

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, January 17, 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. Conference with Labor Negotiators, (David Grimes), Re: CSEA & CUTA (G.C. §54957.6)
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 – 6:00 p.m.

FLAG SALUTE - led by Scott Loehr

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 17-18.06 – Recommendation approved.

Motion: Wilson
Second: Hunt

Vote: General Consent

Student Readmission 16-17.08 – Recommendation approved.

Motion: Kelley
Second: Wilson

Vote: General Consent

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

Motion: Hunt
Second: Pope

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Marissa Davis
 - Winter sports just started league play
 - this week is Bogus Week; there will be dress up days, as well as a rally and a dance on Friday
 - there will be a blood drive on Monday
2. McClellan High School – Christopher Sill was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, reported that Chris Collins, teacher at McClellan High School, was featured in this month's edition of the CTA Magazine. Anyone can view that through the CTA website. It was specifically about a grant he received through CTA and his athletics program. Mr. Collins will also be a presenter at the end of the month at the CTA Good Teaching Conference.
2. CSEA - Marie Huggins, President, thanked Mr. Loehr for giving the CSEA report for her last month. She congratulated Mrs. Anderson on her position as Board President. She then noted that on behalf of the classified employees, they anticipate approval of Consent Agenda Items 4, 5, and 6 regarding the compensation salary agreement for 17/18 and 18/19 school years, and corresponding salary schedules. It is their understanding that this agreement meets with the Board's desire to address the hard to fill positions in the transportation department and a need to comply with minimum wage requirements. They would appreciate their yes vote on this item.

Trustee Anderson noted that they appreciate the relationship that the district has with both of the unions.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that the Facilities Committee met yesterday and started working on the scope of the modernization hardship projects that we are doing. They agreed that they need to focus on categories 1 & 2 at North Country and up to priority 3 at Oak Hill. At their next meeting they will take a look at the high school. Then they can finalize their modernization scope priorities, which will then allow the district to move in to the RFP process for selecting the architect, who will design the project and take it to DSA. After DSA approval, then the district can get in line for funding.

Mr. Deason noted that there is a purchase agreement as a Business Item on this agenda and if approved tonight will go into escrow tomorrow. As for the water testing, that will be done tomorrow.

REPORTS/PRESENTATIONS

1. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that the 2008 Bond Oversight Committee has been meeting since January 2009. The reports have been very similar every year. He noted that he appreciates the committee. They have been reviewing the budgets for bond money that we have spent and budgets in other bonds so that the committee has an idea of what their role is one we are ready to use the 2008 Bonds. He introduced Janet Rutledge from the committee.

Janet Rutledge reported that the CJUSD Bond Committee has been compliant with Article 2.3.2a of their bylaws and during the 2017 reporting period, no bonds were sold and no expenditures incurred. And as such, the Center Joint Unified School District Bond Oversight Committee has no activities to report to the Board as of now.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- attended a Chamber of Commerce mixer last night in Roseville. He talked with another elected official that was there about the things that the Board has been able to do in the past couple years, including the evaluation of the district's rating status. There was a look of envy and wonder for this other person.

Mr. Hunt – had nothing to report

Mrs. Kelley – had nothing to report

Mrs. Pope

- attended the service for former Board member Ray Bender. Thanked him for his years of service on the Board. He will be missed by a lot of people.
- welcomed everyone back.
- wished everyone a Happy New Year.

Mr. Loehr

- attended the service for Mr. Bender; it was a great tribute to his life and service.
- noted that the Office of Civil Rights contacted us. Mr. Jordan spent most of Winter Break gathering everything. It was a group effort from the whole leadership and CHS to make it work.
- had an opportunity to meet with North Country staff and folks from Play Maker that will be doing an afterschool program that focuses on character, with some of our students that need more of that character. He hopes to bring more information once it is finalized.
- noted that KVIE is coming out to do a spot on Oak Hill and Center High School as it related to students and media projects for their SEVA work.
- noted that Fan Tag is impressed with the work at Center High School that we are in the "commercial". This is a positive plug for Center High School.
- noted that he, along with Craig and Lisa, went to the bay area to improve our bond rating. It was a positive outcome.

