

# 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, March 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

Administration Absent: David Grimes, Director of Personnel/Student Services

#### ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C. §54957)
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** – 6:00 p.m.

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: Move Business Item C to beginning of the meeting.

**Motion:** Pope

**Vote:** General Consent

**Second:** Anderson

**FLAG SALUTE** - led by David French

## **BUSINESS ITEM**

### **C. APPROVED - Second Interim Report For Fiscal Year 2014/15**

Jeanne Bess, Director of Fiscal Services, reported that it was her 2<sup>nd</sup>, and probably final, complete look at the budget and where we stand this year. She was able to make changes as presented by the Governor's January Release for next year's budget. She was also able to incorporate the salary increases that hopefully the Board will approve tonight. She noted that we are still fully reserved for this year and our 2 out years. She announced that she was bringing forward the request for a positive certification. Ms. Bess noted that because of the elimination of the last deferral, and that we should receive our June payment in June, she is not bringing a TRAN forward this year. Trustee Kelley asked questions on some of the numbers in the report; Ms. Bess was able to give clarification on those items. Trustee Wilson asked what certification Ms. Bess is asking for; Ms. Bess replied with Positive Certification.

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

**Vote:** General Consent

At this point of the meeting Trustee Wilson left the meeting (6:15pm)

## **STUDENT BOARD REPRESENTATIVE REPORTS**

### **1. Center High School - Michelle Vu**

- last week 8<sup>th</sup> graders came from Riles to tour CHS
- held a blood drive: 123 people donated blood, which amounted to 81 pints of blood. There were 54 new donors
- DUI Court was held last Friday
- this past Saturday was the Junior Prom
- this week is Powder Puff practice and next week is the Powder Puff game. Next Wednesday there will be a Battle of the Sexes Rally
- April 11<sup>th</sup> is the Senior Ball, which is a Masquerade Ball

### **2. McClellan High School - Gabriel Shorts**

- 11<sup>th</sup> & 12<sup>th</sup> grade students that have not already passed it, and 10<sup>th</sup> grade students that were absent during the earlier testing dates, took the CAHSEE today and yesterday
- Mrs. G, Counselor, has been facilitating discussion groups for male and female students, covering challenging issues.
- last week a group of 39 Juniors and Seniors went to CHS to attend the DUI Court
- held a Chance for Change fundraising drive to raise funds for Selah Kitchiner, a district student who needs a liver transplant. Students at McClellan donated \$116.00 to help support her. Selah has now received a transplant and is now home.

### **3. Antelope View & Global Youth Charter Schools – Samantha Heggen**

- WASC review date has been changed from the 19<sup>th</sup> to the 22<sup>nd</sup>
- all students in the SAT class have signed up for the SAT test
- CAHSEE testing has been happening this week
- Open House will be on the 29<sup>th</sup>
- Prom is on April 11<sup>th</sup> with the theme Black Tie Affair
- this week is Spirit Week and the dress up days this week are: Monday - Bull Dog Day (wear Red & Black), Tuesday - St. Patty (wear green), Wednesday - Super Hero Day, Thursday - PJ Day, Friday - class colors. There will be a rally tomorrow
- students in the videography class have started working on the yearbook and are pretty close to finishing
- Basketball conditioning has started on Wednesdays



- English classes had an artist festival

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## **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, was not available to report. Rob McInnes, teacher at CHS, spoke. Dudley completed 2 fundraisers: first was the Pennies for Patients fundraiser, and the second fundraiser was selling coupon books. North Country will be hosting a science fair tomorrow night, and CHS is performing the musical GREASE. Students raised \$2,400 for the Pennies for Patients at North Country and there have been some SCOE sponsored interns observing classes every day for the last 3 months. At Oak Hill the 6<sup>th</sup> grade Alliance Redwoods trip was successful, students there raised over \$2,700 for Pennies for Patients, students enjoyed the Wild Things Assembly, PTA sponsored a Family Dance Night, the PE Department has been hosting student teachers for the last couple of months, and they are beginning a 2 week reading challenge. At Spinelli the 6<sup>th</sup> grade students visited Wilson C. Riles today, the St. Baldrick's fundraiser will be held on March 27<sup>th</sup> (at 2:00 pm) and they have already raised \$1,900.00, and the 6<sup>th</sup> graders had their trip to Sly Park a couple weeks ago. At Riles, Aeropostale sponsored a fundraiser for Jeans for Teens, 8<sup>th</sup> grade students visited CHS on March 9<sup>th</sup>, and 7<sup>th</sup> grader Peter Cao won the Geography Bee and will compete in the State Finals on March 27<sup>th</sup> in Fresno.

