

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, May 16, 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
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of C & I/Special Education

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities

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 - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:03 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.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item 5 and 1 for separate consideration

Motion: Kelley
Second: Hunt

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Marissa Davis
 - Senior Sunset is coming up
 - there is a rally on Friday
 - Graduation is on May 24th

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

- next week is finals
- Sports-o-Rama was held: Juniors took 1st, Seniors took 2nd, Sophomores took 3rd, and Freshmen took 4th

2. McClellan High School – Christopher Sill

- this year they had 10 high school graduates from Center Adult School; 4 were former MHS students.
- the basketball team won the league championship. They had a 5-0-1 record.
- MHS students have continued working with the Center Preschool program.
- overall they have improved as a school: graduation rate is higher than the 2 previous years, the GPAs were higher than the 2 previous years, suspension rates are lower than the 5 previous years, and truancy rates are lower than the 5 previous years.
- Senior Dinner is tomorrow night in the Terry McCauley Gym. It is being catered by Tastes of Tuscany and is being supported by the Antelope Lions Club.
- the final awards assembly is Tuesday, May 22nd; there will be honor roll, attendance, and sports awards.
- graduation is Wednesday, May 23rd in the CHS Theater; there are 20 students graduating.

The Board presented the Representatives were given certificates for their time as Student Board Representatives.

ORGANIZATION REPORTS

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

2. CSEA - Marie Huggins, President, noted that CSEA is celebrating Classified Employee Week this week. On Tuesday they delivered treats to all of the sites. They also delivered CSEA calendars and bookmarks with the theme "Classified Employees, the Heartbeat of our School". She gave Mr. Loehr and each of the Board members a CSEA pocket calendar. She thanked the site administrators for honoring the classified employees this week, and for allowing Mr. Loehr and herself to visit the school sites to bring certificates to the Classified Employees of the Year and honor retirees. The Classified Employees of the Year are Eugene Graham (District Office), Joe Carretero (CHS), Bonny Powell (Dudley), Rosanne Maffei-Field (MHS), Suzanne Sutter (North Country), Kim Lark (Oak Hill), Sarah Prince (Spinelli), and Tori Karakas (Riles). She noted that they recognized the retirees at the chapter meeting as well last night: the retirees are Maria Azevedo (Riles), Holly Harvey (Riles), Leanne Becker (Health Aide), and Shirley Hayes (CHS). Lastly, the Debbie Brown Memorial Scholarship recipients were Eric Mendoza and Eunice Tongol. Each will receive a \$250 scholarship.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, was not available to report. Mr. Loehr noted that Mr. Deason is preparing for his daughter's wedding that is this weekend. Mr. Loehr noted that most or all of the projects are on schedule. Tractors are moving at Sierra Vista (west of Fiddymont Road) cutting in roads. At this time next year JMC homes is planning to have 4 villages, with 4 homes per village per month. By 2019 we should be seeing those going up. He noted that the other developments that we have are moving forward and the district is working with the City of Roseville and developers on some border issues that this board approved 4 years ago. We had approved some maps and now those maps are being disregarded. These newly proposed maps have not been approved yet, and we still have time to comment on those. Mr. Loehr noted that Roseville will work with us to set some sort of boundaries. He will keep the board posted on this topic. Mr. Loehr noted that there was a Facilities Meeting held yesterday. He asked Trustee Anderson and Trustee Pope if there was anything they would like to add. Trustee Pope noted that the quick strike projects are moving along.

REPORTS/PRESENTATIONS

1. **3D Printing** – Jason Farrel, Vice Principal at North Country Elementary School, shared a video about the “STEAM” Education at their site. He noted that the video was a little snapshot of what they do. Mrs. Lord submitted and received a grant for their site, which allowed them to purchase the 3D printer. Mrs. Johnson (2nd grade teacher) spoke about a lesson that she taught in class about the life cycle of a butterfly. Usually the lesson ends there, but with a 3D printer they are able to take the lesson to another level. Several students shared their printed designs. Mr. Farrel handed out “Wolfie” flash drive covers that a 6th grade student, Michael, created. Mr. Loehr thanked Mrs. Johnson and the students for coming out.
2. **Upward Bound and Educational Talent Search Programs** - Mike Jordan, Director of Curriculum Instruction & Special Education, noted that about 3 years ago Dr. Kobyashi from ARC came to us and wanted to partner on a couple of grants: Educational Talent Search and Upward Bound programs. This year that dream of his came to life on our campuses. The directors, Maricella and Diana, gave an update of what has been happening.
3. **CHS Counseling** - Jerald Ferguson, Principal at Center High School, gave the Board copies of his presentation. He noted who the counseling staff is, shared a long list of their duties, their calendar of events, and their professional development possibilities. Trustee Pope noted that seeing it laid out like this helps them get a grasp at what they do and she thanked them. Trustee Kelley asked if the counseling department has clerical staff. Mr. Ferguson noted that there is an office assistant that they share with the Vice Principals. Trustee Kelley noted that the counselors appear to be doing too much clerical stuff (planning events, etc) and should be spending more time focusing on counseling duties. Mr. Ferguson noted that it is a testament as to how much they want to help. They love what they do and they love the kids.

