

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, November 18, 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

Marisa Williams, parent, asked to address the Board regarding Closed Session item #1.

CLOSED SESSION - 5:30 p.m.

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

FLAG SALUTE - led by Trustee Anderson

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 Expulsion 15-16.01 – 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 presented.

Motion: Wilson
Second: Hunt

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Paige Brannam
- right now is Acts of Random Kindness Week
- they will be doing "Dear Santa" next week through the Thanksgiving Break; they will be collecting money for needy families in Antelope for Christmas and the holiday season
- "Operation Santa" will be in the middle of December; they will be heading to Dudley and Spinelli to buddy up with students that need a little bit more holiday spirit or more joy in their life.
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, apologized for not attending the meeting last month; homecoming went well. She thanked Vanessa Mason for filling in for her. She thanked the Board; she noted that this was the first time she had seen the Board since they had ratified their proposal. Negotiations went well this year for everyone; it was a fair proposal and they are very proud to be in a district that has looked over the years at making sure that we are taking care of our staff. Their Rep. meeting was held this afternoon. Most campuses are doing canned food drives. They noted that it would be nice to publish the number of cans raised at the various sites - the Reps. were already completing amongst the group as to who brought in the most. North Country had a successful Harvest Fest. Their Santa Breakfast will be held on December 12th from 8:30-10:30am. Oak Hill had a Trunk or Treat, and last night had a Skate Night. They have a Bully Prevention Program that will be coming up. Spinelli had a Pennies for Patients fundraiser that was very successful. They also had a Math Night. Dudley had a coupon fundraiser, which raised over \$6,000; Mr. Jackson will be going to lunch with a lot of students. They also had the Art Truck out at the site. Dudley has also started a Dragon Brigade, which is similar to the Green Berets at Oak Hill. E-Vibe will be coming out for the 4th-6th grades to talk about positive choices. The Kindergarten through 2nd grade students get together and do presentations monthly. Mrs. Woods noted that it is amazing what these people can do outside of their learning day. Riles MS had a successful Foam Run, there was a 100 Merit assembly, and they have many successful clubs on campus. They would like to invite the board to attend the Music Department Production on December 2nd and 3rd, and then a Drama Production on December 9th.
2. CSEA - Marie Huggins, President, noted that CSEA had a fabulous time here on Saturday for a CalPERS and CSEA Pre-Retirement seminar. There were between 90 and 100 people in attendance from all over the region. It was nice to have it hosted locally. The only down side was that there was no heat in the building that day. They appreciated the use of the facilities. They just finished their second round of nominations for officers. On even years they elect for the positions of President, Secretary and Communications Officer. There was a nominee for each of the available positions. She noted that Marie Huggins will be President, Michelle Koscheka will be the Secretary, and Sandy Wise will be the Communications Officer. She noted that this month they will be recognizing the Building Services and Security personnel. She presented Mr. Loehr and each of the Board members with a sample of what they will be handing out.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - None

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- attended the Oak Hill Trunk or Treat; he noticed some of Mrs. Erickson's student doing a news production report. He noted that it was fun to see students engaged in that type of project.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Kelley

- had a fantastic time at homecoming.

Mr. Wilson

- attended the homecoming game, as well as a few other games.
- attended an Otter Day at Oak Hill.

Mrs. Anderson

- noted that she like the district's take over of the snack bar at homecoming; looks forward to it every year.
- noted that she hasn't been able to attend the play at CHS yet, but maybe tomorrow.

Mrs. Pope

- will be attending the play at CHS tomorrow.
- will be going to Wils Riles Craft Fair tomorrow.
- took school tours with Mr. Loehr; they hit Dudley, Riles and Center High. She saw Joyce Frisch get her groove on with School House Rock; had a great time at Dudley - elementary Chrome Carts were being used everywhere; at CHS saw Mr. Klatt's class (Geometry in Construction) - they will be making dog houses.
- noticed on the agenda with the graduation requirements that CHS is extending the community service from 1 semester to a full year. She believes that it will be a great opportunity.
- noted that the snack bar went well.

Mr. Loehr

- thanked those who worked the snack bar for homecoming. Thanked the newest member, Mrs. Frisch. He also noted that Mr. Jackson is always Mr. Energy.
- thanked the parents who are on the Superintendent's Parent Advisory Council.
- noted that he is amazed at all of the wonderful things that are going on at all of our sites and in our departments.
- wished everyone a Happy Thanksgiving.

CONSENT AGENDA

1. Approved Adoption of Minutes from October 21, 2015 Regular Meeting
2. Approved 2015-2016 Legal Services Engagement Letter and the Fees and Billing Practices Van Dermeyden Maddux
3. Approved Memorandum of Understanding by and Between Center Joint Unified School District and the County of Sacramento
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Tentative Agreement Between CJUSD and CUTA
7. Approved Tentative Agreement Between CJUSD and CSEA
8. Approved CUTA/CJUSD Employee Salary & Benefit Compensation 2015/16 and AB 1200 Public Disclosure
9. Approved CSEA/CJUSD Employee Salary & Benefit Compensation 2015/16 and AB 1200 Public Disclosure
10. Approved Certificated Management, Classified Management & Confidential Salary Increase and Health & Welfare Benefits
11. Approved 2015/16 Revised Salary Schedules
12. Approved Employment Agreement Amendment - Superintendent
13. Approved CUTA Contract Changes/Additions

CONSENT AGENDA (continued)

- 14. Approved CSEA Contract Changes
- 15. Approved Single Plan for Student Achievement for the 2015-16 School Year - Spinelli
- 16. Approved 2015/16 Program Improvement - Supplemental Education Services (SES Providers) - Master Contracts and Addendums
 - 123 Math
 - Ace It! Tutoring Powered by Sylvan Learning
 - !Ace Tutoring Services, Inc.
 - Club Z! Tutoring (Progressive Instruction LLC dba Club Z! Tutoring)
 - Learn with iPads LLC
- 17. Approved Change of Graduation Requirements - Center High School
- 18. Approved Clinical Fieldwork Agreement Granting Permission for ARC Speech and Language Pathology Assistant Program student to Use CJUSD Facilities for Technical Training
- 19. Ratified MOU with SCOE for AVID College Tutors
- 20. Approved 5th Grade Alliance Redwoods Trip - North Country
- 21. Approved 4th Grade Sierra Outdoor School - North Country
- 22. Approved Ground Lease Agreement: North Highlands Recreation & Park District
- 23. Approved Professional Services Agreement: Renee M. Plummer
- 24. Approved Payroll Orders: July - October 2015
- 25. Approved Supplemental Agenda (Vendor Warrants): October 2015

Motion: Wilson

Vote: General Consent

Second: Anderson

BUSINESS ITEMS

A. APPROVED - Schedule Annual Organizational Meeting of the Board

Motion: Wilson

Vote: General Consent

Second: Hunt

B. TABLED - CSBA Delegate Assembly Nominations

There were no nominations. There was a motion to Table this item.

Motion: Wilson

Vote: General Consent

Second: Hunt

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

Motion: Pope

Ayes: Anderson, Hunt, Kelley, Pope

Second: Anderson

Noes: Wilson

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, December 16, 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: December 9th there will be a hearing scheduled for 6:00 pm.; there is a small batch of policies with not a lot of changes – do they want those included in the next regular packet?**