2. CSEA - Marie Huggins, President, noted that CSEA is interested in the Consent Agenda Item #6. They are encouraging the board to vote yes on that item. She shared with the board the items that will be handed out to the paraeducators for recognition. Every month they recognize a different group of classified employees. Trustee Kelley asked if this was in place of Classified Employee recognition; Marie noted that it is in addition to it. Mrs. Huggins noted that with the Common Core and new behavior techniques, it would be beneficial for our district to fund several of our paraeducators to attend the Paraeducators conference each year. She asked that it be considered for money to be planned in the budget for paraeducators to get training. Trustee Anderson noted that she was fortunate to attend that at one time and it was very beneficial. Mr. Loehr noted that the training is very valuable; there are several factors to look at as well (location, travel expenses, time away). Trustee Kelley asked if we could include that in the LCAP.

## **REPORTS/PRESENTATIONS**

1. **CFW Foundation Scholarship Presentation** – Mr. Loehr noted that we have worked with CFW for about 30 years. He noted that this group is not just committed to the district but also to students. He introduced Rosa Perez from CFW. Rosa noted that the foundation sets aside money to provide scholarships to students. They look for students that have beaten the odds or overcome adversities. She introduced Stephanie Fidomski, recipient of the scholarship. Stephanie was presented with a scholarship in the amount of \$2,000. Stephanie thanked everyone for coming and thanked the family that she lives with.

2. **LCAP Update** - Scott Loehr, Superintendent, noted that we just finished our first year of our LCAP. The state has come out with a new template, but there is no new information. Currently we are in the process of an annual review. He noted that page 21 starts the review of 2014-15. The front of the document starts the planning for the 2015-16, 2016-17, and 2017-18 years. Next time there will be more content and it will be easier to understand. He noted that API has been suspended so there will not be an API. Beginning in 2016 there will be a glimpse of the new matrix they will be using. He believes the new number will not be a single number. The current system tracked the expulsion and suspension rate. He noted that we don't want to shy away from what we are doing. He asked if there might be other information that can get us data.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA** – none



## **BOARD/SUPERINTENDENT REPORTS**

### **Mrs. Pope**

- received Mr. French's newsletter; it was very well written. The newsletter included "10 steps of Organization to Make a Student Successful". He also included the dress code policy and stated that you dress for success. He noted in the newsletter that school is a practice for real life. Mrs. Pope noted that it is a good practice for all students, and parents as well.

### **Mrs. Anderson**

- added to Mrs. Pope's comment about dressing for school. She noted that school was their job and they needed to dress appropriately.

**Mr. Wilson** – was not available to report.

### **Mr. Hunt**

- noted that he appreciates all of the work that the teachers and staff do everyday.

### **Mr. Loehr**

- attended the DUI Court with Trustee Kelley.  
- noted there are concerns with the enrollment at Antelope View; we may have to make some decisions.  
- will be participating in the St. Baldricks fundraiser and has challenged Mr. Deason.  
- noted that spring has sprung; he hopes everyone stays safe.

### **Mrs. Kelley**

- visited the DUI Court.  
- visited McClellan; saw the impact of the flu season on the teaching staff on the campus.  
- visited the Project Lead the Way group; they printed a chain for her.  
- visited the music class and Mr. Graham's class.

## **CONSENT AGENDA**

1. Approved Adoption of Minutes from February 18, 2015 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Resolution #7/2014-15: Non Reelection of Probationary Certificated Employee
5. Approved CUTA Tentative Agreements:
  - Article VII - Workday Department Chairs
  - Article XII - Evaluation
  - Article VII - Workday Collaboration
6. Approved CUTA & CSEA Tentative Agreements regarding Salary Increases
7. Approved Certificated Management, Classified Management & Confidential Salary Increase
8. Approved Revised 2014/2015 Salary Schedules
9. Approved Employment Agreement Amendment: Superintendent
10. Ratified 2014/2015 Individual Service Agreements:
  - 2014/15-222, 251-254 ARS
  - 2014/15-223-250 Bright Futures
  - 2014/15-255 Capitol Academy
  - 2014/15-256 Placer Learning Center
11. Approved Field Trip: Future Business Leaders of America State Leadership Conference 2015, Santa Clara, CA - CHS
12. Approved Professional Services Agreement: A Touch of Understanding
13. Approved Safe School and Emergency Preparedness Plan - North Country

