

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, March 16, 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. 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 – 6:03 p.m.

FLAG SALUTE - led by Doug Hughey

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:

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 15/16.06 – Recommendation approved.

Motion: Wilson **Vote:** General Consent
Second: Kelley

Student Expulsion 15/16.07 – Recommendation approved.

Motion: Wilson **Vote:** General Consent
Second: Kelley

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended:
pull Consent Agenda Items # 3 & 20

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Paige Brannam was not available to report.
2. McClellan High School - Alexandra Musgrave
 - leadership club has had interactive activities for the students at lunch.
 - the basketball team is enjoying a winning streak of 4 wins and no losses, making them leaders in the league. There is one more regular season game this Friday. When they return from break, they will compete in the playoff round, and final games will be on April 8th. They play at the Hardwood Palace in Rocklin.
 - Open House will be held on Tuesday, April 5 from 6-7pm. Parents, district staff, and Board members are all invited to attend.
 - Mrs. Coronado has arranged a Senior trip to SkyZone in Rocklin on April 28.
3. Global Youth Charter School - Angel Lopez
 - this Friday students will be performing songs, dance and stand up comedy.
 - April 15 there will be a Masquerade Ball in the Ken Thomas Gym.
 - they raised \$2,000 from the candy fundraiser this past month; money raised will be used for a school-wide field trip in late April.
 - Spring Break is in 2 days.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that Spring Break is in 2 days. She thanked everyone who was in attendance at the Every 15 Minutes program at CHS. Dudley had a Talent Show that was a huge success, and they also had a fundraiser last night at McDonald's. North Country and Oak Hill entered some entries in the SEVAs; that event will be May 10th. She has been told that the entries are documentaries, including one about Center and the history of Center. Both Center HS and North Country performed Peter Pan. North Country did a Tree Circus. Oak Hill had a Wild Things assembly. Spinelli had a very successful St. Baldrick's fundraiser. A Touch of Understanding is making its way around the district and has been given rave reviews. Riles MS had a college AVID trip. They also just had the Nightmare on Puberty Street assembly. She noted that there is so much positive feedback coming from the 6th graders coming to Riles and the 8th graders going to Center. Trustee Pope asked what a Tree Circus is. Mrs. Lord noted that it was an assembly on ecology.
2. CSEA - Marie Huggins, President, noted that CSEA is in transition again; there will be a new Labor Rep coming to them in the next few days. Labor Rep Lindsey Jones has transitioned out of CSEA, taking a job at California State University LA. The union is in the process of ratifying six articles in their contract, one being an MOU regarding a holiday change from February to September for 2 years so that the teachers could do some professional development and it would be a day off for classified. She noted that Scott Sabella, Groundskeeper, will be retiring at the end of this month. There will be a party for him later this month, and he will be featured in next month's newsletter.

REPORTS/PRESENTATIONS

1. **Social Studies Report** – Mrs. Jones, Mr. Chamberlain & Mrs. Woods discussed the items that will be covered in the year long US Government class (1st and 2nd semesters) and changes to the Community Service. Mr. Chamberlain noted that they will be able to cover everything in the textbook, and not have to shave anything off. Mrs. Woods noted that they usually skip the last standards or briefly touch on them. This opportunity allows them to add on to what they have been doing. She also noted that instead of Community Service being outside of the curriculum as it has been, they've added 3 more units to it and added it to the Government class. Community Service requirements would be due at the end of the 3rd quarter and at the end of the 4th quarter will be the Community Service Presentations. Trustee Kelley asked if they would be needing judges for the Community Service

REPORTS/PRESENTATIONS (continued)

Presentations. It was noted that the students will just be scored on their ability to present, and whether their Community Service was done or not done. Mrs. Woods noted that they would definitely invite them to watch the presentations in the class. Trustee Pope asked if they could be notified when there will be a mock trial. Mrs. Jones noted that for AP Government it will be different; they will take a current Supreme Court case that is being addressed by the Supreme Court that has not had a decision handed down yet and the students are going to sit down and put together the whole thing and make a decision themselves. They will wait and see when the decision is made and compare what they decided with what the Supreme Court decided. Mrs. Chamberlain noted that their focus on Community Service won't necessarily be off campus; his goal is for them to put some of those hours back on the campus. Trustee Wilson inquired on whether they are teaching more on the common core level with critical thinking or are they just teaching state standards. Mrs. Woods noted that in high school their hands are tied less with common core. Mrs. Woods also noted that they are trying to help with critical thinking and writing skills. Mrs. Woods and Mr. Loehr noted that the state standards are our guide. When Common Core comes out it will become our guide. Trustee Anderson asked how much of the Government process will they actually get into. Mrs. Jones noted that they will cover all of the branches and she will have more time to cover it fully.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- wished everyone a good break.

