

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, April 15, 2015

MINUTES

OPEN SESSION - CALL TO ORDER - President Kelley called the meeting to order at 5:15 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. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
2. Student Expulsions/Readmissions (G.C. §54962)
3. 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 - 5:15 p.m.

OPEN SESSION - CALL TO ORDER – 6:14 p.m.

FLAG SALUTE - led by Joyce Frisch

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Board Agenda Item XII (Reports and Presentations) moved to the beginning of the agenda.

Motion: Pope **Vote:** General Consent
Second: Wilson

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

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 14-15.08 – Recommendation approved.

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

Student Expulsion 14-15.09 – Recommendation approved.

Motion: Wilson
Second: Anderson

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

Student Expulsion 14-15.10 – Recommendation approved.

Motion: Anderson
Second: Wilson

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

Student Expulsion 14-15.11 – Recommendation approved.

Motion: Wilson
Second: Pope

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

REPORTS/PRESENTATIONS

1. Presentation to Oak Hill - Trustee Wilson presented Mrs. Spore with an Otter plaque "Advice from the Sea".
2. Williams Uniform Complaint Quarterly Reporting - David Grimes was not available to report. Mr. Loehr, Superintendent, reported that there was nothing to report. There is one that is not related to this; its regarding PE minutes and they are following up on it. They are compliant in the area of PE minutes.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Michelle Vu was not available to report
2. McClellan High School - Gabriel Shorts
 - MHS had 13 students earn honor roll during trimester 3A
 - started new state test on Monday. The overall experience has been a success. Students have been able to get online easily and have been able to navigate the secure website to complete the activity.
 - congratulated Jason Music & Gabriel Shorts for earning perfect attendance during trimester 3A.
 - twenty students have already graduated from McClellan this year.
 - there was a dance on Friday; almost half of the students attended and most of the staff attended.
 - thanked Mrs. G and the rest of the MHS staff for putting on this great event 2 years in a row, and thanked Wilson C. Riles MS for use of their multipurpose room.
3. Antelope View & Global Youth Charter Schools – Paloma Lopez was not available to report.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, reported that the CHS Senior Ball was last weekend and was uneventful from a staff point of view, which is a good thing, but eventful from a student's point of view. Sports-o-Rama is May 1st. She noted that we are in testing season; so far, so good. We are very happy with our wifi; it looks like its working well. She noted that there are many things going on at this time of year. Riles MS is starting a new tradition with a Civil War night next Friday, the same evening as the Purple Cord Dinner for CHS. Other things happening at Riles are a fundraiser for the PTA, they are putting on the play "Paper Bag Bandit", GATE went on a field trip to Alcatraz, and Track Trials and Finals will be held at CHS. Spinelli had the St Baldrick's event; Mr. Loehr and Mr. Deason are sporting new haircuts. So far they have raised over \$6,000. Spinelli also has an afterschool basketball program that is getting a lot of attention. Oak Hill had a Wild Things assembly, tomorrow is an ancient artifacts presentation, and noted that they had a huge turnout for kindergarten registration.

ORGANIZATION REPORTS (continued)

North Country will have their 5th grade state floats on Friday, on the 28th of April they are going to Alliance Redwoods, and on Saturday, April 25 they are having a garden cleanup. Dudley's 4th grade had the Splash Water Conservation group out to do a presentation, and 6th grade in about a week will be doing their Community Night. All of the elementary sites liked the Touch of Understanding presentation. Trustee Anderson noted that when North Country has their Parade of States, its kind of a signal that here on out school is over. Mrs. Woods noted that Oak Hill has it's Parade of States a little bit later and the kids think they are done.

2. CSEA - Marie Huggins, President, noted that they are gearing up for Classified Employee week at the end of May. At the next regular Board meeting she will be able to report to the Board on all of the site Classified Employees of the Year. Last month they recognized the Paraeducators. She noted that next week is Administrative Professionals Day; they would like the board members to have a sample of what they are giving out to administrative assistants. Next week they are holding their April Chapter meeting. Before the chapter meeting they will be meeting with their food service workers to hear their concerns voiced and meet face to face.

