

# 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, December 14, 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  
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**

**CLOSED SESSION - 5:30 p.m.**

**OPEN SESSION - CALL TO ORDER – 6:02 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. During Open Session the Board took the following action:

3. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 16-17.02 – Recommendation approved.

**Motion:** Hunt  
**Second:** Anderson

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

Student Expulsion 16-17.03 – Recommendation approved.

**Motion:** Hunt  
**Second:** Anderson

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #1 for separate consideration.

**Motion:** Kelley

**Vote:** General Consent

**Second:** Wilson

**DECLARATION OF ELECTION RESULTS** - Scott Loehr read the election results from the Sacramento County Office of Voter Registration for both Sacramento and Placer counties.

**ADMINISTRATION OF OATHS OF OFFICE** - Scott Loehr, Superintendent, administered the oath of office to Nancy Anderson and Delrae Pope.

### **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School - Millennium Chaovong was not available to report.
  
2. McClellan High School - Tristan Wallenmeyer
  - There is a leadership class offered; the goal of the class will be to provide opportunities for students to interact with each other on campus in non-academic ways and to increase the sense of family.
  - Santa will be visiting McClellan on Friday, delivering holiday cheer to all of the students.
  - Mrs. Baioni's Art class has created artwork to be displayed on each of the classroom doors to help spread cheer.
  - The MHS Title I Intervention program has been successful this year. The after school tutoring and help sessions have helped boost students' understanding and grades in English, Math, Social Studies, and Science. It will continue throughout the year.
  - McClellan is working to improve student attendance, recognizing and rewarding students who have no tardies and no absences each week. This program is new, but students are responding positively.
  - The flag football team won their tournament on October 13th; four teams competed at Mahany field in Roseville. McClellan won all 4 games.
  - The volleyball team competed today in a tournament at Chana High School. After several tough games, McClellan emerged as the champions of the league in volleyball.
  - Thanked all students, staff and district personnel who have donated to the food drive. All donations are being used to stock McClellan's Food Pantry.
  - The Antelope Lion's Club donated 2 Thanksgiving dinners, and current and former staff donated 13 more. They were able to provide 15 McClellan families with a Thanksgiving meal.
  - Additionally, they were able to give 7 McClellan students each a \$100 WalMart gift card thanks to Antelope Lion's Club and from contributions from McClellan staff and friends.
  - Ron Baioni has gathered up several government surplus computers for the staff and students. Mr. Collins' class received 8 computers, Mr. Hagman's students received 4 computers, and Mr. Ridge's students have 14 more class computers, all from state and federal surplus. Additionally, teachers, office staff, and our preschool have received larger monitors and printers. They are all benefitting from Mr. Baioni's surplus efforts.
  - McClellan High School's students and staff wish everyone a happy holiday season.
  
3. Global Youth Charter School – Diego Vidal was not available to report.

### **ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, reported on what is happening at the sites. Oak Hill held their Spelling Bee this month; Maggie Zang (6th grader) won. Their Kindergarten performance is tomorrow night. Spinelli, as well as Oak Hill, is beginning a Student Ambassador program; students are nominated by other students as somebody they look up to. Spinelli hosted a Family Craft yesterday afternoon. Riles MS student, Georgia Wilson, won the Spelling Bee for their site. The GATE and

### **ORGANIZATION REPORTS (continued)**

Honors classes had a field trip to the Disney Museum and also walked across the Golden Gate bridge. There was a Winter Music performance that was outstanding, and their drama performance begins tomorrow night. Center HS Spanish Club is a big hit. Their site had a Winter Music performance that went well, and their drama production last month was a success. Dudley Kindergarteners will have a performance tomorrow night, and their school collected canned goods and used shoes to donate to charity. McClellan had a door decorating contest that was a big hit. Their volleyball team did well at the tournament, and their intervention program is a great way to increase student GPAs, which is one of their goals they are working on.

2. CSEA - Marie Huggins, President, noted that she appreciates continued communication with the district. David Grimes and Tracy Ramirez met with the CSEA Labor Rep and herself to go over trainings for paraeducators. She wished everyone a blessed Christmas and a Happy New Year.

