

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, February 15, 2017

MINUTES

OPEN SESSION - CALL TO ORDER - President Pope called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mr. Hunt, Mrs. Kelley, Mrs. Pope,
Mr. Wilson

Trustees Absent: Mrs. Anderson

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 Discipline/Dismissal/Release (G.C. §54957) - Principal
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 – 5:58 p.m.

FLAG SALUTE - led by Carol Hunt

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 16-17.06 – Recommendation approved.

Motion: Kelley
Second: Hunt

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Move Consent Agenda Items and Business Items A, B & C before Student Board Representatives Reports.

Motion: Pope
Second: Wilson

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

CONSENT AGENDA

1. Approved Adoption of Minutes from January 11, 2017 Special Meeting
2. Approved Adoption of Minutes from January 18, 2017 Regular Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Ratified 2016/2017 Individual Services Agreement:
2016/17-202-204 CTEC
2016/17-205 Bright Futures
6. Ratified 2015/16 School Accountability Report Cards
7. Approved Single Plan for Student Achievement - Global
8. Approved Addendum to Sacramento County Office of Education MOU #16-DA-CJ
9. Approved Field Trip: 4th Grade Sierra Outdoor School - North Country
10. Approved Field Trip: 5th Grade Alliance Redwoods - North Country
11. Approved 2016/17 Safe School and Emergency Preparedness Plan - North Country
12. Approved 2016/17 Safe School and Emergency Preparedness Plan - Spinelli
13. Approved Bond Oversight Committee
14. Approved Bond Oversight Committee Officers
15. Approved Bond Oversight Committee Bylaw Updates
16. Approved Eighth Amendment to the SMUD Agreement for the Purchase and Sale of Real Property and Escrow Instructions
17. Approved Payroll Orders: July - January 2017
18. Approved Supplemental Agenda (Vendor Warrants): January 2017

Motion: Wilson
Second: Kelley

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

BUSINESS ITEMS

A. TABLED - 2017 CSBA Delegate Assembly Election, Subregion 6-B

Motion: Wilson
Second: Kelley

B. APPROVED - Minor Revision to BP 1312.3 Uniform Complaint Procedures

Motion: Wilson
Second: Kelley

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

BUSINESS ITEMS (continued)

C. APROVED - Resolution #12/2016-17: Release of Administrator (Ed. Code 44951)

Trustee Kelley noted that this is procedural and notices have to be submitted by March 15.

Motion: Wilson
Second: Kelley

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

Trustee Wilson left the meeting at 6:02 pm.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Millennium Chaovong
 - 2 weeks ago was Winter Homecoming Rally; the Juniors took the Spirit Stick.
 - this Friday is the Winter Homecoming Dance, called Bogus Ball.
 - Friday there will be a DUI Court held on campus; someone will have their case held in front of students.
 - March 7th will be the 8th grade visit, where the 8th graders from Riles MS come to the Theater to learn about classes, programs, and clubs that CHS is offering.
 - they are currently deciding on a week to hold Acts of Random Kindness Week.
2. McClellan High School - Tristan Wallenmeyer – was not available to report
3. Global Youth Charter School – was not available to report

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, thanked Lisa and Scott, who presented a Budget Analysis at the Rep Council meeting this afternoon. Venessa then reported on things going on in the district. She noted that at Riles, the 8th graders went to Sac State for their Ballroom Blitz, they will have conferences on Wednesday and Thursday of next week, and on March 7th the 8th graders will be going to Center High School. CHS will also be having an Elective Fair that day. CHS will be holding a DUI Court, as well as creating a school-wide grading standard according to policy. At Dudley there are half a dozen interns. The interns attended a Job Fair, but Center was not at the Job Fair and they were hoping to apply at Center. Venessa asked if we are planning on going to Job Fairs this year. It was noted that this would be "as needed". The Dudley PTA has put on a Father-Daughter Dance and in 2 weeks from now, will hold a Mother-Son Dance. They hosted the District Geography Bee, Dirk Verdoorn is coming to the 2nd grade classes to do weather on March 1st, there will be Talent Show auditions next week, and they will be collecting Pennies for Patients. McClellan High School has implemented an Intervention Program and it has been very successful. The grades are up after implementation, attendance is up, and it's nice to have consistent grading standards. North Country had visitors from the bay area who are considering the Leader In Me program and the Title I students will be going on a field trip. Also at North Country, United Way has been in the classrooms, teaching lessons, and they will also be putting in park benches in their quad area. They too have PE Interns, and their site PTO raised \$2,000 from the Spaghetti Dinner fundraiser. Oak Hill will have a Spirit Week next week to kick off the nation-wide "Read Across America" with a different theme each day, will have a Kick Ball tournament hosted by the PTA, and Author Day will be March 22nd. Spinelli is hosting their English/Language Arts Night on the 23rd, and their 6th grade will be going to Sly Park. Spinelli will also host a St. Baldrick's event on March 27th; it was asked if the Board will be shaving their heads this year.
2. CSEA - Marie Huggins, President, noted that she had nothing to report.

