

# **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, June 13, 2018**

### **MINUTES**

**Teleconference:** Trustee Delrae Pope was to participate from 1014 19th Avenue SW, Minot, ND 58701 but her flight was changed and was not able to call in.

**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, Mr. Wilson

Trustee Absent: Mrs. Pope

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. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6)
3. Student Expulsions/Readmissions (G.C. §54962)

**PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION** - None

**CLOSED SESSION - 5:45 p.m.**

**OPEN SESSION - CALL TO ORDER – 6:06 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 following took place:

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.554957)  
It was announced that Superintendent Scott Loehr received a satisfactory evaluation.

3. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 17-18.11

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

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

Student Expulsion 17-18.12

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

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

Student Expulsion 17-18.13

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

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

It was announced that both Trustee Wilson and Trustee Pope had emergencies that both came up.

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items 4, 6, 10, 11, and 12 for separate consideration.

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

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

**ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, was not available to report.
2. CSEA - Marie Huggins, President, noted that she is concerned that several of the items just listed to pull were CSEA items. She asked that the Board consider approving the tentative agreements and the renewal of their contract.

**COMMITTEE UPDATES**

**Facilities Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that with the plaza upgrade the concrete has been removed, the demolition of the bathrooms have been done, and two of the trees are coming down tomorrow. Most of the fencing is down. They are pushing to do everything they can to get everything done on time. Prop 39 project to replace 6 air conditioners is underway. The new network thermostats are going to put all of the brains at the school. The projects at Dudley and Spinelli are on track. Trustee Hunt asked that they receive information as to how much money we will be saving by all of these cost saving measures.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA -**

Steve Wehr, former CJUSD employee, noted that he is here in appreciation. He spent the first 21 years of his career in this district. He thanked the district for the opportunity, and noted how blessed he has been in his career. He also thanked Jeremy Hunt for his incredible leadership that he has provided to the El Dorado Unified School District. Steve thanked Nancy Anderson; they go back a long ways

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)**

and he treasures those times. Trustee Anderson thanked him for his great leadership. Trustee Hunt thanked Mr. Wehr for the kind words. Trustee Hunt also noted that the unity of the high school that was started in the beginning was key to what still makes Center High School special. Mr. Loehr thanked Mr. Wehr for coming tonight and thanking the district.

**BOARD/SUPERINTENDENT REPORTS**

**Mr. Wilson** – was not available to report

**Mr. Hunt**

- congratulated the schools on another great year.
- noted that the graduations were fabulous.

**Mrs. Kelley**

- noted that the Center HS graduation was one of the best graduation ceremonies we've had.
- attended the May Revise, but noted that there apparently have been some changes since she attended the workshop, so she decided not to comment on that.
- noted that this was a great school year.
- wished everyone a good summer.

**Mrs. Pope** – was not available to report.

**Mrs. Anderson**

- noted that all of the graduations were great.
- wished everyone a great summer, and to enjoy time with their families.

**Mr. Loehr**

- noted that the graduations and promotions were great this year.
- thanked the administrators, classified, and certificated staff for everything they have done this year.
- noted that we are working on a United Way / AARP Partnership. We are being noted in a publication.
- asked the Board to take a peek at the KVIE archive; congratulated OH and CHS for putting that together.
- thanked Mike Jordan for all he did in relieving Scott of the Special Ed.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from May 16, 2018 Regular Meeting
2. Approved Resolution #17/2017-18: Delegation of Contracting Powers to the Superintendent
3. Approved 2018-2019 Board Meeting Schedule
4. *This item was pulled for separate consideration.*
5. Approved Classified Personnel Transactions
6. *This item was pulled for separate consideration.*
7. Approved Declaration of Hard-to-Fill Positions
8. Approved Addition to CSEA Contract Language in Article XIV - Leaves
9. Approved Revision to CSEA Contract Language in Article VIII - Vacation
10. *This item was pulled for separate consideration.*
11. *This item was pulled for separate consideration.*
12. *This item was pulled for separate consideration.*
13. Approved Contract with Illuminate Education, Inc.
14. Approved Memorandum of Understanding Agreement EMS #1166 2018-2019
15. Approved Field Trip: Overnight Summer College Tour - ARC Upward Bound Program

