

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, September 21, 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. Pope, Mr. Wilson

Trustees Absent: Mrs. Kelley

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 Negotiators, (Scott Loehr & David Grimes), Re: CSEA, CUTA, Certificated Management, Classified Management, and Confidential (G.C. §54957.6)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:05 p.m.

FLAG SALUTE - led by Mike Jordan

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

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

Motion: Wilson

Ayes: Anderson, Hunt, Pope, Wilson

Second: Anderson

Noes: None

Absent: Kelley

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Kali Creed was not available to report
2. McClellan High School - Tristan Wallenmeyer
 - MHS has had a great start to the 2016-17 school year
 - there are 76 students enrolled
 - yesterday was the first honor roll assembly, for the first grading period. Eleven students had perfect or near perfect attendance and twenty-four students were on the honor roll. Those students received prizes, and the whole student body enjoyed games and a raffle.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

- there are 2 new staff members at MHS: Mr. Graves, who is teaching math, PE, and electives; and Mr. Ridge, who is teaching Independent Studies.
- on September 30th MHS will dedicate it's gymnasium in honor of Terry McCauley, long time Center employee.

3. Global Youth Charter School – a representative was not available to report

It was announced that Trustee Kelley is not present tonight due to illness.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that CUTA had its 2nd Rep Council meeting. She reported on the wonderful events happening around the district sites. She noted that North Country is having campus beautification days on Friday and Saturday. They also had a Kindergarten roundup. Penny and Laura have started a choir for grades 1-6 and they have 110 choir members; they will be having a December performance called "My Favorite Things". Oak Hill is having a book fair this week and next week, they had a walk-a-thon that was pretty successful, and tomorrow they are having a Reading and Science Night. Spinelli had Tammy Wilson from SCOE out to do a presentation on the Wonders program for ELA curriculum. Spinelli had VSP do free eye screenings for students, and students that need glasses received 2 free pairs, 1 for home and 1 for at school. There was also a weekend screening for families, and those that needed glasses were also given free pairs of glasses. Riles is in the middle of flag football and volleyball. Theresa Lunsford attended the SCOE Teacher of the Year Dinner, and the entire math department from Riles attended to support her. CHS is in homecoming week with a Fairytale theme.

2. CSEA - Marie Huggins, President, handed each board member an invitation to Jeanne Bess's Retirement Party. She asked each Board member to attend, to celebrate Jeanne's 13 years with the district. She then noted that the McCauley gym is a real honor for classified employees. There will be a photographer from CSEA headquarters, and there will be a write-up in the CSEA Statewide Focus magazine. Mrs. Huggins then noted that she has spoken to Mrs. Woods about students earning Community Service for helping at the CSEA dinner in October.

REPORTS/PRESENTATIONS

1. **Facilities Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, reported on the recent bond refinance/sale, site evaluation/assessment update, and district development update.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley - was not available to report

Mr. Hunt

- thanked Ms. Bess for all of her service to the district and wished her well in all of her endeavors.

Mr. Wilson

- gave fair warning; he recommended that people attend the Food Truck event on Thursday because he has been drafted to BBQ at the football game on Friday.
- noted that the Board deserves credit for pushing the Bond sales and not waiting. He noted that we have done amazing things in this district.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- noted that she is sorry that she is going to miss Jeanne's Retirement Party. Jeanne always has a smile, is always so helpful. Wished her the very best.
- noted that she is tickled pink that we are naming the gym after Terry McCauley; he has touched so many students' lives.
- noted that she is having her 3rd back surgery on Monday. She is sorry for not making it out to the school sites as often as she would like. She hopes to get out there soon.

Mrs. Pope

- thanked Center High School's Mr. Jordan, Oak Hill's Mrs. Spore and Mrs. Wariner, and Dudley's Mr. Jackson for touring with her and Mr. Loehr. It is nice to see the sites.
- noted that Oak Hill will be starting a Project Lead the Way elective next year.
- noted that Oak Hill and North Country have been making videos; thanked Mr. Bisho for helping these sites.
- Riles MS has started Project Lead the Way. They've also started STEAM, an afterschool club for girls in the area of engineering and coding.
- attended the CHS Back to School night. Mr. Jordan noted that there was a lot of positive feed back from staff and parents.
- attended the Teacher of the Year Dinner. It was a very positive event.

