

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, November 14, 2018

M I N U T E S

OPEN SESSION - CALL TO ORDER - Trustee Anderson called the meeting to order at 6:01 p.m.

ROLL CALL - Trustees Present:

Mrs. Anderson, Mr. Hunt, Mrs. Kelley, 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.

FLAG SALUTE - led by Mrs. Spore

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

Motion: Kelley
Second: Pope

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Maximus Gomez was not available to report. Superintendent Scott Loehr read the following update from CHS:

- Acts of Random Kindness week is happening now. Sticky notes with compliments are being left throughout campus. Kindness Carnations are being sold on-campus, inspirational posters are hung throughout campus.
- Canned food drive concludes this Friday. Items are going to McClellan and the needy families on our campus.
- College fair during lunch this Thursday 11/15
- 12/19-12/20 Operation Santa is when the Student Government/Leadership students visit Spinelli and Dudley and spend time with students making crafts and the high school students buy a present for the elementary students.
- Dear Santa is a project we do when money is collected through Penny Wars and needy families are adopted within our district and most within our school. Clothes, necessities and usually a fun item are purchased for all family members.

Trustee Anderson asked if they are able to donate gifts. It was recommended that they check with Jennifer Winborne.

2. McClellan High School – Chris Sill was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that Mrs. Linden's Kindergarten class at Dudley in the past have created homeless gift bags, but this year they are creating homeless animal gift bags. Venessa noted that the question has come up about door locks accessible within the room. Mr. Deason noted that it is included in the new sites and when remodeling is done they are being done at the existing sites. For the other sites it will be done as funds become available.
2. CSEA - Marie Huggins, President, was not available to report. Mr. Loehr read the following: "I am pleased to report that our Member Unity Dinner on November 2nd went very well. Thank you to Mr. Borasi for the use of the facility. A special thanks to the students that worked at our event to set up and clean up: Catilana Orduna, Talea Benitez, Paul Ryan, Randy Camacho, and Kya Kayl did a great job transforming the multipurpose room to a festive atmosphere. Randy, who worked the mic during the door prize giveaway, was fabulous. He was also said to have been the highlight of the dinner and that he has a great future in entertainment. We raised over \$205 towards the CSEA Dorothy Bjork Humanitarian Fund with our dessert fundraiser. The CSEA Humanitarian Fund helps members who are victims of catastrophic events, including but not limited to the wildfires. We are preparing for Chapter elections in December, and hope everyone has a nice Thanksgiving. Wishing you all of the best Trustee Kelley. ~Marie Huggins"

COMMITTEE UPDATES

Facilities Committee Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted on the following: Modernization - the modernization projects are into DSA. They are continuing to work on the high school plans; those will go in February. Quick Strike Projects that aren't finished for 2018 - The plaza project: restrooms have been tiled, the floors will be completed by Friday, the drinking fountains are in, and on Friday the sign will be taken down to get it renovated. 2019 Projects - Technology Infrastructure project coming up through e-Rate; we did get all of the information together so we can apply for that e-Rate funding in December. Our high school stadium turf replacement: we are going on a field trip to tour different school sites to look at some new turf so we can decide what to do with our stadium.

August 2021 is still our goal to complete our new elementary school up in Sierra Vista. We had some Prop 39 funds drop out to us from the money that we saved from the HVAC project that we did at Spinelli and Oak Hill. We came out under budget about \$110,000 on that project so that money will be put towards Wilson C. Riles Middle School interior lighting. Hopefully we will be able to get CCC to help with the installation. They no longer through Prop 39 do it for free, but we get a pretty good deal through them.

Gym floor is in at Wilson C. Riles Middle School is completely in. By Friday it will be sanded, sealed, and lines and lettering all painted. The bleachers will be reinstalled and they hope to have it all completed by November 30. It should be ready for use by the end of Winter Break, if not sooner.

