

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, November 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
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

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)

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. The following action was taken during open session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission 17/18-01 – Recommendation approved.

Motion: Wilson
Second: Pope

Vote: General Consent

Student Expulsion 19/20-02 – Recommendation approved.

Motion: Wilson
Second: Anderson

Vote: General Consent

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda items #1 and #2 for separate consideration.

Motion: Anderson
Second: Pope

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Jesus Bucio
 - there will be a Book Drive December 2-13
 - there will be a Renaissance activity on December 13th
 - football game this Friday against Capital Christian
 - Canned Food Drive is ending this Friday
 - Fall Play will be held December 5th, 6th & 7th performing "Almost Maine"

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

2. McClellan High School - Alyssa Divens was not available to report

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Mrs. Woods reported that Mrs. Mason had training today, and Ms. Ray was not available to report so she stepped in. She noted that there are so many activities happening at the sites: canned food drives, Santa Breakfast, holiday socials, drama productions, band productions, and so many other events. It is amazing of all that we do at Center JUSD for our students. She noted that at this time moral is a little low at some of our sites; some elementary sites teachers are reporting encroachment on their prep time.
2. CSEA - Marie Huggins, President, noted that she had nothing to report.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, reported that the CHS modernization project was approved by DSA. The district will apply to OPSC next week. Then the district will stand in line for funding for that project. He noted that Mr. Jordan has a business item on the agenda, and if approved the district will be submitting the CTE grants on December 2nd. He also noted that there is no new news to report on developments.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instruction & Special Education, reported that there was nothing to report.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- congratulated the CHS football team on their success; wished them luck on Friday.
- congratulated the CHS girls volleyball team on their success.
- congratulated the CHS cross country team on their success.
- thanked North Country Elementary and Spinelli Elementary on their Facebook posts. She enjoys reading and getting updates on the site activities.
- thanked Trustee J'Beily for organizing the car wash last month; it was a great success. She thank everyone that helped out from the sites.
- wished everyone a Happy Thanksgiving.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- congratulated all of the sports teams for doing so well. Wished the football team well as they continue to play.
- thanked those who work the football snack bar tirelessly every week.
- wished everyone a Happy Thanksgiving, and asked them to be safe.

Mr. Wilson

- noted that he is enjoying what the football team is doing.
- noted that the Cross Country team had their end of season dinner last night.
- noted that Sierra College has ended their automotive program; Bill McAnally is working with RJUSD to use the BMR facilities for training. He is hoping we can join with Bill McAnally's team in this.

Mr. J'Beily

- noted that he is thrilled to see all of the people in the room tonight.
- stated "Go Cougars!"

Mr. Hunt

- stated "Go Cougars!"

Mr. Loehr

- stated "Go Cougars!" to all sports.
- gave a shout out to MCA Media Day.
- acknowledged all of our staff for working tirelessly, not just at school, but also at their homes. It's a busy time. Appreciates them working hard here and giving it all they got to support our community and our students as they move through this holiday season.
- wished everyone a great Thanksgiving.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from October 23, 2019 Regular Meeting

Motion: Wilson

Second: Pope

Ayes: Anderson, Hunt, J'Beily, Wilson

Noes: None

Abstain: Pope

2. Approved Resolution #9/2019-20: Resolution On Board Compensation For Missed Meeting

Motion: Anderson

Second: Wilson

Ayes: Anderson, Hunt, J'Beily, Wilson

Noes: None

Abstain: Pope

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. *This item was pulled for separate consideration.*
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved CUTA Stipend Adjustment: AVID Coordinator at Center High School
6. Approved CUTA Collective Bargaining Agreement: Article VII - Workday, Section D, regarding Extracurricular Supervisory Duty
7. Approved Sacramento County Office of Education Memorandum of Understanding Amendment 1 for Operation of the Community School Program

CONSENT AGENDA (continued)

8. Ratified 2019/20 Individual Service Agreements:
ISA #32, 33, 34 Easter Seals
ISA #13,14,15,16,17,18,19,20,21,22,36 Meladee McCarty
ISA #38, 39 Bright Start Therapies
9. Ratified Professional Services Agreement: Dr. Marc Lerner, M.D.
10. Ratified Agreement with Maxim Services
11. Ratified Professional Services Agreement: A Touch of Understanding
12. Approved Service Agreement with Hummble Translations LLC
13. Ratify Agreement for Language Interpretation Services with Heartland Alliance Health
14. Approved Field Trip: Oak Hill 6th Grade students to Science Camp at Alliance Redwoods Education Center
15. Ratified Professional Services Agreement: Abraham Samuel
16. Approved High School Elective Credit for Completion of the Upward Bound Summer Program at American River College During Summer 2019
17. Approved Out-of-State Travel for Conference: CADA Conference, Reno, NV - M. Allred
18. Approved Right of Entry Agreement Between Center Joint Unified School District and John Mourier, Construction, Inc.
19. Approved Resolution #10/2019-20: Resolution of Campbell Keller Agreement for Acquisition of Furniture Under Public Contract Code Section 20118
20. Approved 2-Year Service Agreement Between Center Joint Unified School District and CatapultEMS
21. Approved Agreement Between Center Joint Unified School District and Rua & Son Mechanical
22. Approved 2019-2020 Safe School and Emergency Preparedness Plan - Spinelli
23. Approved Service Agreement with The Howard E. Nyhart Company, Inc.
24. Approved Amendment 1 to CCTR-9180 of the Local Agreement for Child Development Services
25. Approved Payroll Orders: July through October 2019
26. Approved Supplemental Agenda (Vendor Warrants): October 2019

Motion: Anderson
Second: Pope

Vote: General Consent

BUSINESS ITEMS

A. APPROVED - Schedule Annual Organizational Meeting of the Board

This will be held during the December 18, 2019 meeting.

Motion: Wilson
Second: Pope

Vote: General Consent

BUSINESS ITEMS (continued)

B. APPROVED - Second 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 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

Mr. Loehr noted that 4119.24 was pulled and will be brought back at a later time. BP 6142.2 has been brought back with some edits from the last meeting.

Motion: Pope
Second: Hunt

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

C. APPROVED - Career Technical Education Facilities Program Cycle 6 Submission

Trustee Pope asked if we are applying for all 4 grants then see what we can get? Mr. Jordan noted that this is the plan. Mr. Loehr noted that our timeline was very short and very rigorous. He acknowledged Mr. Klatt, Mrs. Woods and the other folks for their participation in this, and Mr. Jordan for his efforts in leading this. Trustee Pope asked when we would hear. It was noted that it will probably be in March. Trustee Wilson asked if when Khushroo comes, can we fit this into that discussion? He noted that we don't want to get into something and then not be able to afford the new school. Mr. Loehr noted that they will be working with Khushroo and Janet when they come back to talk through that. This will keep our place in line but does not commit us to anything. Trustee Hunt asked if they match any funds or just general funds. Mr. Loehr noted that it could be any funds. Trustee Pope asked if this would affect our hardship money in any way. Mr. Loehr noted that the hardship monies wouldn't but how it would affect other monies is what we are asking CFW and Khushroo to look into.

Motion: Pope
Second: J'Beily

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

D. APPROVED - Annual and Five-Year Developer Fee Report for Fiscal Year 2018-19 and Resolution #8/2019-20: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2018-19

Mr. Loehr noted that this is an annual report and now that we have money in that account we have to report.

Motion: Wilson
Second: Anderson

Vote: General Consent

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 18, 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 – 6:23 p.m.

Motion: Wilson
Second: Hunt

Vote: General Consent

Respectfully submitted,

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

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

12/18/19
Adoption Date