

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, February 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. Conference with Labor Negotiators, (David Grimes), Re: CSEA (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 Jeremy Hunt

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 Readmission 15-16.02 – Recommendation approved.

Motion: Kelley
Second: Pope

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

Student Expulsion 17-18.07 – Recommendation approved.

Motion: Kelley
Second: Pope

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: Hunt
Second: Kelley

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Marissa Davis

- Every 15 Minutes is today and tomorrow.
- Powder Puff game is March 9th.
- ARK (Acts of Random Kindness) week is March 12-16

2. McClellan High School – Christopher Sill

- 4 graduates from Center Adult School - 3 former McClellan students
- 8 graduates from McClellan High School in the last grading period
- 18 students made honor roll in last grading period
- 5 students earned outstanding attendance awards
- Celebrated “Great Kindness Challenge” week January 22-26. Students made posters encouraging kind actions and staff passed out “Kindness Coins” to students who were helpful or supportive of others. Preschool and high school students met in gym to form a big heart circling a little heart, symbolizing compassion, support, and connection for our preschool students.
- MHS Leadership students pairing with McClellan Preschool students - “Big Buddies, Little Tots” - high school students will volunteer in preschool when they are ahead in their classes.
- Our basketball team is now 2-0 in early league play. We play every Thursday, beginning at 11:00 am at the Hardwood Palace on Tinker Road in Rocklin. All are invited to come cheer.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report.

2. CSEA - Marie Huggins, President, spoke on behalf of the employees at the 4 elementary schools. She noted that safe, available parking is an issue at most of our elementary sites. As we grow as a district, and hire additional teachers and support staff, the concerns for adequate parking will grow as well. She asked that the district and the Board consider what options may be available to address these issues. They are asking that this be revisited for consideration. Mr. Loehr noted that he is mostly familiar with the issue at Oak Hill, and if parents take up a couple parking spots, then staff are having to park on the street. He and Mr. Deason have spoken about it. Mr. Loehr and Mr. Grimes have also each driven around to see. The district does take it seriously and will look into it. Trustee Pope asked if it is correct that parents are parking in those areas, and if so do we have, or can we have “Employee Only” parking signs. Mr. Loehr noted that during high traffic times, like Kindergarten drop off and pick up times, it is difficult to find parking. He noted that this does not address the current situations, but for future sites there would be joint use where we will share with parks. If someone has any suggestions, we are open to hearing them. We hate to take field space away from any of the sites. Trustee Anderson asked if we know how many of the spaces are taken by the childcare employees and parents that are on the campus. Trustee Kelley asked if it was possible to have a workshop. Mr. Loehr noted that we are already doing that at a staff level. Trustee Kelley asked if we could add that in to the next meeting agenda. Mr. Loehr noted that currently at Oak Hill, we have some teachers that are pulling their cars up past the portables, past the fire lane, to give 6-8 more spots. Mr. Loehr also noted that this is not a cheap fix. Trustee Wilson noted that a solution at Oak Hill might be putting a gate in there and giving the employees a key card. Mr. Loehr noted that there are a couple spots allocated for daycare, as well as a drop-off area. Mr. Grimes noted that not long ago they had to increase the number of handicapped spots, set aside spots for daycare, lost a couple spots for the garbage bins (relocated because of the new walk-in freezer). Also, Oak Hill was originally built as a year round school, where there would be less traffic. Mr. Grimes also noted that folks who work in downtown Sacramento park in parking garages and walk to their place of business. Our employees that park on the streets are closer to their worksite than folks in downtown Sacramento.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that the Facilities Committee met yesterday and finalized the scope of the modernization projects for Oak Hill and North Country so that we know what pieces we are going out to bid on. The committee reviewed the scope on the high school project; at the next meeting they will finalize that piece, which means that the scope priorities will be complete. The district will then be able to put out an RFP for the architect; the architect can then start designing the projects so that we can get it into DSA. The district is putting together bid packages and schedules for the projects to go out to bid for the quick strike projects that would be happening this summer. Those will go out to bid hopefully in March. The contracts will hopefully be approved in April and then on May 25th the projects hopefully will start. In Prop 39, the California Energy Commission just approved the district's final amendments for the remaining portion of our money. CEC has also extended the deadline to complete projects. The new deadline is December 2019; we will have our projects done by December 2018. Other Items - The application for funding of the Video Lab upgrades that has already been completed has been submitted to OPSC. The SMUD site purchase item is on the agenda. The purchase would close next Monday. Lastly, the tree foundation has donated some trees to us (36 trees). Nineteen have been planted at the DO Annex, seventeen will be planted at CHS. The remaining will be used at the other sites. Trustee Kelley asked if when they were going through the modernization plans were the parking lots included in those analyses. Mr. Deason noted that only striping and sealing were considered.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting (1st & 2nd Quarter)** - Mike Jordan was not available to report. David Grimes reported that there was 1 complaint in the first quarter, but it was resolved within 24 hours. There were no complaints in the 2nd quarter.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- noted that it is Crab Feed time of year. Junior Cougars will be holding their Crab Feed on March 31st at the Placer County Fairgrounds.

