

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, April 10, 2019

MINUTES

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

ROLL CALL - Trustees Present: Mr. Hunt, Mr. J'Beily, Mrs. Pope, Mr. Wilson

Trustees Absent: Mrs. Anderson

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.

Administrators Absent: 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 – 6:00 p.m.

FLAG SALUTE - led by Jeremy Hunt

Trustee Hunt noted that Trustee Anderson is absent tonight; she is scheduled for surgery and is preparing for that.

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 amended: pull Consent Agenda Item #14 for separate consideration.

Motion: Wilson
Second: Pope

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Maximus Gomez

- really busy this time of year; students are getting some final things done before going into Spring Break.
- Dance Production is this Thursday and Friday at the CHS Theater
- Senior Ball is this Saturday at the Croatian Center
- Sports-O-Rama sign ups are this Thursday and Friday
- next week is Spring Break

2. McClellan High School – Asirah Jackson

- about 15 students earned honor roll for last grading period, 5 students earned outstanding attendance; students were recognized at an awards assembly yesterday.
- 2 more McClellan students graduated last Friday; by the end of the year McClellan should have 27 student that have earned a high school diploma this year.
- final Alternative Athletic League sport will begin soon. All McClellan students will be able to join in the co-ed softball team and practice for the tournament in May.
- local Boy Scout Troop used the McCauley Gymnasium for a successful Spaghetti Feed last month.
- McClellan students raised over \$120 for Pennies for Patients, which supports cancer research
- preschool students visited Wacky Tacky for a play day
- Adult Educations office and teaching staff pulled together to offer a smooth transition for one of the ESL classes that had a teacher resign. They are looking forward to another smooth transition after a new teacher is hired next week.
- the Construction class is working hard to finish the tiny home project by the end of the year.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report.

2. CSEA - Marie Huggins, President, had nothing to report.

COMMITTEE UPDATES

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

Project Updates

- Modernizations-
 - No change
- 2019 Summer Projects
 - Going Smoothly
- CHS Stadium Turf Replacement-
 - Plans DSA approved today.
 - Will of Board approve CMAS resolution, and Field Turf Proposal
- Riolo Vineyards
 - Commence construction of the Riolo Vineyards Lift Station in mid-2019.
 - Rough Grade both Mason Trails (170 lots), Elliott Property and Glen Willow (177 lots) in 2020.
 - Deliver finished lots to merchant homebuilders in late 2020 early 2021
 - Construct expanded PFE/Walerga Intersection in 2020
 - Start Construction Documents for Silver Sage in 2020/2021
 - Start Preliminary Design of the PFE/Watt Intersection in early 2020
 - Resolutions at next 2 Board Mtgs. Dedication of land for street improvements.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum/Instruction/Special Ed., reported that there was nothing to report.
2. **Best Buddies Presentation** - Keri Green and Sandy Weaver, teachers at Center HS, introduced their club officers. They also shared a powerpoint presentation about the Best Buddies Program at Center High School. There are 35 Buddies and Peer Buddies in the group. Mr. & Mrs. DeLeon, parents of students in the program noted that as parents you worry about whether your child will have friends. With this program they have someone that they can hang out with on the weekends, play video games, and the ability to join in the overall high school experience. This has been the best year of high school for their student. Trustee Wilson noted that this is a great program. He asked about a list of approved and disapproved words. Another parent noted that there are words the people are going to fight to keep using, but the word retarded is no longer on the table; we are teaching the world kindness. Trustee Hunt thanked Sandy Weaver and Keri Green for their work in getting this program at Center High School.

The meeting was briefly paused for the Best Buddies group to exit the Board Room.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Rebekah Garcia, CHS Librarian, shared with the district a partnership that the district could enter into with the Sacramento Public Library. Mr. Jordan noted that he has heard back from the Sacramento Public Library and we will be getting an MOU, which would be for the whole district. Trustee Wilson noted that he heard about the program and thought it should be shared.

Ramon Fonseca, parent, shared his concerns with a personnel matter and how it was handled. Mr. Fonseca mentioned that the Board signed a letter and Trustee Pope questioned what document was signed by the Board. It was determined that they did not sign a letter, but the Board names are listed on the top of the letterhead. Mr. Fonseca noted that he felt that Mr. Krebs should be exonerated.

Mr. Krebs, former coach, gave input as to his recollection as to where and how the events happened. He noted that there is animosity at our school among coaches and has tried not to be apart of it. He also noted several Center students that have done well in track competitions; he referred to them as Mr. Gallagher, Center High, and his legacies.

