

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, August 19, 2015

MINUTES

OPEN SESSION - CALL TO ORDER - President Kelley called the meeting to order at 5:00 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 - 5:00 p.m.

OPEN SESSION - CALL TO ORDER – 6:00 p.m.

FLAG SALUTE - led by Heather Woods

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 14-15.18 – Recommendation approved.

Motion: Wilson
Second: Pope

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 #13 and #24 for separate consideration.

Motion: Wilson
Second: Hunt

Vote: General Consent

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that they are excited to be back for this new year. Today was their first Rep Council meeting; it was an unofficial meeting because they don't have an official one until after they have a vote next week. They are very excited about the future of the district, and that things are coming back. They are cautious about things that come back, when they come back, and who's involved in the decision making. She reminded the Site Reps today that the LCAP is where it's at, they need to be reviewing it. There were LCAP meetings last year and she asked if there will be meetings this year. Mr. Loehr noted that if anyone has any ideas, they can be emailed to him.

Mrs. Woods also noted that she recommended that they talk to their site Principal about needs and wants.

2. CSEA - Marie Huggins, President, noted that at All Staff Day it felt all homey and we all felt like we were all part of the same team. It was so much that, last night at the meeting when they drew names for the drawings of prizes for new and existing members of CSEA, they drew a teacher's name. She noted that it was fun at All Staff Day and to have that camaraderie. We were looking for the same excitement for the beginning of the new school year. She noted that she is excited about the vision and onward progression at Center Unified. They are seeing that some ideas that they had brought to the table earlier in regards to education for our Para Educators is happening. They are hoping for more Professional Development; not only in an orientation type setting, but also some training. We are also looking at additional Computer Tech support that might be housed at the district level that could support the different school sites, going to the sites as an extra body during crunch times.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.

2. **Budget Update for Fiscal Year 2015/16** - Jeanne Bess, Director of Fiscal Services, noted that she wanted to bring them an update. Since the budget adoption in June, the state has passed their budget. When she built the original budget and they adopted it she used 32.19% as the gap closure because the 53% had not been yet finalized by the state. She feels much better coming to the Board reporting that there is more money and that is exactly what she is able to do tonight. The state actually closed the gap by 51.52%. It is still a good portion of money, some of which is allocated towards the groups that bring us that extra supplemental and concentration money for foster youth, English learners and those students that are eligible for free and reduced meals. We still have a bit of money that needs to be set aside of our total allocation into our EPA account, which can not be spent on administrative or district office things. That is where I budget the staff at the high school and Riles to prove to the outside world that it is being spent on teacher salaries at the sites. It does not affect their jobs or anything else. As far as changing anything else in the budget, there really aren't any changes. She included a spreadsheet that shows what the numbers are like at budget adoption and where they are at right now for the current year and multi-years. She noted that she is happy to say that overall, she was able to add over \$806,000 of undesignated money to the \$285,000 that was already there. The rest of the money that was coming in, we have added a number of positions since budget adoption that were not a part of the budget because we knew that it was coming. So far, the students are coming as well so things are looking pretty good right now. Even if our numbers fall a little bit, we know that we will be funded on the amounts listed here and possibly more if we start to grow as a district. We reached the goal of reaching 24:1, as well as addressing some Special Education needs, for which we added some teachers, a bilingual assistant, and various other positions. Those positions are accounted for in the numbers seen in the spreadsheet. She is closing the books so next month she will be bringing forward what last year ended up looking like. Then at First Interim time she will bring actual dollar amounts and where we are at. This report is her best estimate at this time based on School Services Fiscal Crisis Management Team software.