CFW Master Plan & Implementation Plan - we have been working with them and meeting with them on a weekly basis. It is a 120 day process from start to finish. They have been talking about the feasibility for a full day Kindergarten program. Within that full day Kindergarten program there is a 100% funding from the state if we get our hat in the ring pretty soon to build additional 1300 square foot Kindergarten classrooms to allow for the space to have full day instead of AM and PM Kindergarten as we have now. They would like to bring a resolution to the board next month requesting that we continue to look at this as a possibility for the district. They are also looking at our elementary schools and how to brand them through developing academies. These academies will be developed through educational programs that start at the elementary schools and feed into the middle school and high school pathways. They are brain storming at this point, but are looking at visual arts, media communications, technology, and

COMMITTEE UPDATES (continued)

STEAM and STEM programs so that each elementary school would have its own focus and then that would allow us to do a couple of things: it will allow us to shrink down the size of our schools a little bit to fit the current enrollment that we have and at that point we can get rid of excess portables that we have, which will allow us more funding access for the state match for construction and modernization. It will allow us to receive more money and we will be able to deportabilize and build permanent structures. We could have open enrollment so they can choose where they want their child to attend. As we grow up in the north, we would already have these programs in place that are not already being offered in neighboring districts. These are the preliminary conversations that are being discussed. Trustee Anderson asked that when looking in to the transportation for these that we consider a transportation hub. Mr. Deason noted that they have toured sites with our consultants, we've gathered information about our sites (square footage etc), and all of our DSA numbers that prove that all of our school site buildings are certified.

REPORTS/PRESENTATIONS

1. **Local Control Accountability Plan Update** - Mike Jordan, Director of Curriculum, Instruction & Special Education, outlined a couple of important items on the LCAP Snapshot. He noted that the 3 goals listed have not changed from last year. He noted that there have been some changes to the part about being College and Career Ready. Just a high school diploma is not enough in the state's eyes.
2. **2017-2018 Advanced Placement and Smarter Balanced Assessment Results** - Mike Jordan, Director of Curriculum, Instruction & Special Education, shared the AP Five-Year School Score Summary which compares Center High School, California, and Global AP scores. With SBAC we are only in the 4th year of implementation. There is not enough years of data yet to make any firm conclusions. Lastly, he went over what we are doing to improve scores and instruction. Trustee Anderson inquired about a policy that was put in place many years ago where all kids will be able to read at grade level by 3rd grade. Mr. Loehr noted that this is still in place. Mr. Jordan noted that the kids that we find are struggling in reading are kids that started in other district and are moving into our district. Trustee Kelley noted that in Natomas there is a Senior Volunteer program and asked if we have anything like that. Mr. Loehr noted that we offer a tutoring program for our EL students at all of our elementary schools, and Junior and Senior students are coming over to help with math in the 4th, 5th, and 6th grade levels. Mr. Loehr added that with the spending of money in Title 2, we have it come through the school site plan or the LCAP plan so that everything can be aligned with those actions.
3. **Spring 2018 California Healthy Kids Survey (CHKS) Results** - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that this survey is complete every other year and this one was given last spring to students in grades 5, 7, 9 and 11. The thing that he found the most surprising is the percentage of our 9th and 11th grade students that said they considered suicide, and the percentage of 7th, 9th, and 11th grade students that have experienced chronic sadness or hopelessness in the last 12 months. We have adopted a program called QPR (question, persuade, refer). It is a suicide prevention program. It helps identify and prevent suicide. Individual and group counseling is available also through our ERHMS program. There was a list of other programs/services also within the district.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Amy Chaney, teacher at Center High School, shared information about MCA at Center High School. She noted that there are around 400 California Partnership Academies around California. Around 30 of those are considered Lighthouse Academies and about 10-15 of those are Distinguished Lighthouse Academies; we are one of those few elite. This year is Mr. Chamberlain last year as the program director as he will be retiring after this year and Mrs. Chaney will be taking over that role next year. Mr. Bisho will be retiring after next year and so the program will definitely be going through a lot of changes, especially with the staff. They will not change the commitment the teachers have for the program or for

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA (continued)

their students. They will continue to represent Center JUSD at competitions, conferences, and other presentations. This year they have 31 students who live out of the district and attend Center HS specifically because of MCA. They are not aware of any other programs that bring in that many students to the district. They hope that the district will continue to support their endeavors spiritually and financially to help maintain those successful levels.

