

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, August 17, 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
Jeanne Bess, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Discipline/Dismissal/ Release
2. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)

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 Kathy Lord

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 amended: pull Consent Agenda Items 10 & 12 for separate consideration.

Motion: Wilson
Second: Kelley

Vote: General Consent

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that they had their first union meeting tonight. It was more of an information meeting. Dudley has a new PBIS program which the staff loves. They also did something different in place of the traditional Back to School Night; they had an ice cream social as a meet and greet prior to the start of school. North Country's PTO is having a fundraiser at Yogurt Time on August 22nd from 5-7pm. Oak Hill will have Otter Outlook; Fourth, Fifth, and Sixth grade GATE students are reading the news over the PA once a week, and daily there are students that lead the flag salute. Riles' Back to School Night is tomorrow night (more of a meet and greet format). Their site's WEB orientation went well. Venessa then announced that Chris Collins at MHS received a \$20,000 CTA grant to use at his school. It will be used for sports equipment, uniforms for league, flags, and

ORGANIZATION REPORTS (continued)

scoreboard. The money comes from reversed dues. She also noted that McClellan High School will have their ceremony to name their gym after Terry McCauley on September 30th at 5:30 pm.

2. CSEA - Marie Huggins, President, noted that they will be entering into negotiations next week. They will be looking into job descriptions, classified parities, and things like that. Hopefully in September they will be discussing health and welfare benefits. Several promotions, changes and opportunities for advancement have been happening within the district. She noted that this has been encouraging to see. Pending approval by the Board, she welcomed Lisa Coronado to the Business Office.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, announced that there were no items to report.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Jamie Santos, parent, shared her concern of the lack of transportation to Wilson C. Riles Middle School. Trustee Pope asked if she has considered having her son use the back gate which would be closer and faster for exiting the campus. Trustee Pope also asked her to contact the PTA to see if there is a group of parents that are carpooling. Trustee Anderson noted that this was discussed and researched at length. Trustee Hunt asked if the other parents she has talked to are at Dudley and walk to Riles MS. Mrs. Santos noted that most of them are carpooling or have family members help them. Mr. Loehr noted that this need continuously comes up. Currently we have a shortage of drivers for our current routes. Once those are covered they will take a look at how they can address this need. District staff and the Board takes this seriously, but are short staffed in that department. Trustee Wilson noted that even though parents are willing to pay for transportation, there are federal rules in regards to charging for transportation. Trustee Kelley asked Mr. Deason if this is an industry-wide shortage or if it is affected by our salaries. He noted that it is like this everywhere, not just in California. Mr. Grimes noted that they are recruiting, but there are only so many trainings offered per year. Mrs. Santos noted that her last resort is to do an interdistrict transfer.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- noted that she was sad to have missed All Staff Day.
- congratulated Mrs. Pope and Mrs. Anderson for winning their election. She noted that this is a huge statement from the community.
- noted that she is excited for another new school year.

Mr. Wilson

- congratulated Mrs. Pope and Mrs. Anderson too.
- attended All Staff Day. He noted that it is a great opportunity to let the new staff know what a great district and community we have.
- went to the Oak Hill Back to School Night.
- noted that it is strange to be a parent of a student attending Center HS.
- wished everyone a great year.

Mrs. Anderson

- welcomed everyone back.
- noted that the All Staff Day was wonderful.
- welcomed everyone back to a new school year.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Hunt

- welcomed everyone back and is looking forward to a great year.

Mrs. Pope

- read an email from Principal Steve Jackson that was sent to Craig Deason, and his staff, for their efficiency and job well done.
- read a letter from Mrs. Bennett that was to her students for a great job on their AP Calculus test scores.
- attended Oak Hill's Back to School Night.