Mr. Hunt – had nothing to report.

Mrs. Kelley – had nothing to report.

Mrs. Pope

- participated in the Dudley PBIS Family Night.
- attended the North Country Science Night; great turn out.
- attended the SCOE dinner with Mr. Loehr and Mrs. Anderson. Mr. Rob Bennett was the speaker and talked about school finances, as well as the deficit of STRS and PERS. Their tabletop conversation was about computer science and computer programming. She noted that she hopes we can get the programs offered within the district
- visited with Mr. Farrell and Mrs. Lord at North Country with Mr. Loehr; they observed several classes.
- visited McClellan High School; was able to observe in Mrs. Baioni's class, who is back at work. Had the opportunity to congratulate a young lady who was graduating from MHS.
- visited with Mr. Ferguson at CHS.
- attended the Riles Community Open House. This event grows every year. There were presentations by Mrs. Frisch, Mr. Borasi, Mrs. Kent, and Ms. Lathrop.
- thanked Mr. Loehr and Mr. Deason for sending out the Safety letter to the community.
- attended her first Safety Meeting; Mr. Deason took the time to explain & answer her questions.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- had a lot of wonderful activities this past month.
- acknowledged Mr. Anadon, from CSBA, who is in attendance tonight. Mrs. Anderson and Mr. Loehr met with him the other day.
- noted that he and the Board received an invitation for next Wednesday night to attend the KVIE premier.
- noted that Roseville is putting on a Safety Forum. He will let the board know of the date and they are welcome to attend.

Mrs. Anderson

- noted that it was a nice meeting with Mr. Anadon from CSBA.
- noted that the SCOE Dinner was very informative.
- noted that the "Every 15 Minutes" will be happening at CHS tomorrow.

CONSENT AGENDA

1. Approve Adoption of Minutes from January 17, 2018 Regular Meeting
2. Approve Classified Personnel Transactions
3. Approve Certificated Personnel Transactions
4. Ratify 2017/2018 Master Contract:
Northern California Preparatory School
5. Ratify 2017/2018 Individual Services Agreements:
2017/18-204 Placer Learning Center
2017/18-205 Northern CA Prep School
2017/18-206 Bright Start Therapy
6. Approve Field Trip: CHS Girls Varsity Basketball Tournament
7. Approve Field Trip: 6th Grade Classes to Sly Park Environmental Education Center - Spinelli
8. Approve 2017-18 Consolidated Application
9. Approved Single Plan for Student Achievement - Center HS
10. Approved Single Plan for Student Achievement - Dudley
11. Approved 2016/17 School Accountability Report Cards
12. Approved 2017-2018 Safe School and Emergency Preparedness Plan - Riles MS
13. Approved 2017-2018 Safe School and Emergency Preparedness Plan - Center HS
14. Approved Contract with Hancock Park & DeLong, Inc. for State Facility Funding Services
15. Approved Contract Amendment #1 to the Contract By and Between School Facility Solutions LLC, and Center Joint Unified School District
16. Approved Agreement with Wallace Kuhl & Associates, for Construction Testing
17. Approved Professional Services Agreement: Pamela Zanze
18. Approved Agreement Between Center Joint Unified School District and Entek Consulting Group, Inc.
19. Approved Disposal of Surplus Equipment:
1997 Ford F250 Pickup, VIN # 1FTHF25H7VEB83144, Plate #1260437
20. Approved Contractor Change Order #3 to the Contract By and Between BRCO Constructors, Inc. and Center Joint Unified School District. Project #17-04
21. Approved Notice of Completion for BRCA Constructors, Inc., for the Campus Painting and Fencing Upgrades, Project No. 17-04 for Wilson C. Riles Middle School and Spinelli Elementary School
22. Approved Certification of Corrective Actions for the 2016/17 Audit Findings
23. Approved Payroll Orders: July 2017 - January 2018
24. Approved Supplemental Agenda (Vendor Warrants): January 2018
25. Approved Purchase of SMUD Substation

CONSENT AGENDA (continued)

Motion: Kelley
Second: Pope

Vote: General Consent

BUSINESS ITEMS

A. TABLED - 2018 CSBA Delegate Assembly Election, Subregion 6-B

There was a motion to Table this item.

