

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, May 18, 2016

MINUTES

OPEN SESSION - CALL TO ORDER - President Pope called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mr. Hunt, Mrs. Kelley, Mrs. Pope

Trustees Absent: Mrs. Anderson, 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 – 6:02 p.m.

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 15/16.09 – Recommendation approved.

Motion: Kelley
Second: Hunt

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

Student Expulsion 15/16.10 – Recommendation approved.

Motion: Kelley
Second: Hunt

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

Student Expulsion 15/16.11 – Recommendation approved.

Motion: Kelley
Second: Hunt

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

FLAG SALUTE - led by Kathy Lord

Trustee Pope announced that Trustee Anderson was out due to surgery and Trustee Wilson is out due to work obligations.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as presented.

Motion: Kelley
Second: Hunt

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Paige Brannam
 - Friday was Sports-O-Rama
 - last night was Senior Awards Night
 - this Friday will be the Moving Up Rally
 - next Wednesday is graduation
 - introduced the new Student Board Representative: Kallie
2. McClellan High School - Alexandra Musgrave was not available to report
3. Global Youth Charter School - Angel Lopez
 - thanked the board for the opportunity to report to the board every month
 - this month has been dedicated to preparing for finals, senior board presentations and finishing any projects
 - invited the Board to the Junior High promotion on Wednesday, May 25th at 10:30 a.m. It will be held behind the Ken Thomas Gym on the outdoor stage.
 - graduation will be Thursday, May 26th at the Center High School Performing Arts Center at 6:00 p.m.

The Student Board Representatives were each presented a certificate for serving as their site's Rep.

ORGANIZATION REPORTS

1. CUTA - Heather Woods, President, noted that the May Board Meeting is her most favorite Board Meeting because of all of the amazing things that we are doing. She said that there are so many things to note and the Board is aware of them; they are invited to everything at every school in the next 2 weeks. She thanked the Board and stated that it is the end of her reign of 6 years as president. She will continue to be involved with the union. She noted that the relationship that our district, union, teachers, students and parents have is wonderful. Center is a very special place and she believes that we offer the best education on earth. She then introduced Venessa Mason as the new union president. Venessa noted that she looks forward to the continued relationship with the Board, and the schools, and the district office staff. She apologized for not being able to attend the June 8th meeting, but will be on a 65 day vacation across the country.

ORGANIZATION REPORTS (continued)

2. CSEA - Marie Huggins, President, noted that the Board should have received the union newsletter earlier in the month. Classified Employees of the Year were recognized last night at their chapter meeting with gift cards (\$25 each for either Cinemark or Regal Cinemas). She noted that today and tomorrow Mr. Loehr, Mr. Grimes and herself are going out to sites and presenting them with certificates. She noted that they still do the Deborah Brown Memorial Scholarship. They had 3 recipients, each getting a \$250 scholarship.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, noted that there was nothing to report.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson - was not available to report.

Mr. Wilson - was not available to report.

Mrs. Kelley

- noted that she is looking forward to graduations next week.
- wished everyone a great summer.

Mr. Hunt

- went to the Effie Yeaw Nature Center with 1st Graders at Oak Hill.
- attended Senior Awards Night last night.
- thanked Mrs. Woods for her service.

Mrs. Pope

- noted that Mrs. Woods is a very positive person, and thanked her for that and her service of 6 years.
- attended the awards banquet last night. Thanked Mr. Jordan and his staff for their work on that.
- attended all 4 elementary Open Houses. She noted lots of great things that she observed on the various campuses. She noted that each school had a great turn out.
- wished the graduates congratulations and many successes, and for the 8th graders, she can't wait to see what they achieve in high school.

Mr. Loehr

- attended the Purple Cord Dinner at the end of April.
- noted that he is looking forward to all of the end of the year activities.
- looking forward to the meeting on June 1st; not only will they be discussing the LCAP and the Preliminary Budget, but also adjourning and doing a workshop on Facilities Planning.
- announced that the district is currently up 90 students.
- thanked Heather Woods for all her work; it has been a pleasure working with her. It will be great working with Venessa.
- noted that it was a pleasure going to the school sites with Marie and David.
- spoke to Trustee Anderson today; she is disappointed that she will not be able to attend graduations this year due to surgery recovery.
- noted that he is looking forward to summer.

