

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, January 18, 2017

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
Lisa Coronado, 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 Negotiators, (Scott Loehr & David Grimes), Re: CSEA, CUTA, Certificated Management, Classified Management, and Confidential (G.C. §54957.6)
3. Student Expulsions/Readmissions (G.C. §54962)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

Alecia Eugene-Chasten, Education Advocate, addressed the board regarding a student expulsion.

Sandra Barney addressed the board regarding a student expulsion.

Sherrell Turner, parent, addressed the board regarding a student expulsion.

At 5:52 p.m., Trustee Anderson joined the meeting.

Denorian Green, student, addressed the board regarding a student expulsion.

Sharee Butler, grandmother, addressed the board regarding a student expulsion.

Alecia Eugene-Chasten handed the Board letters regarding a student expulsion from people that could not attend the meeting.

CLOSED SESSION - 6:06 p.m.

OPEN SESSION - CALL TO ORDER – 6:50 p.m.

FLAG SALUTE - led by Craig Deason

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

3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 16-17.04 – Recommendation approved.

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

Student Expulsion 16-17.05 –
There was a motion to set aside the district recommendation to expel based on Education Code 48900 k and 48900 a-1 and then move to approve an expulsion, which would be suspended, based solely on violation of Education Code 48900 a-1.

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #1 and #14 for separate consideration, and Table Consent Agenda Item #8 from the agenda.

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Millennium Chaovong
 - last Friday they held a blood drive. It was not as successful as last semester because of the flu.
 - in 2 weeks will be the Winter Homecoming and Bogus Ball; they are working on the theme and rally.

2. McClellan High School - Tristan Wallenmeyer
 - for the grading period ending on December, 27 students have earned honor roll status and 11 students had excellent attendance.
 - They have recently implemented a weekly awards program. It is designed to encourage students to attend school every day and arrive on time.
 - basketball schedule starts in 2 weeks.

3. Global Youth Charter School – Diego Vidal was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that Center teachers are all concerned with the state budget and its affects on the Center School District after the Governor gave his report. She then updated the Board with activities happening at the sites. She noted that Spinelli held their Geography Bee and have awarded 2 of their winners. Their school ambassador program had training; 32 students were trained over a 2 day period. March 27th they will be holding their St. Baldrick's event; she noted that she has heard that Scott Loehr will be there getting his head shaved. Next, she noted that Riles will have their ambassador training program tomorrow. Riles had 7 teachers attend Google training. CHS will be holding their Homecoming. It was also noted that they have had a rainy soccer season. At Oak Hill, the Tech Team took a field trip to the Apple Store. Their site also had 7 teachers attend the Google training. The Oak Hill PTA is purchasing both a boy and a girl otter mascot costume. It was also noted that they recently had a Canine Officer from Sheriff's Department visit their Green Beret. Venessa then shared that the North Country PTA is having a Spaghetti Dinner this Friday night from 5-

ORGANIZATION REPORTS (continued)

7pm. They will also have some silent auction items and are hoping that Board members will be able to attend. Their site will be holding a Kindness Challenge next week, with daily themes; this is being held during Conference Week and school will be out early all week. North Country's Geography Bee will be held this Friday, and will have a book fair next week. Dudley had their Geography Bee, and Venessa proudly noted that her son got 1st place. She also announced that McClellan is excited about their intervention program. She finished by noting that Negotiations are next Thursday; they are looking forward to Mrs. Coronado's budget information.

2. CSEA - Marie Huggins, President, echoed what Venessa said about the budget; CSEA is very concerned also. Agenda Item #8, that has been removed from the agenda, was not passed by CSEA. They were looking at the possibility of the district helping out to back fill some of the health and welfare benefits until such time that we had a compensation package to be able to bring forward that would offset. The news is not looking good about being able to offset that. She noted that we had some of our Classified employees that took a 20-25% hit over their last year's insurance premiums. Because of the fact that this year that the district is unable to give anything toward health and welfare premiums, we expected everything to go toward compensation packages and everything seems to be a little smaller than the expectation was. They would appreciate the awareness of the Board as this does gravely impact; we have some people that are paying \$150 more than they were last year and its impactful when some people work for benefits. They would appreciate the consideration, and hopefully something can be found in the way of compensation to offset the rise in the health and welfare benefits.

REPORTS/PRESENTATIONS

1. **Farm Fresh to You Presentation** - Donald Wilson, Trustee, noted that what was being presented addresses so many things that we want to do. We have been trying to promote healthier food to our students while saving parents money; and in addition to parents save on their food budget, it can also raise money for our schools. Pamela Reagh noted that she has over 20 years of fundraising experience, and she came on board with Farm Fresh to You 6 months ago to help with their fundraising. She displayed a sample box that would cost \$33. Items delivered in that box can be ordered online. It comes out to about \$1.65 or under per pound for organic food. She noted that by ordering this way, people are eating cheaper, fresher, they are getting to choose what they want in their box, and it comes with a 9 day freshness guarantee. Trustee Wilson noted that he wanted to bring it forward; the company provides the code and logo for the websites, the parents save money, and the sites can generate money. Mr. Loehr asked Pam to contact him and he will share the information with the school sites.

2. **Williams Uniform Complaint Quarterly Reporting** - David Grimes had stepped out of the meeting and was not available to report. Craig Deason, Assistant Superintendent of Operations and Facilities, reported that there was nothing to report.

