

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 23, 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, Mr. Wilson

Trustees Absent: Mrs. Pope

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 Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
2. Conference with Labor Negotiator, (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 – 6:03 p.m.

FLAG SALUTE - led by Jeremy Hunt

Trustee Hunt asked that there be a moment of silence for Deputy Brian Ishmael, El Dorado County Deputy, who was killed in the line of duty today.

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

Trustee Hunt announced that Trustee Pope was missing tonight due to illness.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda item #11 for separate consideration.

Motion: Wilson
Second: Anderson

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

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Jesus Bucio

- last Friday was the Hall of Fame game.
- a new committee has been started called Center Advisory; consists of each of the class presidents and the Principal, and they meet to discuss problems on the campus. This gives a direct line between the Principal and the students.
- football game this Friday at Lindhurst
- the following Friday will be Senior Recognition Night and the Pink Out game.
- today is the last game of the season for Girls volleyball, and Senior Recognition Night

2. McClellan High School - Dylann Nugent

- as positive reinforcement from weeks 4-6, BINGO was offered at lunch on Wednesday. There are free snacks during the games and prizes for the winners.
- McClellan is also offering incentives for excellent attendance each week.
- football season finished last Friday with a tournament at Center High School. McClellan finished 2-2 in the season and 2-2 at the tournament. Twelve students participated on the football team. The next sport will be volleyball, with practices beginning in November. The tournament will be in December.
- Mr. Collins is planning other non-sport activities to draw more students into participating.
- Leadership is holding lunch activities each Tuesday in Mrs. Baioni's room. Currently they are showing a Halloween themed movie.
- next Thursday will be the annual Halloween costume contest on campus
- teachers discussed safety drills at the last staff meeting, with a focus on safety drills and lockdown procedures.
- Preschool had a musical week in early October; McClellan students played their instruments for the students.
- October 18th the preschool students went on a field trip to Dave's Pumpkin Patch.
- October 31st the preschool students will participate in a costume parade through the high school portion of the campus to collect treats.
- Adult Education ESL classes were tested after 40 days of instruction; in the early/intermediate classes, 6 out of 11 improved their English level scores, and 1 qualified to move to the advanced classes. Twelve students in the advanced ESL classes were tested and 9 showed gains.
- in the first week of October, 1 student successfully completed their GED test and another earned their high school diploma

ORGANIZATION REPORTS

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

2. CSEA - Marie Huggins, President, noted that there are 4 job description revisions and 1 new job description on the agenda tonight. Those have been ratified by the membership and ask for approval by the Board.

COMMITTEE UPDATES

Facilities Committee Update - Craig Deason, Assistant Superintendent of Operations & Facilities, reported on the following:

Modernizations:

- North Country & Oak Hill projects have been approved for but no funding yet. Those will be pushed back until Summer 2021. This means that the high school project will probably also be pushed back to Summer 2022.
- put in Full-day Kindergarten applications for the 4 elementary sites. District has been awarded one for Oak Hill, which includes 3 classrooms. The district will apply again for the other 3 sites.

COMMITTEE UPDATES (continued)

Mr. Loehr noted that the next round would be in March or April, but also in March there will be a measure to change some language relating to bonds and the capacity. We may not be able to get into hardship after that time. Khushroo and CFW will come and update the Board at a future time. Hardship is going to be a much more difficult thing to be in so it is good that we are tapping into these now.

- 4 CTE applications will be submitted (due by December 2nd). These will be brought to the Board at the next meeting. The district is currently working with architects on some site plans to see how it will go with the applications.

Developments:

- noted that there is really no new news; dirt is still moving and houses are still going up.

Mr. Deason noted that the Sacramento Metropolitan Air Resource Board gets money from the California Air Resource Board and other agencies, and they provide grants to improve air quality. One of things they do is provide funding for electric school buses to replace our diesel buses. We have been applying for electric school buses for 4 years now. This year the Sacramento Metropolitan Air Resource Board is ensuring that each district in Sacramento County gets a free school bus, so we will be getting one. Mr. Deason noted that there are other grants out there, so he has so far applied for 7 school buses through another agency. He has also applied for 2 buses through the VW lawsuit funds. Trustee Hunt noted that he is doing amazing work on this. Trustee Wilson asked if when we receive those grants can we go out and shop for those buses, or are the buses purchased for us. Mr. Deason noted that the district gets quotes and has to supply the quotes with the applications.

REPORTS/PRESENTATIONS

1. **2018-19 Advanced Placement and Smarter Balanced Assessment** - Mike Jordan, Director of Curriculum, Instruction & Special Education, shared the Five Year Score Summary through 2019. He noted that we are well above the county scores and well above the state scores. It was also noted that 73% of the students that took the AP exam scored a 3 or higher. Trustee Hunt shared his concerns with the limitations given in the past to students for being able to get into the AP classes. He asked what we are currently doing to encourage students to get into the AP classes. Mr. Jordan noted that about 4 years ago Center HS got rid of all barriers for getting into those classes; anyone get take those classes. Mr. Jordan then shared the College/Career Readiness information as shared on the California School Dashboard website. He also shared the areas in which the district improved, and shared what the district staff is doing to improve instruction.
2. **Dashboard Report/Presentation** - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that the administrators were surveyed and discussed the local indicators. They are in 4 different areas: building relationships, building partnerships for student outcomes, seeking input for decision making, and support for teachers and administrators. He noted that the data should be available online starting November 2, 2019.
3. **Sac Metro Air Quality Board Free Electric School Bus Program** - Craig Deason, Assistant Superintendent of Operations and Facilities, noted that the representative from Sac Metro was not available to report, but Mr. Deason had shared some information on this topic during his Facilities Committee Update.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- noted that she attended the Fall Festival at Oak Hill and it was wonderful.

