

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, August 16, 2017

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
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (G.C. §54957) - Resolution #2/2017-18

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 Trustee Anderson

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and it was announced that the following action was taken during Closed Session:

1. Public Employee Discipline/Dismissal/Release (G.C. §54957) - Resolution #2/2017-18
Trustee Anderson made the following statement: In closed session, pursuant to Education Code sections 44932, 44934 and 44939, the Board took action to immediately suspend without pay and dismiss a permanent certificated employee, identified by Employee Number 1208928125, and directed the Superintendent or his designee to send out all appropriate legal notices.

The roll call vote was as follows:

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

It was announced that Trustee Pope is not able to be at the meeting tonight.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #27, 31, 40, 44, 47, and 48 for separate consideration.

Motion: Hunt
Second: Kelley

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

STUDENT BOARD REPRESENTATIVE REPORTS (3 minutes each)

1. Center High School – Marissa Davis
 - Welcome Back Week is this week
 - The first rally and the Welcome Back Dance are both this coming up Friday
 - There is a football game next Friday in Rio Linda
 - The first volleyball game will be held in a couple weeks.
 - Next Friday there will be a special rally with Fox 40

2. McClellan High School - Tristan Wallenmeyer was not available to report

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, welcomed everyone back. She noted that they have negotiations coming up next week. One of the concerns that teachers are having after 9 days of school is the class sizes of the Kindergarten class sizes. They are also concerned with full inclusion: models, co-teaching, and how to balance the work load. She noted that everyone, except for the high school and middle school, have had their Back to School Night already. Everyone is plugging along. Trustee Anderson inquired on the sizes of the Kindergarten classes. Venessa noted that there is an average of 31 per kindergarten class, but TK may be at 18 so when averaged out we meet the 24:1 ratio. Trustee Hunt asked Venessa to expand on the concern with full inclusion. Venessa noted that it was new last year and there were a lot of growing pains. And also there were issues that they hoped would be addressed in this new school year but haven't happened. A lot of it has to do with scheduling. And the time for teachers who are teaching and the RSP teachers who are co-teaching having more collaboration time. Also, the shared workload: what exactly are the co-teacher's responsibilities; are they expected to grade the assessment based on modifications, based on IEP goals? That's not really clear at this point. Mr. Loehr noted that they talked about it today. He and Mr. Jordan are going to get together with sites to see what we can find as going well and what is proved. Last year they toured Del Oro High School, and this year they have tried to Make connections with Folsom High School, and have also heard that Vista Del Lago has a good program. He noted that people use the word "full" inclusion, but it is not full inclusion that we are striving for; we are looking for inclusion, which means students are in the best place that meets their best academic and emotional needs. A true full inclusion model is where every single kid is in a typical classroom. Venessa noted that they are not clear as a certificated staff. When those requirements are not met, what is the alternative? If we have eliminated all of the SDC classes and we have RSP pull in and push out, and a student is not successful, what is the alternative model? They are not clear on that either. Trustee Anderson went back to the class size issue and asked how many adults there are in the kindergarten classes in most cases. It was noted that for part of the time there are 2 adults in the Kindergarten classes.

2. CSEA - Marie Huggins, President, welcomed everyone back from summer break. She noted that it was good to see most everyone back at All Staff Day. Welcomed Cesar Mata, the Labor Relations Rep from CSEA. She noted that we are looking forward to open communication with the district as we begin negotiations next week. She noted that she appreciates that Cesar, Mr. Grimes and she can meet on a regular basis to discuss labor management challenges that are not usually contract related but deal with concerns over workplace issues that come to their attention. She noted that they met as a chapter last night to discuss the memorandum of understanding for the signing

ORGANIZATION REPORTS (continued)

incentive for bus drivers. The district brought this to them in late July as a means to attract new bus drivers to Center. We understand that there are 4 bus driver positions that are vacant right now. And even though we have had trainings and we're trying to get new people, the district is feeling the need to try and do something to attract. There were concerns from several bus drivers that they had not been asked what they thought could attract new drivers and what might help drivers to stay at Center. They also expressed that the lower wage and the split shifts that Center offers new drivers is off putting. They are in a 10 day window for ratification on that MOU. Mrs. Huggins noted that she understands that Mr. Jordan will be overseeing the Library Techs as part of his new administrative tasks. She spoke with him a little bit before tonight's meeting and she will make sure that he has all of the Library Tech names and sites. She noted that they have been putting away some money for each site as they have lost and damaged book money that comes to the district office. It is put in a site budget; she wants to make sure that Mr. Jordan has that available. The Techs are hoping to provide some input as to the areas that they feel they could use professional development and support.