Mr. Loehr

- noted that Theresa Lunsford represented the district well for Teacher of the Year. It was a nice evening.
- noted that the district finally received the smarter balance results. Families should start receiving student results in the mail.
- a new accountability matrix has been state approved. As more details come out, the board will be updated.
- noted that Trustee Wilson is correct. With 100% action from the board, it made the Bond sale happen. He noted that the 5 Board members work well together. Thanked the board for what they do.

CONSENT AGENDA

1. Approved Adoption of Minutes from August 17, 2016 Regular Meeting
2. Approved Resolution #6/2016-17: District Signatories - Payroll Orders & Claims
3. Approved Resolution #7/2016-17: District Signatories - Cafeteria Account
4. Approved Resolution #8/2016-17: District Signatories - Revolving Fund & Clearing Account
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Ratified Professional Services Agreement: Donna McGlaughlin
8. Approved 2016-2017 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
9. Approved Center Adult School Fee Policy Revision
10. Approved 2016-2017 Center Adult School Course Offerings
11. Approved Memorandum of Understanding with United Way California Capital Region to Operate the Experience Corps Tutoring Program
12. Approved Professional Services Agreement: Phuong Ho
13. Approved Professional Services Agreement: Catherine Stevens
14. Approved Contractor Change Order #1 to the Contract By and Between Conti Corporation, Contractor, and Center Joint Unified School District
15. Approved Notice of Completion for the Theater & Video Production AV & Control Systems Upgrade Project

CONSENT AGENDA (continued)

- 16. Approved Notice of Completion for the Center High School - Proposition 39 Funded Energy Efficiency and Conservation Lighting Project
- 17. Approved Notice of Completion for the Center High School - Proposition 39 Funded Energy Efficiency and Conservation HVAC Project
- 18. Approved Payroll Orders: July - August 2016
- 19. Approved Supplemental Agenda (Vendor Warrants): August 2016

Motion: Wilson
Second: Anderson

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

INFORMATION ITEMS

- 1. Wilson C. Riles English Department, Efficacy Study with McGraw Hill, Study Sync
- 2. Conference: "Fundamental Shift in Developer Fees" - C. Deason (O&F)

BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Pope opened the public hearing at 6:47 p.m. Mr. Scott Loehr, Superintendent, noted that this has been posted for multiple days, inviting the public to come make comments regarding our instructional materials. There were no other public comments. The public hearing was closed at 6:47 p.m.

A. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

Motion: Hunt
Second: Wilson

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

B. APPROVED - Resolution #3/2016-17: Statement of Assurances Instructional Materials Fund

Motion: Wilson
Second: Hunt

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

BUSINESS ITEMS (continued)

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects.

President Pope opened the public hearing at 6:48 p.m. Trustee Wilson asked why can't we charge developer fees up front or add it into the cost of the home to cover the cost of the infrastructure demand that they are going to make. Trustee Anderson asked how other districts are able to demand things that they get paid for by developers. Mr. Scott Loehr, Superintendent, noted that those districts have builders build schools in place of charging the developer fee. He also noted that the increase does not cover the impacts that we will be dealing with. Mr. Deason noted that Level 3 does get \$7.60 (or somewhere around there) but he thinks it takes a legislative action to require developers in California to pay Level 3. Level 1 is set by the state and it changes every year in January. Level 2 depends on the cost of housing and the empty slots within the school sites; those help with the calculation of what you can get for Level 2. We will see what happens with Level 3 by the state. Mr. Deason noted that we need to look at how to maximize the best amount that we can get from all of the entities outside of our taxpayers in our community. There were no other public comments. The public hearing was closed at 6:58 p.m.

Trustee Anderson stepped out of the meeting 6:56 – 6:58 p.m.

C. APPROVED - Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #5/2016-17: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)

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

D. APPROVED - 2015/16 Unaudited Actuals Report

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

Mr. Loehr thanked Jeanne Bess for her work on this report. Ms. Bess noted that it has been a pleasure to work with such a professional and friendly group of people. She noted that she has been able to go to the Board with questions, or has been able to answer their questions; they've all been so receptive to her ideas. This year closed like the others; the auditors have already come and gone. The report should be done in about a month or so and Lisa will be bringing that forward.

E. APPROVED - Resolution #4/2016-17: Gann Limit Resolution

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