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

### **BOARD/SUPERINTENDENT REPORTS**

**Mr. Hunt** – had nothing to report.

#### **Mrs. Kelley**

- attended the high school music performance.
- attended the North Country music performance.
- shared about the CSBA conference and the overall message from the conference.

#### **Mr. Wilson**

- attended a field trip with Riles MS.
- attended a couple of Spelling Bees within the district.
- attended a meeting at SMUD.
- noted that the feds expect to do 3/4 percent raise hikes in 2017. Considering the Bond sale that we had done this summer, we may hold the record for lowest bond sale percentage for quite some time.

#### **Mrs. Anderson**

- congratulated Trustee Wilson's daughter on the Spelling Bee.
- attended the performances at North Country and the high school.
- wished everyone a great time during the holidays.
- asked everyone to stay safe during the holidays.
- noted that the last CSBA conference she had attended was also a presidential election year; she shared a past experience resulting from a speaker.

#### **Mrs. Pope**

- congratulated Mrs. Anderson on her win in the election.
- attended the music performances; noted that Dr. Tree has a talent of getting all of these musical groups together and all performing in one night within one hour. She also thanked Lura Anderson and Mrs. Rittenhouse for working hard with their students.
- attended the CSBA conference; she came back with a lot of information on Safety. She discussed it with Craig Deason and Scott Loehr. It was noted that we already do drills on buses and at school sites. Craig Deason shared the types of drills that are done throughout the year.
- thanked Mrs. Frisch and Mr. Loehr for the tour around the middle school.
- wished everyone a Merry Christmas and a Happy New Year.

## **BOARD/SUPERINTENDENT REPORTS (continued)**

### **Mr. Loehr**

- noted that the CSBA sessions reaffirmed for him the things that our district is already doing; felt proud about the work that our district is doing.
- thanked Mr. Farrel for stepping up during Kathy Lord's absence while Marv has been sick.
- thanked Tami, Joyce, Lisa, as well as Riles and Dudley staff, for dealing with the program monitoring.
- noted that the district has been working on MTSS; several folks from the district attended a training the last 2 days. He shared a 3 minute overview video with the board.
- mentioned the School Ambassador program. Noted that it empowers students to be advocates for other students on campus and also keeps school staff informed of events prior to them happening.
- reminded everyone about the facilities meeting that will be held on January 11.
- wished everyone a Merry Christmas and a Happy New Year.

## **CONSENT AGENDA**

1. *This item was pulled for separate consideration.*
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Tentative Agreement with CUTA Regarding EL Authorization
5. Approved Postponement of Expulsion Hearing Until January 11, 2017
6. Ratified 2016/2017 Individual Services Agreement:  
2016/17-198 Placer Learning Center
7. Approved 2017 CJUSD & SCOE Wonders Cadre Professional Development -McGraw Hill's Wonders ELA/ELD Curriculum
8. Approved 2017 CJUSD & SCO After Hours Professional Development - McGraw Hill's Wonders ELA/ELD Curriculum
9. Approved Field Trip: "Dance Off" Competition at Anderson Union High School, Anderson, Ca - CHS Dance Team
10. Approved Field Trip: FBLA to Northern Section Leadership Conference, at Lassen High School, Susanville, CA - CHS
11. Approved Single Plan for Student Achievement - Oak Hill
12. Approved Single Plan for Student Achievement - North Country
13. Approved Single Plan for Student Achievement - Dudley
14. Approved Contractor Change Order #1 to the Contract By and Between Pacific Power & Systems, Inc., Contractor, and Center Joint Unified School District
15. Approved Scope & Fee Proposal for Preliminary Concept Studies Exterior Beautification at W. C. Riles Middle School
16. Approved Amendment #1 to CCTR-6182, Local Agreement for Child Development Services
17. Approved Payroll Orders: July - November 2016
18. Approved Supplemental Agenda (Vendor Warrants): November 2016

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

## **CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

1. Approved Adoption of Minutes from November 16, 2016 Regular Meeting

**Motion:** Wilson  
**Second:** Kelley

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

**BUSINESS ITEMS**

**A. APPROVED - Annual Organizational Meeting for Governing Board**

Trustee Pope, Board President, opened the nominations for Officers of the Board for 2017.

