

# 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, October 17, 2018

### MINUTES

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

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Pope, Mr. Wilson

Trustees Absent: Mrs. Kelley

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

Administrators Absent: 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 Jerald Ferguson

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – the Board met in Closed Session and it was announced that the following action was taken during Closed Session:

2. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 18-19.01 – Recommendation approved.

**Motion:** Hunt  
**Second:** Pope

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

**ADOPTION OF AGENDA** - There was a motion to approve the adoption of the agenda as amended: postpone Reports 2, 3, 4

**Motion:** Pope  
**Second:** Wilson

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

## **STUDENT BOARD REPRESENTATIVE REPORTS**

1. Center High School – Maximus Gomez

- tomorrow night is the Financial Aid Night
- Friday is the Pink Out game and Senior Recognition Night
- some students will tour Historically Black Colleges & Universities next week
- canned food drive is being held October 29th - November 2nd

2. McClellan High School – Asirah Jackson

- 18 students took the ASVAB on October 2nd
- Center Preschool families are painting the playground fence; each student and parent gets a fence panel to personalize
- McClellan HS received a \$500 grant from Wal-Mart to be used to purchase emergency bucket supplies for the classrooms. Antelope Lions Club will be obtaining the supplies and buckets.
- the preschool will be visiting the pumpkin patch this coming Friday.
- the annual preschool Halloween parade is coming up.
- the annual MHS Halloween costume contest will be later this month.
- with the holiday season coming up, they are taking donations for 17 Thanksgiving Dinners for McClellan HS and Center Preschool families
- online Driver's Ed courses are now being offered

## **ORGANIZATION REPORTS**

1. CUTA - Venessa Mason, President, noted that they had their CUTA meeting today. There are a lot of schools doing the same things. Some of the activities happening right now are Pennies for Patients, Safe School Ambassador Program, and Red Ribbon Week. Dudley reported that they earned the Silver PBIS Award this year, McClellan held their football tournament and wanted to thank the Center HS staff for all of the help that they gave them. Mr. Collins this was a great year of sportsmanship; he noted that another student from another team had been injured and was getting medical assistance from another player on another team because that student was participating in a workmanship program where he was working at a hospital. Spinelli had a huge mural painted in the Kindergarten play area by a staff member. A bench and table were put in place in the Kindergarten yard in honor of Terri Crepps; installation was paid for by the district. There will also be an Eagle Project done in the Kindergarten yard.

2. CSEA - Marie Huggins, President, noted that CSEA is getting ready to do their Annual Membership Dinner here at Riles Middle School, to be held on Friday, November 2nd. Students that are needing to do Community Service can volunteer to work at the dinner; Bonnie Shiro will be the volunteer coordinator. Mrs. Huggins noted that on tonight's agenda there are 2 items up for vote and would appreciate a yes vote on those.

## **COMMITTEE UPDATES**

**Facilities Committee Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that they are pushing ahead with the modernization projects. Modernization Projects - They are finalizing plans to get into DSA. Oak Hill and North Country's plans will be in to DSA by November 8th and will the high school plan turned in by February 2019. They will be meeting with the architects to go over the plans regarding HVAC and low voltage. The architects have consultants that are helping them in those 2 areas. Our maintenance guys that work in those areas will also be involved in those plans so they can really pick them apart and have good plans going in. Quick Strike Projects - Dudley and Spinelli are complete. There are some little areas that need to be fixed up. The high school plaza is open. The next good news is that the restrooms and sign repairs are underway. It is all moving

### **COMMITTEE UPDATES (continued)**

forward and they are ahead of schedule on the restrooms. Mr. Deason just signed the proposal for the sign repairs. 2019 Summer Quick Strike Projects - we still have the technology infrastructure project in queue, using 80% e-Rate funds and 20% district funds. The stadium turf project will be paid by the funds from the cell towers. We continued to watch the budget to make sure we can still continue on these projects. We need to watch our funds because we currently don't know how much the turf will cost. We have 3 modernization projects over the next couple of summers and the new school is targeted to be complete in August 2021.

Trustee Anderson wanted to compliment Mr. Deason and his team for the meetings that are run very well, very organized. She asked if future installed clocks can be set to the "clock in the sky". Mr. Deason noted that in the future as modernization is done that improve our infrastructure sites will be set on a set clock, not their own.

### **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** – David Grimes, Director of Personnel & Student Services, noted that there was nothing to report.
2. **THIS REPORT HAS BEEN PULLED UNTIL NEXT MONTH - Local Control Accountability Plan Update** - Mike Jordan
3. **THIS REPORT HAS BEEN PULLED UNTIL NEXT MONTH - 2017-2018 Advanced Placement and Smarter Balanced Assessment Results** - Mike Jordan
4. **THIS REPORT HAS BEEN PULLED UNTIL NEXT MONTH - Spring 2018 California Healthy Kids Survey (CHKS) Results** - Mike Jordan
5. **Family Resource Center Homeless & Foster Youth Update** - Ryan Miranda, Program Coordinator & Anne Walters-Cooke, Integrated Services Technician, reported on Programs and Services, number of homeless students at each site for 2017-18 and 2018-19 school years, number of foster students at each site for 2017-18 and 2018-19 school years, and services provided. Anne shared a letter from a student. This letter was used when our district was applying for the grant funding. Ryan shared information on services in action.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA**

Lysha Lewis, Social Worker with EA Family Services, noted that she is pursuing her doctorate degree in education. Her dissertation topic is LCAP funding, specifically on Foster Youth. She noted that she will be sending out a survey and doing a document analysis on 8 school districts' LCAPs in Sacramento County. She is hoping Center JUSD will participate.