**CONSENT AGENDA** (continued)

14. Approved Safe School and Emergency Preparedness Plan - CHS
15. Approved Safe School and Emergency Preparedness Plan - Riles
16. Approved Safe School and Emergency Preparedness Plan - Oak Hill
17. Approved Professional Services Agreement: Hugh R. Davison
18. Approved Payroll Orders: July 2014 - February 2015
19. Approved Supplemental Agenda (Vendor Warrants): February 2015

**Motion:** Pope  
**Second:** Anderson

**Vote:** Anderson, Hunt, Kelley, Pope  
**Noes:** None  
**Absent:** Wilson

**BUSINESS ITEMS**

**A. CHS Master Schedule Discussion**

Discussion Item

Mr. Jordan, Principal at CHS, shared a presentation with the Board regarding the changing of the master schedule starting in the 16-17 school year. He shared the recommended format, the reason for changing, and the cost analysis. He encouraged the board to share with him any questions that they may have or what they would like him to present at a future board meeting regarding this topic.

Mr. Klatt, teacher at CHS, shared a printout with the Board and Cabinet members, the benefits of increasing CTE offerings through the Implementation of an Eight-Period Block Schedule.

Mark Loftus, teacher at CHS, shared a copy of a document that he had emailed earlier in the day. He recommended that we look at our own API scores from the past to compare when we were in the block schedule compared to the scores while in a 6 period day. He noted that students get more from the beginning and end of the period - losing key instructional time. He agreed with Mr. Klatt in that more options need to be offered. He also agreed with Mr. Hunt in that isn't it on the shoulder of administration to recommend the best schedule for all students, not the one that can politically fly with different groups. Mr. Loftus noted that he felt the students are not being represented here. His purpose in creating Center Vision is to present the students' point of view. He noted that he felt that this was handled without stakeholder input and parent input. He encouraged the Board to review his email that he sent out. He thanked Mr. Jordan for all that he has done and his commitment to the process, but asked that we look at all of the options.

Mr. Chamberlain, teacher at CHS, spoke representing the MCA students. He noted that his Junior & Sophomore classes are the smallest that they have been. There are not enough periods for the students to take what they would like. Our kids would thrive in the A/B schedule.

Mr. Jordan noted that the schools next step is to answer any questions that the board may have. Trustee Kelley asked that the Board send their questions to Mr. Loehr and he will gather them and forward them to Mr. Jordan.



**BUSINESS ITEMS (continued)**

**B. CHS Studio Upgrades Options**

Discussion Item

Mr. Loehr noted that the last few years they have discussed upgrades for the MCA facilities. He discussed several possible options that could be done to make upgrades. He asked the board what direction would they like to see them take so they can start gathering more specific data to bring back to the Board. We would like to get the ball rolling on this.

Trustee Kelley asked for MCA's argument for the "Taj Mahal", what is that going to get us, why is that beneficial or help their program. She asked about portables, modulars (prefab), and what benefits they have. It was noted that they would probably need 8 classrooms. Mr. Chamberlain noted that it might be beneficial to put the program in the 800 area of the campus. Trustee Anderson asked if there is a set up of buildings that they would like to model. Mr. Chamberlain noted that they have already begun drawing up the ideal setup. Mr. Hunt noted that he is a little reserved on selling the bonds for this project; he would like to see if there is a way to do it without going into the bonds. Mr. Loehr noted that with new school planning we need to have enough flexibility to issue almost \$5,000,000 so we can start planning for those future schools. Craig Deason noted that it is going to be hard to do the "Taj Mahal" and it is going to be difficult to do any new construction, whether it is a modular or bringing in 4 portables to redo just the academy unless you sell more bonds. He did say that upgrading in the 800s is another option. He noted that he can bring in some estimates; he could bring architects in that can show what can be done with modular construction. Trustee Hunt recommended that they meet during spring break to go out there and look at what they are talking about. Trustee Pope asked that if they don't get the grant, will we still move forward? She noted that there has been declining enrollment in the MCA program; upgrading could help and maybe not. Trustee Hunt noted that there are more options for electives than there were before. Trustee Kelley noted that the middle school and elementary schools were starting their media programs that will help feed into our program at the high school.

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, April 15, 2015 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

**ADJOURNMENT – 8:10 p.m.**

**Motion:** Anderson  
**Second:** Pope

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

Respectfully submitted,

Is/

Scott A. Loehr, Superintendent  
Secretary to the Board of Trustees

/s/

Delrae Pope, Clerk  
Board of Trustees

4/15/15

Adoption Date