Motion: Kelley
Second: Wilson

Vote: General Consent

B. APPROVED - Resolution #13/2017-18: Resolution Calling for Full and Fair Funding of California's Public Schools

There was a motion to approve.

Motion: Kelley
Second: Pope

Trustee Wilson noted that he knows where they are going with this. The "Therefore Be It Resolved" clause puts the school boards and districts in a funny position. This does not call for the Governor or the Legislature to follow through. It will put us into other issues that we don't even want to get into. He doesn't have a problem with the idea behind this, but this is going beyond saying that California has to be above the national average.

Trustee Kelley asked if there is a timeline that we would have to approve this now, and asked Trustee Wilson if he had a change to propose. Trustee Wilson noted that if were to propose an amendment, it would be to change the THEREFORE BE IT RESOLVED clause, for the Governor and the Legislature to quit with their budget gimmicks and to fully fund what they already promised. Mr. Loehr asked Mr. Anadon if there was a deadline. He noted that their goal is March 13th, but they will be taking them after that date as well.

Trustee Kelley noted that we should make the change now and not wait until the next meeting. Trustee Wilson discussed the prior funding promises. Mr. Anadon also addressed the topic.

Trustee Kelley amended her motion. She recommended that the last paragraph of the resolution be revised to:

"NOW, THEREFORE BE IT RESOLVED, that the governing board of the Center Joint Unified School District urges the State Legislature to fund California public schools at the levels dictated by the approved Prop 98 funding levels plus all funding owed to the California public schools without using loopholes to avoid the funding that has been approved by the voters of California.

BE IT ALSO RESOLVED, that the Legislature prioritize education funding and strive to achieve and maintain funding at a level that is equal to or above the average of the Top 10 states nationally."

Motion: Kelley
Second: Pope

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

BUSINESS ITEMS (continued)

C. Discussion - Recognition

Mr. Loehr recommended that a small committee come together and report back ideas to the Board and the Board can vote. Mr. Loehr noted that he did mention it to the family. Currently, the leading ideas would be something at the stadium snack bar. Trustee Anderson suggested that work behind this, gathering ideas or a plan, could be done prior and then brought back to the Board. Trustee Kelley noted that once we have an idea of what we want, maybe we should have it in a resolution. Trustee Wilson noted that with a committee, it tends to get slowed down. He suggested that instead of a committee, have a few folks work on this and get it done. There was agreement on this. Trustee Kelley asked that it be brought back at the March Board Meeting.

D. Naming of Next Elementary School

There was a motion to bring this to the floor.

Motion: Anderson
Second: Pope

Mrs. Anderson noted that she requested that this be placed back on the agenda. She noted that she was on the Board when the naming of Rex Fortune Elementary took place. She spoke to Mr. Fortune and it was his understanding that it wasn't necessarily the site next door, but the next school built. At that time it was thought that the site next door would be the next site built. Mr. Wilson noted that we don't need to cross the bridge until we get to it. And we don't know when the next school will be built. It is not a subject that needs to be dealt with at this time. The school off of Fiddyment may not be the next school either. The best solution is to Table this item until it matters. Mrs. Anderson noted that she didn't think that would be acceptable. Dr. Fortune was promised a school being named after him. Trustee Kelley asked for clarification on what the original resolution states.

Trustee Wilson made a motion to table this item.

Motion: Wilson
Second: Hunt

Ayes: Wilson, Hunt
Noes: Kelley, Pope, Anderson

Motion to Table failed.

Trustee Kelley motioned that we clarify the original resolution to mean "the next elementary school built".

Motion: Kelley
Second: Pope

Trustee Wilson called the question.

Ayes: Kelley, Pope, Anderson
Noes: Wilson, Hunt

Motion passed to name the next built school after Rex Fortune.

BUSINESS ITEMS (continued)

E. APPROVED - Second 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 Kelley asked that in BP 3513.4 that we strike item # 3 in its entirety.

Motion: Kelley
Second: Pope

Ayes: Anderson, Hunt, Kelley, Pope
Noes: Wilson

ADVANCE PLANNING

- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, March 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: Bender idea, and working discussion at end of meeting to discuss the parking lots at 3 sites. Trustee Anderson asked about a board workshop regarding the roles of the Board, Board Development, when Board should be acting, what to do when major items hit the media – Masters in Governance Refresher/Overview.*

