

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, August 21, 2019

MINUTES

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mr. J'Beily, Mr. Wilson
(Trustee Hunt participated by phone from 3661 Ponderosa Road, Shingle Springs, Ca 95682)

Trustees Present: Mrs. Pope

Administrators Present: Scott Loehr, Superintendent
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

Administrators Absent: Craig Deason, Assist. Supt., Operations & Facilities
Lisa Coronado, Director of Fiscal Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. 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 Steve Jackson

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

1. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission 17/18-02 – Recommendation approved.

Motion: Anderson
Second: J'Beily

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

Student Readmission 17/18-13 – Recommendation approved.

Motion: Anderson
Second: J'Beily

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

Student Readmission 17/18-04 – Recommendation approved.

Motion: Anderson
Second: J'Beily

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: Consent Agenda and Business Items were moved to immediately after the adoption of the agenda.

Motion: Anderson
Second: J'Beily

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

CONSENT AGENDA

1. Approved Adoption of Minutes from June 12, 2019 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Center JUSD Employees Certified for Expulsion Hearings for 2019/2020 SY
5. Ratified Memorandum of Understanding Agreement #9 CJUSD-BPP
6. Ratified Contract with Community Matters
7. Ratified Professional Service Agreement: Meladee McCarty
8. Ratified 2019/20 Master Contracts:
 - #004 - Easter Seals Superior CA
 - #006 - Northern CA Preparatory School
 - #009 - Sierra Foothills Academy
 - #011 - Maxim Healthcare
9. Ratified 2019/20 Individual Service Agreements:
 - ISA #1, 2 Sierra School/Catapult Learning
 - ISA #3 Sierra Foothills Academy
 - ISA #8 Northern CA Preparatory School
10. Ratified Special Education Local Plan Agency Assurances
11. Ratified Memorandum of Understanding between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Continuation of the CARE Program at Riles Middle School (contracts for both 7th grade and 8th grade)
12. Approved Surplus Books to be Recycled/Discarded
13. Approved Memorandum of Understanding Agreement EMS #19057, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development Support in ELA/ELD
14. Ratified Memorandum of Understanding (MOU) #20001 between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development Support in ELA/ELD
15. Ratified Service Agreement with CHH-Center for Hearing Health for Hearing Screenings
16. Approved 2019-2020 Designation of CIF Representatives to League
17. Approved Memorandum of Understanding between Center Adult School and Capital Adult Education Regional Consortium (CAERC) for Fund E, Program Year 2019-2020
18. Approved Professional Services Agreement: Suzanne Hayes
19. Approved Out-of-State Conference: The National Literacy Summit
20. Approved Contract for Professional Consulting Services with Caldwell Flores Winters, Inc. - Regarding New School Construction
21. Approved Contract for Professional Consulting Services with Caldwell Flores Winters, Inc. - Regarding Academy Programs, Pathway Programs & Assist with Application for State Funding

CONSENT AGENDA (continued)

22. Ratified Amendment #1 - Contract with MHL Enterprises to Provide Inspection Services for the Center High School Field Replacement and DSA ADA Restroom Modifications
23. Approved Final Change Order 01 - FieldTurf
24. Approved Notice of Completion - FieldTurf USA Inc. - Field Turf Replacement at Center High School
25. Approved Final Change Order 01 - BRCO, Inc.
26. Approved Notice of Completion - BRCO Constructors, Inc. - ADA Restroom Modernization Project #19-01
27. Approved Contract with Biondi Paving, Inc. for Removal and Replacement of Asphalt in the District Office Maintenance Yard
28. Approved Agreement between Center Joint Unified School District and Michael's Transportation Service, Inc.
29. Ratified Notice of Completion - Team One Networking - CAT2 Project at Center High School, North Country Elementary School, and Oak Hill Elementary School
30. Approved Resolution #1/2019-20: Child Development Contract Approval
31. Approved Resolution #2/2019-20: Education Protection Account
32. Approved Good Governance and Program Advisory Services (State Mandates) with Schools Innovations & Achievement (SI&A)
33. Approved Electronic Forms Management Service Agreement with Emics, Inc. DBA Informed K12
34. Ratified School Business Services Contract with Ryland School Business Consulting
35. Ratified Continuing Development, Inc. Agreement
36. Approved Payroll Orders: July 2018 - June 2019
37. Approved Payroll Orders: July 2019
38. Approved Supplemental Agenda (Vendor Warrants): June 2019
39. Approved Supplemental Agenda (Vendor Warrants): July 2019