CONSENT AGENDA

1. Approved Adoption of Minutes from April 20, 2016 Regular Meeting
2. Approved Adoption of Minutes from May 4, 2016 Special Meeting
3. Approved Certificated Personnel Transactions
4. Approved Classified Personnel Transactions
5. Approved Revised 2016/2017 District Calendar
6. Approved CUTA Memorandums and Tentative Agreements:
 - MOU - Hiring of new certificated employees for the 2016/17 school year
 - MOU - Additional teacher work day (Professional Development) to the 2016/17 school year
 - TA - Article XX, Health & Welfare Benefits, Section H
 - TA - Article XXIV, Retirement Benefits
7. Approved Certificated Evaluation Tool
8. Approved 2016/2017 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening
9. Approved Professional Service Agreement: Carina Grandison, Ph.D.
10. Ratified Professional Service Agreement: Dr. Paula M. Gardner
11. Approved Professional Service Agreement: Dr. Paula M. Gardner
12. Approved Master Plan for English Language Learners
13. Approved Edgenuity Inc. On-line
14. Approved Renewal of Licensing Agreement for Document Tracking Services (DTS)
15. Approved Federal Perkins Grant for 2016-17
16. Approved 2016-17 Designation of CIF Representative to League
17. Approved Memorandum of Understanding Between Sacramento children's Home and Center Joint Unified School District to Teach Social Emotional Learning Curriculum
18. Approved Disposal of Surplus Books
19. Approved Resolution # 15/2015-16: Eligibility Renewal Application, State & Federal Surplus Property Program
20. Approved Assurance of Compliance with GSA Regulations Regarding Property Donated to Center Joint Unified School District (Donee) Through the State & Federal Surplus Property Program
21. Approved Amendment #3 - CPM Contract for Program Management Services for Prop 39 and Technology Upgrade
22. Approved Professional Services Agreement: Loy Mattison Enterprises
23. Approved Meal Price Increase for 2016-2017 School Year
24. Approved Payroll Orders: July 2015 - April 2016
25. Approved Supplemental Agenda (Vendor Warrants): April 2016

Motion: Hunt
Second: Kelley

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

Trustee Pope noted that on the Consent Agenda they had just approved positions for Vice Principal at North Country Elementary and Oak Hill Elementary. She congratulated Mr. Farrel and Jill Wariner. Trustee Pope also congratulated the Principals, who are happy to have a full time Vice Principal. Mr. Loehr welcomed Jason back as Vice Principal.

INFORMATION ITEMS

1. CJUSD Local Control Accountability Plan - Draft Copy of the Draft

BUSINESS ITEMS

A. APPROVED - Amended Declaration of Need for Fully Qualified Educators 2015/16 SY

Motion: Kelley
Second: Hunt

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

B. APPROVED - Declaration of Need for Fully Qualified Educators 2016/17 SY

Motion: Kelley
Second: Hunt

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

Mr. Loehr noted that the Personnel Department has been working really hard on our credentials. He thanked David Grimes and his department for all their hard work cleaning this up.

C. APPROVED - Instructional Materials Adoption Kindergarten-6th Grade English Language Arts/English Language Development Textbooks

Trustee Kelley noted that it is a lot of work to get this done; great job. Mr. Loehr noted that this group took this seriously.

Motion: Kelley
Second: Hunt

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

D. APPROVED - Instructional Materials Adoption Grades 7 & 8 English Language Arts/English Language Development Textbooks

Motion: Kelley
Second: Hunt

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

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Special Meeting: Wednesday, June 1, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- ii. Facilities Workshop: Wednesday, June 1, 2016, immediately following the Special Meeting - Room 502 (next door to District Board Room), located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- iii. Regular Meeting: Wednesday, June 8, 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: GASB fund

ADJOURNMENT – 6:30 p.m.

Motion: Kelley
Second: Hunt

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