Mrs. Anderson

- noted that Mr. Bender spent 23 or so years serving on the Board and worked the football snack bar. Could we do something to honor him with maybe a plaque inside or outside the snack bar. Maybe we could look at this at a future meeting.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 13, 2017 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved CSEA/CJUSD Employee Salary & Benefit Compensation, 2017-2018 and 2018-2019 and AB 1200 Public Disclosure
5. Approved Classified Employees - Tentative Agreement and Memorandum of Understanding with CSEA: Compensation for 2017/18 and 2018/19
6. Approved CSEA, Certificated and Classified Substitutes, and Noon Duty Salary Schedules for 2017/2018 and 2018/2019
7. Ratified Field Trip: CHS Wrestling Team at Wrestling Tournament in Aptos, CA
8. Approved Field Trip: 5th Grade Alliance Redwoods Trip - North Country
9. Approved 2017-2018 Safe School and Emergency Preparedness Plan - Spinelli
10. Approved 2017-2018 Safe School and Emergency Preparedness Plan - McClellan
11. Approved 2017-2018 Safe School and Emergency Preparedness Plan - North Country
12. Approved Amendment #1 to CCTR-7183, Local Agreement for Child Development Services

CONSENT AGENDA (continued)

13. Approved Contract Amendment #1, Center High School Intercom and Master Clock System Upgrade
14. Approved Developer Agreement with HBT or Riolo Vineyards, LLC for SMUD Substation Site
15. Approved Resolution #12/2017-18: Troxel Agreement for Acquisition of Chromebooks Under Public Contract Code Section 20118
16. Approved Donation of \$5,000.00 from the Winn Foundation for CHS Geometry and Construction Program
17. Approved Resolution #11/2017-18: State of California Purchase Card (CAL-Card) Program
18. Approved Payroll Orders: July - December 2107
19. Approved Supplemental Agenda (Vendor Warrants): December 2017

Motion: Wilson
Second: Kelley

Vote: General Consent

Mr. Loehr noted that in the Safety Plans there were some board policies that were referenced that were old and are being updated in these and in the future safety plans.

BUSINESS ITEMS

A. APPROVED - Audit Report for Fiscal Year 2016-17

Lisa Coronado, Director of Fiscal Services, introduced Matthew Nethaway from Crowe Horwath. He shared that the audit is meant to help the Board and help the District with the credibility of the financial information. He referred the Board to page 77 where the Summary of Audit Results is found. The audit covers 3 main areas: financial statements, federal awards, and state awards. He briefly shared what the last few pages of the audit cover, and noted that what this is telling us is that our staff is doing a great job. Trustee Wilson asked what kind of safe guards should we have in place and what do the auditors look for with credit cards and purchases. They are able to work with our staff on implementing internal controls, the segregation of duties, checks and balances, and limits on spending. Trustee Anderson noted that in the past there would be a committee of staff and board members that the auditors would speak with. She asked what other districts do. Mr. Nethaway noted that with larger district there will often times be an audit or finance committee. He also noted that if there is something significant, they will meet with the superintendent regarding the concern. It was recommended that the Board can talk about it and possibly be involved in the process in the future. Trustee Kelley noted that she doesn't know how our district is able to do it without findings, or very few findings. Mr. Loehr noted that we need to give kudos to Lisa Coronado and her staff for all that they do.

Motion: Wilson
Second: Hunt

Vote: General Consent

B. APPROVED - Agreement for Real Property Purchase

Mr. Loehr noted when the district built Wilson C. Riles Middle School, there was suppose to be property on the east side of it that was going to be a SMUD substation. We did not want substation next to the school so we made an agreement with SMUD to acquire that land and purchase a different piece of property for the substation. We will need to transfer the property to them once acquired.

