

# 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, October 18, 2017

### MINUTES

**OPEN SESSION - CALL TO ORDER** - Trustee Pope called the meeting to order at 5:30 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Pope, Mr. Wilson

Trustees Absent: Mrs. Kelley

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, Management, and Confidential (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

Trustee Pope announced that Trustee Kelley was not able to attend tonight's meeting due to illness.

**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 17-18.02 – Recommendation approved as amended.

**Motion:** Wilson  
**Second:** Anderson

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #19 for separate consideration.

**Motion:** Anderson  
**Second:** Wilson

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

**STUDENT BOARD REPRESENTATIVE REPORTS** (3 minutes each)

1. Center High School – Marissa Davis
  - FBLA went to Stanford for a Leadership Conference
  - AVID went to Fresno State last Saturday and attended a football game
  - last Friday was the Staff Appreciation Football game
  - the 27th will be their Breast Cancer Awareness Game
2. McClellan High School – Christopher Sill
  - Trimester 1 is about to end
  - for Breast Cancer Awareness, students are wearing pink on Wednesdays
  - the annual Costume Contest will be October 31st
  - Attendance Awards are still happening for excellent attendance; they have raffles to give out gift cards
  - a speaker came out from Child Support Services to tell them about the impact of having a child and the costs of having a child
  - four students will be getting their diploma by October 27th and three signed up for college.

**ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, noted that their ratification vote passed with 99% yes. The other big issue that they have is the elementary collaboration time concern; time seems to disappear before it even gets on the calendar. They are having a lot of district training being done during elementary collaboration times. They would like it to go back to being about collaboration about students, data, what they are doing in the classroom, about providing intervention and support to the students, instead of using it as district training time.
2. CSEA - Marie Huggins, President, noted that CSEA is still negotiating on salaries. They have reached a tentative agreement with the district on Health and Welfare Benefits. They will be starting their ratification vote next Tuesday, October 24<sup>th</sup>; it is a 10 day process for them. They expect that to be moving forward. They hope to reach a tentative agreement on salaries. On Friday, October 20<sup>th</sup> CSEA is having their membership dinner at Riles MS. About 90 members have confirmed their attendance. Robert King is the Barbeque-tioner. Rose Mendoza will be making homemade salsa to go with chips. They look forward to the meet and greet.

**COMMITTEE UPDATES**

**Facilities Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that as far as Prop 39 goes, the LED bulb installation process has been completed at Dudley and McClellan, and they are working on Oak Hill right now. That only leaves Riles left to do. CCC started a brand new program just because of us - installing network thermostats. They were trained by the Pelican Equipment Manager on how to do it, and then they came to McClellan and installed the thermostats. They are very much like an energy management system at pennies on the dollar. This is going to be a good system for us as we implement this at other sites as well. The beautification projects process: we have the electronic sign at Spinelli working, Oak Hill is completely finished, and they had to adjust some things at Wilson Riles MS but the caulking is almost done and should be ready for Winter. Next comes the lettering, logos, and murals. The CHS project with the gym and Room 9: room 9 is almost complete; they are pulling the wire and hanging the TVs, the doors are finished, the ADA access is

### **COMMITTEE UPDATES (continued)**

finished, the thresh hold is finished. What we still have coming is the installation of a long throw projector on the other side of the room for use with the projector screen. Mr. Deason then noted that they are working on a CTE Facilities grant for Center High School for a project that they have already completed. They are going to OPSC to ask for funding for the Theater and Video Lab project that we did. We spent about \$680,000 on that and there's a possibility that we will be able to get 50% of that as a grant from OPSC. And lastly, he noted that it's been a ten year process, but we think we will finally be able to purchase the property that we owe SMUD in the Riolo Vineyards site. We are ready to start entering into the purchase process.

Trustee Pope asked if there is a way to tone down the brightness of the digital sign at McClellan HS; it is bright at night. Mr. Deason noted that it is set to turn off at about 8:30 or 9:00 pm and turn back on at about 6:00 or 7:00 am. They will check to see if there is a way to adjust the brightness. Trustee Wilson asked what we can do to lock in a lower price for the SMUD property rather than it being evaluated and then they come back later and we have to pay more for it. Mr. Deason noted that we were hoping it was going to happen sooner. About a year ago we went through the appraisal process. They have let us keep that appraisal.

### **REPORTS/PRESENTATIONS**

1. **Positive Behavior Intervention and Support (PBIS) Report** - Steve Jackson, Principal at Dudley Elementary School, shared information about PBIS and how it is being implemented at his site. Trustee Pope noted that she did see PBIS in action on the Dudley campus last year.

2. **Family Resource Center Annual Update and Alignment with MTSS** - Alyson Collier, Family Resource Program Coordinator, reported for 2016/17. Her presentation covered lists of Key Support for MTSS Social/Emotional Components and School Climate and Additional Support. She shared data of the number of homeless students at each site.