COMMITTEE UPDATES

Facilities Committee Update - Craig Deason was not available to report. Scott Loehr, Superintendent, noted that here at Riles we had painting upgrades and fence signage that is on its way. He noted that he excited about what is finishing up at this site. They are finishing the installation of the stoplight and we are waiting for the crosswalk piece to come in. At Spinelli he was able to see the new murals, in addition to all of the painting that was going on there. Rod iron fencing is going up at Oak Hill. Mr. Deason and he have been meeting with developers about future facilities. They have had some really positive conversations with the developer group and individual developers wanting to work with us. He also noted that we are looking into modernization options as it relates to hardship. Kushroo, from CFW, came back stating that there is a piece of language that might come back that would allow us to get our modernization completed at the schools, but 100% state funded.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.

2. **Center High School A/B Block Schedule Report** - Mike Jordan, Director of Curriculum, Instruction & Special Education, reported that full implementation of the block schedule will be a 4 year process. Trustee Hunt asked how much more in staffing costs it will be. It was noted that we have already hired 3 additional staff members, which we needed because of inclusion. He noted benefits that they have already seen: Increased government class to full year, increased AP economics class to full year, new electives, and intervention classes. A couple issues they have seen are their vision of scope and sequence documents to meet the block schedule minutes, and teachers have more student contacts. There were complaints from Seniors last year, but they were so use to the 6 period day; the Freshmen adjusted just fine. It has cut down on the number of suspensions and discipline type things because there is a lot less movement during the day. The block schedule also helps the athletes that leave early for their sporting event. It allows them that extra day to get their homework done. He noted that this is year 2 and it is a 4 year process. Trustee Kelley asked about the number of new hires this year. It was noted that they are all replacing either retirees or folks that have resigned.

3. **Center High School Counseling Program Report** - Mike Jordan, Director of Curriculum, Instruction & Special Education, shared the list of counselors on the high school campus. He noted that there was a list in the board's packet of all of the things that the counselors do. He also shared the counseling activities and events that are planned for 2017-18. Mr. Loehr noted that last year there was also a college signing day. Trustee Kelley asked how we can make them less busy and more effective. Mr. Loehr noted that we do have a Behaviorist, Psychologists, and an EHRMS Counselor who are

REPORTS/PRESENTATIONS (continued)

actively involved. Students often times feel they can confide in the counselor and that is who they go to. Trustee Kelley asked if we should make a cultural mind shift of who they should go to. Mr. Loehr noted that it is great if students reach out to anyone on campus. We have more resources today that we have had in the past. Trustee Kelley noted that she noticed on the list that the counselors work with the safe school officer; she feels that this should be done by the behavior specialist in her opinion. She also inquired if there was a way for the counselors to filter out which students that need the personal attention, and do more group sessions for students that are doing well on their graduation and college requirements. Trustee Kelley asked if it is the best use of time for them to meet with the students individually; Mr. Jordan said yes. She just wanted to understand whether we are being the most efficient that we can with the limited staff that we have, and still serving all of the students.

4. 2016-17 CAASPP Results - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that he also through in the Advanced Placement because there is such good news. He shared the Overall & Claim Performance for CJUSD in English and in Math. He noted that we want to be in the blue and green areas. He also noted that you can't draw a lot of sweeping conclusions from 2 years of data, which is a small sample. He noted that overall we have increases, but in 5th grade math we have decreased, which appears to be a statewide problem. Mr. Jordan noted that to get a good idea of assumptions we really need 5 years of data. Mr. Jordan then shared an AP Five Year School Score Summary; we have gone up 12% and are 12% above the state average.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Tracie Daubenmire thanked Trustee Kelley for the comments she made, looking out for the mental health of our students. She gave a plug for the Youth Mental Health First Aid, which is a program that Alyson Collier and herself have taught for 3 years and are in their 4th year this year. They have also had some employee groups that have been requested to attend because of their jobs. Our bus drivers were asked to attend recently. They plan to continue to teach this program and have the opportunity to train lots of people.

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- thanked Alyson Collier for her dedication and passion for her work.

Mrs. Kelley – had nothing to report.

Mr. Hunt

- welcomed everyone back.
- welcomed Mr. Ferguson and congratulated him on his position.
- congratulated Mr. Jordan on his new position.
- congratulated Mrs. Coronado on her first full, and great, year.

Mrs. Pope - was not available to report.

