

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, September 16, 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
Trustees Absent: 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. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
3. Student Expulsions/Readmissions (G.C. §54962)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:05 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.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as presented.

Motion: Anderson
Second: Hunt

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Paige Brannam
 - Welcome Back Week was a big success. A lot of people dressed up and got involved. Friday was their first rally.
 - There will be a Talent Show on September 22 at 6:30pm in the Theater.
 - There will be a Blood Drive on September 25.
 - This year's Homecoming Theme is Board Games: Seniors got Candyland, Juniors got Life, Sophmores got Clue, and Freshmen got Chutes and Ladders.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

2. McClellan High School - Samantha Lopez

- The first grading period ended September 11.
- 26 student have been on Honor Roll and 9 students have earned Perfect Attendance so far this year.
- We already have 2 students that have graduated.
- The 2nd grading period will go through October 30 and are looking forward to another successful term.
- On Thursday, students & staff will be practicing and preparing in the Break Free Assembly. Students will learn about what is going on with student trafficking and how to stop it in our area.
- Counselor, Ms. G, has started her Senior group. Throughout the year she will meet with Senior students to discuss how to search for jobs, prepare for interviews and what to expect after high school.
- Classes have been making use of the district provided Chromebooks. Mrs. Baioni has started up her Google Classroom for students to have access even if they are absent that day.

3. Global Youth Charter School - Jessica Walden

- today William Jessup visited the school to talk about the majors they offer and the admissions process.
- the WASC visit will be the 27th through the 30th
- Tuesday there will be a field trip to the state capitol and the library in the city. They are using public transportation to get there.
- next week will be their first spirit week.
- soccer season is in full swing. The first game was held on Monday against Freedom Christian, which, unfortunately, they lost 1-5.
- The school is looking forward to the week off at the end of the quarter.
- They are also looking forward to the Harvest Festival, which is one of the most fun times of the year.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that they had the first official Rep meeting today. There were many events that were noted from the sites: Dudley had a PTA Movie Night, and will have the Recreate Group come in again; 4th grade will have a 4th grade night next Thursday; North Country celebrated Grandparent's Day last week; this Thursday is the Kindergarten Roundup; A Touch of Understanding is coming next week; Oak Hill had a Walk-a-thon last week, and next week on Thursday night is the Reading & Science Night; there is a Book Fair all week long; Riles has many clubs, including: Gardening, Debate, Cooking, Bible, Yearbook and Do Something clubs; and the Riles' sports teams are also doing quite well. She noted that the union is looking forward to negotiations tomorrow and hopes it goes well.

2. CSEA - Marie Huggins, President, noted that she really didn't have anything to report. She noted that Scott told her that some Paraeducators were in attendance at the Common Core training; she thanked the district for including them. She noted that the union member dinner event is coming up. Chapter dues are paying for it. It will be held at Wilson C. Riles Middle School. It will be an enjoyable evening and the grill master will be Robert King from our Warehouse.

At this point in the meeting President Kelley announced that Trustee Wilson was not able to make the meeting tonight.

