

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, April 18, 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, Mr. Wilson

Trustees 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. 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 – 6:05 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.

Trustee Anderson announced that Trustee Pope was not able to attend tonight's meeting.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda item #13 for separate consideration.

Motion: Wilson
Second: Kelley

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Marissa Davis
 - Senior Ball is this Saturday
 - Purple Cord Dinner is next Friday
 - Dance Production is Thursday and Friday this week
 - Sports-o-Rama is coming up on May 4th
2. McClellan High School – Christopher Sill was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, thanked Trustee Wilson for coming to the CUTA meeting and speaking to the group. She thanked David Grimes and Mike Jordan for the opportunity to attend the job fair with them today. She then shared with the board a flyer that was created a year ago and was handed out at today's job fair.
2. CSEA - Marie Huggins, President, passed on giving a report and noted that she would give her time to Craig Deason for his report.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, handed each of the Board members a hard copy of the presentation. He introduced Mark Rosson, Omar Peña, and Sharon Thomas from CPM (Capital Project Management). They shared information on Priorities and State Eligibility, Scope Priorities and Summary, Project Schedules, Architect Selection Process, Proposition 39, and Upcoming Board Activities.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instruction and Special Education, noted that there was one complaint that was quickly resolved.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Julie Opfer, Principal at Spinelli Elementary, shared with the Board that in March they held their St. Baldricks fundraiser. She noted that over the past 5 years the Center friends and families have helped to raise over \$56,800 for child cancer research. A total of 30 individuals gave up their hair this year in an effort to raise funds for childhood cancer research. Participants included students from Spinelli, Riles and Center High School. Other participants included family and friends of Center School District and staff. It's nice to know that together we are helping make a difference in the world of childhood cancer. She gave a shout out to Jean Luigi for doing this. Mrs. Opfer then noted that 6th grade students will be going to Sly Park in May. CSEA helped with \$375 towards this. The trip is 5 days and the cost is \$235 per student. The amount from CSEA was much appreciated. Shizad Biddle, new teacher in the district, posted on Facebook that her birthday wish was for all of her students to be able to attend Sly Park. Her friends donated money, totaling \$2,420. She didn't stop there; she went to Sysco and asked them to match that and they did. A total of \$4,751 was raised by generous people to help our students go to Sly Park. VSP has come out on 4 separate occasions to do vision exams and those that needed glasses were given 2 pairs each. They have also given staff members gift cards when their forms are submitted. They have given staff sunglasses, eye glass cleaner, have raffled off Ski goggles, and recently donated 2 pairs of ladies sunglasses for the Spinelli Silent Auction. She invited the Board to the Spinelli Open House and Silent Auction on Thursday, May 10 from 5:00 to 6:30 p.m.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- noted that he enjoyed the Top Ten Dinner.
- enjoyed a couple of Riles MS Track Meets.
- enjoyed the Chocolate Coca Cola cake that Marie Huggins made for his birthday.

Mr. Hunt – had nothing to report.

Mrs. Kelley

- attended the Top Ten Dinner; was pleasantly surprised at the level of speeches that were given. She gave a shout out to Shirley McNichols, for her work on this event.

Mrs. Pope - was not available to report.

Mrs. Anderson

- echoed the other Board Members' comments on the Top Ten Dinner.

Mr. Loehr

- commented about the uniqueness that we have with the unions; it allows us to stand above and beyond the other districts.
- thanked David Grimes for putting it all together for the Teacher Recruiting Fair at Sacramento State.
- noted that next week he and Craig Deason will be getting all of our site information out to the builders.
- had the opportunity to attend the SEVA awards. We had 48 entries. Fifteen of those entries were finalists. There were 5 Honorable Mentions and 3 SEVAs.
- noted that Jerald Ferguson is at Folsom HS, where several of our students are receiving the Seal of Bi-Literacy.
- noted that Friday he will be with the county SELPA representatives to discuss what our SELPA is possibly going to look like in the next couple of years.
- reminded the Board that May 2nd is the Special Board Meeting in which we recognize staff and students.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 21, 2018 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Change to the 2018/19 School Calendar - Addition of April 22, 2019 Teacher Work Day
5. Ratified 2017/2018 Individual Services Agreement:
2017/18-213 CTEC
6. Approved 2018/2019 AVID Contract
7. Approved Upward Bound Program MOU with American River College
8. Approved Field Trip: MCA Senior Saturday Trip to UC Santa Cruz, The Mystery Spot, and Santa Cruz Board Walk - CHS
9. Approved Field Trip: Best Buddies Leadership Conference, Bloomington, IN - CHS
10. Approved Amendment #2 - Center High School Intercom and Master Clock System Upgrade Agreement By and Between the Engineering Enterprise and Center Joint Unified School District
11. Approved Consultant Services Agreement with Angus-Hamer Incorporated
12. Approved Payroll Orders: July 2017 - March 2018
13. *This item was pulled for separate consideration.*

CONSENT AGENDA (continued)

Motion: Wilson
Second: Hunt

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

13. Approved Supplemental Agenda (Vendor Warrants): March 2018

Motion: Kelley
Second: Anderson

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

BUSINESS ITEMS

A. APPROVED - Resolution #14/2017-18: Resolution Calling for General District Election - Sacramento County

Motion: Wilson
Second: Kelley

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

B. APPROVED - Resolution #15/2017-18: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election with Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk - Placer County

Motion: Wilson
Second: Kelley

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

PUBLIC HEARING: Consideration of Energy Services Agreement with Miller Mechanical - Pursuant to Government Code Section 4217.12 staff intends to recommend to the Board of Trustees of the Center Joint Unified School District that the district enter into an energy Services Agreement with Miller Mechanical to complete HVAC projects and ancillary improvements at the North Country campus located at 3901 Little Rock Drive and Oak Hill campus located at 3909 North Loop Blvd in Antelope, CA.

President Anderson opened the public hearing at 7:11 p.m. There were no public comments. The public hearing was closed at 7:12 p.m.

C. APPROVED - Miller Mechanical for RFQ/P #18-02

Motion: Kelley
Second: Wilson

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

