

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, March 20, 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
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

Administrators Absent: David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6)
2. Student Expulsions/Readmissions (G.C. §54962)
3. Public Employee Performance Evaluation (G.C. §54957) - Superintendent

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER – 6:05 p.m.

FLAG SALUTE - led by Jeremy Hunt

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken. The following action was taken during Open Session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 18/19.04 – Recommendation approved.

Motion: Wilson
Second: Anderson

Vote: General Consent

Student Expulsion 18/19.05 – Recommendation approved.

Motion: Wilson
Second: Anderson

Vote: General Consent

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)

Student Expulsion 18/19.06 – 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

Vote: General Consent

Second: Pope

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Maximus Gomez

- the Junior Prom was held this past weekend
- Powder Puff Week is this week. Dress up days this week are: Monday – blue vs. pink, Tuesday – fans vs. athletes, Wednesday – fans vs. couch potato, Thursday – flannel vs. floral, Friday – Cougar Friday. The game will be at 5:30 p.m.; the guys will be cheerleading and the girls will be playing football.
- tomorrow is the College and Career Fair
- next Wednesday is the Top Ten Dinner
- March 30th is the Football Crab Feed
- April 4th is the 2nd blood drive of the year

2. McClellan High School – Asirah Jackson

- 15 students have earned attendance awards in the past week
- next Friday will be the Spring Dance
- gearing up for graduation; students are ordering caps, gowns and tassels, as well as RSVPing for the graduation dinner
- the basketball team finished this season undefeated and finished 2nd in the championship playoffs. The All Star game will be this Friday at Hardwood Palace.
- thanked the Antelope Lion's Club for bringing several more boxes of food donations to their food closet to help McClellan families in need.
- our local Boys Scouts troop donated food, that was collected in their food drive, to the food closet.
- McClellan HS is participating in Pennies for Patients, a fundraiser for cancer research, during the month of March.
- preschool students visited SeaQuest Aquarium last week
- preschool students had a color day
- there have been 49 students enrolled in the Adult Ed ESL classes, 11 in the Apprenticeship Program, 26 in the high school diploma program, and 9 in the GED class

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Amy Chaney reported that the teachers of Center Joint Unified School District continue to provide exceptional educational and extracurricular opportunities while trying to adhere to contractual obligations. They look forward to continuing our contractual renewal negotiations that would be effective for the 19/20 through 21/22 school years.

2. CSEA - Marie Huggins, President, noted that CSEA has nothing to report.

COMMITTEE UPDATES

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

- North Country's plans have been approved by DSA
- Oak Hill's paperwork should be approved shortly
- Center High School's intake meeting is March 29th

Summer Project updates:

- everything is set for the E-rate project
- stadium turf project has not come out of DSA yet
 - o will have items for approval at next board meeting

Current projects:

- have some restroom modifications and ADA concrete modifications to do (to be done during Spring Break)
- Prop 39 folks are working tonight and tomorrow night on interior lighting; will look at the pot of money to see if there is anything left for exterior lighting

REPORTS/PRESENTATIONS

1. Information on Recently Initiated New State/Federal Programs - Mike Jordan, Director of Curriculum/Instruction/Special Ed., handed the Board a sheet of information and gave a brief overview of the Comprehensive Support and Improvement (CSI), Differentiated Assistance (DA), and Low-Performing Students Block Grant:

Comprehensive Support and Improvement (CSI)

Not Less than the Lowest-performing Five Percent of Title I Schools Criteria: Criteria (color combinations) are included in approved ESSA State Plan

- Schools with all red indicators
- Schools with all red but one indicator of any other color
- Schools with five or more indicators where majority are red
- Schools with all red and orange indicators Grant

Amount = \$332,422

Qualifying Schools-

McClellan High School

Reason for qualifying= 2 red indicators - Graduation Rate, College/Career Readiness

Grant Allotment = \$75,000

Plan = Hire a social worker to work with families and conduct home visits to eliminate barriers to school success.

Wilson C. Riles Middle School

Reason for qualifying = All red and orange indicators

- Chronic Absenteeism
- Suspension Rate
- ELA
- Math

Grant Allotment= \$257,422.00

Plan= Hire multiple academic coordinators to work with teachers to develop lesson plans, curriculum and behavior management support, model teaching lessons.

REPORTS/PRESENTATIONS (continued)

Differentiated Assistance

- District level support provided by the Sacramento County Office of Education
- Eligibility due to suspension data
- District team is meeting with SCOE staff to develop and follow a plan to look at all aspects of district-wide suspension data including:
 - Entering of suspension data into Aeries
 - Disproportionality in suspension rates of subgroups
 - Discipline policies and practices at sites

Low-Performing Students Block Grant

District level grant for low performing students in English language arts and/or mathematics who are not otherwise identified for supplemental grant funding under LCFF or eligible for special education services.

Amount= \$241,075

Plan= Summer Math Boot Camp for grades 4 and 5. Other plans in the development stage. Also, fourth and fifth grade teachers will be receiving specific grade level professional development on the Math CA Framework by SCOE in late August.

Mr. Loehr noted that when LCFF came in categoricals went away, but with this some are starting to come back. On the agenda tonight is a general plan that we had to submit to the state by the end of last month. He noted that the district is looking at what else they can do; they want to have the Boot Camp for at least 2 summers.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Kari Green & Sandy Weaver, teachers within CJUSD, shared information about the Best Buddies Program. They noted that they are looking into purchasing airline tickets for a conference this summer and would like guidance as to whether or not they could go ahead and purchase them. Their request for the trip will be on the next agenda. Trustee Hunt noted that they could not give an answer or vote on this tonight, but noted that historically they have voted to approve items like this.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- noted that April 11th she has another surgery scheduled. Thanked everyone for sticking with her through this.