Mr. Loehr

- welcomed Mr. Ferguson. Noted it has been a pleasure and great to have him as a part of our team.
- acknowledged Mrs. Opfer for her enthusiasm and excitement for what is happening at Spinelli.
- noted that having Mr. Jordan in the district office is a great addition; happy that he will be helping all of the staff students, and families out here.
- noted that Alyson and Tracie are involved with our Safe School Ambassadors. SIA will be sponsoring this again. This program will be brought into more of our schools.
- gave his deepest sympathies to Trustee Wilson and his family.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- noted that All Staff Day was wonderful; the reception afterwards for the new employees was nice.
- attended the ice cream socials at Dudley and Oak Hill; they had nice turn outs. She would like to see it in more schools.
- noted that there is a drug that can be injected into someone that has overdosed on opioids; would like us to look into this for saving a life. It is called EBZIO. Mr. Loehr noted that we would need to look into and if the district decided to have it, have someone certified to administer.
- welcomed Mr. Ferguson.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 14, 2017 Regular Meeting
2. Approved 2017-2018 Agreement for Legal Services - Lozano Smith, Attorneys at Law
3. Ratified CJUSD Organizational Chart
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Ratified Job Description: Director - Curriculum and Instruction and Special Education
7. Ratified Revised Certificated Management Salary Schedule
8. Approved Resolution #3/2017-18: Authorization to Teach English Electives
9. Approved Resolution #4/2017-18: Authorization to Teach Industrial and Technology Education
10. Approved Declaration of Hard-to-Fill Positions:
 - Bus Driver
11. Approved Memorandum of Understanding - SCOE Teacher Induction Program
12. Ratified 2016/2017 Master Contract:
 - Sierra School
13. Ratified 2016/2017 Individual Service Agreements:
 - 2016/17-238 Placer Learning Center
 - 2016/17-239 Sierra School/Eastern
14. Ratified 2017/2018 Master Contracts:
 - Aldar Academy
 - American River Speech
 - Bright Start Therapy
 - C.C.H.A.T. Center
 - C.T.E.C.
 - Capitol Academy
 - Capitol Elementary
 - Easter Seal Society of CA
 - Hearsay
 - Jabbergym
 - Maxim Healthcare Services
 - Occupational Therapy for Children
 - Placer Learning Center
 - Sierra School
 - Sierra Foothills Academy
15. Ratified 2017/2018 Individual Service Agreements:
 - 2017/18-1 Aldar Academy
 - 2017/18-2, 134 Bright Start Therapy
 - 2017/18-3-5 C.C.H.A.T. Center
 - 2017/18-6-7 C.T.E.C.
 - 2017/18-8 Capitol Academy
 - 2017/18-9-15 Capitol Elementary

CONSENT AGENDA (continued)

- | | | |
|--|-----------------|-----------------------------------|
| | 2017/18-16 | Easter Seal Society of CA |
| | 2017/18-17 | Hearsay |
| | 2017/18-18-103 | Jabbergym |
| | 2017/18-104-109 | M. McCarthy |
| | 2017/18-110-121 | D. McGlaughlin |
| | 2017/18-122 | Maxim Healthcare Services |
| | 2017/18-123 | Occupational Therapy for Children |
| | 2017/18-128-131 | Placer Learning Center |
| | 2017/18-132 | Sierra School |
| | 2017/18-133 | Sierra Foothills Academy |
16. Ratified Professional Service Agreement: Meladee McCarty
 17. Ratified Professional Service Agreement: Carina Grandison, Ph.D.
 18. Ratified Professional Service Agreement: Donna McGlaughlin
 19. Ratified Memorandum of Agreement - Continuation of the Sacramento County Office of Education Maintaining and Operating Classes for Severely Handicapped and Seriously Emotionally Disturbed Students of the Participating Districts
 20. Approved Center JUSD Employees Certified for Expulsion Hearings for 2017/2018 SY
 21. Approved 2017/2018 Contract with Dr. Robert A. Hoffman O.D. MCT Vision Screening
 22. Approved 2017/2018 Contract with CHH/Center for Hearing Health, Hearing Conservation Services
 23. Approved Professional Service Agreement: A Touch of Understanding
 24. Approved Contract with Communities Matters
 25. Approved Memorandum of Understanding with Sacramento Children's Home
 26. Ratified Memorandum of Understanding with United Way California Capital Region for Experience Corps Tutoring Program
 27. *This item was pulled for separate consideration.*
 28. Ratified Memorandum of Understanding, Agreement EMS #1102, with SCOE for Instructional Support Services - MHS
 29. Approved Memorandum of Understanding (MOU) #17-C-CJ between Sacramento County Office of Education (SCOE) and Center Joint Unified School District
 30. Approved CJUSD Voting Designees for the Capital Adult Education Regional Consortium
 31. *This item was pulled for separate consideration.*
 32. Approved Professional Services Agreement: Document Tracking Services
 33. Approved Professional Services Agreement: Carmazzi Global Solutions
 34. Approved Professional Services Agreement: Eaton Interpreting Services, Inc.
 35. Approved Updated 2017-18 Local Control Accountability Plan (LCAP)
 36. Ratified Memorandum of Understanding (MOU) - Agreement #1051 between Sacramento County Office of Education and Center JUSD for 2017 CJUSD & SCOE K-6 Summer Institute Professional Development McGraw Hill's Wonders ELA/ELD Curriculum
 37. Ratified Memorandum of Understanding (MOU) - Agreement #1052 between Sacramento County Office of Education and Center JUSD for 2017-2018 CJUSD & SCOE K-6 Professional Development ELA/ELD Curriculum, CCSS Standards and CAASPP Assessments
 38. Ratified 2017/18 Renewal of Licensing Agreement for Document Tracking Services (DTS)
 39. Approved 2017-18 Consolidated Application
 40. *This item was pulled for separate consideration.*
 41. Ratified Professional Services Agreement: Catherine Stevens
 42. Approved Amendment 2 to Agreement with CPM for Prop 39 Planning Services
 43. Approved Disposal of Surplus Equipment:
1992 GMC Utility Truck, VIN #1GDKC34N6NJ522295, Plate #1078152
 44. *This item was pulled for separate consideration.*