Mrs. Anderson

- thanked everyone for the well wishes.

Mr. Wilson

- thanked both the middle school and high school for the good job that was done on the event for Daniel Comer, which he attended.

- noted that the high school is offering so many new courses next year. He noted that it is really nice knowing that when his child graduates they will have had a greater opportunity than he had. He noted that he really likes where we are going.

Mr. Hunt - had nothing to report

Mrs. Pope

- attended the CHS Crab Feed for Boosters

- noted that the Antelope Community Carnival was last weekend. It rained and poured; not much money was made, but was a fun event. They are trying to move it to a later month when there would be better weather.

- attended the Daniel Comer benefit. She thanked Mrs. Frisch for letting that happen.

- attended the "Every 15 Minutes" presentation; happy she went. She thanked Mrs. Shiro and her team for putting that on.

- attended "A Bite of Reality" at CHS, presented by Schools Credit Union; thanked Mr. Jordan for allowing this to be done on campus.

- thanked Mr. Deason for getting the Rex Fortune property plowed.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that with "A Bite of Reality" students were saying "Oh no, I have kids. That's going to cost me more money." He noted that it was a great event.
- noted that Mrs. Lawson is working with a team on the ELA adoption for next year.
- noted that he has met with Mr. Deason, and they have had a lot of discussions, exploring options on how we are going to fund new schools and things like that. They had a discussion with CFW regarding some different options.
- judged the Antelope Lions Club speech contest; there weren't any students from Center, but the students did an outstanding job.
- noted that he is looking forward to Spring Break.

Mrs. Pope

- attended the St. Baldrick's fundraiser at Spinelli yesterday.
- Mrs. Schneider noted that this was the 3rd time that Mrs. Luigi has held the event at Spinelli. She has been doing it for many, many years and Mrs. Luigi's son that survived childhood cancer was there. There were 40 some students that shaved, and as of today they have raised over \$8,000.00. Trustee Pope noted that it's an important event and she does a great job.

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

CONSENT AGENDA

1. Approved Adoption of Minutes from February 17, 2016 Regular Meeting
2. Approved Adoption of Minutes from February 17, 2016 Special Meeting
3. *This item was pulled for separate consideration.*
4. Approved Certificated Personnel Transactions
5. Approved Classified Personnel Transactions
6. Ratified 2015/2016 Individual Services Agreements:
 - 2015/16-233 Easter Seals
 - 2015/16-234 American River Speech
 - 2015/16-235-236 Bright Futures
 - 2015/16-237 CCHAT
 - 2015/16-238 CTEC
 - 2015/16-239 Jabbergym
7. Approved Memorandum of Understanding – Agreement #0932 between Sacramento County Office of Education and CJUSD: 2016 SCOE Let's Get Started with California's ELD Standards Workshop
8. Approved 2015-16 Consolidated Application
9. Approved Safe School and Emergency Preparedness Plan - Global
10. Approved Contract with ACS Controls for Energy Services Design Build Contractor for HVAC Energy Conservation Projects
11. Approved Contract with ACS Controls for Energy Services Design Build Contractor for Lighting Energy Conservation Projects
12. Approved Contract with Conti Corporation dba Conti MEP Corporation for Center High School Theater & Video Production A/V & Control Upgrade Project
13. Approved Seventh Amendment to Agreement for the Purchase and Sale of Real Property and Escrow Instructions
14. Approved Resolution #7/2015-16: Adoption of Uniform Public Construction Cost Accounting Procedures
15. Approved Resolution #8/2015-16: Adoption of Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

CONSENT AGENDA (continued)

16. Approved Professional Services Agreement: Hugh R. Davison
17. Approved Decotech Systems, Inc. Response to Request for Proposal #2016-102 for Internet Router/Equipment
18. Approved Decotech Systems, Inc. Response to Request for Proposal #2016-103 for Network Equipment
19. Approved Payroll Orders: July 2015 - February 2016
20. *This item was pulled for separate consideration.*

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

3. Approved Resolution # 10/2015-16: Resolution for Missed Meeting

Motion: Wilson
Second: Hunt

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

20. Approved Supplemental Agenda (Vendor Warrants): February 2016

Motion: Hunt
Second: Kelley

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

BUSINESS ITEMS

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

- Replace BP 2121 - Superintendent's Contract
- Revise BP 4030 - Nondiscrimination in Employment
- Add AR 4030 - Nondiscrimination in Employment
- Delete AR 4031 - Complaints Concerning Discrimination in Employment
- Replace BP 4121 - Temporary/Substitute Personnel
- Replace AR 4261.1 - Personal Illness/Injury Leave
- Add BP 5111.1 - District Residency
- Replace AR 5111.1 - District Residency
- Delete AR 5111.12 - Residency Based on Parent/Guardian Employment
- Replace BP/AR 5141 - Health Care and Emergencies
- Replace BP/AR 6173 - Education for Homeless Children
- Replace AR 6173.1 - Education for Foster Youth
- Replace BP 6179 - Supplemental Instruction

