

# 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, June 14, 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  
Lisa Coronado, Director of Fiscal Services  
David Grimes, Director of Personnel/Student Services  
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. 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** – 6:01 p.m.

**FLAG SALUTE** - led by Julie Opfer

**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:

2. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 16-17.12 – Recommendation approved.

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

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

Student Expulsion 16-17.13 – Recommendation approved.

**Motion:** Kelley  
**Second:** Anderson

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #3 and #25 for separate consideration.

**Motion:** Anderson  
**Second:** Kelley

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

### **ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, was not available to report.
2. CSEA - Marie Huggins, President, after kidding with Trustee Wilson and the Board regarding attire, she wished every one a happy summer.

### **COMMITTEE UPDATES**

1. **Facilities Committee Update** - Craig Deason, noted that as for the Prop 39 projects, the Conservation Corp has finished at the Global Youth Charter School campus. They will be starting on the Spinelli campus next week, and since the bid on the other project came in so low we are going to purchase more bulbs and try to get in one more school before school starts. As for exterior lighting and occupancy sensors, they have finished the project, but there are a few things that need to be fixed and a few items that we want to add. The crosswalk project is underway at Wilson C. Riles Middle School; this should be done in about a week. The beautification projects, if approved tonight, will start on June 21<sup>st</sup>. A majority of the projects will be completed by July 28<sup>th</sup>, and those that are not completed by then will have workers come in after hours to complete the projects. As for the CHS projects, room 9 will have double doors that will be coming into the gym on both sides, the gym floor refinishing will begin on June 22<sup>nd</sup>. They have finalized the colors and design of the logo, the colors of the lines, and fonts for "Cougar Country". We are still waiting for the proposal from the architect for the Center HS beautification project for next summer. Craig handed the Board members a map of the area that they will be working on and a drawing of an arch for the entrance to CHS. Other summer projects will be: carpet installations, projector installations, parking lot repair seal and stripe, air conditioner replacements, and the new Wilson C. Riles video lab. They have already done some repairs of some restrooms and some drinking fountains, and are currently working on some restroom drains at Oak Hill.

Trustee Anderson inquired on the loss at Oak Hill. Mr. Deason noted that we are at about \$5,025.00 in losses. We have a deductible of \$5,000.00 so we will get about \$25.00. Trustee Pope asked if there is a way to make sure that all security cameras are working at all of the sites. Mr. Deason noted that he does not have the man power to do that. Trustee Pope also asked if the guys will be able to get the tree that fell behind Riles MS taken care of this summer. He noted that they could probably get it taken care of. Trustee Kelley asked if we have a low voltage person on staff that can work on these types of things. Trustee Kelley asked if we have dates yet for site visits after the beautification projects are done. Craig noted that we can look at a date after they are done.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Jennie Clark, district employee, noted that she was able to attend the commencement ceremony at CHS. She shared stories of students that have come through the EL program and have done well, graduating from CHS. She commended and thanked the Board and district for the hiring of the additional fulltime EL teacher.

### **BOARD/SUPERINTENDENT REPORTS**

**Mr. Wilson**

- wished everyone a great summer

**Mrs. Kelley** – had nothing to report.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mrs. Anderson**

- congratulated Julie Opfer on her new position.
- wished everyone a great summer.

**Mr. Hunt** – had nothing to report.

**Mrs. Pope**

- noted that a CHS student and his family lost their house to a fire. Mr. Gagnon and the team put on a car wash to raise funds for the family.
- wished everyone a great summer.

**Mr. Loehr**

- thanked the personnel and payroll departments for all of their hard work during this busy hiring time.
- received an email last week from Heather and Venessa; they have created a sheet that can be handed out to future employees that lists reasons as to “why you want to be in Center”.
- wished everyone a great summer.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from May 17, 2017 Regular Meeting
2. Approved Adoption of Minutes from June 7, 2017 Special Meeting
3. *This item was pulled for separate consideration.*
4. Approved Resolution #20/2016-17: Delegation of Contracting Powers to the Superintendent
5. Approved 2017-2018 Board Meeting Schedule
6. Approved California School Board Association's Manual Maintenance Service Agreement and GAMUT Online Service Agreement
7. Approved 2017-2018 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
8. Approved Classified Personnel Transactions
9. Approved Certificated Personnel Transactions
10. Approved Employment Agreement Amendment - Superintendent
11. Ratified 2016/2017 Individual Services Agreements:
  - 2016/17-220 Hear Say Speech
  - 2016/17-222-235 Donna McGlaughlin
  - 2016/17-236 Bright Star
  - 2016/17-237 Jabbergym
12. Approved LEA Plan Addendum
13. Approved California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Statewide Grant, District Knowledge Development Site Agreement - Agreement #44387
14. Approved Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
15. Approved Medi-Cal Administrative Claiming Agreement
16. Approved Resolution #18/2016-2017: Child Development Contract Approval
17. Approved Agreement for Participation in the Center Joint Unified School District School-Age Child Care
18. Approved Renewal Agreement for Police Services Between Twin Rivers Unified School District and Center Joint Unified School District, July 2017 to June 2020
19. Ratified Agreement between Center Joint Unified School District and BRCO Constructors, Inc. for the Oak Hill Elementary Campus Upgrades (Project #17-03)

**CONSENT AGENDA (continued)**

- 20. Ratified Agreement between Center Joint Unified School District and BRCO Constructors, Inc. for the Spinelli Elementary and Wilson C. Riles Middle School Campus Upgrades (Project #17-04)
- 21. Approved Agreement between Center Joint Unified School District and Nor-Cal Asphalt Paving and Maintenance, Inc.
- 22. Approved Deferred Maintenance Program
- 23. Approved Disposal of Surplus Equipment:  
1995 US Bus, VIN# 1GBHG31Y0SF250153, Plate# 028299
- 24. Approved Payroll Orders: July 2016 - May 2017
- 25. *This item was pulled for separate consideration.*
- 26. Ratified 2016-17 Consolidated Application, Parts 1 and 2

**Motion:** Wilson  
**Second:** Anderson

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

Mr. Loehr congratulated Julie Opfer on her new position. Julie introduced all of her guests who were in attendance tonight.

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

- 3. Approved Resolution #19/2016-17: Resolution on Board Compensation for Missed Meeting

**Motion:** Wilson  
**Second:** Hunt

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

- 25. Approved Supplemental Agenda (Vendor Warrants): May 2017

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

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

It was announced by Trustee Pope that Mr. Loehr had his evaluation today and that he exceeded all expectations in every area, and received a satisfactory evaluation. Trustee Kelley noted that it is important for everyone to know that the evaluation choices are either satisfactory or unsatisfactory. Mr. Loehr noted that it is an absolute pleasure working with the 5 of them. There are other Superintendents and Boards that have dysfunction and lack of ability to work together; Scott considers himself very fortunate. Trustee Anderson noted that how the Superintendent handles situations with the Board plays a big roll into how that Board gets along and that Scott has done an excellent job. She also noted that the way the District works together also shows the talent in the areas that he shines in; he's done an excellent job.

