

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, October 21, 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. 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 – 6:01 p.m.

FLAG SALUTE - led by Paige Brannam

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: Wilson **Vote:** General Consent
Second: Anderson

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Paige Brannam
- coming along with Homecoming Week. Theme is Board Games: Seniors have Candyland, Juniors have Life, the Sophmores have Clue, and the Freshmen have Chutes and Ladders
- decorations are coming along nicely around the school
- Friday there will be a Rally after school, around 2:00 pm; everyone is invited to see the area decorations Friday morning at 7:00 am
2. McClellan High School - Samantha Lopez was not available to report.
3. Global Youth Charter School - Jessica Walden was not available to report.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, was not available to report. Vanessa Mason reported that CUTA was happy that they negotiated a 4% pay increase and great health care. She reported on the events happening at the sites: at North Country Paula Clement was awarded a grant for young readers medal books, at Oak Hill they had the Fall Festival last Friday and Trunk or Treat is upcoming, Spinelli is currently doing their Pennies for Patients drive and they have Math Night tomorrow night, Dudley had a very successful Fall Carnival last Friday and had Healthy Play training last Monday, Riles will have a Fun & Foam jog-a-thon this Friday, a Fall Dance next Friday, and their conferences were a big success. Riles is excited that the Volleyball and Football teams were champs this year.
2. CSEA - Marie Huggins, President, reported that they are excited that they have the same 4% salary increase and good health and welfare benefit packages. They have been able to negotiate that this week. They are looking for ratification by the 6th of November; they have the go ahead from the CSEA field office to proceed with their information meeting and then going on with voting. She thanked Wilson C. Riles MS for letting the chapter hold their member dinner there on October 1st. There were approximately 80 members in attendance. A warehouseman was the Grill Master. Its been good to see the year start off good; they have had 20 new member applications since All Staff Day.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.
2. **California Assessment of Student Performance and Progress (CAASPP)** - Rebecca Lawson, Coordinator of Instruction, shared a PowerPoint with the Board. It covered how the online Smarter Balance assessments are different from previous California tests, new standards and tests (challenging for schools to teach and students to learn), how the student performance is reported on the Smarter Balance assessments, district results, comparison of our district with other county districts and the state, how reports are used, online resources and parent guides, and our next steps using the results.

Mr. Loehr noted that Illuminate will be a system that can help us along the way get assessment on how the students are doing, and its a very easy way for teachers to gather data. Mrs. Lawson noted that it really helps teachers identify what they need. Trustee Wilson asked if we are really evaluating what the students are learning or are we evaluating how we are teaching to the test. Mr. Loehr noted that we don't teach toward the test but teach the standards. What we are trying to get at is how did you get to the answer. He noted that we are working toward the standards, not to get better in our scores.

Trustee Kelley noted that we don't want to teach to the test, but it definitely tells us a lot of things. We have consistently seen that there is a problem in some of our grade levels with math. At the same time, looking in the training proposals that are in the Consent Agenda tonight, she didn't see anything in the area of math. Mr. Loehr noted that in year one the primary focus is on math and ELA training. Trustee Kelley thanked them for putting in the vertical collaboration. She also noted that we need to pour some effort into those who have students that don't do well. Mr. Loehr acknowledged Mr. Jordan and Mrs. Frisch for their efforts in having their folks working together.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -

Steve Jackson, Principal at Dudley Elementary, noted that over the last 2 months their site has had major events. He thanked the CHS students that showed up to help clean up the campus. They hung in there the whole time. At the Fall Festival they had workers come help as well; they did a fantastic job.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- attended the Dudley Harvest Festival; observed the CHS students working hard.
- attended Oak Hill's Fall Festival; the PTAs put their heart and soul into the events. CHS students were there as well. She thanked the PTAs for everything they do for the schools.
- noted that Mr. Jordan did a survey regarding electives; she noted some totals of responses.
- attended Vickie Nunes retirement.
- attended the Global WASC visit.
- noted that CHS has created an app for your phone; it is an amazing tool for the parents.
- noted that she received Mr. French's newsletter and can't imagine him ever being an awful teacher.
- noted that in the Antelope News was CHS, McClellan, Preschool, Riles, and Dudley; all good advertising.

