

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, January 16, 2019

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Hunt called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mr. J'Beily, 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 Curriculum/Instruction/Special Ed.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiators, (David Grimes), Re: CSEA and CUTA (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 the following action was taken during Open Session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 18/19-03 – Recommendation approved.

Motion: Wilson

Vote: General Consent

Second: Anderson

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

Motion: Wilson

Ayes: Anderson, Hunt, J'Beily, Pope, Wilson

Second: Pope

Noes: None

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Maximus Gomez
 - Center HS is planning for a Winter Rally in February.
 - there will be a Renaissance Rally in March; it will be a Glow Rally. This will rally will be for recognizing students with a 2.5 GPA or higher.
 - currently the boys' and girls' Winter sports teams in basketball, soccer, and wrestling are undefeated in league.
2. McClellan High School – Asirah Jackson was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that the staff at Riles and Center HS are in love with the new cameras that have been installed at the sites. The elementary sites are looking forward to their cameras to be up and running. She again mentioned the door locks that were brought up last month; they are being used at McClellan and the elementary sites are interested in them. Mrs. Mason then noted that there are lots of things going on within the district. She requested that Scott or the Board send out a 2019 outlook letter to the staff; they are not aware of the things like All Day Kindergarten or other programs that could be offered in the next 2 years. Trustee Pope asked when the Honor Roll Breakfast at Riles would be. Mr. Borasi noted that it is next Friday.
2. CSEA - Marie Huggins, President, noted that the chapter passed the chapter's 2019 budget last night. She noted that they have a small amount of money set aside for events at the sites. They can contact the chapter with what the event is, what the need is, and when it is needed. Mrs. Huggins then noted that many employees that had VSP and now have Superior Vision have made appointments and have reported vast disparities between coverage costs from VSP and Superior Vision for the same services. She thanked the district for listening to the concerns of the affected employees, and for seeking a remedy by talking with the broker. She, and the affected employees, would like to be informed once they have a possible solution so they can make informed decisions while making appointments. Mr. Loehr noted that they have made some calls, are waiting for the answer, and were just as surprised by this as the affected employees.

COMMITTEE UPDATES

Facilities Committee Update - Craig Deason, Assistant Superintendent of Operations & Facilities, covered the following in Project updates:

- Modernizations
 - o Starting to get comments back from DSA on North Country and Oak Hill. DSA approval in February
 - o Review 50% constructions Documents (CDs) tomorrow for CHS
- CHS Plaza Project complete. Final change order and Notice of Completions for approval next month.
- 2019 Summer Projects
 - o Technology infrastructure upgrade; Notice to Proceed for contractor next month.
 - o CHS Stadium Turf Replacement
- Prop 39 – WCR Interior Lighting
 - o CCC to install for free
 - o Materials ordered
 - o Install in February

Trustee Pope congratulated Mr. Deason on the CHS Plaza Project, even with all of the change orders along the way.

REPORTS/PRESENTATIONS

1. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, introduced Janet Rutledge from the Bond Oversight Committee. She noted that Mr. Deason needs to be commended for all he does for the district. She then read the following statement: "The Center Unified School District Bond Oversight Committee has been in compliance with Article 3.2a of our bylaws. And during the 2018 reporting period no bonds were sold and no expenditures incurred. And as such, the Center Unified School District Bond Oversight Committee has no activities to report to the Board."

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- advised everyone to stay out of this weather.

Mrs. Pope – had nothing to report

Mr. Wilson

- noted that he attended a couple of basketball games during Christmas Break.

Mr. J'Beily

- advised everyone to stay safe, dry and healthy.

Mr. Loehr

- stated that he had a nice holiday.

- noted that the district has been working closely with the folks from CFW. He is excited about what we are doing and will let staff know as plans develop.

- noted that the district is partnering with the Sacramento County Office of Education on a visual performing arts grant.

- noted that the Governor released his budget and it currently looks good for schools.

- will be meeting with the Naming of Facilities Committee. David Grimes, Mike Jordan, Nancy Anderson, and Donald Wilson will meet with him and bring information back to the Board.

- mentioned that they are still on schedule for the Board to meet on February 6th for a Facilities Meeting.

Mr. Hunt

- noted that it is nice to see the Governor's report on STRS and PERS, and his addressing the costs for Special Education.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 19, 2018 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved 2018-2019 Safe School and Emergency Preparedness Plan - Spinelli
5. Approved Notice of Completion - Biondi Paving, Inc. - Campus Fencing Upgrade at Dudley Elementary and Spinelli Elementary and Basketball Court Replacement at Spinelli Elementary
6. Approved Disposal of Surplus Equipment:
2001 Ford F250 Pickup, VIN# 3FTNX21S61MA35928, License Plate Number 1260570
7. Approved Certification of Corrective Actions For the 2017/18 Audit Finding

CONSENT AGENDA (continued)

8. Approved Payroll Orders: July - December 2018
9. Approved Supplemental Agenda (Vendor Warrants): December 2018

Motion: Wilson
Second: Pope

Vote: General Consent

BUSINESS ITEMS

- A. APPROVED - Resolution # 16/2018-19: Resolution of the Board of Education of the Center Joint Unified School District Initiating the Transfer of Territory from the Center Joint Unified School District to the Roseville Joint Union High School District and the Roseville City School District and the transfer of Territory from the Roseville Joint Union High School District and the Roseville City School District to the Center Joint Unified School District**

Trustee Hunt briefly explained to the audience that with the land north of Baseline, there is construction starting to take place and the developers did not design the roads to correspond with the boundary lines. He noted that geographically we lose a little bit of land, but this is probably the right thing to do, keeping neighborhoods together. Trustee Pope noted that it didn't appear to be a lot of homes affected. Mr. Loehr noted that there will be thousands of homes build up there. It might seem like we are giving up a lot, but down the road this is the right thing to do for the community. Mr. Wilson asked if Moyer Homes was a part of this. Mr. Loehr noted that it is. Mr. Wilson abstained due to the fact that his family is related to John Moyer by marriage.

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, J'Beily, Pope
Noes: None
Abstain: Wilson

- B. APPROVED - Approval of Form J-13A - Request for Allowance of Attendance Due To Emergency Conditions**

Trustee Hunt noted that this item is in regards to the district receiving ADA for the day the district was closed due to the bad air quality from the Camp Fire. Mr. Loehr noted that this is the first step of the process for getting the waiver.

Motion: Anderson
Second: Wilson

Vote: General Consent

BOARD WORKSHOP

1. Facilities Planning & Information

The Board moved to the room next door to hear information regarding the Facilities Implementation Plan.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, February 6, 2019 @ 6:00 p.m. - District Office - Room 5, 8408 Watt Avenue, Antelope, CA 95843*
 - ii. *Regular Meeting: Wednesday, February 20, 2019 @ 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 – 8:12 p.m.

Motion: Wilson
Second: Pope

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk
Board of Trustees

2/20/19

Adoption Date