

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, January 15, 2020

M I N U T E S

OPEN SESSION - CALL TO ORDER - Trustee Hunt called the meeting to order at 5:45 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
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Appointment (G.C. §54957) **IS / ISPH**

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - None

CLOSED SESSION - 5:45 p.m.

OPEN SESSION - CALL TO ORDER – 6:00 p.m.

FLAG SALUTE - led by Delrae Pope

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken. The following action was taken during open session:

1. Public Employee Appointment (G.C. §54957) **IS / ISPH**
President Wilson announced that the Board met in Closed Session to review this item and voted 5 to 0 to approve the recommendation to keep the petitioners in their current classification.

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

Motion: Pope
Second: Hunt

Vote: General Consent

Mr. Loehr, Superintendent, recognized Mr. Hunt for his time as Board President for 2019 and presented him with a gavel.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Jesus Bucio

- league play has started for wrestling, basketball and soccer.
- financial aid meeting will be held on January 30th; it was recommended that Seniors attend.
- Seniors have been asked to do a student mural on the wall near the front entrance.
- student advisory (class presidents) met with the school principal. One idea brought forth was a water fountain that can fill water bottles, and be placed near the library .
- there is a project to uplift the campus culture; student government will have a school spirit section at the basketball games like they have at the football games.

Trustee Pope asked if the fountain would be sponsored by the Seniors. The Student Rep noted that it would be a school wide fountain.

2. McClellan High School - There was no representative available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that a couple things came to her attention. There are some locations where the staff don't have a microwave (in staff lounge). CUTA approved a motion today to purchase microwaves for those locations. She also noted that there is a lack of collaboration time; Early Release Mondays are being used for staff meetings and so there is not a lot of time for collaboration. They would like calendars adjusted to allow for trainings to occur and still allow for staff to collaborate within their grade levels. It was noted that subbing is also an issue. Some sites are splitting classes and placing them in other classes, other sites are using available staff to cover those classes. She noted that they would like to have few classes split as possible. Venessa questioned the number of years of CUTA Negotiated Increases listed in the Salaries and Benefits Report, and asked if it should be changed to 6 years. Mrs. Mason also noted that there are some classes on some campuses that do not have heat; work orders have been put in for those, but staff are not updated on the progress.

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

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that the district turned in the application for high school modernization today; we are now in line and will wait. The high school CTE applications have been sent and are being scored. It was noted that the Full Day Kindergarten money for Oak Hill was received last week. And lastly, he noted that he will be talking to an appraiser tomorrow to discuss the property in the John Moyer development area.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that there is nothing to report for this last quarter.

2. **Bond Oversight Committee Annual Report** - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that since no bonds have been sold there is nothing to report. Trustee Pope asked if there is actually a committee. Mr. Deason noted that there is a committee and they meet 3 times a year. Currently there are a couple spots available.

3. **Salaries and Benefits** - Lisa Coronado, Director of Business Services, shared a presentation regarding the amounts of a 1% increase for the various employee groups. Trustee Hunt asked if we could have the information for 1% and 2%, etc., showing what the affect would be with the increase over several years.

REPORTS/PRESENTATIONS (continued)

4. Audit Report for Fiscal Year 2018-2019 - Lisa Coronado, Director of Business Services, introduced Matt Nethaway from Crowe. He shared the Summary of Auditor's Results, and noted that there were no financial statement findings, no federal award findings and questioned costs, and no state award findings and questioned costs. Trustee Wilson inquired on the finding on page 79. Mr. Nethaway noted that it was a status report on a finding in a prior year; it has now been implemented and is not an issue.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Venessa Mason, Teacher at Dudley, shared CTA's information about a ballot measure that is coming up. She noted that she would leave information at the back table.

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope - had nothing to report

Mrs. Anderson - had nothing to report

Mr. Hunt - had nothing to report

Mr. J'Beily - had nothing to report

Mr. Loehr

- wished everyone a happy new year.
- thanked Craig Deason for staying on top of the work with the developers.
- noted that March 4th there will be a Board Workshop.
- welcomed everyone back.
- mentioned that graduation will be here before you know it.

