

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, May 17, 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. Conference with Labor Negotiator, (David Grimes), Re: CSEA, CUTA and Confidential (G.C. §54957.6)
3. Public Employee Discipline/Dismissal/Release (G.C. §54957) - Certificated
4. 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 Mrs. Schneider

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:

4. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 16-17.11 – 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: pull Consent Agenda Item #1 for separate consideration and pull Consent Agenda Items 6, 7, and 8.

Motion: Wilson
Second: Kelley

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Millennium Chaovong
 - getting everything ready for the end of the year
 - last night was the Senior Awards Ceremony
 - Moving Up Rally is this Friday; 8th graders will be coming from Wilson C. Riles
2. McClellan High School - Tristan Wallenmeyer was not available to report.
3. Global Youth Charter School - was not available to report.

Superintendent Loehr and the Board of Trustees presented Millennium Chaovong with a Certificate of Appreciation for serving as a Board Representative.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that she really didn't have anything to report but did want to say that 18 years ago Mrs. Schneider was her hiring administrator. Venessa wanted to recognize Mrs. Schneider for all of her years of service and for hiring her.

Trustee Anderson noted that Mrs. Schneider has done a great job with all of the kids, and thanked her for all she has done over the year. Trustee Pope thanked her for her time and the amazing job that she has done.

2. CSEA - Marie Huggins, President, noted that it is Classified Employee Week. There are 10 employees being recognized as Classified Employee of the Year this year. They are each getting a \$25 gift card and retirees are getting a \$50 check. She noted that one of our retirees is Wayne Croley. He has been with the district for almost 17 years so tomorrow they are having a "Wayne Day" to honor him for all of his hard work and service for the district. On Friday, Marie and Mr. Loehr will be going to the school sites to celebrate and honor the Classified Employees of the Year at the school sites.

COMMITTEE UPDATES

1. **Facilities Committee Update** - Craig Deason, updated the board on where the projects currently are. The board has approved the Prop 39 projects, and there was a pre-construction meeting today. They want to get started on Monday; they are excited to get started. This will be our final expenditure with Prop 39 money. Trustee Kelley asked if these folks have had DOJ checks or if someone will be escorting them. Mr. Deason said that at every meeting they have gone over the DOJ requirements. Mr. Deason noted that the crosswalk project is in the agenda for approval tonight. If approved, they will start the Tuesday after Memorial Day and plan to finish around July 7. The beautification project items will be in the June 14th or June 7th agenda. They will be able to get several projects done by the start of school. After school starts, there are things that they will be able to do after hours. The high school beautification project has a lot of things that need to be done before we can start (about 4 months with DSA, drawings, work on ADA compliance issues, etc.). As for other items at the high school, they have been working on the entrance to room 9: the floor has been re-done, painting done, murals on the wall. There will be a couple of TVs going up, and other technology being done to the entrance to the gym. They will be refinishing the gym floor, with painting lines and new logo; this will be done this summer. Trustee Kelley asked if they could schedule some tours to see the work. Mr. Deason noted that on June 7th Kushroo will be in Room 5 for the Bond Workshop.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- thanked all of the administrators and staff for the amazing work they do all of the time.
- thanked Mrs. Schmeider and congratulated her on her new endeavors.
- took a field trip with the 4th graders to Coloma.

Mr. Wilson

- went to the Oak Hill Open House.
- thanked Mrs. Schmeider; noted that it will be strange to tour Spinelli without her there.

Mrs. Kelley

- attended a Bond Oversight Committee training.
- attended the CHS Senior Awards Night; it was great.
- noted that it has been a great year, and noted that she hopes everyone enjoys their summer.
- noted that she attended the North Country production of Willie Wonka.

Mrs. Anderson

- attended the Spinelli Open House; it won't be the same without Kris Schmeider there.
- asked where to take e-waste items to. Mr. Jordan noted that the e-waste recycling business has fallen apart. Mrs. Mason noted that her son's Boy Scout troop collects.
- noted that all of the dinners and awards have gone perfectly.