CONSENT AGENDA (continued)

- 45. Ratified Agreement between Center Joint Unified School District and Nacht & Lewis Architects for Professional Services
- 46. Ratified Notice of Completion for the Wilson C. Riles Site Access Upgrade
- 47. *This item was pulled for separate consideration.*
- 48. *This item was pulled for separate consideration.*
- 49. Ratified Agreement between Center Joint Unified School District and School Facility Consultants
- 50. Ratified Agreement between Center Joint Unified School District and MRB Enterprises
- 51. Approved Professional Services Agreement: Renee M. Plummer
- 52. Approved Professional Services Agreement: Phuong Ho
- 53. Ratified Chalk Schools Contract
- 54. Approved Payroll Orders: July 2016 - June 2017
- 55. Approved Payroll Orders: July 2017
- 56. Approved Supplemental Agenda (Vendor Warrants): June 2017
- 57. Approved Supplemental Agenda (Vendor Warrants): July 2017

Trustee Kelley noted that Mr. Jordan's job description is a heavy load. Mr. Jordan will do a great job, but that is a lot to do.

Motion: Wilson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 27. Ratified California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Statewide Grant, Local Education Agency Agreement - Agreement #44710

Trustee Kelley was hoping to get a little bit more information on what we were going to do with that grant money. She noted that she is hoping to see a future report on that. Mr. Loehr noted that it is a planning grant. We have 2 schools that applied but found that only one school per district can get the grant. We did get the grant, so we are going to match the \$25,000 for the other school. They will be developing their plan to develop a tiered system of support for our students, not only academically, but also emotionally and socially. He noted that we can come back and update the board.

Motion: Hunt
Second: Kelley

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

- 31. Approved Placer County Office of Education (PCOE) Agreement for Consulting Services - Positive Behavioral Interventions and Supports

Trustee Kelley asked for more information on PBIS. Mr. Loehr noted that PBIS stands for Positive Behavior Intervention Support. Riles started it several years ago. Dudley and Oak Hill have jumped on board. It sets up school wide positive expectations in a positive manner that staff and students agree to. He asked Mr. Jackson to come back later and share so of the work they are doing.

Motion: Anderson
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 40. Approved Contractor Change Order #01 to the Contract by and between NFB Engineering, and Center Joint Unified School District
- 47. Approved Contractor Change Order #1 to the Contract by and between Star Energy Management, Inc., Contractor, and Center Joint Unified School District
- 48. Approved Contractor Change Order #2 to the Contract by and between Star Energy Management, Inc., Contractor, and Center Joint Unified School District

Congratulated Craig; we are getting money back. Trustee Kelley asked if the money being saved with Star Energy Management projects was enabling us to do another school. Mr. Loehr noted that it was. Trustee Kelley thanked Craig Deason for that.