STAFF/STUDENT RECOGNITIONS

1. Staff Recognition - Scott Loehr, Superintendent, read a letter from the CalPads data Management Recognition Program. He then noted that there is one individual that has taken CalPads on pretty much all by himself. He presented the CalPads certificate to Marv Lord.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- attended the St. Baldricks event at Spinell with Mrs. Anderson.
- noted that the Riles Open House was last month.
- attended the 7th grade orientation.
- stopped by CHS with Mr. Loehr: popped in on the baseball game, track meet, talked to Mr. Jordan, as well as a few other things that day.
- attended the CHS Grease play with Trustee Anderson and Trustee Kelley.
- thanked Mr. Deason and staff for cleaning up and plowing the Rex Fortune school site property and manicuring the back side at Riles MS.
- noted that CHS had an A/B parent meeting last night; lots of positive feed back from 7th grade parents, as well as parents of current students.
- announced that there will be a Car Show on May 23rd; it benefits the district endowment. Sac City Muscle Car Club asked for site participation/presence. Center High School's Mr. Klatt is making some of the plaques and the Cheerleaders will be presenting them to the participants as well as selling raffle tickets. Oak Hill students will be helping sell raffle tickets. Mr. Asbury, from Riles MS, will be making signs for around the event. She is currently looking in to getting the Grease performers from CHS and North Country to come perform.

Mrs. Anderson

- added that Spinelli did a fantastic job with the St. Baldrick's event.
- noted that the play at CHS was fantastic.

Mr. Wilson

- noted that he can't attend the event on May 1st.
- visited the DO in the last month. Also, noted that his son found a dog & Trustee Wilson brought it in to the district office and an employee took it in until the owner was found.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- attended the Grease performance. She gave a shout out to the set people; they did a fantastic job.
- visited CHS during spring break with Mr. Hunt & Mr. Loehr. They visited the PLTW and MCA classrooms.
- has gone to the local School Board chapter meetings at SCOE. She is helping with the Steering Committee. She challenged her fellow board members to attend these twice a year.

Mr. Hunt

- thanked MCA staff, Mr. Loehr and Mr. Deason for showing them around during Spring Break.
- noted that on April 25th he will be at North Country to help with the planters and gardens.
- announced that his daughter finished her 911 Call Center certification at CHS and will continue her Senior year.

Mr. Loehr

- next month we will bring forward an update with LCAP. He met with the county during spring break to go over this; we are on the right track.
- state testing is going on. It is good that the network is working.
- attended the Top Ten Dinner.
- noted that in May he will bring to the board the possibility of closing down AVCS.
- reminded the Board that May 6th is the Special Recognition Board meeting.
- met with the Friends of Mondavi folks and they gave us \$3,000 again to send students to performances at the Mondavi Center.
- asked everyone to keep good thoughts for our employee that fell ill yesterday.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 18, 2015 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Ratified 2014/2015 Individual Service Agreements:
 - 2014/15-257-258 ARS
 - 2014/15-259 CTEC
 - 2014/15-260 Point Quest
5. Approved Professional Services Agreement: Dr. Paula M. Gardner
6. Approved Field Trip: Media Communications Academy (MCA) Trip to San Simeon - CHS
7. Approved Resolution # 8/2014-15: Resolution of Emergency Declaration for Approval of Construction Contract without Competitive Bidding (Emergency Repairs to Oak Hill School Per Public Contract Code 20113/20654)
8. Approved Payroll Orders: July 2014 - March 2015
9. Approved Supplemental Agenda (Vendor Warrants): March 2015

Motion: Wilson
Second: Anderson

Vote: General Consent

BUSINESS ITEMS

A. CHS Master Schedule Discussion

Discussion Item

Mr. Jordan, Principal at CHS, reported that he did not have a staff member that had taught before under the block schedule to report why they didn't like it. He spoke with the administration at Lincoln High School about their block schedule. Lincoln has mixed feelings about the block schedule; it is hard for classes that need to meet every day, but a good schedule for electives. They like the block schedule, but they had rushed into the new schedule. Most of the kinks have been worked out. Mr. Jordan noted that he met with parents to discuss the proposed block schedule. There was a positive feedback about the opportunities. He noted that there are advantages and disadvantages with either schedule. The disadvantages are that you get less minutes in each class, and students would have 8 classes to keep up with. A parent noted that her student did great on the block because he only had 4 classes each day and more minutes per day in each class. Mr. Jordan noted that it will give students more opportunities for electives. Trustee Wilson asked if the new schedule would mean that they would earn less a-g credits for graduation. Mr. Jordan noted that it is the opposite; they would be earning more a-g credits. Mr. Jordan noted that there are also a lot of elective classes that meet the a-g requirements.