Mrs. Pope

- thanked Mr. Deason for the successful Disaster Drill.
- congratulated Mrs. Luigi for again holding the St. Baldrick's drive.
- noted that the Otter Outlook was shared by Mr. Muldoon; the students did a great job.

Mr. Wilson

- shared his thoughts that he was not entirely comfortable with the personnel transaction that was done last month.

Mr. J'Beily – had nothing to report

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- acknowledged Mr. Farrel for his dedication to St. Baldrick's.
- thanked Mrs. Opfer for the organization to allow St. Baldrick's happen on her campus.
- thanked Marie Huggins and Venessa Mason; he feels lucky to be in a district where we work as a team to solve things within the district.
- acknowledged that Mr. Wilson passed his test at work.
- congratulated Mr. Hunt who was awarded Co-Administrator of the Year for 2019 for ACSA.

Mr. Hunt – had nothing to report.

CONSENT AGENDA

1. Approved Adoption of Minutes from February 20, 2019 Regular Meeting
2. Approved Adoption of Minutes from March 6, 2019 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Declaration of Hard-to-Fill Positions: Bus Driver
5. Approved Updated Job Descriptions for Library Technician and Student and Family Support Assistant (formerly known as Integrated Services Technician)
6. Approved 2019-2020 AVID Center Contract
7. Ratified Low Performance Students Block Grant, Report Number One
8. Approved Professional Services Agreement: Dialed Action Sports
9. Approved Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District in the Implementation of the SCOE Art Grant
10. Approved Field Trip: Educational Talent Search College Campus Tours in Southern California - CHS
11. Approved Field Trip: MCA Senior Saturday Trip - CHS
12. Approved Field Trip: ARC Upward Bound Overnight Spring College Tour to Southern California
13. Approved Summer Grades for 2018 Six-week Summer Program at ARC
14. Ratified Sacramento Cal-SOAP Consortium Memorandum of Understanding 2018-2019-18
15. Approved 2018-2019 Safe School and Emergency Preparedness Plan - Dudley
16. Approved 2018-2019 Safe School and Emergency Preparedness Plan - Riles MS
17. Approved Master Service Agreement between Center Joint Unified School District and Consolidated Communications
18. Approved Amendment #9 between Center Joint Unified School District and Consolidation Communications
19. Approved Professional Services Agreement: Hugh R. Davison
20. Approved CJUSD Purchasing Manual
21. Approved Payroll Orders: July 2018 - February 2019
22. Approved Supplemental Agenda (Vendor Warrants): February 2019

Motion: Wilson

Vote: General Consent

Second: Pope

BUSINESS ITEMS

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

BP/AR 0420 - School Plans/Site Councils
BP/AR 0450 - Comprehensive Safety Plan
BP/AR 0460 - Local Control and Accountability Plan
AR 1220 - Citizen Advisory Committees
AR 3311.1 - Uniform Public Construction Cost Accounting Procedures

BUSINESS ITEMS (continued)

AR 3543 - Transportation Safety and Emergencies
AR 4200 - Classified Personnel
AR 5113 - Absences and Excuses
AR 5131.41 - Use of Seclusion and Restraint
BP/AR 5141.52 - Suicide Prevention
BP/AR 5144 - Discipline
BP 5146 - Married/Pregnant/Parenting Students
BP 6146.1 - High School Graduation Requirements
AR 6173.2 - Education of Children of Military Families
AR 6183 - Home and Hospital Instruction
BB 9322 - Agenda/Meeting Materials
BB 9324 - Minutes and Recordings

Mr. Loehr noted that AR 6173.2 has the update to include the language that Trustee Wilson had discussed and the board approved last meeting.

Motion: Pope
Second: Anderson

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

B. APPROVED - Center Joint Unified School District Facilities Assessment and Implementation Plan

Mr. Loehr noted that the Board has already met several times going over this. The Board is approving a general outline for where we want to go.

Motion: Anderson
Second: Pope

Vote: General Consent

C. APPROVED - Second Interim Report for Fiscal Year 2018/19

Lisa Coronado, Director of Fiscal Services noted, noted that the Second Interim Report captures all revenue and expenditures from July 1 until January 31. It is based on Governor Newsome's budget proposal that he brought forth in January. She then shared information on District-Only ADA, Total Unrestricted Revenue, Total Unrestricted Expenditures/Contributions, 2018-19 Expenditure Budget, Unrestricted Revenue vs. Expenditures/Contributions, General Fund Unrestricted Ending Fund Balance, and Other Funds. Mr. Loehr noted that they are looking at Developer Fees and how it will affect the district putting in for hardship funds. Trustee Wilson asked how confident she was with the states numbers; does she know anything about the January/February numbers. Mrs. Coronado noted that it was down. It was noted that we are certifying a positive certification. Mr. Loehr complimented Ms. Coronado for making it look easy, even though it is not.

Motion: Pope
Second: Anderson

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 10, 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 – 6:51 p.m.

Motion: Pope
Second: Anderson

Vote: General Consent

Respectfully submitted,

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

/s/
Donald E. Wilson, Clerk
Board of Trustees

4/10/19
Adoption Date