

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, October 19, 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
David Grimes, Director of Personnel/Student Services
Lisa Coronado, Director of Fiscal 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 – 6:02 p.m.

FLAG SALUTE - led by Patricia Spore

President Pope welcomed Mrs. Coronado to her first board meeting as a Cabinet member.

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: Consent Agenda Items 1, 2, and 3 pulled for separate consideration.

Motion: Wilson
Second: Kelley

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Millennium Chaovong
- this Friday is the Pink Out game; they are in the process of making Senior recognition signs. Friday they will start decorating the stadium.
2. McClellan High School - Tristan Wallenmeyer was not available to report.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

3. Global Youth Charter School – Diego Vidal

- apologized for his absence last month
- Global has had an amazing year so far; they have had many activities like the Jelly Belly Factory field trip, rallies, etc.
- Global has hired 2 amazing teachers: Mr. Hansen (science) and Mr. Wise (history)
- Global is a friendly and safe environment for all students and teachers
- there will be rallies and field trips in the future; they will be going soon to a skating rink
- students will be volunteering to help out North Country at their Harvest Festival

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, reported on what is happening at the sites. She noted that North Country is having their Harvest Festival this Friday. The choir sang for the Food Maxx Grand Opening and the school received \$500. The choir received a \$300 grant and will use that to buy bowties for the choir participants. Oak Hill had their Fall Festival in the rain, but moved it inside; it was still successful. Their GATE class is getting ready for the SEVA videos, then on 10/28 they are having their Trunk-or-Treat festivities from 6-7:30pm. The Dudley Harvest Festival was postponed to this Friday. Tammy Wilson, from SCOE, did a "Wonders" training on the new ELA curriculum for 1st and 6th grade. They are offering training to other grade levels on 2 separate dates. Spinelli had new t-shirts given to all staff and students with a new design on them. They will have a Family Math Night on 10/27, 5-6:30p. This Friday Riles MS will have their Fun Run during the last hour of the day. And on 10/27 CHS will have "A Bite of Reality", where local credit unions come in and teach Seniors about budgeting, planning, etc.

2. CSEA - Marie Huggins, President, was not available to report. Mr. Loehr noted that Mrs. Huggins is feeling under the weather. Mr. Loehr did note that they had nothing to report. He also added that they hosted an appreciation dinner last Friday and Marie said that it went very, very well.

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - David Grimes, Director of Personnel & Student Services, noted that there were no complaints to report. President Pope asked Mr. Grimes to explain to the audience what the Williams Uniform Complaint is. He noted that the District is responsible for providing adequate facilities and materials for all of the students. If the district falls short in any of those areas, members of the public, parents, and students, would have an opportunity to follow up with a complaint to the district so that we can become compliant with materials and facilities needed. As a district we do a very good job of providing those, and thus we end up each quarter with no complaints. Trustee Anderson inquired on an issue a few years back where there weren't enough textbooks. Mr. Loehr noted that it involved having classroom sets and each student having a book at home; it also involved some backordered books. All of that was resolved, but hadn't received a formal complaint about it because the district communicated about it. Mr. Loehr noted that this helps us because we have to prove evidence that we have reported to the public, that we are tracking it.

2. CAASPP Update - Rebecca Lawson, Coordinator of Curriculum and Instruction, shared a report with the Board on the Smarter Balance Components, Student Score Levels, and Achievement Claim Descriptors. There were charts with overall district scores and grade level comparisons. Mrs. Lawson noted that district and site staff will review, analyze, plan, and implement. Trustee Wilson asked if in a few years we find that this doesn't work, can we go back to teaching real math. Mr. Loehr noted that we had this same issues come up when curriculum was changed before; it is a change in vocabulary in teaching the same concepts. Trustee Kelley asked if the data they are looking at is our district data from this year compared to our district data from last year. Mrs. Lawson noted that this is correct. Trustee Kelley asked when do we start looking at where we stand with neighborhood districts and

REPORTS/PRESENTATIONS (continued)

statewide comparisons. Mr. Loehr noted that we are doing that already, and we are partnering with a group called CORE.

3. Technology Update - Craig Deason, Assistant Superintendent of Operations and Facilities, shared with the board where we are with upgrades in technology within the district. He covered infrastructure, projectors/interactive classrooms, and Chromebooks (1 on 1 initiative). Trustee Kelley asked how the chromebooks work (do they stay in the classroom or do they go home with the students). Mr. Deason noted that there are not enough yet for all students; the carts are passed around from classroom to classroom. Mr. Loehr noted that they are all on Google so students are able to access their accounts through whichever device they are on. Mr. Deason also noted that there are 2 iPad classrooms and a Surface classroom within the district. There are devices for each technology teacher at each site. There are school sites that have purchased Chrome Boxes for their teachers, and one or two sites have purchased iPads or Apple laptops for all of their teachers. Trustee Pope asked if we were going away from computer rooms/labs. Mr. Deason noted that Oak Hill's Computer Lab was just dismantled and they built a video studio in there. Mrs. Spore noted that her site's PTA has purchased 3 new carts and Chromebooks for her site.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt – had nothing to report.

Mrs. Kelley – had nothing to report.

Mr. Wilson

- attended the Terry McCauley Gym Dedication Ceremony.
- noted that he cooked hamburgers at the football game for the snack bar.

Mrs. Anderson – had nothing to report.

Mrs. Pope – had nothing to report.