Mr. Loehr

- noted that All Staff Day went well. He thanked Nutrition Services for providing the food.
- noted that we have had a great start to the year.
- announced that Tuesday our Bond closed; thanked the Board again for doing this. He noted that it closed with the lowest rate.
- noted that CPM is going around to the schools doing assessments. He is looking forward to the data that we will receive.
- CAASP scores will be released statewide in a week. Our district has not received our letters back yet. First indications show that we are up in some areas and there are some areas that we need to look at.
- congratulated Delrae and Nancy on the election.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 8, 2016 Regular Meeting
2. Approved Adoption of Minutes from June 30, 2016 Special Meeting
3. Ratified 2016-2017 Legal Services Agreement and Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Employment Agreement Amendment - Superintendent
7. Approved Resolution #1/2016-17: Authorization to Teach Industrial and Technology Education
8. Approved Resolution #2/2016-17: Authorization to Teach English Electives
9. Approved Mutually Agreed Upon Items between CJUSD and CSEA:
 - a. MOU (regarding conclusion of Appendix J)
 - b. Article XIX-Wages (new language regarding classified stipends)
10. *This item was pulled for separate consideration.*
11. Ratified 2016/2017 Master Contracts:
 - Aldar Academy
 - American River Speech
 - Bright Futures Therapy
 - C.C.H.A.T. Center
 - C.T.E.C.
 - Capitol Academy
 - Capitol Autism
 - Capitol Elementary
 - Easter Seal Society of CA
 - Guiding Hands School
 - Jabbergym
 - Placer Learning Center
12. *This item was pulled for separate consideration.*
13. Approved Center JUSD Employees Certified for Expulsion Hearings

CONSENT AGENDA (continued)

14. Approved Professional Service Agreement: Gary Henderson, MFT
15. Approved Professional Service Agreement: Eaton Interpreting Services, Inc.
16. Approved Professional Service Agreement: Carmazzi Global Solutions
17. Approved Surplus Books to be Recycled/Discarded
18. Approved CJUSD Voting Designees for the Capital Adult Education Regional Consortium
19. Ratified Work Force Investment & Opportunity Act Memorandum of Understanding
20. Ratified Memorandum of Understanding #16-B-CJ between Sacramento County Office of Education (SCOE) and CJUSD in Regards to the Capital Adult Education Regional Consortium (CAERC)
21. Approved Professional Services Agreement: Camfel Productions
22. Approved Professional Service Agreement: Renee M. Plummer
23. Ratified Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
24. Ratified Amendment No. 10 to Five Year Agreement with Child Development Centers
25. Approved Disposal of Surplus Equipment:
1991 Dodge Pickup, VIN# 1B7KE36Z1MS354637, Plate# 1020115
26. Approved Payroll Orders: July 2015 - June 2016
27. Approved Payroll Orders: July 2016
28. Approved Supplemental Agenda (Vendor Warrants): June 2016
29. Approved Supplemental Agenda (Vendor Warrants): July 2016

Motion: Wilson
Second: Anderson

Vote: General Consent

Trustee Pope congratulated Lisa Coronado as the new Director of Fiscal Services. Lisa Coronado thanked them for letting her have this opportunity. She thanked Mr. Loehr and Jeanne Bess for letting her shadow for 6 weeks.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

10. Ratified 2015/2016 Individual Service Agreements:

2015/16-272-316, 319	Bright Futures
2015/16-317-318	CTEC
2015/16-320	Guiding Hands
2015/16-321	Placer Learning Center

12. Ratified 2016/2017 Individual Service Agreements:

2016/17-01-03	Aldar Academy
2016/17-04-56	American River Speech
2016/17-57-168	Bright Futures Therapy
2016/17-169-171	C.C.H.A.T. Center
2016/17-172	C.T.E.C.
2016/17-173	Capitol Academy
2016/17-174	Capitol Autism
2016/17-175	Capitol Elementary
2016/17-176-184	Easter Seal Society of CA
2016/17-185	Guiding Hands School
2016/17-186	Jabbergym
2016/17-187-190	Placer Learning Center

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)
Items 10 & 12

Trustee Kelley noted that we are spending \$671,685.00 on these contracts. Trustee Anderson noted that each child's needs are different and these are specialized services. Mr. Loehr noted that this amount is considerably less than it was 6 years ago. He noted that we can't find people to do these services in house.

Motion: Wilson
Second: Kelley

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

BUSINESS ITEMS

A. APPROVED - Local Control and Accountability Plan (LCAP)

Mr. Loehr noted that this reflects some minor changes recommended by the county office.

Motion: Wilson
Second: Kelley

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 21, 2016 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

At 6:43pm the Board took a 5 minute break before returning to Closed Session.

CONTINUATION OF CLOSED SESSION – 6:48 p.m.

RETURN TO OPEN SESSION – 7:19 p.m.

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

ADJOURNMENT – 7:20 p.m.

Motion: Anderson
Second: Kelley

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Nancy Anderson, Clerk
Board of Trustees

9/21/16

Adoption Date