REPORTS/PRESENTATIONS (continued)

Trustee Pope asked for an explanation of the encroachments under the contributions and transfers. Ms. Bess noted that there are contributions under the revenue section that total over \$5.5 million. Majority of that (\$4.1 million) goes towards Special Ed encroachment and that is a portion that goes to the federal Special Ed and the state Special Ed. Another \$1.2 million is the contribution into routine maintenance, which this year is up to 3%. There is also \$220,000+ that is technology money that is going towards our goal. The other portion of the \$400,000 that we initially laid out will be coming from Microsoft money that was planned to come in last year that did not come in. We are counting on that coming in this year. Trustee Pope inquired on the percentage of money or dollar amount that was taken from Craig's department back in 2006. Ms. Bess noted that the money was taken out of Fund 14, which was the Deferred Maintenance fund and she believes it was in the neighborhood of \$1 million to \$1.4 million, which may have been around 3 or 4% of our total budget. That was recaptured; that was also one of the freedoms we were given by the state to help us through the rough times. The state is not giving us any contribution for Deferred Maintenance any more; or Routine Maintenance. It all has to come out of the LCFF or our general fund dollars. Not only is the department getting \$1.2 million, but she has increased the contribution into Fund 14 to \$200,000. That is not huge but better, compared to what it has been. Mr. Loehr noted that now we have band-aided and have done a good job keeping things afloat during these tough times, and that is why we do need to commit to getting things fixed that we've had band-aids on. The Principals have been sending things along the way that we can work on. Trustee Anderson noted that we basically swept site budgets, have those been restored? Ms. Bess noted that all of those have been restored this year with a slight increase. In addition to that, we were able to add the increase to all of the stipend positions that were negotiated last year with CUTA. Those were also included in the budget this year. Trustee asked if the Unaudited Actuals were coming out next month and Mr. Bess confirmed that it is. Trustee Kelley asked Ms. Bess to explain the gap closure. It was noted that we are not getting an additional 51%, but the difference between the 51% and the amount we already budgeted on. Ms. Bess noted that we will be in a positive certification this year.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Paige Brannam, CHS Student Rep, reported the following items:

- had Freshman Orientation; over 300 Freshmen attended
- last week were Freshman adoptions
- Friday was Senior Sunrise; they had a great time
- Welcome Back Week is this week with dress up days
- Friday will be the first rally

Jessica Walden, Global Youth Charter School Student Rep reported the following items:

- the year has started off really good; everyone is getting back into the routine of things
- Back to School Night will be held tomorrow
- first rally is planned for Friday
- yesterday there was a representative from the North Highlands-Antelope Library on campus; talked about utilizing Library resources
- first school newspaper is coming out (Paw Print)
- soccer started this Tuesday
- WASC Self-Study visit will be September 27-30; the WASC Chairperson is visiting this Friday for a pre-visit
- the school is looking forward to the Fall Festival, which will be held on October 30th

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)

Samantha Lopez, MHS Student Rep, reported the following items:

- their site has 100 students right now; there are students that are being placed on a waiting list
- they currently have the largest Senior Class in recent years with 63 Seniors
- they are looking forward to Senior Graduation
- they have a new elective course at McClellan
- they had an outstanding Back to School Night last night. Eighteen families attended; many teachers spoke to parents regarding the HomeLink

Jenny Clark, district employee, thanked Mike Jordan for the invitation to the high school graduation. She noted that it was nice to sit at ground level and watch students that she has worked with in the past. She also thanked the Board; she is thrilled that there will be an EL teacher on her campus.

Mike Jordan, CHS Principal, shared with the Board that they will be updating the graduation requirements. He would like to bring them forward in November so they can get a catalog out in January/February.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- welcomed everyone back; noted that the numbers look like they are up
- noted that the CAASPP scores are coming out starting at the end of the month
- noted that we are still working on improvements for MCA
- noted that we need to keep up the relationship with North Highlands Park & Recreation District
- noted that we are putting together a reference guide for Para Educators
- has been going over some Tech ideas; he has spoken with Marv
- noted that there are 2 administrators out tonight: Mrs. Spore is in Santa Cruz & Mrs. Schmieder is with her new grandchild.

