

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, June 8, 2016

MINUTES

OPEN SESSION - CALL TO ORDER - President Pope called the meeting to order at 5:00 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 - 5:00 p.m.

OPEN SESSION - CALL TO ORDER – 6:04 p.m.

FLAG SALUTE - led by Mr. & Mrs. Allaman

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:

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Business Item G is a discussion item only, and pull Consent Agenda Items #1, #6, and #7 for separate consideration.

Motion: Anderson
Second: Kelley

Vote: General Consent

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Amy Chaney noted that Venessa Mason and Heather Woods are both out of town so she has stepped in to represent CUTA. She acknowledged Mr. Allaman on behalf of CUTA. She thanked the Board and district for the vacation time and noted that they will see them in August.
2. CSEA - Marie Huggins, President, noted that there was nothing to report.

Trustee Pope thanked Mrs. Huggins for her positive influence within the district and for having a great communication with Mr. Loehr and the positivity between the two of them.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Marc Allaman, teacher at CHS, thanked the board for renewing his contract for 33 years and for the wonderful experience. He thanked Mr. Loehr for his outstanding leadership and Mr. Jordan as well. He also thanked Jeanne Bess, Carol Hunt, Craig Deason, and David Grimes for doing a great job helping run a great district. He thanked the district for the opportunity to work with great professionals - at the district level, the board level, the staff level; its been a good ride. Trustee Pope thanked Mr. Allaman. Trustee Anderson noted that he is going to be missed. She noted that he has been a positive presence and always been a ray of sunshine when she has been around. Trustee Wilson noted that he would want to invite him back. He noted that there are only 2 teachers left that were there when Trustee Wilson attended Center High School. Trustee Hunt thanked Mr. Allaman for being one of those core people that built Center High School long, long ago. He noted that Mr. Allaman's high moral standards and personality have added so much to the school and district.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- noted that graduations were awesome this year.

Mr. Wilson

- noted that he liked the graduations.

- noted that Jeanne Bess' retiring is a huge loss to this district. He noted that he doesn't care whom we get to replace her, maybe his feelings will change, and maybe we will find somebody of her quality and caliber. He noted that she has made him feel so comfortable in his position. Over the last few years he has been able to come to her office to discuss line items in the budget. She has been someone that he could trust that could build a budget that's going to do this district well. He apologized for not telling her more in the past, but noted that there is no one he would want in this position but her. He noted that he knows he can trust her. He felt comfortable to approve a budget based on her word because he has sat down with her to discuss it. He knows the work that she has put into it. He noted that we don't have a candidate yet so this is not against anyone in particular, but nowadays people are so lazy he doesn't trust anybody else to do the job that she has done. He noted that he will miss her dearly.

Jeanne Bess thanked him; noting that it's like putting the "cherry on top" of her retirement.

Mrs. Anderson

- watched the high school graduation online.

- noted that in the past, a lot of the district problems evolved around the budget and feeling like they were being lied to. She noted that Jeanne has done a good job from day one in that position.

Mrs. Kelley

- noted that this district has a great reputation as a result of Jeanne's honesty and integrity.

Mrs. Pope

- noted that the auditors had wonderful things to say about Jeanne Bess.

- attended McClellan High School's Senior dinner.

- wished everyone a happy summer.

Mr. Hunt – had nothing to report.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that the gym at CHS is being repainted, they are redoing the floors, getting 2 new score boards, etc.
- noted that three new televisions have been installed in the theater.
- wished everyone a happy summer.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Adoption of Minutes from June 1, 2016 Special Meeting
3. Approved 2016-2017 Board Meeting Schedule
4. Approved 2016-17 Legal Services - Lozano Smith, Attorneys at Law
5. Approved Resolution #17/2015-16: Delegation of Contracting Powers to the Superintendent
6. *This item was pulled for separate consideration.*
7. *This item was pulled for separate consideration.*
8. Approved Certificated Personnel Transactions
9. Approved Classified Personnel Transactions
10. Approved Declaration of Hard to Fill Positions
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 Targeted Assistance Title One Plan for McClellan High School
13. Approved Agreement for Maintenance/License Agreement with Discovery Education, Inc. for All Sites (excluding charters)
14. Approved Deferred Maintenance Program
15. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
16. Approved Resolution #16/2015-16: Child Development Contract Approval
17. Approved Payroll Orders: July 2015 - May 2016
18. Approved Supplemental Agenda (Vendor Warrants): May 2016

Motion: Wilson
Second: Kelley

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from May 18, 2016 Regular Meeting

Motion: Wilson
Second: Kelley

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

6. Approved Resolution #18/2015-16: Resolution On Board compensation For Missed Meeting

Motion: Kelley
Second: Hunt

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

BUSINESS ITEMS (continued)

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

7. Approved Resolution #19/2015-16: Resolution On Board compensation For Missed Meeting

Motion: Kelley
Second: Wilson

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

BUSINESS ITEMS

- A. APPROVED - Global Youth Charter School Charter Renewal**

Motion: Wilson
Second: Hunt

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

Trustee Kelley noted that she has nothing against Global Youth Charter School. She believes they provide a great service for the students in this district, but she is philosophically opposed to charter schools which not only nurture and encourage, but allow a inequitable method of providing an education.

- B. APPROVED - Renewal of the Memorandum of Understanding Between Global Youth Charter School and Center Joint Unified School District**

Motion: Wilson
Second: Anderson

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

- C. APPROVED - 2016-2017 Local Control and Accountability Plan (LCAP) and Annual Update**

Trustee Kelley thanked those who worked on the LCAP; good job.

Motion: Anderson
Second: Kelley

Vote: General Consent

- D. APPROVED - 2016-2017 Local Control and Accountability Plan (LCAP) and Annual Update - Global Youth Charter School**

Motion: Anderson
Second: Wilson

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

- E. APPROVED - 2016/17 Budget**

Motion: Kelley
Second: Anderson

Vote: General Consent

- F. **APPROVED - Resolution # 20/2015-16: Resolution of the Board of Trustees of Center Joint Unified School District Authorizing the Issuance and Sale of its General Obligation Refunding Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$30,000,000, including Bonds Subject to the Compounding of Interest, and Approving Certain Other Matters Relating to the Bonds**

There was a motion to bring it to the floor.

Motion: Anderson
Second: Hunt

Khushroo Gheyara, from CFW, gave a recap of the Outstanding Bonds, Current Bond Market Conditions, Proposed Issuance Overview, Proposed Issuance Summary, and the Proposed Next Steps.

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

- G. **Resolution # 21/2015-16: Resolution of the Board of Trustees of Center Joint Unified School District Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 1991, Series 2016E in an Aggregate Principal Amount Not to Exceed \$5,000,000, including Bonds Subject to the Compounding of Interest, and Approving Certain Other Matters Relating to the Bonds**

This was a discussion item only. It was recommended that there be a meeting to possibly vote on another Bond Sale later this month. The Board decided on Wednesday, June 29, 2016 at 6:00 p.m.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, June 29, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, August 17, 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:*

CONTINUATION OF CLOSED SESSION – 7:55 p.m.

RETURN TO OPEN SESSION – 8:23 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken.

ADJOURNMENT – 8:25 p.m.

Motion: Anderson
Second: Kelley

Vote: General Consent

