

# 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, June 10, 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. 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 - 5:30 p.m.**

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

**FLAG SALUTE** - led by Marie Huggins

**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 14-15.17 – 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 #21 for separate consideration. It was noted by Scott Loehr that Jeannie Evans is listed as hired as a campus monitor. The location lists that she was hired at McClellan, but the site should be listed at Wilson Riles Middle School. We are very happy with Vickie Hesson at McClellan HS.

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

**Vote:** General Consent

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, had no report to present.
2. CSEA - Marie Huggins, President, apologized for missing last month's meeting. She let the Board know that they are going to host a pre-retirement seminar within the district. Flyers will be handed out to other districts. At this time it is scheduled for November 14<sup>th</sup>. There are normally 3 of these a year. She also noted that in tonight's consent agenda they are pleased to present the renewal of the CSEA contract.

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

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mrs. Pope**

- attended all graduations and promotions. They were well attended and wonderful.
- wished everyone a happy summer.

#### **Mrs. Anderson**

- noted that all graduations were wonderful.
- noted that the car show was wonderful and profitable.

#### **Mr. Wilson**

- noted that he attended a graduation.

**Mr. Hunt** – had nothing to report.

#### **Mr. Loehr**

- thanked Mr. Deason for opening up his home for a Celebration of Life for Al Himenes.
- noted that he hopes everyone enjoys their summer.

#### **Mrs. Kelley**

- noted that graduations went well.
- is looking forward to what the fire department is going to do for recognition.
- thanked Ms. Bess for all of her work on the budget & Tami JBeily for all of her work on the LCAP.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from May 20, 2015 Regular Meeting
2. Approved 2015-2016 Board Meeting Schedule
3. Approved Resolution #13/2014-15: Delegation of Contracting Powers to the Superintendent
4. Approved 2015-2016 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Approved Resolution #12/2014-15: Reduction in FTE for Lack of Work
8. Approved CJUSD/CSEA Tentative Agreements:
  - Article X - Transfers: vacancies
  - Article XI - Transportation: temporary vacancies
  - Article XXV - Duration and Reopeners

**CONSENT AGENDA (continued)**

9. Approved CJUSD/CSEA Memorandum of Understandings:
  - School Site Computer Tech
  - Compensatory Time Off
  - Completion of Negotiation of Sunshine Articles with Exception
10. Approved Professional Service Agreement: Supported Life Institute / CTEC
11. Approved 2015/2016 Licensing Agreement with Document Tracking Services (DTS)
12. Approved Title III Program Improvement Plan
13. Approved Memorandum of Understanding Between Sacramento Children's Home and Center Joint Unified School District
14. Approved Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District, July 2015 to June 2017
15. Approved Resolution #14/2014-15: Child Development Contract CCTR-5183
16. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
17. Approved Agreement for Maintenance/License Agreement with Discovery Education, Inc. for All Sites (excluding charters)
18. Approved Deferred Maintenance Program
19. Approved Resolution #11/2014-15: Technology Purchases Based on Piggy-back Pricing
20. Approved Payroll Orders: July 2014 - May 2015
21. *This item was pulled for separate consideration.*

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

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

21. Approved Supplemental Agenda (Vendor Warrants): May 2015

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

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

**BUSINESS ITEMS**

- A. **APPROVED - 2015-2016 Local Control and Accountability Plan (LCAP) and Annual Update**

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

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

- B. **APPROVED - 2015-2016 Local Control and Accountability Plan (LCAP) and Annual Update - Global Youth Charter School**

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

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

- C. **APPROVED - 2015/16 Budget**

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

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

**BUSINESS ITEMS (continued)**

**D. Sixth Grade Discussion**

Discussion

This item was brought to the floor for discussion.

**Motion:** Wilson

**Second:** Pope

Mr. Loehr noted that a couple Sixth Grade teachers had approached administration and himself, and had written a letter to the Board listing ways in which they saw benefitted our Sixth Graders to be at Riles Middle School. Mr. Loehr had shared with them that we had moved Sixth Grade back to the elementary sites for no other reasons than financial. He noted that they had some valid points, but stated that we have 2 obstacles: dollars and parent concerns. He worked with Jeanne and Joyce to look at what the reductions had been with the move. Attached to the board item is a list of things that were reduced with the prior move. Trustee Kelley noted that we need to be looking at ADA numbers when are we looking at doing it anyways. Mr. Loehr noted that he believes the teachers are thinking of a move in 2-3 years. He noted that hopefully by then we are ready and able to do that. Mr. Loehr noted that there are some good ideas on how to make this work. Collaboration is extremely important. Combo classes are difficult to work around, especially at Spinelli Elementary, but there are some ideas to make it work. The teachers are eager to get back, but understand the constraints that the district is under.

Trustee Wilson noted that in 2-3 years down the road if we get to that point where we are looking at moving 6<sup>th</sup> grade back and we haven't addressed the shortage of the GASB 45 fund and still have not addressed the structural deficit in our budget, then he would have major concerns with moving the 6<sup>th</sup> grade. Trustee Hunt noted that in May the Board voted to increase high school staffing in coming years and that needs to be taken into account. If we are going to increase staff at the middle school as well then we are compounding the growth in staff without any growth in students. Mr. Loehr noted that we have fixed revenues exceeding expenditures. Mrs. Bess added that the question would be can we hold to it. Mr. Loehr noted that we are starting the process on GASB 45. He also noted that we did make the decision last month to increase without more kids, but this decision regarding Sixth Grade would have to be made with there being more kids while we still maintain the GASB 45 and the structural deficit.

Trustee Anderson noted that we will have to be careful as to how we bring this back to the public. Mr. Loehr noted that there are pros and cons to any schedule or formation of grades. Heather Woods noted that it is something the group would like to see happen, preferable sooner than later. How we did it last time is not how we have to do it next time; we can put creative options in. She noted that there are options like: an optional 6th grade where they could go to a smaller school like Spinelli or to the middle school, check to see if we are required to have PE teachers for 6th grade, or see if there is a way we can rotate their schedules from within. There are ways we could save money.

Scott and Joyce have had some conversations and noted that there will have to be some major discussions before the change would happen. Heather Woods noted that they don't want to wait until they have to move to do this.

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, August 19, 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: Trustee Anderson asked if there could be a short closed session sometime in the next few weeks.*