Layla Romero, student at CHS, gave handouts to the Board and shared her thoughts in support of allowing Seniors to decorate graduation caps. Trustee Wilson asked if it was her understanding that it was a tradition in the past. Layla noted that it was her understanding that it had been done in the past. Trustee Pope asked for clarification about her question on staff attending graduation. Mr. Jordan noted that it is not in the teacher's contracts to be there. Traditionally about half of the staff attends.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson – was not available to report

Mr. J'Beily – had nothing to report

Mrs. Pope – had nothing to report

Mr. Wilson – had nothing to report

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that he has respect for the Best Buddies Program
- noted that there is about 6 weeks left after Spring Break; Summer School is in full mption
- wished Ms. Anderson good luck in her surgery tomorrow
- wished Mr. Wilson a Happy Birthday
- looking forward to May 1st Awards Ceremony

Mr. Hunt

- noted that tonight we have seen a part of what makes our district so amazing. We have students that are lead by great staff. The presentation from Best Buddies, Ms. Romero's report, the leaders in Best Buddies, and the McClellan & CHS Student Board Reps are all great examples of amazing kids that have had a great education. He thanked and congratulated them.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

14. Approve 2018-2019 Safe School and Emergency Preparedness Plan - Center HS
Trustee Wilson shared that CPR procedures have changed. For next year lets make sure everyone knows the new way. Mr. Loehr thanked Trustee Wilson for the input. We will look into changing the template. Trustee Wilson noted that everything under the Kidnapping/Attempted Kidnapping section is reactive; he asked that we add that someone get the license plate number. Mr. Loehr noted that this is reactive; it is not necessarily that this is the witness; this is how we react to the situation. Mr. Deason noted that there are different versions of the CPR out there by different groups. These will need to go to the Safety Committee for review.

Motion: Pope
Second: Wilson

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

CONSENT AGENDA

1. Approved Adoption of Minutes from March 20, 2019 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved New CSEA Contract Language Relating to Family Medical Leave (FMLA)
5. Approved Updated Memorandum of Understanding with CSEA Chapter #610 Regarding Hiring Incentives for New Bus Drivers
6. Approved Negotiated Agreement with CSEA Chapter #610 Regarding Changes to the Collective Bargaining Agreement, Article III, Organizational Security
7. Approved Revised CSEA Contract Language Relating to the Distribution of Overtime and Temporary Work Assignments
8. Approved Out-of-State Travel for Conference: Best Buddies Leadership Conference
9. Approved Memorandum of Understanding between Sacramento County Office of Education and Center Joint Unified School District for Career Technical Education Incentive Grant
10. Ratified 2017-18 School Accountability Report Cards
11. Approved Memorandum of Understanding Agreement #19039 between Sacramento County Office of Education and Center Joint Unified School District for Professional Development Support for Leading and Teaching Math
12. Approved Memorandum of Understanding Agreement #19041 between Sacramento County Office of Education and Center Joint Unified School District for Professional Development Support in Mathematics for 4th-6th Grade Teachers
13. Approved Professional Services Agreement: Lisa Coates
14. *This item was pulled for separate consideration.*

CONSENT AGENDA (continued)

15. Approved Resolution #23/2018-19: Eligibility Renewal Application, State & Federal Surplus Property Program
16. Approved Resolution # 22/2018-19: Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the North Country Elementary School Modernization Project
17. Approved Three Year Service Agreement with The Howard E. Nyhart Company
18. Approved Payroll Orders: July 2018 - March 2019
19. Approved Supplemental Agenda (Vendor Warrants): March 2019

Motion: Wilson
Second: Pope

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

BUSINESS ITEMS

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects. Mr. Loehr noted that the state adjusted the amount allowed to collect.

President Hunt opened the public hearing at 6:59 p.m. There were no public comments. The public hearing was closed at 7:00 p.m.

A. APPROVED - Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #21/2018-19: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)

Motion: Wilson
Second: Pope

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

B. APPROVED - Resolution #20/2018-19: Execute Center High Turf Replacement Through California Multiple Award Schedules (CMAS) and Piggyback Bids

Motion: Pope
Second: Wilson

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

C. APPROVED - Field Turf Replacement - Center High School Stadium

Mr. Loehr noted that there was a typo in talking about the amount in the document. He noted that we created a fund with the cell tower funds to pay for the replacement. Mr. Loehr also noted that there will be a cougar logo in the center of the field.

Motion: Wilson
Second: Pope

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

Mr. Loehr thanked Mr. Deason for all of his work on this.