Mr. Hunt

- attended All Staff Day
- attended Back to School Night at Oak Hill; it was nice to see students using Chromebooks
- welcomed everyone back

Mrs. Kelley

- welcomed everyone back
- noted that she is pleased with the updated budget projections going in the right direction
- noted that the graduations were fantastic
- noted that All Staff Day was fantastic
- noted that the Sacramento County School Board Association meeting is coming up
- met with Ms. Collier regarding the Healthy Kids Update

Mr. Wilson

- welcomed everyone back; hopes everyone had a great summer

Mrs. Anderson

- noted that the graduations went well
- All Staff Day was wonderful
- noted that the Para Educator Handbook is a great idea; its been needed for years.
- thanked Jenny Clark for the graduation invite comment; thanked Mr. Jordan for doing it.
- attended the Teacher of the Year Dinner; congratulated those Teachers
- welcomed everyone back

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- welcomed everyone back
- noted that this will be an emotional year for her; her daughter graduates at the end of this school year
- attended the Library meeting with the County Superintendent; they need volunteers
- asked for a list of names of the new Site Reps for each site
- noted that we need to have an up-to-date district calendar; asked the Principals to send calendar items to Carol
- attended North Country's Back to School Night; noted that Mary Orr is working on class Pizza Parties at school

CONSENT AGENDA

1. Approved Adoption of Minutes from June 3, 2015 Special Meeting
2. Approved Adoption of Minutes from June 10, 2015 Regular Meeting
3. Approved 2015-2016 Rate Increase for Legal Services - Girard & Edwards, Attorneys at Law
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved 2015/2016 Salary Schedules
7. Ratified 2014/2015 Master Contracts:
Point Quest Education
8. Ratified 2014/2015 Individual Service Agreements:
2014/15-261 CTEC
2014/15-262-264 Easter Seals
9. Ratified 2015/2016 Master Contracts:
Aldar Academy
C.C.H.A.T. Center (Children's Choice for Hearing and Talking)
Guiding Hands School
Placer Learning Center
Point Quest Education
Capitol Academy
Easter Seal Society of CA
American River Speech
Bright Futures Therapy
Med Trans
10. Ratified 2015/2016 Individual Service Agreements:
2015/16-1-2 Aldar Academy
2015/16-3-50, 171-173 American River Speech
2015/16-51-146, 170 Bright Futures Therapy
2015/16-147, 166-169 C.C.H.A.T. Center
2015/16-148-150 Capitol Academy
2015/16-151-158 Easter Seal Society of CA
2015/16-159-160 Guiding Hands School
2015/16-161 Med Trans
2015/16-162-164 Placer Learning Center
2015/16-165 Point Quest Education
11. Ratified Professional Service Agreement: Amy Roenspie, BCBA
12. Approved Center JUSD Employees Certified for Expulsion Hearings
13. *This item was pulled for separate consideration.*
14. Approved 2015-16 Consolidated Application
15. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
16. Approved Professional Service Agreement: Carmazzi Global Solutions

CONSENT AGENDA (continued)

17. Approved 2015/2016 SCOE Integrated and Designated ELD/Center JUSD
18. Approved CJUSD Voting Designees for the Capital Adult Education Regional Consortium
19. Approved Donation of Desktop Computers
20. Approved Service Pool for Design/Build Contractors for Energy Conservation Projects
21. Approved Payroll Orders: July 2014 - June 2015
22. Approved Payroll Orders: July 2015
23. Approved Supplemental Agenda (Vendor Warrants): June 2015
24. *This item was pulled for separate consideration.*

Motion: Wilson
Second: Anderson

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

13. Approved 2015/2016 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening

Trustee Wilson asked if they test the students for their tracking. He noted that it would do a lot for their education if that could be caught early on. Mr. Loehr noted that they test vision, eye muscles, and color blindness. Tracking is specialized; we can look into this. This contracted Vision Screening is done by a local doctor.

Motion: Pope
Second: Hunt

Vote: General Consent

24. Approved Supplemental Agenda (Vendor Warrants): July 2015

Trustee Wilson asked if the use of charter buses is a one time thing or are we short staffed. Mr. Loehr noted that we try not to use charter buses. Craig noted that there were probably a lot of field trips near the end of the school year and we were short on drivers for those.

Motion: Hunt
Second: Wilson

Vote: General Consent

BUSINESS ITEMS

A. TABLED - CSBA Nomination for Directors-at-Large

Motion: Wilson
Second: Kelley

Vote: General Consent

B. APPROVED - Local Control and Accountability Plan (LCAP)

Mr. Loehr noted that this is a cleaned up version of our LCAP Plan approved in June.

Motion: Anderson
Second: Hunt

Vote: General Consent