Mrs. Pope

- attended the Cougars to College.
- thanked Mr. Deason for the quick response in repairing a hole at CHS.
- thanked Mr. Deason for getting the Rex Fortune site disked.
- noted that there was a nice letter from Mr. Jackson to Mr. Deason and his staff.
- noted that Dr. Tree's class received awards at the Six Flags competition.
- attended the Riles PTA Staff Appreciation with Mr. Loehr.
- stopped by Dudley's Staff Appreciation.
- attended the North Country states parade.
- apologized for missing the open houses this year.
- attended the CHS Senior Awards Night and the Purple Cord Dinner.
- noted that she will see everyone at graduation.
- noted that she will miss Mrs. Schmeider.

Mr. Loehr

- acknowledged that they went to Dudley to honor Leah Dean as District Teacher of the Year.
- thanked Joyce, Chris and Craig for hosting the multi-agency active shooter drill.
- noted that on June 7th we will have the LCAP and budget public hearing, then hold a facilities workshop.
- noted that he has appreciated Mrs. Schmeider for everything she has done over the years.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. *Approved Adoption of Minutes from May 1, 2017 Special Meeting*
3. *Approved Classified Personnel Transactions*
4. *Approved Certificated Personnel Transactions*
5. *Approved 2016/2017 Salary Schedule - Confidential Employees*
6. *This item was pulled from the agenda.*
7. *This item was pulled from the agenda.*

CONSENT AGENDA (continued)

8. *This item was pulled from the agenda.*
9. Approved Resolution #17/2016-17: Non-reelection of Probationary Certificated Employee
10. Approved Declaration of Hard-to-Fill Positions
11. Approved Recycle or Disposal of Surplus Books
12. Approved OdysseyWare Online Licenses for CJUSD 2016/17 Summer School
13. Approved MOU Between Los Rios Community College District and McClellan High School for "Get Focused...Stay Focused" Program
14. Approved Addendum to Sacramento County Office of Education MOU #15-C-CJ
15. Ratified Field Trip: Engineering Students to California State Design Championship in San Diego, CA - CHS
16. Approved Field Trip: Future Business Leaders of America to the Leadership Summit in Visalia, CA - CHS
17. Approved 2017-18 Designation of CIF Representative to League
18. Approved 2016-2017 Safe School and Emergency Preparedness Plan - Dudley
19. Approved Professional Services Agreement: Loy Mattison
20. Approved Letter for Child Development Inc. for Reimbursement of Funds
21. Approved Agreement between Center Joint Unified School District and NFB Engineering for the Wilson C. Riles Site Access Upgrade Project
22. Approved Agreement for Legal Services between the Center Joint Unified School District and Kingsley Bogard LLP
23. Approved Payroll Orders: July 2016 - April 2017
24. Approved Supplemental Agenda (Vendor Warrants): April 2017

Motion: Wilson
Second: Anderson

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from April 19, 2017 Regular Meeting

Motion: Kelley
Second: Wilson

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

There was a motion to table the following Consent Agenda Items indefinitely:

6. Resolution #14/2016-17: Non-reelection of Probationary Certificated Employee
7. Resolution #15/2016-17: Non-reelection of Probationary Certificated Employee
8. Resolution #16/2016-17: Non-reelection of Probationary Certificated Employee