3. **Center High School Block Schedule Update** - Mike Jordan, Center High School Principal, noted that they are phasing in the block schedule over 4 years. The number of disciplinary issues has decreased. Teachers are still adjusting to the 90 minute block. In the beginning there was an issue with not enough sections offered during 7th period, but they worked those things out. There are some promising things coming out of this. There have not been complaints from the parents; there has been a lot of positive feedback. Scott Loehr noted that Mike can bring back more information at the end of the year. He asked the board if there was any specific information that the board was looking for. Trustee Kelley asked if they could do a survey with the students and parents to see how it went.

REPORTS/PRESENTATIONS (continued)

4. Bond Oversight Committee Annual Report - Craig Deason, Assistant Superintendent of Operations and Facilities, introduced Kathleen Beck from the Bond Oversight Committee. She reported that during the 2016 reporting period no bonds were sold and no expenditures were incurred.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Lisa Coronado, Director of Fiscal Services, noted that she attended the Governor's Budget Workshop yesterday. The news was disappointing and not what they were expecting; the revenue coming from the state is much lower than was anticipated. The top 1% who pay half of the personal income tax and all of the Proposition 30 taxes aren't doing as well as expected, or they are not cashing in their stocks for capital gains, so we are not getting the revenue. Also, Proposition 55 is not covering the lack of revenue. So, with the lower revenue and increased costs for CALPERS and STRS, the increase in minimum wage, interest rates going up and inflations, we are looking at the budget and making adjustments for the second interim. The positive thing is that we are still getting some one time funds for the mandated claims at \$48 per ADA. She noted that our enrollment is still declining; we already used the lower ADA number so we will not need to adjust that in our calculations. Trustee Kelley noted that we rely a lot on that top 1%. Lisa noted about the gap closure, that in July we thought that the percentage for 2017-18 would be 72.99%, but that dropped to 23.67% - a significant change. Right now it is not a time to take risks or take on new commitments; we should be focusing on holding steady and building up our fund balance. Trustee Kelley noted that enrollment and types of services needed in Special Education are going up, and so expenditures for Special Education are also going up. Scott Loehr noted that this is the first proposal; we hope it will get better, but we need to plan for what we know now.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- visited Riles MS and Dudley Elementary
- attended the Mental Health training this afternoon
- attended the School Services budget workshop

Mr. Wilson – had nothing to report.

Mrs. Anderson

- asked Mr. Deason to talk about the \$5,000 donation we were given. Mr. Deason noted that the Winn Foundation has given this donation for 3 years now.

Mr. Hunt – had nothing to report.

Mrs. Pope

- visited the Oak Hill School Ambassador Program training
- attended the first day of the Mental Health training
- thanked Mr. Loehr and Mr. Deason for facilitating the Facilities Meeting last week
- welcomed everyone back

Mr. Loehr

- thanked everyone for what they do each day
- noted that he is excited about the things happening in the area of facilities. Placer Vineyards development has finally been approved.
- noted that the budget is disappointing; we will do everything we can to help our employees get through it.
- wished everyone a Happy New Year to all

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved CSEA Contract Language: Article XIX - Wages
5. Approved CSEA Contract Language: Article X - Transfers
6. Approved CSEA Contract Language: Article XII - Alarms/Security Procedures
7. Approved Removal of CSEA Memorandum of Understanding G from the Bargaining Agreement
8. *This item was pulled from the agenda.*
9. Ratified 2016/2017 Individual Services Agreement:
 - 2016/17-199 Northern CA Prep School
 - 2016/17-200 Placer Learning Center
 - 2016/17-201 Point Quest Education
10. Approved Single Plan for Student Achievement - Riles MS
11. Approved Donation of \$5,000.00 from the Winn Foundation for CHS Geometry and Construction Program
12. Approved Certification of Corrective Actions for the 2015/16 Audit Finding
13. Approved Payroll Orders: July - December 2016
14. *This item was pulled for separate consideration.*

Motion: Kelley
Second: Hunt

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from December 14, 2016 Regular Meeting
Trustee Kelley asked that her minor revisions be changed as submitted to Mr. Loehr.

Motion: Kelley
Second: Hunt

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

8. TABLED Memorandum of Understanding between CJUSD and CSEA Regarding the Temporary Payment of 2017 Health and welfare Benefits Premium Increases

Motion: Anderson
Second: Wilson

14. Approved Supplemental Agenda (Vendor Warrants): December 2016

Motion: Hunt
Second: Anderson

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

BUSINESS ITEMS

A. APPROVED - Resolution #11/2016-17: Establishing a Retiree Benefit Fund

Lisa Coronado, Director of Fiscal Services, noted that we have already established a trust that we can put it in to, but if we put it in a trust we can't use that money when we need it for situations. If we take that money and earmark it in a fund, we can use that money if needed. At the end of the year if we did not use that money we can move it into the trust. As a security, it would be earmarked, but still available in case we needed it.

Motion: Kelley
Second: Wilson

Vote: General Consent

ADVANCE PLANNING

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, February 15, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*

b. *Suggested Agenda Items: Trustee Kelley asked if Kushroo could come back to talk about the Bond.*

ADJOURNMENT – 7:36 p.m.

Motion: Hunt
Second: Kelley

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

~~Nancy Anderson, Clerk~~ Delrae Pope, President
Board of Trustees

2/15/17

Adoption Date