### **BOARD/SUPERINTENDENT REPORTS**

**Mr. Wilson** - was not available to report.

**Mr. Hunt** – had nothing to report.

**Mrs. Kelley** – was not available to report.

**Mrs. Pope**

- noted that it was nice to be back home.

- thanked Mr. Deason & Mr. Rosson for their work that they do. She asked Mr. Deason to share a story regarding comments made on the new basketball courts.

## **BOARD/SUPERINTENDENT REPORTS (continued)**

### **Mr. Loehr**

- thanked everyone that helped at the CHS Homecoming snack bar.
- noted that he was able to get over to the high school during their homecoming festivities.
- acknowledged that we have some grading happening north of Baseline Road for some new developments within our district boundaries.
- has been meeting with our neighboring districts in Roseville. The districts are working together. Later this year we will be bringing something about possible boundary changes.
- thanked Craig Deason for setting up Threat Assessment Training for October 29<sup>th</sup> and 30<sup>th</sup>.
- had a great Fall Break .

### **Mrs. Anderson**

- complimented the high school on the opening of the entrance.
- thanked Scott Loehr for his continuous efforts to keep the Board informed. She also noted that his open door policy has gone along way, helping keep the families happy and the staff happy.

## **CONSENT AGENDA**

1. Approved Adoption of Minutes from September 19, 2018 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Resolution #12/2018-19: Reduction to Classified Employment Due to Lack of Work
5. Approved Job Description - Transition Partnership Program Assistant
6. Approved Agreement between Sacramento County Office of Education (SCOE) and CJUSD for Vision Services
7. Approved Memorandum of Understanding Between the Center for Oral Health and CJUSD for Oral Health Services through June 30, 2021
8. Approved Service Agreement with CHH (Center for Hearing Health) to perform Hearing Screening Tests
9. Ratified 2018/2019 Master Contract:  
Sierra School Eastern Extension
10. Approved Professional Services Agreement: Sara Vicars-Hall, MA, BCBA
11. Approved Professional Services Agreement: Ellevation, Inc.
12. Approved Memorandum of Understanding Agreement #19012 with SCOE for Math Shadow Class Professional Development
13. Approved Field Trip: FBLA Annual Leadership Development Institute - CHS
14. Approved Professional Services Agreement: A Touch of Understanding
15. Approved Amendment #2 - Center High School Campus Entry Upgrade
16. Approved Resolution #10/2018-19: Authorizes the Projects and Filing of Applications for Funding Under the State School Facilities Programs
17. Approved Notice of Completion - Nor-Cal Asphalt Paving & Maintenance Inc. - Repair, Re-seal and Re-stripe Parking Lot at McClellan High School
18. Approved Payroll Orders: July - September 2018
19. Approved Supplemental Agenda (Vendor Warrants): September 2018

**Motion:** Pope  
**Second:** Hunt

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

## **BUSINESS ITEMS**

### **A. APPROVED - Local Control and Accountability Plan (LCAP)**

Mr Loehr noted that the county came back with some immaterial things to the LCAP that was Board approved in June and this is the current version.

**Motion:** Hunt  
**Second:** Pope

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

### **B. TABLED - Resolution #11/2018-19: Resolution of Emergency Declaration for Approval of Contract Award Without Competitive Bidding**

Mr. Loehr noted that this does need a majority vote of the full board. There was a motion to pull this items for consideration at a later date.

**Motion:** Hunt  
**Second:** Pope

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

### **C. TABLED - Agreement between Center Joint Unified School District and Boberg Hardwood Floors**

There was a motion to pull this items for consideration at a later time/date.

**Motion:** Hunt  
**Second:** Pope

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

### **D. APPROVED - Resolution #13/2018-19: Authorizing Change Order; and Contractor Change Order #1 - By and Between Bill Litchfield Construction, Inc. and CJUSD**

**Motion:** Hunt  
**Second:** Pope

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

## **BOARD WORKSHOP**

### **1. Facilities Planning & Information**

Mr. Loehr noted that we wanted to have a little but of information for the Board before voting on the next 2 Business Items. Khushroo Gheyara from CFW gave a Facilities Implementation Plan Process Overview.

Trustee Wilson joined the meeting at 6:42 p.m.

Kushroo noted that the plan would include envisioning, background review, technical assessment, set standards, available funding, and capital plan. The board would then review and adopt, and then we would implement the Facilities Implementation Plan.

Mr. Deason noted that this will be the road map that will make it easy for us to go ahead. Mr. Deason gave an overview of the 3 options: Design-Bid-Build, Lease-Leaseback, and Design-Build. Mr. Deason noted that they have heard good things about the Design-Build option from other nearby districts.

**CONTINUATION OF BUSINESS ITEMS**

**E. APPROVED - Contract for Caldwell Flores Winters, Inc.**

**Motion:** Wilson  
**Second:** Pope

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

**F. APPROVED - Design-Build Delivery Method**

**Motion:** Wilson  
**Second:** Pope

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

**ADVANCE PLANNING**

a. *Future Meeting Dates:*

i. *Regular Meeting: Wednesday, November 14, 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: Mr. Loehr noted that we will look into holding a Special Meeting on Monday, October 22, 2018 to vote on the 2 items that were Tabled.*

**ADJOURNMENT – 7:00 p.m.**

**Motion:** Hunt  
**Second:** Wilson

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

Respectfully submitted,

/s/

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

/s/

Kelly Kelley, Clerk  
Board of Trustees

11/14/18

Adoption Date