Motion: Wilson
Second: Hunt

INFORMATION ITEMS

1. LCAP Template

BUSINESS ITEMS

- A. **APPROVED - Global Youth Charter School Closure**

Motion: Anderson
Second: Kelley

Vote: General Consent

B. APPROVED - Declaration of Need for Fully Qualified Educators 2017/18 SY

Motion: Kelley **Vote:** General Consent
Second: Anderson

C. APPROVED - Instructional Materials Adoption Grades 9-12 English Language Arts Language Development Textbooks

Motion: Pope **Vote:** General Consent
Second: Anderson

D. TABLED - First Reading: Board Policies/Regulations/Exhibits

- BP 0410 - Nondiscrimination in District Programs and Activities
- BP 0420.41 - Charter School Oversight
- BP 0460 - Local Control and Accountability Plan
- AR 1340 - Access to District Records
- BP/AR 3260 - Fees and Charges
- BP/AR 3311 - Bids
- BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
- AR 3311.2 - Lease-Leaseback Contracts
- AR 3311.3 - Design-Build Contracts
- AR 3311.4 - Procurement of Technological Equipment
- BP 3470 - Debt Issuance and Management
- AR 3543 - Transportation Safety and Emergencies
- BP/AR 4030 - Nondiscrimination in Employment
- AR 4112.22 - Staff Teaching English Learners
- E 4112.9/4212.9/4312.9 - Employee Notifications
- BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
- BP 4151/4251/4351 - Employee Compensation
- BP/AR 4157.1/4257.1/4357.1 - Work-Related Injuries
- AR 4161.1/4361.1 - Personal Illness/Injury Leave
- AR 4261.1 - Personal Illness/Injury Leave
- BP 5030 - Student Wellness
- BP 5111 - Admission
- BP 5111.1 - District Residency
- AR 5111.1 - District Residency
- BP/AR 5113 - Absences and Excuses
- BP 5116.2 - Involuntary Student Transfers
- AR 5125.3 - Challenging Student Records
- BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
- BP/AR 5141.52 - Suicide Prevention
- E 5145.6 - Parental Notifications
- AR 5148 - Child Care and Development
- BP/AR 5148.2 - Before/After School Programs
- AR 5148.3 - Preschool/Early Childhood Education
- BP 6111 - School Calendar
- BP 6117 - Year-Round Schedules
- BP/AR 6142.2 - World/Foreign Language Instruction
- BP 6142.4 - Service Learning/Community Service Classes
- BP 6142.94 - History-Social Science Instruction
- AR 6143 - Courses of Study
- BP 6144 - Controversial Issues
- BP 6146.1 - High School Graduation Requirements
- BP/AR 6154 - Homework/Makeup Work
- BP/AR 6164.6 - Identification and Education Under Section 504

BP/AR/E 6173 - Education for Homeless Children
AR 6173.3 - Education for Juvenile Court School Students
BP/AR/E 6174 - Education for English Learners
BP 6176 - Weekend/Saturday Classes
BP/AR 6185 - Community Day School
BB 9240 - Board Training
BB 9323 - Meeting Conduct
E 9323.2 - Actions by the Board

Trustee Wilson noted that this packet was a good example of why he votes no on these policies, and why we should be making our own policies. He noted that if these are state laws, then let the people deal with it at the state level. There was discussion about BP 0410. Mr. Loehr noted that the language in this law is very specific when it notes that you can't use Redskins as a mascot name. Mr. Loehr noted that there are policies that have saved the district because the district followed exactly what CSBA had put in the policy and was able to send our policy off to show that we were compliant. Mr. Loehr noted that if there are certain ones they want to flag, we could pull them. Trustee Kelley noted that we need to trust at some point that CSBA are the experts and have the legal people who review these things and make recommendations. We pay them to do that. She noted that particularly with this policy (BP 0410), the intent of it needs to be captured in our revised policy. She noted that not accepting it sends a very ugly message. Trustee Pope noted that they will pull BP 0410.

There was further discussion by Trustee Wilson with his concerns with BP 3470 - Debt Issuance and Management, AR 4112.22 - Staff Teaching English Learners, and BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment

Trustee Pope motioned to table the entire packet of policies listed.

Motion: Pope
Second: Kelley

Mr. Loehr asked the Board for direction. Trustee Kelley noted that they should use their discretion; if they feel like it is just a change in the wording just to be a change in the wording and our current wording meets the requirement then no, but if it is valid put it forward.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 7, 2017 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, June 14, 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:*

CONTINUATION OF CLOSED SESSION – at 7:09 p.m. Trustee Pope released the Board to return to Closed Session

RETURN TO CLOSED SESSION - 7:15 p.m.

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

