

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, May 15, 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
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of Curriculum/Instruction/Special Ed.
Lisa Coronado, Director of Fiscal 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 – 6:04p.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 took place during Open Session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 18/19-07 – Recommendation approved.

Motion: Wilson
Second: Pope

Vote: General Consent

Student Expulsion 18/19-08 – Recommendation approved.

Motion: Wilson
Second: Pope

Vote: General Consent

Student Expulsion 18/19-09 – Recommendation approved.

Motion: Wilson
Second: Anderson

Vote: General Consent

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

Motion: Wilson
Second: Anderson

Carol Hunt noted that there were 2 items that needed to be pulled for separate consideration due to the fact that Trustee Anderson was absent at the last meeting. There was a revised motion to amend the agenda: pull Consent Agenda Items 1 and 4 for separate consideration.

Motion: Wilson
Second: Pope

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Maximus Gomez was not available to report.
2. McClellan High School – Asirah Jackson
 - 15 students have earned honor roll; 7 of those received honor roll all year. Several students have also earned perfect attendance. These students, along with the athletes, will be recognized at an awards assembly next Tuesday.
 - Senior Dinner will be held May 23rd. Thanked Tastes of Tuscany for catering and the Antelope Lions Club for their support and service. All Board Members and District Administrators are welcome to attend.
 - Graduation will be held Wednesday, May 29th in the Center High School Theater at 6:00 p.m. Over 25 students will walk the stage and receive their diplomas.
 - Preschool students had a wonderful Easter Egg Hunt 2 weeks ago, and McClellan High students helped hide eggs and play as the Easter Bunny.
 - Preschool graduation will be held May 28th in the Wilson C. Riles MultiPurpose Room
 - Adult Education program hired a new teacher for the ESL program. Abram Jones now teaches the advanced ESL class for adults and will continue next year.
 - Adult Ed will be starting a new class next year to train adult students in becoming instructional specialists.
 - the Adult Ed tiny home project is almost done; Oran Anderson and his students will continue working on it for 3 more weeks into the summer to complete it for the client.

Asirah Jackson was presented with a certificate for her time served as a Student Board Representative.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that there are only 10 more days to go. CUTA voted to provide \$100 to each of the Top Ten winners at Center High this year. Today she participated in the Teacher of the Year interviews and had a fabulous time. Elementary Open Houses are tomorrow. She asked that the district wide scheduled events be looked at before scheduling site events; parents often miss events because of things scheduled at multiple sites. Venessa then noted that she won't be at the summer meetings.

ORGANIZATION REPORTS (continued)

2. CSEA - Marie Huggins, President, noted that on Monday they started celebrating classified employees with treats at the sites. Last night they recognized the Classified Employees of the Year from the sites. Next week she, and Mr. Loehr, will be visiting the school sites to bring certificates to the following employees: District Office - Roger Hagerdorn, CHS - Bernadette Poor, Dudley - Linda Davis, MHS - Teri Shoup & Leslie Garland, North Country - Dawn Rowland, Oak Hill - Kira Jennings, Spinelli - Megan McInnis, and Riles - Ron Baioni. Last night they also awarded 2 students with the Deborah Brown Memorial Scholarships of \$250 each. The students selected are Madison Duggin and Nicholas Violette. Today the district and CSEA chapter 610 met with 9 new hires to provide pertinent district information as well as give the union an opportunity to talk about representation. She noted that she appreciates that the district and the union can work together to value employees.

Trustee Hunt thanked both bargaining units for their loyalty and their generosity to the students.

COMMITTEE UPDATES

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

Modernizations

- No change
- North Country approved and in line for funding
- Oak Hill to be approved soon
- CHS approval by June 30

ERATE Switch Upgrade

- Ready to go; start date June 10

CHS Stadium Turf Replacement

- Approved 2 contracts
- Kick off pre-construction meeting next Friday
- Start tearing up the field on June 3

Riolo Vineyards

- First of 2 resolutions tonight to dedication of land to Placer County for street improvements. Intent to dedicate tonight; authorize dedication next month

Sierra Vista

- 27 permits pulled; 8 models almost finished; 4 more models in 3rd market to start soon, then 15 homes to sell
- Lennar Homes - currently grading; infrastructure starting. Homes in late fall.

REPORTS/PRESENTATIONS

1. **Career Technical Education (CTE) Pathways and Programs Update** - Mike Jordan, Director of Curriculum/Instruction/Special Ed., reported on the following at Center High School: Arts, Media, and Entertainment Sector, Building and Construction Trades Sector – Geometry in Construction, Engineering and Architecture Sector – PLTW Engineering, Health Science and Medical Technology Sector – PLTW BioMedical Sciences, and the Public Services Sector – EMT Response. He then covered the Gateway Program at Wilson C. Riles Middle School and the Launch Program at Oak Hill Elementary. Mr. Loehr thanked Mr. Jordan for working tirelessly over the years to align these, and build these programs. He noted that the funding for CTE programs is getting very specific; we may need to pivot a little bit to make sure we can access the dollars to keep them going.