Trustee Wilson joined the meeting at 6:51 p.m.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson – had nothing to report.

Mr. Hunt – had nothing to report.

Mrs. Kelley

- noted that she is looking forward to the May Revise.

Mrs. Pope

- attended the Purple Cord Dinner. Thanked Ms. Luppino for her work on that.

- attended the Open House at all 4 elementary sites. They did a great job.

- if anyone is interested, the Adult School Carpentry Apprentice class will have their Open House on May 21st.

- noted that tomorrow is the McClellan HS Senior Dinner.

Mrs. Anderson

- attended the Spinelli Open House.

- noted that the Purple Cord Dinner was very nice.

- thanked Joyce Frisch for everything she has done for us; wished her luck in her new position.

- told Kathy Lord that we are going to miss her; thanked her for every thing she has done in the district.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that we will miss Kathy Lord.
- noted that he has enjoyed working with Joyce Frisch.
- noted that the end of the year activities have been incredible.
- is looking forward to the graduations and promotions.
- shared an email that announced that 4 of our schools were announced by the Campaign for Business and Education Excellence as the 2017-18 California Honor Roll recipients. The sites are Center HS, Oak Hill, Riles MS, and Spinelli.
- thanked Mr. Farrel for his presentation.
- thanked Jerald Ferguson and Ana Perez for the Counseling presentation.
- noted that it was nice to hear from our ARC partners.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Adoption of Minutes from May 2, 2018 Special Meeting
3. Approve 2018-2019 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
4. Approved Classified Personnel Transactions
5. *This item was pulled for separate consideration.*
6. Approved Field Trip: Education Talent Search (ETS) Yosemite Nature Bridge Education Program June 27-30, 2018
7. Approved Field Trip: Education Talent Search (ETS) Yosemite Nature Bridge Education Program June 12-15, 2018
8. Approved Field Trip: Education Talent Search (ETS) Southern California College Tours and Museum of Tolerance June 6-8, 2018
9. Approved Field Trip: Education Talent Search (ETS) Southern California College Tours and Museum of Tolerance June 20-22, 2018
10. Approved Field Trip: Education Talent Search (ETS) Historical Black Colleges and Universities (HBCU) Tour June 11-15, 2018
11. Approved Out-of-State Conference: AVID District Leadership Training, Orlando FL (J. Slay - WCR)
12. Approved MOU with Sacramento Children's Home (SCH)
13. Approved Professional Services Agreements: Brandon Goodwin and David Davis
14. Approved 2018-2019 Designation of CIF Representatives to League
15. Approved Professional Services Agreement: Loy Mattison Enterprises
16. Approved Disposal of Surplus Equipment:
1993 Chevy/Collins Mini Wheelchair Bus, VIN# 2GBHG31J3P4136213
17. Approved Contract Amendment #4 - Proposition 39, California Clean Energy Jobs Act with Capital Program Management for Planning Implementation Services
18. Approved Contract with MHL Enterprises to Provide Inspection Services for the Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at North Country & Oak Hill Elementary Schools
19. Approved Contract with MHL Enterprises to Provide Inspection Services for Project #18-04A and 18-04B, Dudley and Spinelli Elementary School's Campus Fencing Upgrades and Spinelli Basketball Court Replacement Projects
20. Approved Contract with MHL Enterprises to Provide Inspection Services for Project #18-02, Center High School New Campus Entry Plaza Project
21. Approved Contract with Terracon Consultants, Inc. for Materials Testing and Special Inspection Services for the Basketball Court Replacement Project at Spinelli Elementary School

CONSENT AGENDA (continued)

- 22. Approved Contract with Terracon Consultants, Inc. for Specialized Inspection and Testing Services for Center High School New Entry Plaza Project
- 23. Approved Contract with Rua & Son Mechanical to Install New Single Ply Roof Systems on the Gym, Kitchen Well, and Dance Room at Center High School
- 24. Approved Payroll Orders: July 2017 - April 2018
- 25. Approved Supplemental Agenda (Vendor Warrants): April 2018

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 1. Approve Adoption of Minutes from April 18, 2018 Regular Meeting

Motion: Wilson
Second: Kelley

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

- 5. Approve Certificated Personnel Transactions
Mr. Loehr noted that they have recommended Mr. Chris Borasi as the next Principal at Wilson C. Riles Middle School. He also noted that they recommend Mr. Jason Farrel as the next Principal of North Country Elementary School.

Motion: Wilson
Second: Kelley

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

BUSINESS ITEMS

- A. **APPROVED - Declaration of Need for Fully Qualified Educators 2018/2019 SY**

Motion: Kelley
Second: Wilson

Vote: General Consent

- B. **APPROVED - Resolution #16/2017-18: Authorizes the Designation of Specific Systems, Products and/or Materials in the Specification for District Construction Projects**

Motion: Wilson
Second: Kelley

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 6, 2018 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, June 13, 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 – 7:08 p.m.

Motion: Pope
Second: Wilson

Vote: General Consent