Mr. Wilson

- shared information about major medical insurance and that it will affect taxes next year.

CONSENT AGENDA

1. Approved Adoption of Minutes from December 18, 2019 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Ratified 2019/20 Individual Service Agreements:
ISA #41 Northern CA Prep School
5. Approved VAPA Grant - Any Given Child Program
6. Approved Notice of Completion - Rua & Son Mechanical - Roof Replacement - Spinelli 10, Center High 300, and District Office Annex 41
7. Approved Notice of Completion - Placer Complete Restoration - North Country Elementary Siding Project
8. Approved Agreement for Annual Continuing Disclosure and Debt Reporting Services By and Between Center Joint Unified School District and CFW Advisory Services, LLC
9. Approved Analytics Software Agreement with Forecast5
10. Approved Payroll Orders: July through December 2019
11. Approved Supplemental Agenda (Vendor Warrants): December 2019

Motion: Pope
Second: Anderson

Vote: General Consent

BUSINESS ITEMS

A. APPROVED - First Reading: Board Policies/Regulations/Exhibits

BP/AR 0460 - Local Control and Accountability Plan
BP 0520 - Intervention for Underperforming Schools
BP 0520.1 - Comprehensive and Targeted Support and Improvement
BP 1431 - Waivers
BP/AR 3515 - Campus Security
BP 4119.22/4219.22/4319.22 - Dress and Grooming
BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions
BP 4216 - Probationary/Permanent Status
BP 5131 - Conduct
BP 5131.8 - Mobile Communication Devices
BP 5132 - Dress and Grooming
AR 5141.26 - Tuberculosis Testing
BP/AR 5142 - Safety
BP/AR 7140 - Architectural and Engineering Services
BB 9323 - Meeting Conduct

Change in policy Numbers:

Student Activity Trips - change from BP 5131.8 to BP 6153.1

Academic Freedom - change from BP 4119.24 to BP

Trustee Wilson noted that the wording in BP 0520 was misleading. Mr. Loehr noted that we will add headings to better clarify the separate sections of the policy.

Motion: Pope

Vote: General Consent

Second: Anderson

B. APPROVED - MOU with American River College for Dual Enrollment Courses

Mr. Jordan, Director of Curriculum, Instruction and Special Education, noted that this has been 5 years in the making. These would be dual enrollment courses through American River College. They are independent study courses, but they are a period during the actual day at Center High. The courses are taught by an ARC professor and one of our teachers will be in the room to answer questions, make sure the technology is up to speed, etc. There is no cost to the district except for the textbooks. There is no cost to the students. All of the credits are transferable. These course will be at college freshman grade level courses; they are fully transferable to anywhere. We would collect ADA, and ARC will be able to collect their money as well. This would be available to students in grade 9-12. It could be possible that a student could be able to graduate at the end of their 12th grade year with a diploma and an AA degree. For most students it will be an opportunity to have some dual enrollment credits. Mr. Jordan noted that next year we would like to start with just 3 courses, and then expand from there. Trustee Pope asked who selects the text and if the district will be reviewing the text before use. Mr. Jordan noted that the professor selects the text, and he (Mr. Jordan) will be reviewing the text. Trustee Pope noted that students take AP classes for the possibility of getting college credits. Mr. Jordan shared how a dual enrollment course would be better than taking an AP class. Trustee Anderson asked if this is the same as is done with Sierra College. Mr. Jordan noted that it is a little bit different; our teacher needs to become an adjunct faculty at Sierra to teach the course. This would begin in the Fall of the 2020/21 school year.

Motion: Pope

Vote: General Consent

Second: Hunt

ADVANCE PLANNING

- a. *Future Meeting Dates:*
i. *Regular Meeting: Wednesday, February 19, 2020 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items:*

ADJOURNMENT – 6:42 p.m.

Motion: Hunt
Second: J'Beily

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Milad J'Beily, Clerk
Board of Trustees

2/19/2020

Adoption Date