Mrs. Anderson

- toured CHS to see some of the new things going on over there; she also toured Dudley.
- noted that the CHS app is fantastic.

Mr. Wilson - had nothing to report

Mrs. Kelley

- attended the county Board dinner; it was an awesome presentation.
- noted that she is looking forward to homecoming; she will be working the snack bar.

Mr. Hunt - had nothing to report

Mr. Loehr

- attended the SCOE Board dinner; noted that there was some interesting info that he got from the speaker.
- noted that campus tours have been great.
- complimented all of the staff for everything they are doing to make things happen.
- thanked Becky for the report and for keeping us on focus on a lot of this stuff.
- noted that he had an opportunity to meet with the Friends of Mondavi; we received 275 tickets, which are being distributed to 6 of our school sites. The district picks up the cost of the transportation to get them out there.

CONSENT AGENDA

1. Approved Adoption of Minutes from September 16, 2015 Regular Meeting
2. Approved Educator Effectiveness Program Expenditure Plan
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Professional Service Agreement: Supported Life Institute/CTEC
6. Ratified 2015/2016 Master Contracts:
 - Capitol Autism
 - Jabbergym Inc.

CONSENT AGENDA (continued)

7. Ratified 2015/2016 Individual Services Agreements:
 - 2015/16-174 Aldar Academy
 - 2015/16-175-179 American River Speech
 - 2015/16-180 Bright Futures Therapy
 - 2015/16-181 C.T.E.C.
 - 2015/16-182 Capitol Autism
 - 2015/16-183 Easter Seal Society of CA
 - 2015/16-184 Jabbergym
8. Approved Memorandum of Understanding Agreement #0883 Between Sacramento County Office of Education and Center Joint Unified School District for the 2015/2016 SCOE Let's Get Started with California's ELD Standards Workshop
9. Approved Memorandum of Understanding Agreement #0882 Between Sacramento County Office of Education and Center Joint Unified School District for the 2015/2016 SCOE Next Generation Science Standards (NGSS) Introduction Workshop
10. Ratified Renewal of 12 Month Unlimited Notification Service with Reliance Communications (School Messenger)
11. Approved Memorandum of Understanding Between Sacramento County Office of Education (SCOE, Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
12. Approved Memorandum of Understanding Agreement #5 CJUSD-BPP with Sacramento County Office of Education for Bullying Prevention Grant through the Mental Health Services Act
13. Approved Professional Service Agreement: Creative Spirit
14. Approved Professional Service Agreement: A Touch of Understanding
15. Approved Field Trip: Center High School FBLA to "Leadership Development Institute Conference", Santa Clara, CA
16. Approved Professional Service Agreement: Isabella Maranon
17. Approved Agreement Between Center Joint Unified School District and GM Engineering for A/V System Upgrades - CHS
18. Approved Payroll Orders: July - September 2015
19. Approved Supplemental Agenda (Vendor Warrants): September 2015

Motion: Wilson
Second: Pope

Vote: General Consent

BUSINESS ITEMS

A. District Calendars 2016-17, 2017-18, and 2018-19

Mr. Loehr thanked Mr. Grimes for all of his hard work on this; it is no easy task.

David Grimes, Director of Personnel & Student Services, noted that some of the priorities in putting these calendars together were:

1. maintaining a 10 month work year for 10 month employees
2. maintaining the district's traditional October break
3. providing a relatively even split between the first and second semesters while also providing for first semester finals before Winter Break

One other change of note, in 17-18 SY we are looking at coming back from Spring Break on the Monday following Easter. If we had the students come back on the Tuesday, it would move the teacher work day at the end of the year to fall on the day after Memorial Day.