Motion: Kelley
Second: Wilson

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

- 44. TABLED Agreement between Center Joint Unified School District and SCI Consulting Group for Professional Services

There was motion to bring it to the floor.

Motion: Wilson
Second: Kelley

Trustee Wilson noted that the letter is factually wrong and asked that we table this item. Mr. Loehr noted that we have asked them to explore options for us relating to CFDs or Mello Roos. This is NOT approving the establishing of a CDF, but that we are exploring the options to see what they could bring for the district; not that we are entering into one.

There was motion to Table this item.

Motion: Wilson
Second: Hunt

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

BUSINESS ITEMS

A. APPROVED - Resolution #1/2017-18: Education Protection Account

Lisa Coronado noted that we are required to make public the resolution on how we are going to spend the funds in the education protection account. This resolution notes that we will use the money towards teacher salaries.

Motion: Kelley
Second: Wilson

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

B. Budget Update For Fiscal Year 2017/18

This was an information item. Lisa Coronado noted that from the time she presented the budget to the adoption by the state, there have been a few minor changes. The LCFF amount has gone down slightly, the mandated costs claim has gone down, and employee organizations need to have access to new employee orientations. We do that anyways, but she wanted to mention that.

BUSINESS ITEMS (continued)

C. TABLED - Nominations for CSBA Directors-at-Large African American, American Indian, and County

Mr. Loehr asked if they would like these to continue being placed on the agenda. They board agreed that they would like these to still be on the agenda.

Motion: Kelley
Second: Wilson

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

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

- BP 0410 - Nondiscrimination in District Programs and Activities
- BP 0420.41 - Charter School Oversight
- BP 0460 - Local Control and Accountability Plan
- AR 1340 - Access to District Records
- BP/AR 3260 - Fees and Charges
- BP/AR 3311 - Bids
- BP/AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
- AR 3311.2 - Lease-Leaseback Contracts
- AR 3311.3 - Design-Build Contracts
- AR 3311.4 - Procurement of Technological Equipment
- BP 3470 - Debt Issuance and Management
- AR 3543 - Transportation Safety and Emergencies
- BP/AR 4030 - Nondiscrimination in Employment
- AR 4112.22 - Staff Teaching English Learners
- E 4112.9/4212.9/4312.9 - Employee Notifications
- BP/AR 4119.11/4219.11/4319.11 - Sexual Harassment
- BP 4151/4251/4351 - Employee Compensation
- BP/AR 4157.1/4257.1/4357.1 - Work-Related Injuries
- AR 4161.1/4361.1 - Personal Illness/Injury Leave
- AR 4261.1 - Personal Illness/Injury Leave
- BP 5030 - Student Wellness
- BP 5111 - Admission
- BP 5111.1 - District Residency
- AR 5111.1 - District Residency
- BP/AR 5113 - Absences and Excuses
- BP 5116.2 - Involuntary Student Transfers
- AR 5125.3 - Challenging Student Records
- BP/AR 5141.21 - Administering Medication and Monitoring Health Conditions
- BP/AR 5141.52 - Suicide Prevention
- E 5145.6 - Parental Notifications
- AR 5148 - Child Care and Development
- BP/AR 5148.2 - Before/After School Programs
- AR 5148.3 - Preschool/Early Childhood Education
- BP 6111 - School Calendar
- BP 6117 - Year-Round Schedules
- BP/AR 6142.2 - World/Foreign Language Instruction
- BP 6142.4 - Service Learning/Community Service Classes
- BP 6142.94 - History-Social Science Instruction
- AR 6143 - Courses of Study
- BP 6144 - Controversial Issues
- BP 6146.1 - High School Graduation Requirements
- BP/AR 6164.6 - Identification and Education Under Section 504
- BP/AR/E 6173 - Education for Homeless Children

BUSINESS ITEMS (continued)

AR 6173.3 - Education for Juvenile Court School Students
BP/AR/E 6174 - Education for English Learners
BP 6176 - Weekend/Saturday Classes
BP/AR 6185 - Community Day School
BB 9240 - Board Training
BB 9323 - Meeting Conduct
E 9323.2 - Actions by the Board

Mr. Loehr noted that we made corrections to the mascot policy since these were looked at last year.

Motion: Kelley
Second: Hunt

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, September 20, 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: Mr. Loehr noted that they are looking at doing a co-facilities meeting (following a regular board meeting).*

ADJOURNMENT – 7:23 p.m.

Motion: Hunt
Second: Kelley

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

Respectfully submitted,

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

/s/
Nancy Anderson, Clerk
Board of Trustees

9/20/17
Adoption Date