REPORTS/PRESENTATIONS (continued)

2. English Learner Program - Mike Jordan, Director of Curriculum/Instruction/Special Ed., reported that there are 520 EL students district-wide and 141 students were reclassified so far this year. He highlighted that the district transitioned from CELDT to the ELPAC test over the past year. The ELPAC tests will go online next year, and there is an EL teacher and bilingual aides at every school. He also noted that there were 37 students that qualified for the Seal of Biliteracy, 1 for Triliteracy, and 2 students were Quadrilingual.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson – had nothing to report

Mrs. Pope

- noted that she is disappointed that she will miss the MHS Senior Dinner.
- congratulated all the students.

Mr. Wilson

- noted that he has been watching the middle school track meets; Wilson C. Riles 4x400 Boys Relay team finished 4th for the region. Mr. Loehr noted that Trustee Wilson's son, Liam, was one of the students in the 400 and came in 5th.

Mr. J'Beily – had nothing to report

Mr. Loehr

- attended the Best Buddies event today with Trustee Wilson; it was a nice event.
- Mr. Jordan has been connecting with a regional effort for Headstart preschool programs. The program has not been expanded in a long time, and now our district has been approached to look at it.
- noted that Natomas and Twin Rivers are leaving our SELPA. This will impact our funding.
- looking forward to end of the year celebrations.
- thanked all of our staff for all they do.
- noted that it has been about 5 years since we entered in to the SMUD program. We will bring back information as to where we are with that.
- looking forward to the graduations, end of the year, and summer break.

Mr. Hunt

- noted that he wanted to make sure the board was aware and up-to-date on the recent adoption by the State Board of Education on the health curriculum/frameworks. He encouraged them to look at the textbooks that have been approved.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Adoption of Minutes from May 1, 2019 Special Meeting
3. Approved 2019-2020 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
4. *This item was pulled for separate consideration.*
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Approved MOU with Sacramento Children's Home (SCH) for the eVIBE Program

CONSENT AGENDA (continued)

8. Approved Out-of-State Conference: 2019 NAEHCY Conference (National Association for the Education of Homeless Children and Youth), Washington, DC (R. Miranda, M. Montes, & TBA - FRC)
9. Approved Out-of-State Conference: 2019 School Climate & Culture Forum, Las Vegas, NV (R. Miranda - FRC)
10. Approved Community Advisory Committee (CAC) Nominee for the Sacramento County SELPA
11. Approved Professional Services Agreement: Document Tracking Services (for 2019-20)
12. Approved Professional Services Agreement: Carmazzi Global Solutions (for 2019-20)
13. Approved Professional Services Agreement: Eaton Interpreting Services, Inc. (for 2019-20)
14. Ratified Course Based Independent Study Program for 2018/2019 - Edgenuity
15. Approved ETS HBCA College Trip to Georgia, North Carolina, Virginia, and Washington DC
16. Approved Professional Services Agreement: Loy Mattison Enterprises (for 2019-20)
17. Approved Agreement between Center Joint Unified School District and BRCO Constructors, Inc.
18. Approved Payroll Orders: July 2018 - April 2019
19. Approved Supplemental Agenda (Vendor Warrants): April 2019

Motion: Wilson

Vote: General Consent

Second: Pope

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from April 10, 2019 Regular Meeting

Motion: Wilson

Ayes: Hunt, J'Beily, Pope, Wilson

Second: Pope

Noes: None

Abstain: Anderson

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

4. Approved Resolution #26/2018-19: Resolution On Board Compensation for Missed Meeting

Motion: Wilson

Ayes: Hunt, J'Beily, Pope, Wilson

Second: Pope

Noes: None

Abstain: Anderson

BUSINESS ITEMS

A. APPROVED - Instructional Materials Adoption Grades 6-7-8 Next Generation Science Standards Textbooks

Mr. Loehr noted that these have gone through the piloting process, and these are not the frameworks that Trustee Hunt mentioned during his Board Report. Mr. Hunt noted that his comments earlier were in regards to the health curriculum, not the science or social studies curriculum.

Motion: Pope

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

Second: Wilson

Noes: None

BUSINESS ITEMS (continued)

B. APPROVED - Resolution #24/2018-19: Resolution of Intent to Dedicate Real Property to the County of Placer for Street Improvements

Mr. Loehr noted that this involves the property next door to Wilson C. Riles Middle School. The district has known about this but need to go through the formal process to make this happen. Mr. Deason noted that this will also reduce the flood plain on that property and will increase our usable acreage.

Motion: Wilson
Second: Pope

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

C. APPROVED - First 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
- 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

Mr. Loehr noted that this contains updates; nothing out of the ordinary.

Motion: Pope
Second: Anderson

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Special Meeting: Wednesday, June 5, 2019 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
 - ii. *Regular Meeting: Wednesday, June 12, 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: 6/5 – present budget and LCAP, 6/12 those will come back with any adjustments*

There was a motion to return to Closed Session for a few minutes.

Motion: Pope
Second: Wilson

Vote: General Consent

CONTINUATION OF CLOSED SESSION – 6:43 p.m.

RETURN TO OPEN SESSION – 6:51 p.m.

