

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, March 21, 2018

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Anderson 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
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of C & I/Special Education

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.554957)
2. 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 – 6:02 p.m.

FLAG SALUTE - led by Nancy Anderson

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:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 17-18.08 – Recommendation approved.

Motion: Kelley
Second: Hunt

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

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

Motion: Pope
Second: Kelley

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Verenice Torres
 - 8th graders visited the campus on the 13th
 - Electives Fair was on the evening of the 13th
 - last week was the ARK (Acts of Random Kindness) Week
 - Saturday, March 17th was the Junior Prom at Morgan Creek Ranch
 - last week they participated in the National Walk-out
 - tomorrow is the College and Career Fair
 - after Spring Break there will be sign-ups for the Blood Drive
 - the Spring Play will be on April 6th, 7th, 13th, and 14th
 - the Senior Ball will be held on the 21st of April

Trustee Hunt noted that he read Verenice Torres' email about the walk-out. It was well written and she did a good job on putting the event together. Trustee Pope noted that she also felt the same way; it was very successful. Mr. Loehr added that the email was written by Verenice and Maximus. Maximus also spoke at the event and had a good message about unity.

2. McClellan High School – Christopher Sill was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that some McClellan students have been dressing up as the Easter bunny and going to the school sites. The St. Baldricks event at Spinelli raised \$10,000. Shahrzad Biddle, teacher from Spinelli, raised \$2,500 and Sysco matched those funds. Venessa thanked the Center Board for being so awesome in the 2 years that she has served as President; she will be running again in May. She noted that her husband teaches in another district and has had some conflicts; every day when he comes home she appreciates her district more and more. She appreciates being able to call staff at the district and knows them on a first name basis; she loves working for Center. The relationship the union has with the Superintendent and the Negotiation Team is quite unique.

2. CSEA - Marie Huggins, President, noted that she had no report.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that in the Facilities Committee meeting yesterday they finalized the scope and the budgets for the hardship modernization. Mr. Rosson & Mr. Deason will share that scope a little more detailed at the next Board Meeting so the Board can see the scope and timeline. The Committee also reviewed the schedule. Mr. Deason quickly ran through the schedule with the Board. He noted that our CTE funding did not make it in this round, but we will submit it again.

REPORTS/PRESENTATIONS

1. **History/Social Science Adoption** - Mike Jordan, Director of Curriculum Instruction and Special Education, handed out a packet to the Board. He noted that this is the first time in 15 years that the History/Social Studies frameworks have been revamped. The new framework has shifted. There are 4 main instructional shifts to the new framework; they are looking at content, but are also looking at inquiry, literacy and citizenship. Staff are starting to look through the materials. He, and the entire Social Science department, attended an Adoption Toolkit workshop at PCOE. There they received a tool (which is included in the packet) which they are using. The high school materials will take longer to review. Middle school will begin in April/May to review. It will probably be the end of next year when they come to the Board with a curriculum that they have been able to pilot. Trustee Anderson asked if

REPORTS/PRESENTATIONS (continued)

the Board will have a chance to see the books before they are Board approved. Mr. Jordan noted that they will have that opportunity; they are welcome to come to the "Open House Night".

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

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- Junior Cougar Crab Feed is coming up; he has tickets to sell.

Mr. Hunt – had nothing to report

Mrs. Kelley – had nothing to report

Mrs. Pope

- attended the district-wide safety drill. She commended Mr. Borasi; all went smoothly. She also attended the debrief session.
- congratulated the McClellan basketball team for winning the championship of AAL Boys Basketball.
- congratulated the CHS Girls Soccer team on their section championship and achieving second place in the division IV championship.
- attended the "Every 15 Minutes" event at CHS. Congratulated Bonnie Shiro for all of her work on this.
- went to Spinelli Elementary for their St. Baldricks fundraiser. Ms. Luigi did an amazing job.
- noted that if we know anyone that is looking to further their education, Center Adult School is taking applications for the pre-apprenticeship in carpentry; new units start in April.

Mrs. Anderson

- attended the safety drill at North Country with Mr. Loehr.
- attended day 1 of the "Every 15 Minutes" program at Center High School.
- appreciated the level of communication and ability to work with the unions.

Mr. Loehr

- thanked Craig Deason and all of the schools for what they did at the safety drills.
- thanked Jerald Ferguson and his team for the effort on addressing an issue that came up this week.
- noted that we are very close to a 1:1 ratio on Chromebooks. North Country is doing a pilot where students can check them out.
- noted that Twin Rivers and Natomas have petitioned to leave the SELPA. We will most likely see a financial impact.
- reminded the Board that May 2nd is our special awards meeting. There will be a couple items from Craig Deason to vote on as well.

