

# 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, June 12, 2019

### MINUTES

**OPEN SESSION - CALL TO ORDER** - Trustee Wilson called the meeting to order at 5:01 p.m.

**ROLL CALL -** Trustees Present: Mrs. Anderson, Mr. Hunt, Mr. J'Beily, Mrs. Pope, Mr. Wilson  
*(Trustee Hunt participated by phone from Via del Giglio 5, 50123 Florence FI Italy)*

Administrators Present: Scott Loehr, Superintendent  
Craig Deason, Assist. Supt., Operations & Facilities  
David Grimes, Director of Personnel/Student Services  
Mike Jordan, Director of Curriculum/Instruction/Special Ed.  
Lisa Coronado, Director of Fiscal Services

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #2, move Business Item G to be the first Business Item, move all Business Items and Consent Agenda Items to immediately following the flag salute.

**Motion:** Pope  
**Second:** Anderson

**Vote:** General Consent

**FLAG SALUTE** - led by Craig Deason

### BUSINESS ITEMS

**G. APPROVED - Resolution #25/2018-19: Resolution Authorizing the Dedication of Real Property to the County of Placer for Street Improvements**

**Motion:** Pope  
**Second:** Anderson

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

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

BP/E 0420.41 - Charter School Oversight  
BP/AR 1312.3 - Uniform Complaint Procedures  
AR/E 1312.4 - Williams Uniform Complaint Procedures  
AR 1340 - Access to District Records  
BP/AR 3100 - Budget  
BP/AR 3260 - Fees and Charges  
BP/AR 3515.4 - Recovery for Property Loss or Damage  
BP/AR 4030 - Nondiscrimination in Employment  
AR 4161.1/4361.1 - Personal Illness/Injury Leave  
AR 4261.1 - Personal Illness/Injury Leave  
BP/AR 5117 - Interdistrict Attendance  
AR 5125.2 - Withholding Grades, Diploma and Transcripts

**BUSINESS ITEMS (continued)**

BP 5127 - Graduation Ceremonies and Activities  
E 5145.6 - Parental Notifications  
AR 5148 - Child Care and Development  
BB/E 9323.2 - Actions by the Board

**Motion:** Anderson  
**Second:** J'Beily

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

**B. APPROVED - Declaration of Need for Fully Qualified Educators 2019/2020 SY**

**Motion:** Pope  
**Second:** J'Beily

**Vote:** General Consent

**C. APPROVED - Instructional Materials Adoption Grades K-6, History Social Studies Textbooks**

**Motion:** Anderson  
**Second:** Pope

**Vote:** General Consent

**D. APPROVED - 2019-2020 Local Control and Accountability Plan (LCAP) and Annual Update**

**Motion:** Pope  
**Second:** J'Beily

**Vote:** General Consent

**E. APPROVED - Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Annual Update**

Mr. Loehr noted that this replaces the previous LEA plan.

**Motion:** Anderson  
**Second:** Pope

**Vote:** General Consent

**F. APPROVED - 2019/20 Budget**

**Motion:** Anderson  
**Second:** J'Beily

**Vote:** General Consent

**CONSENT AGENDA**

1. Approved Adoption of Minutes from May 15, 2019 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approved Resolution #27: 2018-19: Delegation of Contracting Powers to the Superintendent
4. Approved Letter of Agreement with EAB Global, Inc.
5. Approved 2019-2020 Board Meeting Schedule
6. Approved 2019-2020 Agreement Renewal for Legal Services - Lozano Smith, Attorneys at Law
7. Approved Classified Personnel Transactions
8. Approved Certificated Personnel Transactions
9. Approved Contract between Center Joint Unified School District and CUTA: July 1, 2019 - June 30, 2022
10. Approved Professional Services Agreement: Andrew McKenzie (Sorren Bennick Productions Incorporated)

**CONSENT AGENDA (continued)**

11. Approved 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Special Education Related Services
12. Approved 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Continuation of the CARE Program at Center High School
13. Approved 2019-20 Memorandum of Understanding with Sacramento County Office of Education for Continuation of a Community School Program
14. Approved 2019-20 Dual Enrollment Agreement with Sierra College
15. Approved 2019-20 Memorandum of Understanding with Structured Sports Development Program, LLC.
16. Approved 2019-20 Consolidated Application
17. Approved Professional Services Agreement: Jennifer Casellini
18. Approved Professional Services Agreement: Leah Wheeler
19. Approved Out-of-State Workshop: Coaching 101 Workshop, Salt Lake City, Utah (M. Allred - WRC)
20. Approved Education Talent Search Trip: College Tour in San Diego, CA
21. Approved TRIO ETS College Success Academy with Educational Talent Search - WCR
22. Approved Disposal of Surplus Books: from Wilson C. Riles MS Social Studies and Science Depts.
23. Approved Disposal of Surplus Books: from McClellan HS English Dept
24. Approved Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
25. Ratified Correction to RFP #2019-105 Network Equipment E-Rate YR22 from Team One Networking, Inc.
26. Approved Titan School Solutions, Nutrition Services Department Point of Sale Software System
27. Approved Agreement with Ellis & Ellis Sign Systems Illuminated Creations, Inc. for the Center High School Stadium Hall of Fame Walls Project
28. Approved Inspector Services Agreement with MHL Enterprises for the Center High School Field Replacement and ADA Upgrades Project
29. Approved Professional Services Agreement: Renee M. Plummer
30. Approved Payroll Orders: July 2018 - May 2019
31. Approved Supplemental Agenda (Vendor Warrants): May 2019

**Motion:** Pope  
**Second:** J'Beily

**Vote:** General Consent

**CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION**

2. Approved Adoption of Minutes from June 5, 2019 Special Meeting

**Motion:** Anderson  
**Second:** J'Beily

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

Trustee Hunt left the meeting by phone at 5:08 p.m.

### **COMMITTEE UPDATES**

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

- Switch Upgrade at Oak Hill finished; North Country tomorrow and Friday; Center HS next week
- Center HS Stadium Turf Replacement –
  - Turf removal in progress
  - Drainage tests complete
  - New turf install starts 6/24/19
  - Completion target date is July 19

Trustee Pope thanked Mr. Deason for arranging for the back 40 to be plowed (future school site property next to Riles). She also thanked him for getting the leak behind Riles Middle School worked on.

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

### **BOARD/SUPERINTENDENT REPORTS**

#### **Mrs. Anderson**

- wished everyone a great summer.

#### **Mrs. Pope**

- wished everyone a great summer.

#### **Mr. J'Beily**

- noted that he would like to do a team build at his house.

#### **Mr. Loehr**

- noted that we have had a great year.
- noted that they met with CFW again yesterday. They continue to talk about Facility Implementation Plan. He will continue to keep the Board apprised.
- wished everyone a happy summer.

#### **Mr. Wilson**

- noted that it has been a pleasure working with everyone.
- wished everyone a great summer.
- was excited to announce that Center HS will have a large JV team this next year.

**Mr. Hunt** – was not available to report

### **ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, August 21, 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: Mr. Loehr noted that All Staff Day will be August 5<sup>th</sup> at 8:30 am*

**ADJOURNMENT – 5:12 pm p.m.**

**Motion:** Pope  
**Second:** J'Beily

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

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk  
Board of Trustees

8/21/19

Adoption Date