**CONSENT AGENDA (continued)**

16. Approved Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
17. Approved 2018-19 Single Plan For Student Achievement - North Country
18. Approved 2018-19 Single Plan For Student Achievement - Spinelli
19. Approved 2018-19 Single Plan For Student Achievement - McClellan
20. Approved 2018-19 Single Plan For Student Achievement - Riles
21. Approved 2018-19 Single Plan For Student Achievement - Dudley
22. Approved Deferred Maintenance Program
23. Approved Notice of Completion for the Center High School Roof Project
24. Approved Agreement between Center Joint Unified School District and Rua and Sons Mechanical
25. Approved Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
26. Approved One Year Agreement Between Child Development Centers and Center Joint Unified School District
27. Approved Amendment No. 11 to the CDC Lease Agreement
28. Ratified Individual Service Agreement with The Howard E. Nyhart Company
29. Approved Payroll Orders: July 2017 - May 2018
30. Approved Supplemental Agenda (Vendor Warrants): May 2018

**Motion:** Kelley

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley

**Noes:** None

**Absent:** Pope, Wilson

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

4. Approved Resolution #19/2017-18: Resolution on Board Compensation for Missed Meeting

**Motion:** Kelley

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley

**Noes:** None

**Absent:** Pope, Wilson

6. Approved Certificated Personnel Transactions

Mr. Loehr noted that selections were made for the 2 Vice Principals. Tracy Vitale has been selected as Vice Principal for North Country and Brett Homesley has been selected for Riles MS.

**Motion:** Kelley

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley

**Noes:** None

**Absent:** Pope, Wilson

10. Tabled Revisions to CSEA Contract Language in Articles XIX, Section C and Article XXIX, Noon Duties
11. Tabled Update of dates for Article XXV - Duration and Reopeners
12. Tabled Memorandum of Understanding Between the District and CSEA Regarding Clarifying Language to Article XXXVIII - Reclassification, and a One-Year Pilot Program to Review Classified Job Descriptions

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)**

There was a motion to Table the above listed items (#10, 11, 12).

**Motion:** Anderson

**Second:** Hunt

**INFORMATION ITEMS**

1. The CDI/CDC Annual Report for 2017/2018

**BUSINESS ITEMS**

**A. APPROVED - Second Reading: Board Policies/Regulations/Exhibits**

Trustee Hunt inquired on the statement that Trustee Wilson asked to have noted at the last meeting regarding these policy changes. Mr. Loehr noted that it will be reflected in the meeting minutes. Trustee Kelley noted that with BP/AR 3553 she finds it disgusting that it has to be in policy and law that we should not be meal shaming. Mr. Loehr noted that our Food Services Department has been ahead of the game and has already had this before it became law.

Trustee Wilson joined the meeting at 6:28 p.m.

**Motion:** Kelley

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley

**Noes:** None

**Abstain:** Wilson

**Absent:** Pope

**B. APPROVED - 2018-2019 Local Control and Accountability Plan (LCAP) and Annual Update**

Mr. Loehr noted that there have been some minor changes since last week. There were typos that were corrected, as noted from SCOE. He also noted that upon approval, it will be submitted tomorrow. We will begin reporting to the Board monthly, just as we do with Facilities, on the agenda each month.

**Motion:** Kelley

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley, Wilson

**Noes:** None

**Absent:** Pope

**C. APPROVED - Contract Amendment #4 - Facility Needs Assessment and Implementation Planning Services for Modernization Projects**

Mr. Loehr noted that there is a level of services that are provided from them that we would not be able to provide. The contract says \$500,000 but that does not mean that is the total amount that will be spent; it is the limit amount.

**Motion:** Wilson

**Second:** Hunt

**Ayes:** Anderson, Hunt, Kelley, Wilson

**Noes:** None

**Absent:** Pope

**BUSINESS ITEMS (continued)**

**D. APPROVED - 2018/19 Budget**

Mr. Loehr noted that there have been no changes since last weeks meeting where the budget was reviewed and discussed. Trustee Wilson noted that he would still like the district to keep in mind to have a plan for Fund 25.

**Motion:** Kelley  
**Second:** Wilson

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

**E. APPROVED - Resolution #18/2017-18: Education Protection Account**

Mr. Loehr noted that this is a standard report based on LCFF on how we spend the EPA portion of the sales tax. Lisa Coronado noted that we pay teacher salaries out of that.

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

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

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, August 15, 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:*

**ADJOURNMENT – 6:37 p.m.**

**Motion:** Hunt  
**Second:** Wilson

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

Respectfully submitted,

/s/

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

/s/

Kelly Kelley, Clerk  
Board of Trustees

8/15/18

Adoption Date