

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, April 19, 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. Pope, Mr. Wilson

Trustees Absent: Mrs. Kelley

Administrators Present: Scott Loehr, Superintendent
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.554957)
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 - None

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:00 p.m.

FLAG SALUTE - led by David Grimes

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 16-17.08 – Recommendation approved.

Motion: Wilson
Second: Anderson

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

Student Expulsion 16-17.09 – Recommendation approved.

Motion: Wilson
Second: Anderson

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

Student Expulsion 16-17.10 – Recommendation approved.

Motion: Wilson
Second: Hunt

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: move Business Item in front of the Information Item.

Motion: Anderson
Second: Wilson

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

It was noted that Trustee Kelley was out tonight due to illness.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Camila Rosas

- Sports-O-Rama is coming up
- Staff Appreciation Week theme will be “Pieces”
- Senior Ball is this coming up weekend

2. McClellan High School - Tristan Wallenmeyer

- April 3rd was the Honor Roll assembly for the 5th grading period; 20 students made honor roll and 10 were recognized for outstanding attendance
- will begin coed volleyball real soon
- Terry Mc treated the athletic league participants and staff to a BBQ
- almost finished with technology upgrades on campus
- leadership class continues to plan events for the students

3. Global Youth Charter School - was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that they are happy that CESA negotiated their salary increase. They are also ecstatic that there are only 25 days left of school. The drug company Bayer came and did some science lessons at Dudley. North Country will have their Charlie and the Chocolate Factory play coming up next week. Also, students from North Country will be going to the CHS theater to watch the play. Oak Hill has the SEVA Awards tonight. The media class has a program called The Otter Outlet, which is pre-recorded newscasts. At Spinelli Jean Luigi and her crew has raised \$21,000 so far for the St. Baldrick's fundraiser. Spinelli's Sly Park trip was the only week that it was not a rain out. Spinelli's 3rd and 4th grade classes are having habitat credentialed teachers come out and teach courses. Riles has their Mystery at Shady Acres play coming up on May 11th and a Science Fair on May 8th. CHS play was a success and the Senior Ball is coming up. One thing that the members are asking is how the calendar is created; why are there 85 before and 95 after winter break. David Grimes noted that there are several factors, but did note that next year's calendar is a bit different because of where the holidays fall, but also noted that there is state testing in the spring that does take some instruction time away.

2. CSEA - Marie Huggins, President, thanked Donald Wilson for attending the chapter meeting. Noted that the Board will be considering the salary increase and some other agreements on the agenda tonight. She thanked the board for the opportunity to come to the Board and let them know that they appreciate the increase in salaries and the ability to have relationship with the Board and the school district. She noted that board members are welcome at the meetings; just let her know so she can add them to the agenda.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, noted that the Williams legislation has to do with ensuring that schools are providing properly credential teachers for the subjects that they teach, curriculum and the supply of curriculum that they need to service all of our students. We are required to report to the board each quarter the nature of any complaints that we receive. He reported that there was nothing to report.

COMMITTEE UPDATES

1. **Facilities Committee Update** - Craig Deason, was not available to report. Scott Loehr, Superintendent, noted that the architect pool was established. The Riles Crossing Project went out for bid. Craig will have the Prop 39 Energy upgrades at the CHS campus and charter complex going. The fencing and beautification at Spinelli, Dudley, Oak Hill, and Riles are also on the agenda tonight. Hopefully that will go to bid on the 24th. The CHS entrance to the gymnasium area is not included because it will need to go to DSA first. Craig will be back next Monday and then Scott, Craig and Kushroo will discuss a funding model for that and then find out where the Board wants to go from there.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Jennie Clark, staff member, thanked Trustee Wilson for coming to the chapter meeting yesterday. She noted that when things are explained that way he did it really matters. She asked for money to be allocated for an EL teacher to be at each site. She noted that at 2 of our schools there currently are part time EL teachers. Mr. Loehr noted that our LCAP plan, depending on funding, indicates that we would hire another EL teacher. We would over time have a full time EL teacher at each of those sites. Jennie asked if the way those students are tested would change. Venessa Mason asked if that meant that new students would be tested in the fall and continuing EL students would be tested in the spring. Mr. Loehr noted that it would. Jennie asked if the ELPAC test would be digital and no longer on paper. Mr. Loehr referred her to Rosina and Karen. Jennie noted that she saw that Wonders training is being offered and asked if she would be able to attend the training.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- noted that on Monday he attended a field trip with the Oak Hill 5th graders to Mars

Mrs. Kelley – was not available to report.

Mrs. Anderson – had nothing to report.

Mr. Hunt – had nothing to report.

Mrs. Pope – had nothing to report.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- noted the Riles and Dudley both submitted their MTSS grants; thanked Joyce and Steve and their teams for their efforts.
- attended the career college fair at CHS
- noted that in partnering with ARC, we had 80 students go over there to tour. They will be asked if they want to attend there and get priority registration.
- noted that Top Ten was great; looking forward to purple cord on the 28th.
- announced the sad news that Global Youth will be shutting it's doors at the end of the year.
- noted that Oak Hill has 12 students at the SEVA awards; the district has 45 students there.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 15, 2017 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved CSEA/CJUSD Employee Salary & Benefit Compensation 2016/17 and AB 1200 Public Disclosure
5. Approved Memorandum of Understanding Regarding Certificated Professional Development Day for 2017/2018 School Year
6. Approved 2016/2017 Substitute Salary Schedules
7. Approved 2016/2017 Salary Schedules for Certificated Management and Classified Management
8. Approved CSEA Health and Welfare Benefits, Compensation and Salary Schedules 2016/2017
9. Approved CSEA New Contract Language: Article XIV - Leaves
10. Approved CSEA Revised Job Description: Technology Specialist
11. Approved CUTA Bargaining Agreement, 2016-2019
12. Approved Employment Agreement Amendment - Superintendent
13. Approved 2016/2017 Salary Schedules - Adult Education
14. Approved 2016/2017 Adult Education Off-Schedule Salary Payment
15. Approved Professional Services Agreement: Amber Fitzgerald, MA BCBA
16. Ratified 2016/2017 Master Contracts:
 - Northern California Preparatory School
 - Point Quest Education
 - Point Quest Pediatric
 - Hear Say
17. Ratified 2016/2017 Individual Services Agreements:
 - 2016/17-211-218 Melady McCarty
 - 2016/17-219 Amber Fitzgerald
 - 2016/17-220 Hear Say Speech
 - 2016/17-221 Occupational Therapy for Children
 - 2016/17-208 Point Quest Pediatric (*name correction*)
18. Approved Addendum to Sacramento County Office of Education MOU #16-B-CJ
19. Approved 2016-17 LEA Plan Addendum
20. Approved Amendment 2 to Agreement with CPM for Facility Needs Assessment and Implementation Planning Services for Modernization Projects
21. Approved Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Paint & Perimeter Fencing Upgrades - Wilson C. Riles Middle School, Spinelli Elementary, Oak Hill Elementary & Dudley Elementary
22. Approved Proposition 39 Funded Energy Efficiency and Conservation Lighting Projects: Project # 17-01
23. Approved Payroll Orders: July 2016 - March 2017