Trustee Pope congratulated Mrs. Chaney on her position.

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- thanked Trustee Kelley for her camaraderie while on the Board. Noted that even with differing views on things they can still get along so well. He also appreciated her attention to detail.

Mr. Wilson

- noted that he can't believe it's been 8 years. He referred to her as "the candidate so nice they named her twice". He noted that it has been great, and he likes that we have always kept in mind that its about trying to make the district run. They all have a personal connection to the district. He echoed what Trustee Hunt said.
- noted that a story started breaking that the CEOs in Silicon Valley are doing away with wifi in the classrooms because of the radiation affect. Is it true or is it myth?

Mrs. Pope

- had a brief conversation with Ms. Jones. The mock trial will be happening soon at Center High School. There is a possibility that another section of the class will be added next year.
- congratulated the football team on making it to the playoffs this year. She commended the football players on their behavior in regards to what happened after the game and commended the Athletic Director for his actions taken. They handled it quite well.
- thanked Kelly for her insight, and for giving her direction as a new Board member.

Mrs. Anderson

- noted that her son had been in an early MCA program at Center High School, and he now covers the Kings in the Sacramento Bee.
- noted that she tried to let Kelly find her own way. She hopes that she did that. There was concern about her being a strong union person, but noted that we didn't have anything to hide and Kelly found that out very quickly. There has been no ax to grind. She has taken everything with an open mind. She wished her luck in the future.

Mr. Loehr

- shared a funny story about when he Googled her name when she pulled papers to run for the Board. She has been an advocate for students and for people. She is open-minded. He noted that it has been a pleasure working with her.

Mr. Loehr presented Trustee Kelley with a plaque for her services and contributions to the district.

Mrs. Kelley

- thanked everyone for letting he make her contributions to the board and district over the past 8 years. She feels like she has left a little bit of an impression in the various areas of the district that she is passionate about.
- hopes that everyone's families are safe from the fires and smoke, and wished everyone a Happy Thanksgiving.

BOARD/SUPERINTENDENT REPORTS

Mr. Loehr

- acknowledged the effort and supports that the sites are accommodating right now with the poor air quality. We are really adapting. He also thanked the schools and staff for their communications with their families.
- received a letter a couple weeks ago to be shared with the Board about naming a facility. He shared copies of the letter with the Board and asked them for direction. He asked that we look at the policy and the process for naming facilities.

The Board noted that they would like to have a committee review and draft a recommendation for the process and bring it back to the Board.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Adoption of Minutes from October 22, 2018 Special Meeting
3. Approved 2018-2019 Rate Increase for Legal Services - Girard, Edwards, Stevens & Tucker LLP
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Resolution #14/2018-19: Naming of Authorized Person to Sign and Execute Any and All Documents Required By Department of Rehabilitation
7. Approved Memorandum of Understanding - Operating Agreement between Sacramento County Office of Education and Center Joint Unified School District for Operation of the CARE Program at Wilson C. Riles Middle School for 7th Grade During the 2019-2020 School Year
8. Approved Field Trip: MCA Sophmores to Bay Area - CHS
9. Approved Field Trip: CHS Dance Team to "The Dance Off" Competition, Anderson, CA
10. Approved Professional Services Agreement: The Playmaker Organization
11. Approved Contract Amendment #1 - Terracon for Spinelli Elementary & Dudley Elementary Basketball Court Replacement Project
12. Approved Contract Amendment #1 - Angus-Hamer for Center High School Technology/Communications Project
13. Approved Renewal Agreement for Natural Gas Services
14. Approved Change Order #2 - By and Between Bill Litchfield Construction, Inc. and CJUSD
15. Approved Consultant Services Agreement with Verde Design, Inc.
16. Approved Contract for Professional Consulting Services with Caldwell Flores Winters, Inc.
17. Approved Payroll Orders: July - October 2018
18. Approved Supplemental Agenda (Vendor Warrants): October 2018

Motion: Kelley
Second: Pope

Ayes: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from October 17, 2018 Regular Meeting

Motion: Pope
Second: Wilson

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

BUSINESS ITEMS

A. APPROVED - Schedule Annual Organizational Meeting of the Board

This will be held at the December 19, 2018 Board Meeting.

