** Wilson

**Vote:** General Consent

#### **STUDENT BOARD REPRESENTATIVE REPORTS**

- Center High School - Michelle Vu
  - tomorrow is homecoming decorations at CHS
  - Friday is the afterschool rally
  - Homecoming game is on Friday against Lincoln
  - classes are doing Homecoming skits between JV and Varsity games
  - Varsity halftime will be the Homecoming royalty
  - Homecoming Dance will be on Saturday at 7:00 pm

### **STUDENT BOARD REPRESENTATIVE REPORTS (continued)**

2. McClellan High School - Cassandra Bird

- October 1st all students participated in a Human Trafficking assembly presented by Run For Courage
- after school on October 13th students and staff gathered in front of the school to reveal the new McClellan High School sign
- tomorrow 45 students will be taking the ASVAB test on campus; this is the largest group on students taking advantage of this opportunity
- the expanded Leadership class has invited them with the opportunity to expand their activities on campus. Over the next 2 ½ weeks they will be running the following events: Disney themed spirit day, Breast Cancer Awareness Week with daily activities, Halloween themed lunch rally and a Halloween costume contest.
- Wednesday, October 19<sup>th</sup> they will be holding a Talent Show

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

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, noted that she brought a lot of information from her Rep meeting. North Country had their Kindergarten Roundup, Leadership Parent Night, and would like to invite the Board to the Harvest Fest on October 24<sup>th</sup> at 4:30pm. Oak Hill had their Fall Festival, and now they are looking forward to Trunk or Treat the week before Halloween. Dudley had a Recreate program on campus and has instituted monthly Parent Nights. Riles had their first arena-style parent conferencing, and they will have a dance next Friday with a Haunted House. Mrs. Woods noted that she thought they would be coming back from October break with everyone rejuvenated and happy but there still are feelings of being overwhelmed at the elementary level, especially with the new standards, the new report card and the new expectations. As a group, they were not terribly rejuvenated as she thought they would be. We will continue to update on any concerns that we have with those grade levels. We will try to tweak some things within the elementary sites to relieve some of that pressure. Tomorrow the union goes to negotiations and hopefully they will come out of that with an agreement on benefits. She added that she wanted to thank Mr. Deason for trying to fix problems that have arisen at the sites.

2. CSEA - Marie Huggins, President, noted that our last board meeting there were concerns regarding the budget and how people have misunderstandings. She appreciated that the district is putting a budget meeting together tomorrow night for people to come, ask questions and get clarification on where the budget is or isn't. She appreciated that in response to their concerns the district is doing that. Mrs. Huggins noted that they are in mediations on the 24<sup>th</sup>. She appreciates the open communication with the district to get clarification. She also appreciates the ability to work together as a team. There are sunshine items from last year that need to be completed before this year's health and welfare benefits can be discussed. They are making progress, but moving slow.

### **REPORTS/PRESENTATIONS**

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

2. **SMUD High School Energy Audit Program Presentation** – no report was presented at this time.

### **REPORTS/PRESENTATIONS**

**3. Technology Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, reported on the upgrades/changes done last year and the first part of this year. They replaced 8 switches and 3 routers and the MDS. They have also increased their pathway from Surewest to the district, the district to the school sites, and the school sites to the classrooms. They installed 178 wireless access points. They have purchased 608 Chromebooks and 17 Chromebook carts. They have installed 62 projector/speakers setups in classrooms. We started with our interactive classrooms for 60 of our pilot teachers. This year we found that as we increase with Chromebooks and wireless connectivity, our speed is not what we want it to be. We have ordered switches to increase the speed. We will continue our Chromebook deployment, we will continue our projector installation, we will install additional wireless access points as the need arises, and there will be a push this year for professional development. We had one training last week at North Country put on by Jason Farrel. The Tech Plan will need to be Board approved by June 10<sup>th</sup>. He noted that the current Tech Plan is online. Mr. Loehr noted that tomorrow is a Tech Meeting. He noted that he is seeing these items in action: young students using Chromebooks, high school students collaborating on Google drive, students researching projects online. We will take a look at where they are being used. He thanked Marv & Eugene for all getting this all going.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Mr. Tennette, noted that he spoke to Mr. Grimes. He asked if the board is an advocate for him; are they suppose to advocate for employees, parents, and students? Trustee Hunt noted that the Board put together board policies and regulations, hire the superintendent, and oversee the budget. Mr. Tennette's concern was that the students at Center are not expected to abide by the rules that other students must follow regarding CIF rules. He asked who advocates for him as apparent. He also shared that he was notified that he was not coaching. Trustee Wilson noted that he believed several issues were being discussed, but they were within different jurisdictions. Trustee Wilson noted that the Board does not know CIF rules or have jurisdiction over them, but they could look into personnel issues. Mr. Tennette noted that they may not be able to deal with the CIF, but you can call Mr. Jordan and find out if it was done the right way. Mr. Loehr noted that we would need the names of the students he has referred to. After a lengthy discussion, Trustee Wilson noted that it sounds like he is wanting us to look at our procedures. Trustee Hunt asked Mr. Grimes to follow up with Mr. Tennette tomorrow morning and Mr. Loehr to call CIF.

