

# 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, January 20, 2016

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Pope 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. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)
2. 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 – 6:04 p.m.**

Trustee Pope wished Trustee Kelley a happy birthday.

**FLAG SALUTE** - led by Trustee Kelley

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

2. Student Expulsions/Readmissions (G.C. §54962)  
Student Readmission RA14/15.4 – Recommendation approved.

**Motion:** Kelley  
**Second:** Wilson

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

Student Readmission RA14/15.14 – Recommendation approved.

**Motion:** Wilson  
**Second:** Kelley

**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 #17 for separate consideration.

**Motion:** Anderson  
**Second:** Hunt

**Vote:** General Consent

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Paige Brannam  
- Center High School had their first Blood Drive of the semester. There were 118 people that came out and registered; they collected 81 pints of blood. Forty-six of the people were new.  
- they have picked their Bogus Ball theme of music artists, which will be held on February 12. The Seniors picked Beyonce, the Juniors picked Michael Jackson, the Sophmores picked Lady Gaga, and the Freshmen picked Miley Cyrus.
2. McClellan High School - there was no student available to report.
3. Global Youth Charter School - there was no student available to report.

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, thanked Mr. Loehr for coming to their CUTA Rep. Council meeting today. They talked about LCAP and LCFF funding. She noted that it is very helpful the way our district does things because it makes people feel included. The teachers that did come today really appreciated his time and that the district does take their concerns into account. She then reported on what is happening at the sites: Friday Spinelli will have a fundraiser at Panda Express, from 4-8pm. North Country is going to have a Spaghetti Feed on January 28th, 5-7pm; Oak Hill has a Spelling Bee contestant going on to the county level; and Mrs. Woods noted that they are now starting to think about next year and hopefully there are a lot of good things to talk about.
2. CSEA - Marie Huggins, President, noted that she had nothing to report.

### **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.
2. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that his bond member was not available to report this evening, but that during the 2015 reporting period the district sold no bonds and have had no expenditures, therefore the committee has no activities to report.

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

### **BOARD/SUPERINTENDENT REPORTS**

**Mrs. Kelley**

- wished everyone a Happy New Year.

**Mrs. Anderson**

- noted that she may not be here at the next meeting; she will be having back surgery earlier in the month. She hopes to get back to visiting the school sites soon.

**Mr. Wilson**

- wished everyone a Happy New Year.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Hunt**

- wanted Riles Middle School to know that our hearts, minds and prayers go out to the family of the injured student, and if they need anything to please contact the district and let us know what we can do for them. Mrs. Woods noted that a Go Fund Me account has been set up.

**Mrs. Pope**

- noted that in 2016 there have been a lot of things happening. There was an accident in front of the District Office. She thanked Mr. Loehr and Mr. Jordan for assisting with this.  
- thanked everyone for their Single Plan for Student Achievement reports. She also thanked Mrs. Hunt for last year's copies to compare with.  
- noted that the rumor is that the Single Plan for Student Achievement, as well as the Accountability Report, will be combined into a summary report for LCAP.

**Mr. Loehr**

- noted that a lot of information (or misinformation) was out there last night. We know that the student is stable and doing as well as expected. Mrs. Frisch sent to the family our acknowledgement of anything we can do to support and help them out.  
- acknowledged Heather for inviting him to the CUTA Rep. Council meeting to discuss the LCAP.  
- noted that he is thrilled about new partnerships and opportunities that are opening up for our schools.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from December 16, 2015 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved CUTA Tentative Agreement
5. Approved Corrected Center Adult School Salary Schedule
6. Ratified 2015/2016 Individual Services Agreements:

2015/16-185, 231	Easter Seal Society of CA
2015/16-186, 188, 191-227	American River Speech
2015/16-229	Guiding Hands
2015/16-189, 233-236	Bright Futures
2015/16-190	CTEC
2015/16-228, 230	Capitol Autism
2015/16-232	Placer Learning Center
7. Ratified 2014/15 School Accountability Report Cards
8. Approved Freshman Math Placement Flowchart
9. Approved 2016/2017 AVID Agreement
10. Approved Agreement for PCOE Consulting Services
11. Approved Professional Services Agreement: Gary Henderson, MFT
12. Approved Single Plan for Student Achievement for the 2015-16 School Year - North Country
13. Approved Single Plan for Student Achievement for the 2015-16 School Year - Dudley
14. Approved Single Plan for Student Achievement for the 2015-16 School Year - Oak Hill
15. Approved Single Plan for Student Achievement for the 2015-16 School Year - Global
16. Approved Amendment #1 to CCTR-5183, Local Agreement for Child Development Services
17. *This item was pulled for separate consideration.*
18. Approved Payroll Orders: July - December 2015
19. Approved Supplemental Agenda (Vendor Warrants): December 2015

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

17. Approved Safe School and Emergency Preparedness Plan - Oak Hill  
Trustee Wilson noted that under "Bomb threat" there were contradictory statements in the form. Mr. Loehr noted that the Safety Committee will review this.

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

Mr. Loehr noted that on Consent Agenda Item #2, the high school went through a vigorous process of hiring a new Vice Principal. It is Charles Chauvin and he is preparing to move up this way. Trustee Pope noted that her daughter served on the panel and really enjoyed the opportunity. Mr. Jordan noted that she did a great job. Mrs. Woods noted that they were very proud of the students.

**INFORMATION ITEMS**

1. Assembly: "Nightmare on Puberty Street" - Riles MS
2. Workshop: "Google in Education" - 50 staff members from CJUSD

**BUSINESS ITEMS**

**A. APPROVED - Second Reading: Board Policies/Regulations/Exhibits**

Replace BP/AR 3270 - Sale and Disposal of Books, Equipment and Supplies

Replace AR 3311 - Bids

Replace AR 3512 - Equipment

Replace AR 4112.23 - Special Education Staff

Replace AR 4119.11/4219.11/4319.11 - Sexual Harassment

Replace BP/AR 4154/4254/4354 - Health and Welfare Benefits

Replace AR 5112.2 - Exclusions from Attendance

Replace BP/AR 5141.31 - Immunizations

Replace BP 6190 - Evaluation of the Instructional Program

Add E 5125.3 - Challenging Student Records

**Minor Revisions:**

BP 0200 - Goals for the School District

AR 0460 - Local Control and Accountability Plan

BP 0500 - Accountability

BP 3100 - Budget

AR 3100 - Budget

AR 4161.11/4261.11/4361.11 - Industrial Accident/Illness Leave

AR 6145.2 - Athletic Competition

BP 6151 - Class Size

AR 6158 - Independent Study

BP 6170.1 - Transitional Kindergarten

**Motion:** Kelley  
**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley, Pope  
**Noes:** Wilson

**ADVANCE PLANNING**

**a. Future Meeting Dates:**

- i. *Regular Meeting: Wednesday, February 17, 2016 @ 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 Kelley is interested in an update on the structure of which we serve our students through the Counseling Department at CHS (overview of the department, timelines with months that students are being seen, standards that counselors are following)*

