

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, November 16, 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

Administrators Absent: 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 – 6:03 p.m.

FLAG SALUTE - led by Steve Jackson

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 16-17.01 – Recommendation approved.

Motion: Wilson
Second: Kelley

Vote: General Consent

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Consent Agenda Item 19 pulled for separate consideration.

Motion: Anderson
Second: Kelley

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Millennium Chaovong
 - the school year is going great; the varsity football team won their first game in the playoffs
 - there was a Blood Drive yesterday
 - this Friday will be the school-wide 2017 picture
2. McClellan High School - Tristan Wallenmeyer – was not available to report.
3. Global Youth Charter School – Diego Vidal
 - the school is going to take a field trip to Dudley Elementary and will do a Mannequin challenge and potluck
 - they will have a rally before going on break
 - wished everyone a great holiday

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Rob McInnes reported for CUTA tonight. He noted that North Country will have STEM classes beginning Friday. The Santa Breakfast will be December 10th, and their choir performance on December 8th with a Happiness Theme. Oak Hill's PTA sponsored a Skate Night last night, the Thanksgiving Feast for Kindergarten classes will be on November 17th and 18th, and there will be a Winter Performance on December 15th at 5:30p.m. At Spinelli they are raising funds for the Sly Park field trip. Riles Middle School had a Spelling Bee; the winner was Georgia Wilson, who won with the word "inconceivable". The GATE and Honors students are planning to go to the Walt Disney Museum in San Francisco on December 2nd, the PTA Skate Night was on November 10th, the Fall Play will be on December 15th at 6:30, and there will be a Music Performance on November 30th and December 1st. Dudley has a Panda Express fundraiser tonight, there will be a Barnes and Noble fundraiser this Saturday, November 19th at the Galleria Barnes and Noble, and their PTA is collecting shoes for 3rd world country children. McClellan High just finished their successful food drive, they had a Halloween door competition, and their basketball season is starting. Center High had a blood drive yesterday; they donated 81 pints of blood. The drone photo will hopefully be done every year; each class spells out on number of the year (2017). The Varsity Football team made the 2nd round of playoffs and will be playing at Placer High Friday night at 7:00 p.m, and Winter sports are underway and teams have been set, practicing and ready to go.
2. CSEA - Marie Huggins, President, thanked Mr. Loehr for giving her report last month. They are in the middle of officer nominations and elections at this time. Vice President, Treasurer, Customer Relations Officer, Chief Union Steward, and 3 Negotiating Team spots are available this year. They will be holding elections in December. There was only one nominee for Vice President so Jenny Clark will continue to be Vice President. In Negotiations, over the last few weeks there have been great conversations regarding the Paraeducators with the Paraeducators, Mr. Jordan and some district Cabinet members. Through the conversations they have looked at some additional training for some of the Paraeducators. She also noted that since the district is asking them, in Negotiations, to wait until January to discuss salaries and compensation, they are anticipating good news since Proposition 55 passed. She noted that health and welfare benefits will be a hard hit for Classified who take benefits, and so it will be helpful to see if there is some help that can come through, possibility of compensation and salary increases in the new year.

REPORTS/PRESENTATIONS

1. **SMUD SolarShares Presentation** - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Damien Waples from SMUD Commercial and Industrial Accounts Solutions. Mr. Waples talked about SMUD's purpose, vision and values. He gave an overview of SolarShares, proposed district total savings, and proposed savings at each site. Mr. Loehr noted that we wanted to bring this information to the Board and get direction as to whether or not they want the district to pursue this. Trustee Wilson asked Mr. Waples to explain what a Power Purchase Agreement is. Trustee Hunt asked if we would be locked into the higher rate for the start, even if SMUD doesn't increase their costs in general. He also asked if energy costs don't rise over the next 20 years, would the district still be locked in to this rate. Mr. Waples noted that it would. Trustee Hunt also asked, if we build a new school, could it be added in. Mr. Waples said it could, and if a school closed it could be removed. Trustee Kelley asked about the cost of repairs and maintenance to the equipment. Mr. Waples noted that even if they are down or it is a rainy time they will still receive the savings. Trustee Wilson asked if it would be a 2% increase every year. Mr. Waples noted that it is an average 2% increase per year. Mr. Wilson asked what our options will be at the end of the 20 years. Mr. Waples said that it is a changing environment so he can't speculate. Trustee Wilson asked if existing customers would then have priority to renew. Mr. Waples said he can't speak to that officially. Trustee Wilson asked if they can go back and see a projection of a 1-1.5% change projection over 20 years. Scott Loehr noted that they can meet with the SMUD representative again, and maybe Trustee Wilson can go with them. Trustee Wilson asked if these are the final numbers or will we be surprised with other figures (infrastructure, etc.) He also asked if we could get locked in on the infrastructure. Mr. Waples said that he doesn't believe that SMUD separately lists infrastructure. He was not able to really answer that question. Trustee Kelley clarified that we would save on the utility side, but infrastructure rate could increase. We would pay those regardless, but they wouldn't be jacked up. It was recommended that after additional information comes out, to bring it back at the December meeting.