Minor Revisions:

- AR 4032 - Reasonable Accommodation
- BP 4119.11/4219.11/4319.11 - Sexual Harassment
- BP 5117 - Interdistrict Attendance
- BP 5123 - Promotion/Acceleration/Retention
- AR 5125 - Student Records
- BP 6142.92 - Mathematics Instruction
- BP 6177 - Summer Learning Programs

Motion: Anderson
Second: Kelley

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

BUSINESS ITEMS (continued)

B. APPROVED - Auditor Selection For Fiscal Years 2015/16, 2016/17, and 2017/18

Ms. Bess noted that we have completed 6 years with Goodell Porter Sanchez & Bright as our auditors. She has really enjoyed the professionalism and the readiness from them to help us out. She contacted the county and asked if we could keep them again. The county said that we could, but to go ahead and request bids and see what else is out there. She sent out the requests for proposals; we received four back. She is recommending that we remain with Goodell Porter Sanchez & Bright. Not only are they the most economical, but we have a long standing relationship with them. They have completed more audits than the other firms that submitted with us, and she feels that it is the best thing for the district. She asked that the Board approve this contract. Trustee Pope asked if there would be a different team that would come review. Mrs. Bess noted that Michelle Hansen would still be the main point of contact and will handle the day to day, but John Goodell would do the final review and sign off as the auditor. Trustee Anderson asked why the cost went up \$1,000.00 per year. Mrs. Bess noted that from last year to this year it didn't go up. It does go up just under \$1,000 in the second and third years, but still comes out under the other bids. Trustee Pope asked Mrs. Bess if she was comfortable in her decision. Mrs. Bess note noted that she was very comfortable. Trustee Kelley asked if there would be any problem with implications of impropriety, having the same auditor year after year, or that the fact that we went out for bid precludes there being a problem of somebody saying this isn't right. Ms. Bess noted that she doesn't see that there will be any problem because we went to the county office first and they are the ones that have final approval on our selection. She also noted that there are some districts that have been with that firm for 10 or more years.

Motion: Wilson

Vote: General Consent

Second: Kelley

C. APPROVED - Second Interim Report For Fiscal Year 2015/16

Ms. Bess noted that this is the last formal report that she brings before the year-end closing. It describes all of the expenses through January 31 and where we are at. The only significant change to this, as opposed to the First Interim Report, is the receipt of one-time money that is coming in from the mandate claim. That was added to the revenues and is being held in reserve as we decide exactly how that money should be spent. Other than that, everything remains the same. We are fully reserved, and then some. Trustee Kelley asked what the dollar amount was on the one-time money. Ms. Bess noted that it was \$2.2 million. Trustee Kelly also asked if that was separate from the general fund money, not reflected in these numbers. Mrs. Bess noted that it is reflected on the state revenue line for unrestricted on the multi-year projections. Trustee Kelley noted that one month we had a \$5.5 million revenue and asked if that was where that money was coming from. Ms. Bess noted that in January, not only did we receive our regular apportionment, but we also received the bulk of our property taxes, the rest floating in around April and May. Between those 2, that combined almost \$6 million. Trustee Kelley noted that if its not part of the norm, then maybe we are not as good at positive spending as she though we were. Ms. Bess noted that property taxes is ongoing money. The total amount that the district receives in total is a combination of property tax money and state aid. When the property tax money goes up then the amount of state aid will go down. It was noted that we are doing well. Trustee Kelley inquired on the Transfer to Charter Schools and Property Taxes line item. Mrs. Bess noted that she tries to have it passed out by the end of the year. Trustee Kelley asked how the finding at the charter school is affecting our Second Interim. Mrs. Bess noted that it is not. She noted that the \$48,500 that the charter school is responsible for paying back each year is taken out of the apportionments due the charter school. When we build a budget, she automatically takes out whatever their apportionment is going to be for the year based on their ADA and reduce it by \$48,500. Mr. Loehr noted that with the closing of Antelope View, we placed money in reserve from the charter school money and are holding it for when we need to pay it. When they closed they had enough money to pay off that finding. Trustee Pope thanked Ms. Bess for taking enough money out to pay the finding.

BUSINESS ITEMS (continued)

Motion: Kelley
Second: Anderson

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 20, 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: Mr. Loehr noted that we may need to schedule another meeting*

ADJOURNMENT – 6:55 p.m.

Motion: Wilson
Second: Anderson

Vote: General Consent

Respectfully submitted,

/s/

Scott A. Loehr, Superintendent
Secretary to the Board of Trustees

/s/

Nancy Anderson, Clerk
Board of Trustees

4/20/16

Adoption Date