Mr. Loehr

- noted that the LCAP season is upon us; a survey is out already.
- noted that the LCAP template is different starting this year.
- noted that the district is working on a multi-tiered support plan; there will be more info on that at a later date.
- thanked everyone for the efforts for being a more inclusive district in special education. It is working but we are having some challenges.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. *This item was pulled for separate consideration.*
3. *This item was pulled for separate consideration.*
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Ratified 2016/2017 Individual Services Agreements:
 - 2016/17-191 Bright Futures Therapy
 - 2016/17-192 Guiding Hands
7. Ratified Professional Service Agreement: Meladee McCarty

CONSENT AGENDA (continued)

8. Approved Memorandum of Understanding (MOU) - Agreement #1013 between Sacramento County Office of Education and Center JUSD - Spinelli
9. Ratified Professional Service Agreement: A Touch of Understanding
10. Ratified Professional Services Agreement: Heartbeat CPR Educators - Oak Hill
11. Approved Sixth Grade Science Camp at Alliance Redwoods Education Center - Oak Hill
12. Approved Out-of-State Travel: Effective Transitions in Adult Education Conference in Rhode Island
13. Approved Field Trip CHS Future Business Leaders of America to FBLA Leadership Development Institute, Santa Clara, CA
14. Approved Out-of-State Field Trip: CHS Media Communications Academy to Hawaii
15. Approved Amendment 1 to Agreement with CPM for Prop 39 Planning Services
16. Approved Amendment 1 to Agreement with CPM for Facility Needs Assessment and Implementation Planning Services for Modernization Projects
17. Approved Notice of Completion for the Center High School - Proposition 39 Funded Energy Efficiency and Conservation Lighting Project - Pacific Power & Systems, Inc.
18. Approved Ground Lease Agreement: North Highlands Recreation & Park District
19. Approved Payroll Orders: July - September 2016
20. Approved Supplemental Agenda (Vendor Warrants): September 2016

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from September 21, 2016 Regular Meeting
2. Approved Resolution # 9/2016-17: Resolution on Board Compensation for Missed Meeting

Motion: Wilson
Second: Anderson

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

3. Approved Restoration of Board Stipends

Trustee Wilson noted that this is just a restoration of the cut that was taken in 2008 by the board.

Motion: Wilson
Second: Kelley

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

INFORMATION ITEMS

1. Conference: "Google for Education Roseville Summit" - Thirty-one staff members from CJUSD will be attending

BUSINESS ITEMS

A. APPROVED - Second Reading: Board Policies/Regulations/Exhibits

Replace BP/AR 3515.2 - Disruptions
Add BP 3515.7 - Firearms on School Grounds
Replace AR 4161.1/4361.1 - Personal Illness/Injury Leave
Replace AR 4161.2/4261.2/4361.2 - Personal Leaves
Replace AR 4261.1 - Personal Illness/Injury Leave
Replace BP/AR 6142.7 - Physical Education and Activity
Replace BP 6152 - Class Assignment
Replace AR 6162.51 - State Academic Achievement Tests

Second Reading: Board Policies/Regulations/Exhibits (continued)

Replace BP 6164.2 - Guidance/Counseling Services

Minor Revisions:

AR 3550 - Food Service/Child Nutrition Program

AR 6173.2 - Education of Children of Military Families

AR 7111 - Evaluating Existing Buildings

Motion: Kelley

Ayes: Anderson, Hunt, Kelley, Pope

Second: Hunt

Noes: Wilson

B. APPROVED - First Reading: Board Policies/Regulations/Exhibits

Replace E 0420.41 - Charter School Oversight

Replace BP/AR 0450 - Comprehensive Safety Plan

Replace BP/AR 0520.2 - Title I Program Improvement Schools

Delete E 0520.2 - Title I Program Improvement Schools

Replace BP 0520.3 - Title I Program Improvement Districts

Delete AR 0520.3 - Title I Program Improvement Districts

Replace BP/AR 1230 - School-Connected Organizations

Replace BP/AR 1312.3 - Uniform Complaint Procedures

Replace BP 2121 - Superintendent's Contract

Add BP/AR 3230 - Federal Grant Funds

Replace BP/AR 3270 - Sale and Disposal of Books, Equipment and Supplies

Replace BP/AR 3311 - Bids

Replace AR 3440 - Inventories

Replace AR 3460 - Financial Reports and Accountability

Replace AR 3512 - Equipment

Replace BP/AR 3513.3 - Tobacco-Free Schools

Replace AR 3516.3 - Earthquake Emergency Procedure System

Replace BP 3541.2 - Transportation for Students with Disabilities

Delete AR 3541.2 - Transportation for Students with Disabilities

Replace BP/AR 3553 - Free and Reduced Price Meals

Replace BP 3555 - Nutrition Program Compliance

Replace BP 3580 - District Records

Replace BP 4112.2 - Certification

Delete BP/AR/E(1)/E(2) 4112.24 - Teacher Qualifications Under the No Child Left Behind Act

Replace E 4112.9/4212.9/4312.9 - Employee Notifications

Replace BP 4113 - Assignment

Replace AR 4115 - Evaluation/Supervision

Replace AR 4222 - Teacher Aides/Paraprofessionals

Delete E 4222 - Teacher Aides/Paraprofessionals

Replace BP/AR 5116.1 - Intradistrict Open Enrollment

Replace BP/AR 5121 - Grades/Evaluation of Student Achievement

Replace BP 5131.62 - Tobacco

Replace BP/AR 5145.3 - Nondiscrimination/Harassment

Replace E 5145.6 - Parental Notifications

Replace BP/AR 5145.7 - Sexual Harassment

Replace AR 6158 - Independent Study

Replace AR 6164.41 - Children with Disabilities Enrolled by Their Parents in Private School

Replace BP 6179 - Supplemental Instruction

Replace BP/AR 6200 - Adult Education

Add BB 9222 - Resignation

Replace BB/E 9270 - Conflict of Interest

Replace BB 9321 - Closed Session Purposes and Agendas