CONSENT AGENDA

1. Approved Adoption of Minutes from February 21, 2018 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Ratified 2017/2018 Individual Services Agreements
 - 2017/18-207, 211, 212 Easter Seals
 - 2017/18-208-210 CCHAT Center
5. Approved Field Trip: Future Business Leaders of America 2018 State Leadership Conference in Ontario, CA - CHS
6. Ratified 2017-18 Safe School and Emergency Preparedness Plan - Dudley
7. Ratified 2017-18 Safe School and Emergency Preparedness Plan - Oak Hill

CONSENT AGENDA (continued)

8. Approved Agreement with Wallace Kuhl & Associates, for Construction Testing
9. Approved Professional Service Agreement: Hugh R. Davison
10. Approved Payroll Orders: July 2017 - February 2018
11. Approved Supplemental Agenda (Vendor Warrants): February 2018

Motion: Wilson
Second: Hunt

Vote: General Consent

BUSINESS ITEMS

A. APPROVED - Raymond Bender Recognition

Trustee Kelley asked exactly where the plaque would be placed. Mr. Loehr noted that it would be placed to the right of the snack bar window. If approved, we will work with the family when we get it up to have a small acknowledgement ceremony.

Motion: Hunt
Second: Kelley

Vote: General Consent

B. APPROVED - Meal Payment Collection Strategies and Procedures

Mr. Loehr noted that the Food Services Department is leading the charge. There is new legislation that went into affect that we can not lunch shame. We will have this publicly posted. This will be posted on our website. The students in our district still eat. Mr. Deason noted that with extended charges, it also indicates the process of how to get that money repaid. Trustee Kelley asked why we would have a family submit a request to receive a refund on money left on the student's account after they graduate instead of just mailing them a check. It was noted that we do. Trustee Kelly noted that this document notes that they are to complete a form to request the refund. Mr. Deason noted that there is a revised policy that is coming in a couple months that should address that.

Motion: Kelley
Second: Pope

Vote: General Consent

C. APPROVED - Second Interim Report for Fiscal Year 2017-18

Lisa Coronado, Director of Fiscal Services, noted that the Second Interim Report reflects the expenditures and revenues through January 31, 2018. She shared slides with the Board that compared the Second Interim to First interim and the approved Budget. She noted that our district ADA continues to decline due to lower numbers in enrollment. Trustee Kelley had a question on the income versus expenses. She noted that we approved spending \$5 million more than what our income was; what Lisa is telling us is that it is because we had ending fund balances from the prior year that was one time funding that we had not spent. Lisa noted that this was correct.

Motion: Kelley
Second: Pope

Vote: General Consent

D. Discussion - Parking at Dudley Elementary, Oak Hill Elementary, and Spinelli

Mr. Loehr noted that at the last meeting Mrs. Huggins noted that there were some concerns among some staff about parking issues at sites. Included in the packet are pictures of each campus of concern. Mr. Deason counted the spaces available at each site, and along the nearby streets. He

BUSINESS ITEMS (continued)

noted that to create a 20 spot lot it would cost \$250,000 plus more for ADA expenses. Trustee Kelley noted that why she wanted the discussion was to make sure that the things that we can do we are doing and to come up with ideas on how to improve. She agreed with Mr. Loehr that parents should not have to park a long distance away in order to drop something off at the office and employees should be able to park somewhere when they come to work. She asked if the parking lot has been assessed to see if they are striped to provide to most parking. Mr. Deason noted that it was looked at when looking at the beautification projects; we did maximize everything we could get. They were able to squeeze in a few more spaces at Dudley when they resealed the lot. She asked if we have considered assigning parking spots, or could we give incentives for carpooling. Mr. Loehr noted that at some sites there are staff monitoring so that parents can't come in to the parking lot with the reserved spots. He also noted that assigning spots often times does not work. Mr. Hunt noted often times parking is fine because of staff that come at different times, like cafeteria workers and night time custodians. Trustee Pope asked about the parking behind Oak Hill. Trustee Kelley asked if there were any places where the employees could park and be transported to the sites. Mr. Deason noted that they could park much closer than that; it is not that far.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, April 18, 2018 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items: Trustee Anderson asked if the Board would want to have a special meeting to discuss the bylaws. It was decided that Trustee Anderson and Mr. Loehr will go over them and highlight those that might need discussion and send those out to the board for review. Trustee Anderson noted that she is having issues with her computer. If any Board members have anything to add for Mr. Loehr's evaluation, please send them to Trustee Pope.*

ADJOURNMENT – 7:04 p.m.

Motion: Hunt
Second: Pope

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

**Kelly Kelley, Clerk
Board of Trustees**

4/18/18

Adoption Date