

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747

Wednesday, June 6, 2018

MINUTES

OPEN SESSION - CALL TO ORDER - President 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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.554957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - None

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 5:57 p.m.

FLAG SALUTE – led by Scott Loehr

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – There was no action taken.

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

Motion: Hunt
Second: Wilson

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA – None

LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) & PROPOSED BUDGET PUBLIC HEARING

– The purpose of this meeting was to set aside time to provide information to the public and to receive public comment and input on the district's LCAP and spending plans for the upcoming year. The hearing was opened at 6:00 p.m. and closed at 6:21 p.m. Any comments are listed below.

Mr. Loehr noted that with the lack of Public Comment we must have done a good job sharing it with everyone. Lisa Coronado presented a report regarding the preliminary budget. She did note that our ADA is still dropping down significantly, which is a concern. We still project growth in 19/20 SY.

Mrs. Coronado shared information on one-time monies. Mr. Loehr thanked Tami J'Beily, Lisa Coronado, and Mike Jordan for their work on the LCAP, and Lisa for her work on the proposed Budget.

It was announced that Delrae Pope is out for a family emergency and Kelly Kelley is not feeling well, but may come in late.

BUSINESS ITEMS

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

Replace	BP	0410	Nondiscrimination in District Programs and Activities
Replace	E	0420.41	Charter School Oversight
Replace	BP/AR	1312.3	Uniform Complaint Procedures
Replace	AR	3230	Federal Grant Funds
Replace	BP/AR	3514	Environmental Safety
Replace	BP	3514.1	Hazardous Substances
Replace	AR	3514.2	Integrated Pest Management
Replace	BP/AR	3516	Emergencies and Disaster Preparedness Plan
Replace	AR	3541	Transportation Routes and Services
Replace	BP/AR	3551	Food Service Operations/Cafeteria Fund
Replace	BP/AR	3553	Free and Reduced Price Meals
Replace	BP	4111/4211/4311	Recruitment and Selection
Replace	BP/AR	4119.11/4219.11/4319.11	Sexual Harassment
Replace	AR	4161.1/4361.1	Personal Illness/Injury Leave
Replace	AR	4161.8/4261.8/4361.8	Family Care and Medical Leave
Replace	AR	4261.1	Personal Illness/Injury Leave
Replace	BP/AR	5022	Student and Family Privacy Rights
Replace	BP/AR	5030	Student Wellness
Replace	BP/AR	5111	Admission
Replace	BP/AR	5111.1	District Residency
Replace	BP/AR	5125	Student Records
Replace	AR/E	5125.1	Release of Directory Information
Replace	BP	5131.2	Bullying Prevention & Intervention
Add	BP/AR	5145.13	Response to Immigration Enforcement
Replace	BP/AR	5145.3	Nondiscrimination/Harassment
Replace	BP/E	5145.6	Parental Notifications
Delete	BP	6161.3	Toxic Art Supplies
Replace	BP	6162.5	Student Assessment
Replace	BP/AR	6171	Title I Programs

There was a motion to bring these policies to the floor as a group.

Motion: Wilson
Second: Hunt

Trustee Wilson noted that these changes are a political exercise that won't go over well in this area. He asked that the following be noted for the above listed policy changes: "We are required by the state to do this. We are not taking a position on it. We are doing it strictly because of the grandstanding of the state and we don't have a choice in the matter." Mr. Loehr noted that there is nothing in these policies that we don't already do. It does not change our practice.

Trustee Kelley arrived at 6:26 p.m.