Trustee Anderson left the meeting at 6:45 p.m.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley - had no report.

Mr. Wilson

- attended the Riles Skate Night.
- went on the Exploratorium field trip in San Francisco.
- announced that Georgia Wilson won the Riles MS Spelling Bee.

Mrs. Anderson – was not available to report.

Mr. Hunt – had no report.

Mrs. Pope

- met with Mr. Loehr and Mr. Jackson to view Dudley Elementary classrooms and their PBIS. It was a good day and everyone did well.
- congratulated the Center HS football team. Inquired on whether there would be a bus. Mr. Jordan noted that it would be \$12 per person, which includes the \$7 admission.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- congratulated Center HS on their school being named a STAR School.
- visited Dudley's PBIS in action.
- noted that the district was asked to be part of a group of pilot districts in MTSS.
- noted that CPM is finishing the software. They are looking at a January 11th for a Facilities Workshop.
- thanked everyone for what they have been doing for the district, and noted that some folks are on maximum overload.

CONSENT AGENDA

1. Approved Adoption of Minutes from October 19, 2016 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Memorandum of Understanding with Sacramento County of Education for Sacramento Consortium Teacher Induction Program
5. Approved Salary Increase and Revision of Adult Education Provisions of Employment
6. Ratified 2016/2017 Individual Services Agreements:
 - 2016/17-194 Maxim Healthcare Services
 - 2016/17-195 ARS
 - 2016/17-196 CTEC
 - 2016/17-197 CTEC
7. Approved Surplus Books
8. Approved Agreement for Consulting Services - Positive Behavioral Interventions and Supports
9. Ratified Memorandum of Understanding #6 CJUSD-BPP between Sacramento County of Education (SCOE) and CJUSD: Student Mental Health Wellness Education and Training Bullying Prevention Program
10. Approved Memorandum of Understanding Agreement #1 CJUSD-YMHFA: Student Mental Health and Wellness Education and Training Youth Mental Health First Aid Program
11. Ratified Memorandum of Understanding with Child Abuse Prevention Center (CAPC) and Center JUSD to Partner on AmeriCorps Grant
12. Approved Contract with Community Matters to Implement Safe Schools Ambassadors Program - WCR, CHS, OH, Spinelli
13. Approved Field Trip: Media Communications Academy (MCA) to Bay Area - CHS
14. Approved Single Plan for Student Achievement - Spinelli
15. Approved W.A.S.C. Action Plans / Single Plan for Student Achievement - CHS
16. Approved Contract with Sheltons Unlimited Mechanical Services for Walk-In Freezer/Fridge Purchase & Installation
17. Approved School Business Services Contract with Ryland School Business Consulting
18. Approved Payroll Orders: July - October 2016
19. *This item was pulled for separate consideration.*

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

19. Approved Supplemental Agenda (Vendor Warrants): October 2016

Motion: Kelley
Second: Hunt
Ayes: Hunt, Kelley, Pope
Noes: None
Absent: Anderson
Abstain: Wilson

BUSINESS ITEMS

A. **College Readiness Block Grant Plan** Discussion only

Mr. Loehr noted that this is one time money. The condition of receiving the money is that we create a plan of how that money would be spent. They went broad so they could have a big impact with it. At this point no action is needed. If the board has any input, they would like that information so that it can be brought back for approval.

B. **APPROVED - Resolution #10/2016-17: Approval of Piggyback Bid No. 14005 of Creative Bus Sales Purchase Agreement**

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

C. **APPROVED - Contract with Creative Bus Sales for Purchase of Buses**

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

D. **APPROVED - Schedule Annual Organizational Meeting of the Board**

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

E. **TABLED - CSBA Delegate Assembly Nominations**

Motion: Wilson
Second: Hunt

F. **APPROVED - Second 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

BUSINESS ITEMS (continued)

- 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

Minor Revisions:

- AR 3314 - Payment for Goods and Services
- AR 3515.5 - Sex Offender Notification
- BP 4030 - Nondiscrimination in Employment
- AR 4112 - Appointment and Conditions of Employment
- BP 4112.21 - Interns
- AR 4112.23 - Special Education Staff
- E 4112.9/4212.9/4312.9 - Employee Notifications
- BP 4117.13/4317.13 - Early Retirement Option
- AR 5141.4 - Child Abuse Prevention and Reporting
- AR 6158 - Independent Study
- AR 6171 - Title I Programs
- E(1) 9323.2 - Actions by the Board

Motion: Kelley
Second: Hunt

Ayes: Hunt, Kelley, Pope
Noes: Wilson
Absent: Anderson