Mr. Wilson

- noted that he has been attending the high school football games.
- attended the Hall of Fame Dinner.

Mrs. Pope – was not available to report

Mr. J'Beily

- noted that the district held its first annual "give to the community" car wash. It was successful, washing about 50-60 cars. He thanked Mr. Loehr and Mr. Deason for all of their hard work getting this set up. Thanked all of the administrators from the sites that came out and washed cars. He challenged the administrators and the board to piggy back off of this event; a little generosity goes a long way.

Mr. Loehr

- thanked those who have spent time planning the creation of the Hall of Fame, and to those put together the Hall of Fame Dinner & Event.
- thanked everyone that came out to help at the car wash.
- attended the Harvest Festival at North Country. He noted that he heard that Spinelli and Dudley had great events as well.
- recognized that a bill recently passed that will change the start times for some sites. This will mean that the district will need to review our transportation possibilities.
- thanked Mr. Jordan for the report on the scores.

Trustee Hunt noted that he heard that there is a potential class action suit on the change of the school start times. he would like to jump on board with that.

Mr. Hunt

- attended the Hall of Fame event.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

11. Approved Professional Services Agreement: A Touch of Understanding

Trustee Wilson noted that he knows someone that works for this organization and feels that it would be best if he did not vote on this.

Motion: Anderson

Second: J'Beily

Vote: Anderson, Hunt, J'Beily

Noes: None

Absent: Pope

Abstain: Wilson

CONSENT AGENDA

1. Approved Adoption of Minutes from September 18, 2019 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Job Description Revisions:
 - Attendance Secretary - High School
 - Instructional Specialist (IS)
 - Instructional Specialist PH (ISPH)
 - Office Assistant

CONSENT AGENDA (continued)

5. Approved New Job Description: Occupational Therapist
6. Ratified 2019/20 Individual Service Agreements:
ISA #11, 12 Aldar Academy
7. Approved Professional Services Agreement: Jenna Eaton
8. Approved Professional Services Agreement: Suzanne Maciel
9. Ratified Professional Services Agreement: Dr. Marc Lerner, M.D.
10. Approved Donation of Chairs from Western Area Power Administration, Sierra Nevada Region, Elverta Facility
11. *This item was pulled for separate consideration.*
12. Approved Ellevation, LLC Subscription Agreement
13. Approved Oak Hill Title I Plan: October 2019 Revision
14. Approved 5th Grade Alliance Redwoods Trip - North Country
15. Approved CHS Girls Varsity Basketball Tournament - Selma, CA
16. Approved Work Proposal and Authorization - Commercial Contract
17. Approved Agreement Between Center Joint Unified School District and Rua & Son Mechanical
18. Approved Agreement Between Center Joint Unified School District and End Hill Sports, LLC
19. Approved Payroll Orders: July through September 2019
20. Approved Supplemental Agenda (Vendor Warrants): September 2019

Motion: Wilson

Second: Anderson

Ayes: Anderson, Hunt, J'Beily, Wilson

Noes: None

Absent: Pope

BUSINESS ITEMS

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

BP 1112 - Media Relations

AR 3320 - Claims and Actions Against the District

BP/AR 3551 - Food Service Operations/Cafeteria Fund

AR 4117.7/4317.7 - Employment Status Reports

~~BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions~~

BP 5123 - Promotion/Acceleration/Retention

BP/AR 5136 - Gangs

BP/AR 6142.2 - World Language Instruction

AR 6145.2 - Athletic Competition

BP/AR 6145.6 - International Exchange

E 6146.1 High School Graduation Requirements

BP/AR 6174 Education for English Learners

BP 6179 - Supplemental Instruction

BB/E 9321 - Closed Session

BB 9321.1 - Closed Session Actions and Reports

Trustee Wilson shared his concerns with some of the language in BP 6142.2. He asked that we make changes to the first paragraph so it will read: "The Governing Board shall provide students with opportunities to develop communicative proficiency and literacy in one or more world languages in additions to English."

Trustee Wilson also inquired the paragraph that states: Students shall obtain credit toward high school graduation requirements for completing one year of a world language or American Sign Language course during grades 9-12. He inquired as to why it doesn't state the two year requirement. Mr. Jordan noted that 1 year of the requirement can be met by testing or other means. Trustee Wilson also noted that wherever possible, we should change "shall" to "may".

BUSINESS ITEMS (continued)

Trustee Hunt inquired on BP 4119.24. It was noted that it was accidentally not included in the packet so it will be brought back for a first reading at the next meeting. Mr. Grimes, Director of Personnel & Student Services, commented on the policy, noting that we would expect our employees to report any inappropriate behavior.

There was a motion to approve the first reading of the listed policies, with the removal of BP 4119.24 from the list and the noted changes to BP 6142.2.

Motion: Anderson
Second: J'Beily

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, November 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: None*

ADJOURNMENT – 7:01 p.m.

Motion: Anderson
Second: Wilson

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

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk
Board of Trustees

11/20/19

Adoption Date