REPORTS/PRESENTATIONS

1. Trust Update - as Jeanne Bess, Director of Fiscal Services, stepped up to the podium, Scott Loehr noted that in establishing our trust, we have an opportunity to put our funds toward the trust in 3 different strategies. To simplify, we have an aggressive, a more moderate, and a conservative strategy. We don't need board approval on this, but enough members brought up questions about this that it was decided to bring these up for discussion and possible direction. The recommendation from who they are working with is to go the more aggressive route. Ms. Bess then noted that option 1 is the most aggressive, but when you look at their overall benchmarks, they have hit them every year. Option 1 has a bigger pool of participants, so if there is a loss, that loss is divided up among the participants, so it is not as large of a loss. The 2nd strategy is a what they call a moderate risk, and that has less of a fluctuation of value and it's the middle of the road. They did show some losses initially, but over the last 3 years have hit their benchmarks. just falling a little bit short of it. Strategy 3 is the lowest risk. It is made up of bonds and other assets. It is a lower percentage rate of all of the invest groups. Strategy 3 has hit a 3.5% growth, strategy 2 has had 7.4% growth, and strategy 1 has had a 9.43% growth. This would be a long term commitment. Trustee Kelley noted that she is generally more aggressive investor, but this is not her money and she is concerned about putting this is strategy 1 and then it crash. Trustee Pope asked if we can put it in one, then change it to another. Ms. Bess noted that she would assume so, personal accounts can always be changed around. There may be some restrictions as to how often. Mr. Loehr asked that we take a conservative approach, but we could look into that and bring it back. What he is hearing is that we should take a more conservative approach. Trustee Hunt noted that he didn't want to feel like they are gambling with public money. Ms. Bess noted that CALPERS is in the business to make money for themselves and everybody else. Trustee Kelley noted that CALPERS has a stellar record with their investments. Ms Bess agreed. Trustee Kelley noted that she would like more of a consensus before we give any sort of direction. Ms. Bess noted that before we can be operational and start making contributions, we will need to let them know what strategy we want to start with. Again, she noted that the majority of the people that are part of this are in strategy 1, but that is the riskiest. Trustee Pope asked if there is a penalty. Ms. Bess stated that she didn't think there was a penalty. Trustee Pope noted that maybe we could start in the middle then make adjustments later. There was a lot of back and forth discussion as to which one to start with and how often they could change. Mr. Loehr said that we can have Ms. Bess start with strategy 2, then make changes if needed down the road. She said that she will check when and how often it can be changed. Trustee Hunt asked Ms. Bess on her personal feeling as to what she would do. She stated that she tends to be more conservative but in this case she is leaning towards strategy 1 because of CALPERS record, but noted that we can start with #2. She noted that CALPERS will probably recommend that you start with 1 or 2. Mr. Loehr noted that they can go ahead and start with # 2 and check on the regulations for making adjustments.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Mr. Jordan, Principal at Center High School, noted that last night's meeting regarding High School Graduation Requirements was good. They had 25-30 parents, mostly from Riles MS, in attendance. There was good input on elective choices, and feedback on the graduation requirement proposal. They have had department head meetings, and met with committees and should have it narrowed down by November. By then they should be able to come forward with a proposal to the Board. Documents were shared with the Board through Google.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- thanked Mr. Deason and his team for getting all the sites ready for Back to School Nights. She noted that our website has information about Drought Awareness. Even with the brown spots in different areas within the district, we are still managing to keep the sites looking good; she appreciated what his departments are doing in this area as well.
- asked Heather Woods & Marie Huggins to email their list of Site Reps to her.
- congratulated the district on the increased Kindergarten enrollment and high school enrollment.

Mrs. Anderson

- noted that the start up to the year has gone fantastic.
- noted that she met with the auditors yesterday.
- noted that she had a computer for Craig to take after the meeting tonight.

Mr. Wilson - was not available to report.

Mrs. Kelley

- noted that she is amazed at how well everything has gone so far this year.
- heard a lot of good things about the new teachers and counselors.
- announced that she started a new job with the state.

Mr. Hunt

- noted that it's refreshing to have a positive budget this year and have positive outcomes for the district and the bargaining units.

Mr. Loehr

- echoed the positive things; went to the paraprofessional training today.
- noted that there are a lot of people doing exciting things with the new technology that we have.
- noted that with MCA upgrades, 2 rooms have been done; there is one more room to be completed in October.
- noted that he is impressed with the quality staff that we have hired.
- announced that Ms. Lawson will be here with the new CAASPP scores next month; we only have one way to go and that way is up.