Trustee Wilson asked if we know how many of these students truly do not have a roof over their head. Alyson noted that we do, but it changes. Trustee Anderson noted that it could be a cultural background where multiple families live together. Alyson noted that it has to be a hardship situation that caused it (e.g. loss of job, eviction, domestic violence, death of a parent, etc). Trustee Wilson asked how many students are in an "unsafe" situation. Alyson noted that they have that info but she doesn't know that off the top of her head; she will send that information. Mr. Loehr noted that it can be sent to his office and it will be forwarded to all of the Board. Trustee Anderson asked about bussing for those students. Alyson noted that in some cases we pay for the mileage, or give them bus passes. As a last resort we send a bus out of district to get them.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Jerald Ferguson, Principal at Center HS, noted that after his first experience with the homecoming at Center High School, he was absolutely humbled and honored with the commitment and support from Board Members, district staff, and other administrators. The snack bar was completely full. He also noted that Mr. Wilson has been working the BBQ almost every game and will now have the title of Barbeque-tioner. He was floored by the support from parents and staff; all of this is for the students. He noted that he is honored to be here, and again thanked everyone for their support.

### **BOARD/SUPERINTENDENT REPORTS**

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

#### **Mr. Wilson**

- has been barbequing for the football games.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mrs. Anderson**

- noted that Matt Friedman (former Board Member) had a heart attack; he is doing much better now. Thoughts and prayers go out to his family.
- attended a SCOE dinner.
- noted that working the snack bar for homecoming was a lot of fun.

**Mr. Hunt** – had nothing to report.

**Mrs. Pope**

- mentioned Mr. Ferguson's performance with the CHS Cheer team last Friday night.
- noted that there are about 15 students volunteering at the Gibson Ranch Pumpkin Patch. What an amazing group of students we have; very respectful, very courteous, hard working, and trusting. Gibson Ranch Management asked her to share those comments, and they will be asking Center High School for their services again. It is not a volunteer program; they are getting paid, on Work Permits.

**Mr. Loehr**

- thanked the homecoming crew that came out and helped in the snack bar.
- noted that they are continuing with the MTSS work.
- noted that the facilities growth is here; we now see roof tops across from Riles MS.
- Mr. Jordan and Scott met with David Gordon, Judge Robie, a Board Member from SCOE, and their Program Planner; they discussed Civics Education. Next week Scott, Mr. Jordan, Mrs. Frisch, and Mr. Ferguson will meet to discuss what they can do.
- noted that last week's Spinelli's Science Night was well attended.

**CONSENT AGENDA**

1. Approved Adoption of Minutes from September 20, 2017 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved CUTA Tentative Agreement: Amendment to Article VII, Workday
4. Approved CUTA/CJUSD Employee Salary & Benefit Compensation for 2017/18 and 2018/19 and AB 1200 Public Disclosure
5. Approved CUTA Tentative Agreement regarding Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19
6. Approved Management Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19
7. Approved Employment Agreement Amendment - Superintendent
8. Approved Confidential Health and Welfare Benefits, Compensation and Salary Schedules for 2017/18 and 2018/19
9. Ratified 2017/2018 Individual Service Agreements:
  - 2017/18-197-198 Bright Start
  - 2017/18-199 CTEC
10. Approved Professional Services Agreement: Sara M. Hall, M.A., BCBA
11. Approved Recycle or Disposal of Surplus Books from Global Youth/Antelope View Charter Schools
12. Ratified Field Trip: Future Business Leaders of America Annual Leadership Development Institute in Santa Clara, CA - CHS
13. Approved Field Trip: Sixth Grade Science Camp to Alliance Redwoods - Oak Hill
14. Approved Agreement between Center Joint Unified School District and Rua and Sons Mechanical
15. Approved Change Order for BRCO Constructors, Inc. on Project #17-03, Oak Hill Elementary School Campus Fencing and Painting Upgrades

**CONSENT AGENDA (continued)**

- 16. Approved Change Order for BRCO Constructors, Inc. on Project #17-04, Wilson C. Riles Middle School and Spinelli Elementary School Campus Fencing and Painting Upgrades
- 17. Approved Notice of Completion for Star Energy Management, Inc. for the Proposition 39 Funded Energy Efficiency and Conservation Projects #17-01
- 18. Approved Payroll Orders: July - September 2107
- 19. *This item was pulled for separate consideration.*

Trustee Pope stated that item #12 has already occurred so it is being changed from Approval to Ratify.

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

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

Mr. Loehr thanked the Board for their approval on this. There was a big block of salaries and benefits for our employees included in this list. We want to treat our employees as well as we can, but we also want to be able attract new employees; the action the Board just took should help with that.

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

- 19. Approved Supplemental Agenda (Vendor Warrants): September 2017

**Motion:** Anderson  
**Second:** Hunt

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

**ADVANCE PLANNING**

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

**BOARD WORKSHOP**

- 1. Facilities Planning

This part of the meeting took place next door, in Room 502. Kushroo Gheyara and John Greenlee, from CFW, shared a PowerPoint Presentation Entitled "Overview of Potential Eligibility to Receive State Hardship Funding for Modernization". The presentation covered:

- Overview of State Facilities Program
- Estimated Modernization Eligibility
- District's Ability to Receive Grants
- Proposed Next Steps for Consideration

**ADJOURNMENT – 8:17 p.m.**

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

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

Respectfully submitted,

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

\_\_\_\_\_  
/s/  
Nancy Anderson, Clerk  
Board of Trustees

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11/15/17  
Adoption Date