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mrs. Kelley**

- attended the school board chapter meeting at SCOE
- was not able to visit school sites this week as planned, but plans to visit over the next 6 weeks
- wished everyone a safe and happy Halloween

#### **Mr. Wilson**

- noted that the Junior Cougars are doing well; 3 of the 4 teams will probably make the playoffs

**Mrs. Anderson** – had nothing to report

## **BOARD/SUPERINTENDENT REPORTS (continued)**

### **Mrs. Pope**

- congratulated the Riles MS boys football team for being undefeated this year
- attended the Oak Hill Harvest Festival.
- Oak Hill Walk-a-Thon raised \$11,000
- September 24<sup>th</sup> the board and Mr. Loehr received a letter that praised the students at McClellan for being very respectful
- noted that North Country received \$2,000 in Box Tops
- reminded everyone to do unto others as you would have done unto you.

### **Mr. Loehr**

- received a letter from Sacramento County Elections Office that Mr. Hunt, Mrs. Kelley and Mr. Wilson have been elected to office.; he handed them each a copy of the letter.
- noted that Mrs. Lord is with her Leader in Me team in San Jose presenting at the nation-wide conference; there will be possible board recognition in the future.
- noted that there will be an informational budget meeting tomorrow at 3:45pm.
- noted that the LCAP needs to be annually updated; he has attended several meetings regarding this
- reminded everyone that the CHS homecoming game is Friday night.
- noted that there will be a policy meeting on 11/5/14

### **Mr. Hunt**

- attended the fall event at Oak Hill

## **CONSENT AGENDA**

1. Approved Adoption of Minutes from September 17, 2014 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved 2014/2015 Individual Service Agreement:  
2014-15-189-194 American River Speech
6. Approved 2014/15 Program Improvement - Supplemental Education Services (SES Providers) -  
Master Contracts and Addendums:
  - ! # 1 A+ Student Learning Academy/Center !
  - ! # 1 Touch-Screen Tablet Computer Tutoring
  - ! ACE Tutoring Services, Inc.
  - #1 Educando con Tabletas
  - #1 in Learning Online, Inc.
  - 1 2 3 Math and Reading, Inc.
  - A+ Educational Centers
  - A Better Tomorrow Education
  - A Tree of Knowledge, Inc.
  - Academic Tutoring Services, Inc.
  - Adaptive Learning LLC
  - Applied Scholastics International
  - Brain Hurricane, LLC
  - Carter, Reddy & Associates, Inc.
  - Club Z! In-Home Tutoring Services, Inc.
  - Community College Foundation
  - Datamatics Inc. dba Achieve HighPoints
  - Growing Scholars Educational Center
  - Jump Into Math, JIM Enterprises, Inc.

**CONSENT AGENDA (continued)**

Keep Hope Alive Project  
Professional Tutors of America Inc.  
TutorWorks Inc.

7. Ratified Professional Service Agreement: Camfel Productions
8. Approved Sacramento County Office of Education, Sacramento Cal-SOAP Consortium Memorandum of Understanding 2014-2015-1
9. Approved Field Trip: CHS Media Communications Students to San Francisco Bay Area
10. Approved Field Trip: CHS Future Business Leaders of America (FBLA) to Northern California Leadership Development Institute, Santa Clara, CA
11. Approved Payroll Orders: July 2014 - September 2014
12. Approved Supplemental Agenda (Vendor Warrants): September 2014

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

2. Approved Resolution #5/2014-15: Resolution on Board Compensations for Missed Meetings

**Motion:** Pope  
**Second:** Kelley

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

**UNFINISHED BUSINESS**

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

There was a motion to remove it from the table.

**Motion:** Wilson  
**Second:** Kelley

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

There was a motion to approve this item.

**Motion:** Wilson  
**Second:** Anderson

**Ayes:** Anderson, Hunt, Pope, Wilson  
**Noes:** Kelley

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

There was a motion to remove it from the table

**Motion:** Wilson  
**Second:** Pope

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

There was a motion to approve this item.

**Motion:** Wilson  
**Second:** Pope

**Ayes:** Anderson, Hunt, Pope, Wilson  
**Noes:** Kelley