CONSENT AGENDA

1. Approved Adoption of Minutes from August 19, 2015 Regular Meeting
2. Approved Employment Agreement Amendments - Superintendent
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Resolution #3/2015-16: Teacher Authorization to Teach English Electives for the 2015-16 School Year
6. Approved CSEA 2015/2016 Sunshine Proposal Articles
7. Approved CSEA Memorandum of Understanding: Lead Cafeteria Worker - Reduction in Hours
8. Approved Classified Job Description: Behavior Specialist II
9. Approved CSEA - New Article: Article XXVII, Noon Duty Aides
10. Approved Administrators' Monthly Mileage Allowance Restructured into Salary; Separate Monthly Mileage Allowance Eliminated
11. Approved Professional Service Agreement: The English Learner Group, Inc.
12. Ratified Memorandum of Agreement: Continuation of the Sacramento County Office of Education Maintaining and Operating Community Schools Classes for Students of the Center Joint Unified School District for Fiscal Year 2014/2015

CONSENT AGENDA (continued)

13. Approved Out-of-State Conference: National Association for the Education of Homeless Children and Youth Annual Conference , Phoenix, AZ - District Homeless Liaison (FRC)
14. Approved Illuminate Data & Assessment Management System
15. Ratified Memorandum of Understanding Between Sacramento County Office of Education and Center Joint Unified School District for the CARE Intervention/Diversion Program for the 2015/16 School Year - Center High School
16. Ratified Memorandum of Understanding Between Sacramento County Office of Education and Center Joint Unified School District for the CARE Intervention/Diversion Program for the 2015/16 School Year - Wilson C. Riles
17. Approved Field Trip: CHS Media Communications Academy to Southern California
18. Approved Field Trip: CHS Media Communications Academy to San Francisco Bay Area
19. Ratified Out-of State Conference: National Science Teachers Association Conference, "Science and Literacy: Creating Connections!" - T. Hayes, W. Swift, K. Magnani, P. Brown (WCR)
20. Approved Out-of State Conference: National Science Teachers Association Conference, "Science and Literacy: Creating Connections!" 4 teachers (CHS & MHS)
21. Approved Sixth Amendment to Agreement for the Purchase and Sale of Real Property and Escrow Instructions
22. Approved Payroll Orders: July - August 2015
23. Approved Supplemental Agenda (Vendor Warrants): August 2015

Motion: Anderson
Second: Pope

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

INFORMATION ITEMS

1. Professional Learning Opportunity: "Argument Literacy in the History and Social Science Classroom" - J. Law, C. Kennedy, J. Asbury, C. Ray, C. Smith (WCR)
2. Conference: "63rd Annual School Nutrition Conference 2015" - L. Kasey, L. Davis, J. Jew (Food Services)

BUSINESS ITEMS

A. Educator Effectiveness Program Expenditure Plan

Discussion Item

Mr. Loehr noted that this is essentially a categorical. It is one time money that will come in for educator effectiveness. At this point we don't know the exact amount. The range is \$1,000 per FTE to \$1,500 per FTE. We have 3 years to spend it and there are specific areas in which we can use it in. We can also spend it retroactive. This is a broad plan, because over time we will need to reassess. This is a formality to show that we have a plan and that they will come out of these 5 categories. He noted that this will be brought back next month for approval. Trustee Kelley noted that she hoped that math was a part of this.

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Kelley opened the public hearing at 6:38 p.m. Mr. Scott Loehr, Superintendent, noted that this is a routine process that we go through to certify the sufficiency of textbook materials in the classrooms. There were no other public comments. The public hearing was closed at 6:39 p.m.

BUSINESS ITEMS (continued)

B. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

Motion: Pope
Second: Hunt

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

C. APPROVED - Resolution #4/2015-16: Statement of Assurances Instructional Materials Fund

Motion: Anderson
Second: Hunt

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

D. APPROVED - 2014/15 Unaudited Actuals Report

Motion: Pope
Second: Hunt

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

Mr Loehr thanked Jeanne and her department for all of their work on this.