REPORTS/PRESENTATIONS

1. **CJUSD Budget Update** - Lisa Coronado, Director of Fiscal Services, reminded everyone that items in her report are a snapshot as of January 24, 2017. She covered the funding sources, Total Unrestricted Revenue, LCFF Total Entitlement, One-Time Funds (Mandate Claims), the Gap in funding and targeted funding, Unrestricted Expenditures and Contributions to Other Resources, 2016-17 Expenditure Budget, CalSTRS and Cal PERS Contribution Rates, Minimum Wage, ADA Trend, Revenue vs. Expenditures/Contributions, and Undesignated Ending Fund Balance.

COMMITTEE UPDATES

1. **Facilities Committee Update** - Craig Deason, Assistant Superintendent of Operations and Facilities, noted that our first energy expenditure plan for the district is complete, and our second plan is in to the CEC. We will have used all of the Prop 39 money by the end of the summer. We have 4 quick start projects that we anticipate on bringing from the Facilities Committee to the Board. This is from the Bond funds that we saved by refinancing. We are going to do a project at Wilson Riles to make it look more like Wilson Riles, some curb appeal at Spinelli, improvements to the student entrance at Center High, and security improvements at Oak Hill. Those sites were chosen because of the new growth of homes in the area, and those students will be attending these schools. The committee is back together; they have met one time so far. They have an architect RFQ out right now so that there will be a pool of architects to choose from. They will paper screen next week and will interview the following week. They will recommend the pool of architects at the next board meeting. They also plan on recommending what they plan on doing on the quick start projects for this summer. Then they will begin prioritizing our eligibility for modernization into which projects we should tackle first with the Bond funds that we may have available, and which we may have to use future Bond funds on. Trustee Kelley asked what the quick start would be at Riles. Mr. Deason noted that it would be a beautification project. Trustee Pope asked if a presentation could be done at a later date. Mr. Deason noted that at the next board meeting, or 2, there would be items coming forward for approval.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- attended the Bi-Annual Sacramento County School Board Dinner. We had the great privilege of hearing Darrel Steinberg speak.

Mr. Wilson – was not available to report.

Mrs. Anderson - was not available to report.

Mr. Hunt – had nothing to report

Mrs. Pope

- attended the PBIS training; thanked Mr. Loehr for arranging that.
- attended Center High School's MCA luncheon with a group from Lighthouse Academy. She announced that MCA is now a 2017 Extinguished Academy.
- noted that there was a Facebook post of some of the students introducing the Film Festival that was hosted at CHS.
- thanked Mrs. Frisch for hosting the 2nd Annual Community Open House; it was a student lead tour.
- noted that 38% of the Riles Student Body attended the Honor Roll Breakfast.
- attended the SCOE Board Dinner.
- sat in with Mr. Deason and Mr. Loehr in the Facilities Committee Meeting.
- joined Mr. Loehr, Mr. Deason, and Mrs. Schmeider for a tour of Spinelli.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that when CHS, Global, and Oak Hill (temporarily) were on lockdown, procedures went smoothly. Thanked Mr. Deason and his safety team for getting all of this together.
- gave a shout out to Mrs. Hunt on her recent birthday.

Mr. Loehr

- mentioned that the new accountability model that is replacing the API, which had been referred to as a rubric, is now being called a Dashboard. The pre-release has come out; we have about a month before it becomes public.
- thanked Mr. McInnes for volunteering to create a visual brochure for the district.
- wished everyone a happy February.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 15, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items: in the future, Trustee Kelley would like to see a counseling report (possibly what was accomplished, summary report, how many students are served, percentages of people who got their a-g or are on track to get their a-g, etc. – whatever they feel is relevant). Trustee Kelley asked that once it is available, there be a demo of the Accountability Dashboard.*

ADJOURNMENT – 6:34 p.m.

Motion: Kelley
Second: Hunt

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

Respectfully submitted,

/s/

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

/s/

Nancy Anderson, Clerk
Board of Trustees

3/15/17

Adoption Date