Motion: Wilson
Second: Hunt

Vote: General Consent

B. Tabled - CSBA Delegate Assembly Nominations

Motion: Kelley
Second: Pope

Vote: General Consent

C. APPROVED - District Calendars 2019-20, 2020-21, and 2021-22

Trustee Pope thanked Mr. Grimes for his work on these.

Motion: Kelley
Second: Pope

Vote: General Consent

D. APPROVED - Instructional Materials Adoption Grades 9-12: History Social Studies Textbooks

Trustee Wilson noted that he thought the textbooks would be able to view on the website. They noted that they are and a lot of students prefer the actual textbook rather than the book online.

Motion: Kelley
Second: Hunt

Vote: General Consent

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

BP 0420.42 - Charter School Renewal
BP 1100 - Communication with the Public
BP 1330 - Use of School Facilities
BP 3290 - Gifts, Grants and Bequests
AR 3320 - Claims and Actions Against the District
AR 3460 - Financial Reports and Accountability
BP/AR 5144.1 - Suspension and Expulsion/Due Process
BP/AR 5148.3 - Preschool/Early Childhood Education
BP 6142.3 - Civic Education
BP/AR 6145.2 - Athletic Competition
BP/AR 6152.1 - Placement in Mathematics Courses
BP 6170.1 - Transitional Kindergarten
BP 6190 - Evaluation of the Instructional Program
BB 9110 - Terms of Office

There was a motion to bring these policies to the floor for discussion.

Motion: Kelley
Second: Hunt

BP 1100 - Communication with the Public: Trustee Wilson noted that if we are going to have a staff member talk to the public, why would it be that we "may provide" them with professional development? Wouldn't we want any staff member dealing with the public to have professional development? Mr. Loehr noted that if they are going to be that spokes person, then yes we would.

BUSINESS ITEMS (continued)

BP 1330 – Use of School Facilities: Trustee Wilson noted that under Option 2 it talks about charging youth sports leagues. Traditionally, Jr Cougars are a non-profit, but the cheer uniforms are very expensive and spend over \$60 per month. Mr. Loehr clarified that with groups like Jr Cougars that are feeder programs; we only charge if there is not a staff member for closing up and for the opening/closing of the restrooms. The charge for the uniforms is not the "membership fee" charged for participating.

BP/AR 5144.1 - Suspension and Expulsion/Due Process: Trustee Wilson noted that on page (w) it states that the student would be expelled for a year out. How does that change from what we do now? Mr. Grimes noted that the are expellable offenses that we can expel until the end of the semester, but there are more egregious offenses that you could have be to that end of that next semester, a year to the date. He believes that this is stating that those mandatory, "those big 5", are more than just to the end of the second semester, but are a year to the date. They can not petition to return to the district until they have met that full entire year. Trustee Anderson also asked Trustee Kelley noted that it is Ed Code. Trustee Anderson asked about expelling pre-schoolers, but it was noted that this is not the policy for pre-schoolers.

BP/AR 5148.3 - Preschool/Early Childhood Education: Trustee Wilson noted that he wanted the Board to be aware of what they are voting on. In the BP page (a) it states that "The Governing Board recognizes the value of high-quality preschool experience to enhance children's social-emotional development...." He noted that parents are far better for social-emotional development than pre-school is, especially at that age. Mr. Loehr noted that we can strike or revise. The Board asked that we completely strike the first paragraph.

There was a motion to approve BP/AR 5148.3 as amended.

Motion: Pope
Second: Kelley

Vote: General Consent

There was a motion to approve the rest of group of policies.

Motion: Pope
Second: Hunt

Vote: General Consent

ADVANCE PLANNING

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, December 19, 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:*

Trustee Anderson wished everyone a Happy Thanksgiving. She asked that everyone be safe, and stay out of the smoke. If anyone is collecting for fire victims, please let her know.

ADJOURNMENT – 7:43 p.m.

Motion: Hunt
Second: Pope

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

**Nancy Anderson, President
Board of Trustees**

12/19/18

Adoption Date