E. APPROVED - Resolution #5/2015-16: Gann Limit Resolution

Motion: Anderson
Second: Pope

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

F. APPROVED - First Reading: Board Policies/Regulations/Exhibits

Replace BP/AR 5145.3 Nondiscrimination/Harassment
Replace BP/AR 5145.7 Sexual Harassment
Delete BP/AR 0420.1 School-Based Program Coordination
Replace BP/AR 0440 District Technology Plan
Replace AR 1220 Citizen Advisory Committees
Replace BP/AR 3100 Budget
Replace AR 4112.4/4212.4/4312.4 Health Examinations
Replace AR 4112.5/4212.5/4312.5 Criminal Record Check
Add E 4112.5/4212.5/4312.5 Criminal Record Check
Delete AR/E 4112.62/4212.62/4312.62 Maintenance of Criminal Offender Records
Delete AR 4117.4 Dismissal
Replace BP/AR 4118 Dismissal/Suspension/Disciplinary Action
Replace BP 4121 Temporary/Substitute Personnel
Replace AR 4161.1/4361.1 Personal Illness/Injury Leave
Replace AR 4161.2/4261.2/4361.2 Personal Leaves
Replace AR 4261.1 Personal Illness/Injury Leave
Replace BP/AR 5125 Student Records
Replace AR 5141 Health Care and Emergencies
Replace AR 5141.21 Administering Medication and Monitoring Health Conditions
Replace AR 5141.3 Health Examinations
Replace BP/AR 5141.4 Child Abuse Prevention and Reporting
Replace BP/AR 5144.1 Suspension and Expulsion/Due Process
Replace AR 6145.2 Athletic Competition
Replace BP/AR 6158 Independent Study
Replace AR 6162.51 State Academic Achievement Tests

BUSINESS ITEMS (continued)

Replace AR 6173 Education for Homeless Children
Replace BP 1250 Visitors/Outsiders
Replace BP 3550 Food Service/Child Nutrition Program
Replace BP 4030 Nondiscrimination in Employment
Replace AR 5020 Parent Rights and Responsibilities
Replace AR 5141.27 Food Allergies/Special Dietary Needs
Replace AR 6159 Individualized Education Program
Replace BB 9321 Closed Session Purposes and Agendas
Replace E 0420.41 Charter School Oversight
Replace BP/AR 0460 Local Control and Accountability Plan
Delete BP/AR 0520.4 Quality Education Investment Schools
Replace AR 1330 Use of School Facilities
Replace BP 3312 Contracts
Replace AR 3514.2 Integrated Pest Management
Replace E 4112.9/4212.9/4312.9 Employee Notifications
Replace BP 4143/4243 Negotiations/Consultation
Replace BP/AR 5111 Admission
Add BP/AR 5144.4 Required Parental Attendance
Replace E 5145.6 Parental Notifications
Replace BP 6170.1 Transitional Kindergarten
Replace BP/AR 6174 Education for English Language Learners
Replace AR 5125.1 Release of Directory Information
Replace BP 6172.1 Concurrent Enrollment
Replace BB 9223 Filling Vacancies
Replace BP/AR 0420 School Plans/Site Councils
Replace BP/AR 1312.3 Uniform Complaint Procedures
Replace BP 4040 Employee Use of Technology
Delete AR 4040 Employee Use of Technology
Add E 4040 Employee Use of Technology
Replace BP 4131 Staff Development
Replace AR 4161.8/4261.8/4361.8 Family Care and Medical Leave
Replace BP 4231 Staff Development
Replace AR 5121 Grades/Evaluation of Student Achievement
Replace BP/AR 5148 Child Care and Development
Replace BP/AR 5148.2 Before/After School Programs
Replace BP/AR 5148.3 Preschool/Early Childhood Education
Replace BP 6163.4 Student Use of Technology
Delete AR 6163.4 Student Use of Technology
Add E 6163.4 Student Use of Technology
Replace BB 9100 Organization
Replace BP 4133/4233/4333 Travel; Reimbursement
Replace BP 3350 Travel; Reimbursement

Motion: Hunt
Second: Pope

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, October 21, 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: report on CAASPP*

