

# 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, April 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. 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 Kris Schneider

**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 15/16.08 – Recommendation approved.

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

**Vote:** General Consent

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended:  
pull Consent Agenda Item # 18

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

**Vote:** General Consent

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Paige Brannam

- this last weekend was their Senior Ball; for the most part it went great.
- Monday was the Senior panoramic.
- a few weeks ago was the Powder Puff game. Seniors/Freshmen got the win.
- in Student Council they have been working on Sports-O-Rama, which is about 3 weeks away; the theme is 90s sitcoms: Seniors have picked Friends, and Juniors picked Fresh Prince of Bel Air.

2. McClellan High School - Alexandra Musgrave

- students at the Center Co-op Inclusion Preschool have had an exciting year. They have made new friends and they learned new experiences together. On April 13, the students who will be moving on to Kindergarten or Transitional Kindergarten visited classes at North Country Elementary and had an opportunity to experience activities with the Kindergarten students there.
- on Tuesday, May 24 they will hold the preschool graduation, to honor all of their students and to commemorate the wonderful year.
- at McClellan, with 84 students enrolled, 14 students have achieved honor roll. This is 17% of their population. Two students from McClellan earned perfect attendance for grading period 3A. All of these high achievers were recognized at a school-wide assembly.
- they have just completed state testing and are proud of the positive attitude that the students demonstrated during testing. Students put forward a serious effort and worked well with the alternating schedule. Thank you to Mrs. Baioni for creating the schedule, and Mr. Collins, Mr. Ratliff, and Mr. Hagman for keeping the non-testing students during testing.

3. Global Youth Charter School - Angel Lopez

- Open Enrollment Night will be held on April 28th at Global Youth. They will be opening their doors to the public to show what they have to offer for the upcoming 2016/17 school year. Staff will be meeting with parents and prospective students to answer questions on enrollment packets for next year.
- April 21<sup>st</sup> Mr. Osborne will be meeting with 8th grade families to go over the promotion ceremony, as well as work with parents to organize an 8th grade breakfast. The breakfast will be on May 25th at 8:30 a.m., followed by an outside ceremony at 10:00 a.m.
- Global Youth graduation will be held on May 26<sup>th</sup> at 6:00 p.m. They will be the only ceremony that night. There will be a formal invitation for each of the Board members next month.
- students are testing this month; being a small school they are able to use one lab for each class, not worrying about moving Chromebooks around campus.
- thanked the teachers that put in the time to prepare them for life beyond high school.

### **ORGANIZATION REPORTS**

1. CUTA - Heather Woods, President, noted that they had a very long Rep meeting today. They talked about the budget, what they are going to give back to students, and ways to adjust it for students. They also talked quite a bit about some MOUs that they will be voting on that the district and union has agreed to. Unfortunately, because of the long discussions on the other items, there are no site reports. She did note that the Civil War night is this Friday at Riles Middle School. It's spring and the teachers are super busy, and everyone's energy level is high. She noted that she will be at the May 4<sup>th</sup> meeting, but then at the next Board meeting she will be here announcing the next new CUTA President. She has served 3 terms (total of 6 years) and is stepping down for now.

2. CSEA - Marie Huggins, President, noted that CSEA had no report.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Deana Livingston, parent, shared her concern with there being no transportation from the North Country neighborhood to Wilson C. Riles MS. She noted that with parents working, they have to find rides or carpool to get their children to school. She is hoping that something can be arranged before school starts next year. Trustee Pope referred her to Craig Deason, Assistant Superintendent of Operations & Facilities. Mr. Loehr noted that this has been reviewed every year since the school was opened. Trustee Pope thanked her for coming to the Board. Trustee Hunt noted that as parents they share the same concerns for student safety and that her message doesn't fall on deaf ears.

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mr. Hunt**

- thanked everyone within the district for their hard work. We have a lot of challenges with parents and students, and he appreciates everything that goes on. He understands the energy that it takes to go strong through the entire school year, up until the last day.

#### **Mrs. Kelley**

- had Cesar Chavez day off so she came and visited the schools. She went inside the engineering class; she noted that there are more girls in the class this year. They also peeked into the Construction in Geometry class.
- congratulated Cindy Mitchell on her promotion.
- asked everyone to hang in there (it's the spring fever and high energy time of year).

#### **Mr. Wilson**

- went on a field trip with Oak Hill.
- was the timer at the Center vs. Colfax track meet.
- asked Jeanne if she could look into the investments in the GASB fund and see if she recommends a change at this point.

#### **Mrs. Anderson**

- thanked everyone; she has never seen harder working, more dedicated people than the ones in this district.
- was so proud of the students at the Top Ten Dinner. They were so polite and thoughtful in their comments to their families.

#### **Mrs. Pope**

- noted that the Civil War presentation at Gibson Ranch is this Thursday and Friday; the noises from the cannons will probably affect Spinelli.
- noted that at the beginning of the month she saw a middle school teacher and a group of students from the "Do Something Club" picking up trash around the neighborhood. She thanked them for helping out in the community.
- attended the Top Ten Dinner; had a great time. There were great speeches. She congratulated them.
- met with Sue Frost, Sacramento County Supervisor candidate. They showed her around the district. She wished her luck on the election.

#### **Mr. Loehr**

- thanked Donald Wilson for arranging for Mrs. Frost to come out.
- noted that last week he met with Debbie Wilson (Trustee Wilson's mom), who belongs to the Antelope Quilters club. They had made a quilt for Daniel Comer. It was presented to him on Monday.
- went to the dance production and was very impressed.
- thanked Mrs. Kelly for finding the typo in the Antelope News.
- is looking forward to the end of the year.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from March 16, 2016 Regular Meeting
2. Approved Certificated Personnel Transactions
3. Approved Classified Personnel Transactions
4. Approved Resolution # 11/2015-16: Request for Teacher Authorization to Teach Industrial and Technology Education for the 2015-16 School Year
5. Approved CSEA Revised Articles:
  - Article XI, Transportation
  - Article XXI, Early Retirement
6. Approved CSEA Job Descriptions:
  - Noon Duty Aides
  - CALPADS/Data Technician
7. Ratified 2015/2016 Individual Services Agreements:
  - 2015/16-240-247, 251-272 Bright Futures
  - 2015/16-248 Easter Seals
  - 2015/16-249 Placer Learning Center
  - 2015/16-250 CTEC
8. Ratified 2015/2016 and 2016/2017 Humboldt County Office of Education/Personal Data Wizard
9. Approved DELAC Membership
10. Approved Surplus Books
11. Approved Safe School and Emergency Preparedness Plan - Dudley
12. Approved Disposal of Surplus Equipment:
  - Toro Zero Turn Mower 72" Deck/Grounds mod-74269/Serial # 250000804
13. Approved Amendment #2 - CPM Contract for Program Management Services for Prop 39 and Technology Upgrade
14. Approved Resolution #12/2015-16: Authorization for Participation in the Zero-Emission School Bus Deployment Project and Designation of Authorized Signatories for the Project
15. Approved Amendment #1 to Contract with ACS Controls for Energy Services Design Build Contractor for HVAC Energy Conservation Projects
16. Approved Amendment #1 to contract with ACS Controls for Energy Services Design Build Contractor for Lighting Energy Conservation Projects
17. Approved Payroll Orders: July 2015 - March 2016
18. *This item was pulled for separate consideration.*

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

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

18. Approved Supplemental Agenda (Vendor Warrants): March 2016  
Trustee Wilson noted that he pulls this from the agenda because his father works for a company that appears on the list.

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

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