- 1) **Office of the Board President:** Trustee Wilson made a motion, seconded by Trustee Kelley, to nominate Trustee Pope as President of the Board. There were no other nominations.  
**Ayes:** Anderson, Hunt, Kelley, Pope, Wilson  
**Noes:** None
- 2) **Clerk of the Board:** Trustee Hunt made a motion, seconded by Trustee Wilson, to nominate Trustee Anderson as Clerk of the Board. There were no other nominations.  
**Vote:** General Consent
- 3) **Board Representative to SCOE:** Trustee Pope made a motion, seconded by Trustee Wilson, to nominate Trustee Kelley to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.  
**Vote:** General Consent
- 4) **Date, Time, Place of Board Meetings:** Trustee Anderson made a motion, seconded by Trustee Hunt, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible. Meetings will continue to be held in the District Board Room.  
**Vote:** General Consent

**RECESS:** At 6:54p.m. Trustee Pope, President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 6:54 p.m. at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

**B. APPROVED - College Readiness Block Grant Plan**

**Motion:** Anderson  
**Second:** Hunt

**Vote:** General Consent

**C. APPROVED - Commercial Solarshares Program - Solarshares Agreement**

Trustee Wilson asked for clarification on whatever happens with any other rates (outside of Solarshares); those are separate and we would not be subject to those increases. It was also noted that if our district expands (added school sites) we would be able to add those sites into the agreement, depending on availability. He also asked for clarification on Appendix C, the differences of the different columns listed. Trustee Kelley commented that it is nice that SMUD is trying to promote alternative energy. Scott Loehr thanked Damien and Justin from SMUD for coming out and for meeting with them a few days ago. He also thanked Damien for seeking them out for this opportunity.

**Motion:** Kelley  
**Second:** Hunt

**Vote:** General Consent

Trustee Wilson shared his concerns with the district building the budget to allow for changes that may happen with the savings.

**BUSINESS ITEMS (continued)**

There was a motion to reconsider the vote.

**Motion:** Kelley  
**Second:** Wilson

**Vote:** General Consent

The Board then made a motion to approve the Solarshares Agreement, with the intent that the funds saved resulting from this agreement would go to one time expenses, and with any savings realized, future boards consider that savings before they take action to alter the current agreement.

**Motion:** Kelley  
**Second:** Wilson

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

**D. APPROVED - Audit Report For Fiscal Year 2015/16**

Lisa Coronado shared that the audit report was done by Goodell, Porter, Sanchez and Bright. She noted that we will need to put out an RFP for another auditor firm. She noted that there was one finding in this audit report; the Business Director created and approved budget transfers. Lisa added that she has watched the folks at SCOE and the same person has created and approved transfers there as well. She noted that there are times that it is impractical when others are not available.

**Motion:** Wilson  
**Second:** Kelley

**Vote:** General Consent

**E. APPROVED - First Interim Report for Fiscal Year 2016/17**

Lisa Coronado thanked her office staff for helping her. She also thanked Jeanne Bess for coming in during Thanksgiving Break to answer questions and help her. Looking over her report, she discussed the amount lowered because of ADA being down and the increase in some grant money. She also noted that the FCMAT calculator will not be updated until the January 17th budget release. At that time she will be able to do a more accurate projection. In expenditures, there was a large amount of carryover from the previous year so the district is able to finally address the needs. Expenditures are up because they are planning on using the one time money for purchasing buses, freezers, forklift, curriculum, etc. CUTA has requested a wish list from its membership; CSEA will be doing that as well. Salaries and benefits are staying flat. Cash flow is staying solid. We are able to meet our financial needs this year, and the next 2 years out, so we are asking for a positive certification.

Trustee Kelley asked what the "contributions" were; it was noted that contributions are monies that we earmark for instruction materials, technology, special education, and other things like that. Trustee Wilson asked if the amounts were contiguous (from page to page); it was noted that they are not. Mr. Loehr noted that Marie Huggins has informed him that she had received \$90,000 in Developer Fees linked to the new homes being built.

**Motion:** Kelley  
**Second:** Wilson

**Vote:** General Consent

