

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, February 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
David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiators, (David Grimes), Re: CSEA and CUTA (G.C. §54957.6)

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 Jeremy Hunt

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as presented. Mr. Loehr noted that Consent Agenda Items 6 & 7 had been pulled from the agenda.

Motion: Wilson
Second: Pope

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

2. McClellan High School – Asirah Jackson
 - 18 of 65 students made honor roll in the last grading period. Ten students received outstanding attendance recognition awards. There will be an awards assembly on Tuesday, February 26.
 - basketball team is undefeated with a record of 3-0. There are 2 more games, then playoffs and championships. All games are played at Hardwood Palace.
 - thanked the Antelope Lions Club for several boxes of donated items to their Food Closet to help McClellan families in need.
 - McClellan will participate in a fundraiser for cancer research during the month of March.
 - preschool enjoyed a Snow Play Day on January 30th.

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

- preschool families met at the Aerospace Museum on February 2nd to explore airplanes together on Sacramento's Free Museum Day.
- thanked district staff, preschool families and the community for raising over \$500 for the preschool through the Panda Express and Jamba Juice fundraisers. The money raised will help fund the field trip to SeaQuest in March and will help buy materials for the preschool.
- in adult education, 8 students have earned their high school diploma this year.
- there are 61 students enrolled in the adult ESL program.
- in the adult education Tiny Home Project, they have put down flooring, and have framed the walls. They will soon put in the plumbing and electrical.

1. Center High School – Maximus Gomez

- all of winter sports teams went to playoffs. Girls soccer, boys basketball, and wrestling were league champions.
- next week the campus will be focusing on a safe environment, promoting positive messages, and reduce violence in school.
- Wednesday will be the Elective Fair at 6:30 p.m. At 5:30 p.m. they will hold a meeting for incoming 9th graders and their parents.
- Friday next week will be the Renaissance Rally, recognizing students with outstanding academic performances this past semester.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that the teachers and the staff are thankful for the Board encouraging the district to purchase the Lock Bloks. She also noted that the teachers are so busy, and she thanked the district for all of their support.

2. CSEA - Marie Huggins, President, noted that CSEA had no report.

COMMITTEE UPDATES

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

- Modernizations-
 - North Country/Oak Hill - addressing comments received from DSA review; addressing inconsistencies between reviewers.
 - CHS 100% Construction Documents (CDs) Upload to DSA Thursday
- Center HS Plaza Project Complete; Final change order and Notice of Completion for approval tonight.
- 2019 Summer Projects
 - Technology Infrastructure Upgrade Project Notice to Proceed for contractor tonight.
 - Center HS Stadium Turf Replacement-
 - Constructions documents are complete
- Prop 39 – Riles MS Interior Lighting
 - Almost finished- shortage of LED drivers

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instructions & Special Ed, was not available to report. David Grimes, Director of Personnel & Student Services, reported that there was nothing to report.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Mr. Ramon Fonseca, step-parent within the district, shared his concerns regarding a coach that was let go.

Trustee Pope shared her personal opinion about the coach being discussed. She noted that he is a friend.

Trustee Wilson noted that the Board can not discuss the item.

Shay Smith, Senior at Center High School, shared his thoughts about his coach's acts of kindness and his desire of having this coach come back to coach this year. Trustee Pope noted that this is not a hearing, it is a regular Board Meeting, and thanked the student for sharing. Trustee Anderson thanked the student for sharing. Jay's father also spoke in support of the coach.

Christian Manipakone, student at Center HS, asked why there has not been a police report and a full investigation. He asked who to talk to in order to get the coach rehired. Trustee Hunt noted that they could talk to their Principal. Next in line would be the Athletic Director, then the Personnel Director. Christian's parent shared her concern as to why they have not been notified. Again, Trustee Hunt noted that the Board can not speak on Personnel issues.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson – had nothing to report

Mrs. Pope

- noted that this is not a character issue with Coach Krebbs.

Mr. Wilson

- echoed Trustee Popes comments.

There was an interruption from a parent in the audience and the Board was not able to continue with the Board/Superintendent Reports. Trustee Pope asked for a recess at 6:52 p.m. Trustee Hunt noted that the Board will reconvene at 7:00 p.m.

Mr. J'Beily – no report given

Mr. Loehr – no report given

Mr. Hunt – no report given

CONSENT AGENDA

1. Approved Adoption of Minutes from January 16, 2019 Regular Meeting
2. Approved Adoption of Minutes from February 6, 2019 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Resolution #17/2018-19: Non-reelection of Probationary Certificated Employee
6. Approved Resolution #18/2018-19: Non-reelection of Probationary Certificated Employee
7. Approved Resolution #19/2018-19: Non-reelection of Probationary Certificated Employee
8. Ratified 2018/2019 Master Contracts:
Maxim Services
9. Approved 2018-19 Consolidated Application
10. Approved Professional Services Agreement: Kevin Bracy, Life Changes Intl. LLC

CONSENT AGENDA (continued)

11. Approved Memorandum of Understanding American River College for the Upward Bound Program located on the Center High School Campus
12. Approved Agreement # 19032: Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development Activities Regarding Assessments
13. Approved 2018-2019 Safe School and Emergency Preparedness Plan - North Country
14. Approved 2018-2019 Safe School and Emergency Preparedness Plan - McClellan
15. Approved 2018-2019 Safe School and Emergency Preparedness Plan - Oak Hill
16. Approved RFP #2019-100 Ethernet Services from Consolidated Communications to Provide Telecommunication Service - Broadband/Ethernet Service
17. Approved RFP #2019-105 Network Equipment E-Rate YR22 from Team One Networking, Inc.
18. Approved Contractor Change Order #3 to the Contract By and Between Bill Litchfield Construction, Inc. and Center Joint Unified School District - Center High Entry Plaza Project
19. Approved Notice of Completion - Bill Litchfield Construction - New Campus Entry Plaza - Center High School
20. Approved Payroll Orders: July 2018 - January 2019
21. Approved Supplemental Agenda (Vendor Warrants): January 2019

Motion: Anderson
Second: Pope

Vote: General Consent

BUSINESS ITEMS

A. TABLED - 2019 CSBA Delegate Assembly Election, Subregion 6-B

Motion: Wilson
Second: Anderson

B. APPROVED - First 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
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

There was a motion to bring these to the floor.

Motion: Pope
Second: Anderson

BUSINESS ITEMS (continued)

Mr. Loehr noted that there were a lot of new laws that were updated. It was clean up of wording because of new laws. Trustee Wilson shared his concern with AR 6173.2 - Education of Children of Military Families. He asked why are we leaving out those service activated under Title 32 in the military code. With the district's history with McClellan Air Force base in the past we would want to include Title 32 personnel. We can amend that language to include Title 32 personnel.

Trustee Anderson asked about the 8 weeks in BP 5146; they would be missing 8 weeks of school. Mr. Loehr noted that they could be placed on home and hospital.

Motion: Pope
Second: Anderson

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, March 20, 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 there would be a facilities workshop on 3/6/19. Trustee Hunt asked that the Superintendent's evaluation be on the March 20th agenda.*

ADJOURNMENT – 7:10 p.m.

Motion: Pope
Second: Wilson

Vote: General Consent

Respectfully submitted,

/s/

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

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

3/20/19
Adoption Date