

# 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, February 18, 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 – 6:04 p.m.**

**FLAG SALUTE** - led by Carol Hunt

**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 #14-15.03** - Recommendation approved.

**Motion:** Wilson  
**Second:** Hunt

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

**Student Readmission #14-15.04** - Recommendation approved.

**Motion:** Wilson  
**Second:** Hunt

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

**Student Readmission #14-15.05** - Recommendation approved.

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

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

**Student Readmission #14-15.06** - Recommendation approved.

**Motion:** Wilson  
**Second:** Hunt

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

**Student Readmission #14-15.07** - Recommendation approved.

**Motion:** Wilson  
**Second:** Hunt

**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 Item 7

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

**Vote:** General Consent

**STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Michelle Vu
  - Random Act of Kindness week was very successful
  - blood drive is March 6
  - DUI court will be held on March 13
  - Junior Prom is March 14
  - last night was senior recognition night at the boys last season basketball game
  
2. McClellan High School - Gabriel Shorts
  - this week started the final trimester of the school year.
  - 5 students graduated last Friday
  - 21 students earned Honor Roll for trimester 2b
  - 5 students earned perfect attendance for trimester 2b
  - last Thursday McClellan High School Leadership students participated in the "No Student Eats Alone Day"
  - they have received their 2<sup>nd</sup> cart with 35 Chromebooks and students are now able to use Chromebooks in history, social studies, English and math. They now have the technology to take the CAASB test in the spring.
  - the basketball team has a record of 3 wins and 2 losses. They play every Friday at Lord's Gym in Roseville
  
3. Antelope View & Global Youth Charter Schools - Paloma Lopez was not available to report

## **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, noted that the Rep Council met before the board meeting. She noted that they were not able to get to site reports tonight. She shared with the Board what they do cover during their meeting: President's Report, Vice President's Report, updated Treasurer's Report, grievances (if they have any), CTA liason, and this month there were 2 very long reports from the contract team, and a report from Membership/elections chair. They also talked about substitute shortages and issues with substitutes. They talked about the elementary report card committee, collaboration, work day hours, the annual dinner that they are bringing back, stipends for masters & doctorates, and the student illness policy. Mrs. Woods did share that North Country reported that Thursday is their Lighthouse review. Also, four people from North Country went to the Ed Tech conference; they are sharing lots of new and interesting things.

2. CSEA - Marie Huggins, President, noted that last night they ratified the tentative agreement for the salary increase and ratified the memorandum of understanding on the Food Services position, as well as the Campus monitor distribution of hours at the high school. She noted that there were some concerns from the membership and the Board as to why we they would agree to losing a 6 hour benefited position in food services, but Marie noted that they look at the needs of the districts and the site. North Country employees came to them as said that is what they wanted. It was in the best interest of the site. She noted that there were 3 people that voted against the 2% salary increase. She noted that she appreciates the continued collaboration with the district. Trustee Kelley noted that there were particular questions raised about the MOU and they needed to understand what was going on. Mr. Jordan noted that the high school appreciates the 2 hour office assistant that is being added.

## **REPORTS/PRESENTATIONS**

1. **WASC / School Update** - Doug Hughey, Global Youth Charter School Principal, noted that there were 5 students presenting tonight. He invited the Board to the WASC Visitation on March 8-11. He thanked his staff for coming to the board meeting tonight. In the packet is an invite to the open house. Mr. Hughey introduced Jennifer, Jessica, Raquel, Jenica & Sammie. They covered the classes offered, the teachers, the ARC Relationship, athletics/tournaments, the benefits of a small school, why students chose to attend and what they like about Global, school support, and activities. There also covered the middle school program, including classes offered and the teachers. Trustee Pope thanked the students for their presentation and thanked Mr. Hughey and the staff for all of their work on the packet.

2. **Safety Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, discussed the Safety Plans, trainings, mitigation of safety issues, and safety needs.

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

Mike Jordan, Center High School Principal, gave an overview of the scheduling plans for the 2016/17 school year at Center High School. They are looking at an 8 period split block schedule. Trustee Hunt noted that teachers would have 2 preps (1 each day) and would like to see a cost analysis because of that. He shared his concern with students taking 8 classes, 4 every other day, and how students will keep up with the classwork & homework. Mr. Jordan noted that he will come back next month.

## **BOARD/SUPERINTENDENT REPORTS**

### **Mr. Loehr**

- noted that the facilities meeting will probably happen in late spring or early summer
- noted that they are working to get the old LCAP into the new format; the recent survey results are available online
- attended a great conference yesterday on Special Ed
- 285 more ChromeBooks have been distributed

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mrs. Pope**

- thanked Mr. Deason and the Safety committee for working so hard
- attended Cougar Crab Feed
- attended Riles Honor Roll breakfast
- noted that Center High School is remodeling their weight room; noted that if anyone can donate to this to see Mr. Jordan
- thanked all of the sites for their Accountability Report Cards, Single Plans & Safety Plans
- thanked everyone for their dedication
- wished Carol Hunt a happy birthday

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

- noted that she had 6 relatives that attended the Crab feed

**Mr. Wilson**

- attended the Junior Cougar Crab Feed
- attended a Special Education conference
- noted that he must have attended a field trip to somewhere
- asked if we could get a different brand of bottled water for board meetings
- noted that Oak Hill students were at Center High School working with MCA

**Mrs. Kelley**

- attended the Crab Feed
- is looking forward to the Crab Feed coming up in March

**Mr. Hunt**

- noted that he is proud to be a part of this district; there are so many good things that go on, it is just amazing to see the good work that great staff members do every day

**CONSENT AGENDA**

1. Approved Adoption of Minutes from January 21, 2015 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Memorandum of Understanding (MOU) Reassignment of Classified Work Hours
5. Ratified 2014/2015 Individual Service Agreements:
  - 2014/15-189-194 American River Speech
  - 2014/15-220 Aldar Academy
6. Approved 2015/16 AVID Implementation Agreement
7. *This item was pulled for separate consideration.*
8. Approved CJUSD Title III Year 2 Plan
9. Ratified SkoolLive Kiosk Contract: Center High School
10. Approved Safe School and Emergency Preparedness Plan - Spinelli
11. Approved RFP #2015-100 Consolidated Communications to Provide Telecommunication Service - Local Voice & Data Service
12. Approved RFP #2015-101 Consolidated Communications to Provide Telecommunication Service - Broadband/Ethernet Service
13. Approved Payroll Orders: July 2014 - January 2015
14. Approved Supplemental Agenda (Vendor Warrants): January 2105

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

**Vote:** General Consent