Motion: Wilson
Second: Hunt

Vote: General Consent

BUSINESS ITEMS (continued)

C. Discussion - Naming of Future School Sites

Mr. Loehr noted that with more schools being built in the future, we need to look at the current policy for naming those sites. He noted that if there are suggestions on this policy on how to guide it in a way that the Board sees fit, he would then draft the language and bring it back for further discussion. Trustee Wilson noted that most people don't know the history of our district. Mr. Loehr noted the current 3 points in the policy for considering naming. He asked for guidance from the Board as to what is the order that we look at for naming priority. Trustee Anderson noted that in the past the Board looked at this as their privilege to name a school; if you have a committee and then don't go with what the committee submits, then will we be starting a big committee flare-up? Mr. Loehr quoted BP 7130 and noted that the Board makes the ultimate decision. Trustee Wilson noted it needs to say "shall include, but not limited to...". Trustee Kelley noted that maybe it would be a good idea to have a committee to research the historical piece of it to help the board with information. Mr. Loehr noted that what he is hearing from the Board is that we don't want to take control away from the Board, but that we would like some type of priority listed.

D. TABLED - Discussion - Naming of Next Elementary School

Mr. Loehr noted that provided in the packet is the backup of why, how, and when the selection was made naming the property west of Wilson C. Riles Middle School after Rex Fortune. There have been conversations that this site will probably not be our next site built. Do we want to look at leaving that site as the name Rex Fortune Elementary or place that name on the next built school (probably in Sierra Vista)? Trustee Anderson noted that she was on the Board at the time. She recommended that we ask Rex Fortune. He would probably like to have it next to the school site named after his mentor (Wilson Riles), but maybe he would like to see Rex Fortune built before he's gone. Trustee Wilson questioned the naming after the former Superintendent. Trustee Anderson noted that Rex Fortune did a lot for this district. Trustee Kelley noted that we should honor what the previous Board intended. Trustee Anderson noted that we should table this item to the next meeting. Trustee Kelley noted that we should honor the prior Board's intent to name a school after him. It makes sense to give the name to a site while the person is still alive. Trustee Pope asked that the future vote could be: 1. Can we name a different site Rex Fortune, and 2. discuss the possibility of the naming of the site next to us a different name. Mr. Loehr noted that another option is to leave this specific site named after Rex Fortune, but emphasize the contributions that the Gould Family has provided. Trustee Wilson noted that there are sites that name buildings after families; that is another option.

There was a motion to Table the item.

Motion: Kelley

Second: Pope

E. APPROVED - First Reading: Board Policies/Regulations/Exhibits

BP 0400 - Comprehensive Plans
BP/AR 0420.4 - Charter School Authorization
BP/AR 0460 - Local Control and Accountability Plan
BP 0500 - Accountability
BP/AR 0520.2 - Title I Program Improvement Schools
BP 0520.3 - Title I Program Improvement Districts
BP/AR 1113 - District and School Web Sites
BP 1325 - Advertising and Promotion
BP 3100 - Budget
BP 3280 - Sale or Lease of District-Owned Real Property

BP 3513.4 - Drug and Alcohol Free Schools
AR 3515.6 - Criminal Background Checks for Contractors
BP 3515.7 - Firearms on School Grounds
BP/AR 3517 - Facilities Inspection
BP 4119.21/4219.21/4319.21 - Professional Standards
BP 4140/4240/4340 - Bargaining Units
AR 4144/4244/4344 - Complaints
BP/AR 4200 - Classified Personnel
BP/AR 5113.1 - Chronic Absence and Truancy
BP/AR 5113.12 - District School Attendance Review Board
BP/AR 5117 - Interdistrict Attendance
AR 5125.2 - Withholding Grades, Diploma or Transcripts
BP 5131.6 - Alcohol and Other Drugs
E 5131.63 - Steroids
BP 5144 - Discipline
BP/AR 5144.1 - Suspension and Expulsion/Due Process
AR 5148.2 - Before/After School Programs
BP/AR 6020 - Parent Involvement
AR 6112 - School Day
BP 6153 - School-Sponsored Trips
BP/AR/E 6162.52 - High School Exit Examination
BP 6170.1 - Transitional Kindergarten
AR 6173.1 - Education for Foster Youth
BP/AR 6173.2 - Education of Children of Military Families
BB 9150 - Student Board Members

Trustee Wilson 5131.6 asked to strike the word "Other" everywhere it says "other drugs" in this policy.

Motion: Kelley
Second: Pope

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, February 21, 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: Ray Bender recognition*

ADJOURNMENT – 6:59 p.m.

Motion: Kelley
Second: Pope

Vote: General Consent

