

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

District Board Room, Room 503  
Wilson C. Riles Middle School  
4747 PFE Road, Roseville, CA 95747

Wednesday, June 7, 2017

### MINUTES

**OPEN SESSION - CALL TO ORDER** - President Pope called the meeting to order at 5:59 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  
David Grimes, Director of Personnel/Student Services

**FLAG SALUTE** – led by Marie Huggins

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as presented.

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

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA** – None

**LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) & PROPOSED BUDGET PUBLIC HEARING**  
– The purpose of this meeting was to set aside time to provide information to the public and to receive public comment and input on the district's LCAP and spending plans for the upcoming year. The hearing was opened at 6:01 p.m. and closed at 6:25 p.m. Comments from the public are listed below.

Mr. Loehr noted that they are still finalizing the document with SCOE. The most current copy has been placed in front of each of them. This is the spending plan for how the district will address supplemental concentration dollars. There is a lot of inconsistencies from previous years of what they are doing because this is the third year of a three year plan. The template changed so they are working through some formatting issues. They are excited as they move through the process at looking at where they've come, what they are doing, and what they need to continue to work on. The Board should begin to see alignment with school site plans; they are trying to hone things so people are only looking at one plan, rather than looking at 6 different plans. He thanked Tami J'Beily for all of her work on this. He also thanked Lisa for assisting; the budget is a huge portion of this document. Mr. Loehr noted that they have done a good job getting the information out.

Trustee Kelley noted that some of the ELA numbers were pretty shocking, and we need to provide some training. Mr. Loehr noted that the good thing about this template is that it points out what we are doing well and what we are not doing well. He also noted that they have had the data for a little while and have already begun addressing it. Trustee Kelley also asked if Lisa Coronado could address the differences in budget regarding the staffing for 6500, 1000-1999 Certificated Personnel Salary Special Ed. Lisa noted that there is an explanation at the end. Trustee Anderson asked why there is such a

huge discrepancy in the test scores. Mr. Loehr noted that it is a new assessment. Trustee Kelley noted that if we look at other districts, they are probably worse. Mr. Loehr noted that our numbers have increased. He also noted that we are looking similar to other districts. Trustee Pope thanked Tami and Lisa for all of their work on this. Trustee Anderson asked if they can see comparisons with other districts.

Lisa Coronado presented to the board a budget summary. She noted that the governor has aggressive revenue assumptions. Just like he did in January, he's still relying on that top 1% of earners and their capital gains taxes to make this budget work. She noted that it has been an eye opening experience working on the budget this year; it is constantly changing due to constant changes from the governor. She then covered:

- Total Unrestricted Revenue
- LCFF Total Entitlement
- Discretionary One-Time Funds
- Gap (local progress toward full LCFF implementation)
- Unrestricted Expenditures & Contributions to Other Resources
- 2017-18 Proposed Expenditure Budget
- District-Only ADA
- Unrestricted Revenue v. Expenditures/Contributions

#### **CONSENT AGENDA**

- A. **APPROVED - Authorization to Enter Into an Agreement between Center Joint Unified School District and BRCO Constructors, Inc. for the Oak Hill Elementary Campus Upgrades (Project #17-03)**

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

**Vote:** General Consent

- B. **APPROVED - Authorization to Enter Into an 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)**

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

**Vote:** General Consent

Mr. Loehr thanked the folks from CPM and Craig Deason for all of their work on this. We will be signing the contract soon and get started on this. Trustee Pope inquired on a couple of facility projects.

#### **ADVANCE PLANNING**

- a. *Future Meeting Dates:*
- i. *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:*