Mr. Loftus, teacher at CHS, presented to the board API scores for CHS during the time period that they were on an 8 period A/B schedule and the API scores during the time period that CHS was on a 6 or 7 period schedule. He noted that the students will lose what equals a loss of 44 days of instruction. He asked that they vote no on 8A/B. He would recommend a 7A/B schedule. Trustee Wilson asked how 8A/B would be a bad thing. Trustee Kelley asked how 7A/B would work. Trustee Wilson noted that he would like to see something that compares 7A/B to 8A/B, not reports that just say "here's why 8A/B doesn't work". Mr. Loehr cautioned everyone on using the API; formulas changed over the years. Trustee Hunt noted that at the last meeting he had talked about the 7 period day and why it was not an option. Heather Woods noted that the committee looked at every schedule they could find. She noted that the committee did not come up with the other schedule. Mr. Loehr noted that the committee provided the documents last month. He noted that he believes Mr. Jordan can bring back information that is unbiased and truthful, sharing the information that he learned while researching this. Heather Woods noted that the 7 period day that they used to be on was a flex schedule. This schedule would increase the work load as well. The 7A/B has some contract issues. Mr. Jordan noted that with a 7 period schedule we still can't add new sections for electives. Trustee Wilson asked what the deficiency is with the 7A/B. Mr. Jordan noted that there is one day they do not attend the class, there is only one prep for the teachers so not every day, and he also could not add any sections. He noted that a straight 7 is not an option; there are still real strong feelings from the last time they had that. Mr. Loehr noted that we were on the 8A/B schedule before but the only reason we went off of it was because of the recession. Mr. Jordan noted that you will never get everyone on the same page. He noted that it is his job to get the best consensus.

They asked that it be brought forward as an action item next month. Trustee Kelley asked where they wanted go with this next. Several Trustees agreed that they wanted to see this as an action item next month. Trustee Anderson noted that we have to compete with other schools around us and they are able to offer more than us. Mr. Jordan noted that the committee wanted to go forward with this earlier but Mr. Jordan noted that he put the brakes on it to allow for planning and training for the staff. Mr. McInnes noted that interventions were also discussed as a possibility for the students that need it. Mr. Jordan noted that a lot of our electives are not fluff; they are getting a lot of exposure to other things. He noted that there are fewer passing periods every day so we are increasing the overall classtime per year. Trustee Anderson shared her concern with a student being absent for a few days, the amount of work that would be missed to make up. Mr. Jordan noted that they are missing less from each class when it is the A/B schedule.

BUSINESS ITEMS (continued)

B. CHS Studio Upgrades Options

Discussion Item

Craig Deason, Assistant Superintendent of Operations & Facilities, shared with the Board a variety of buildings (portables, trailers & 3 different kinds of modulares). He also covered the studio upgrade options. He noted that with most of these we would have to sell bonds. Option 2 we would be able to do without selling bonds. The board asked how many rooms are needed for the academy. Mr. Bisho noted that there are 7 MCA teachers. Mr. Jordan noted that there are 6 classrooms in the 800 wing. Mr. Loehr noted that he would like to work with MCA and Mr. Deason and see what we can do internally. In 4 or 5 years we might want to pull money and build that. Trustee Anderson noted that MCA got onto this grant and probably every year has been an award winning, fantastic program. We have done nothing financially to support it along the way. Mr. Loehr noted that we are still talking that it would be a large contribution to the program. He noted that if we can do something it would show our support of the program. Trustee Kelley asked if we can have CFW come out and discuss the options it would be to do bond money now and expected to do bond money again in about 4 years. Mr. Loehr noted that a do a bond requires a 4/5 vote. Mr. Loehr noted that he didn't see at least 4 out of the 5 board members wanting to go down the bond sale route. Trustee Anderson noted that she thought that they are not able to put the new equipment in the old buildings, it won't work. Mr. Bishop said that they can put new equipment in the old buildings. Trustee Wilson asked if there is more to it, like the wiring of the building. Mr. Bisho noted that there is no reason that we can't put it in there. Mr. Loehr noted that they will work with MCA on the internal improvements and we probably won't report back next month.

ADVANCE PLANNING

a. *Future Meeting Dates:*

i. *Special Meeting/Staff & Student Recognitions: Wednesday, May 6, 2015 @ 6:00 p.m. - Center High School Theater, 3111 Center Court Lane, Antelope, CA 95843*

ii. *Regular Meeting: Wednesday, May 20, 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: summer site beautification plan from Mr. Deason's dept (memo), district and water conservation and awareness, review of the facility use procedures packet*

ADJOURNMENT – 8:05 p.m.

Motion: Wilson
Second: Hunt

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Delrae Pope, Clerk
Board of Trustees

5/20/15

Adoption Date