Motion: Anderson
Second: J'Beily

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

BUSINESS ITEMS

- A. APPROVED - Resolution #3/2019-20: Resolution Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the Center High School Modernization Project Materials**

Motion: Anderson
Second: J'Beily

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

- B. APPROVED - Resolution #4/2019-20: Resolution Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for the Oak Hill Elementary School Modernization Project**

Motion: Anderson
Second: J'Beily

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

E. APPROVED - Budget Update For Fiscal Year 2019/20

Motion: Anderson
Second: J'Beily

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

F. TABLED - Nominations for CSBA Directors-at-Large African American, American Indian, and County

There was a motion to table this item.

Motion: Wilson
Second: J'Beily

G. TABLED - First Reading: Board Policies/Regulations/Exhibits

BP/AR 0420.4 - Charter School Authorization
BP/AR 3250 - Transportation Fees
BP 3510 - Green School Operations
BP/AR 3511 - Energy and Water Management
AR 3514 - Environmental Safety
BP/AR 3540 - Transportation
BP 4119.22/4219.22/4319.22 - Dress and Grooming
BP 5131.2 - Bullying
BP/AR 5132 - Dress and Grooming
BP 6142.6 - Visual and Performing Arts Education
BP 6146.1 - High School Graduation Requirements

There was a motion to table this item.

Motion: Wilson
Second: Anderson

Trustee Hunt joined the meeting by phone at 6:06 p.m.

C. APPROVED - Resolution #5/2019-20: Resolution of Emergency Declaration for Approval of Qualified Contactor to Perform the Necessary Repair Work

Motion: Anderson
Second: J'Beily

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

D. APPROVED - Agreement between Center Joint Unified School District and Carrier Commercial Services

Motion: J'Beily
Second: Wilson

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

The Board removed Business Item G from the table.

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

BP/AR 0420.4 - Charter School Authorization
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BP 5131.2 - Bullying
BP/AR 5132 - Dress and Grooming
BP 6142.6 - Visual and Performing Arts Education
BP 6146.1 - High School Graduation Requirements

Motion: Anderson

Second: J'Beily

Ayes: Anderson, Hunt, J'Beily

Noes: None

Absent: Pope

Abstain: Wilson

Trustee Wilson left the meeting at 6:10 p.m.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Jazmine Saheed
 - shared upcoming events at Center High School
 - noted that school is off to a good start
2. McClellan High School - Alyssa Divens
 - shared upcoming events at McClellan High School
 - mentioned that the school is excited about the upcoming athletic competitions

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report.
2. CSEA - Marie Huggins, President, was not available to report.

COMMITTEE UPDATES

Facilities Committee Update - Craig Deason, Assistant Superintendent of Operations & Facilities, was not available to report. Scott Loehr gave an update on summer projects: completion of CHS field/turf and completion of internet switch upgrades. There were many other projects over the summer and he thanked the maintenance and grounds departments for their hard work.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- welcomed everyone back.

Mrs. Pope - was not available to report.

Mr. J'Beily - no report given.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that we are off to a great start; we had very smooth start.
- announced that enrollment numbers are looking positive.
- noted that we are continuing to explore CTE facility possibilities.
- noted that he is looking forward to a great year.

Mr. Wilson - was not available to report.

Mr. Hunt - no report given.

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting:** Wednesday, October 23, 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 – 6:26 p.m.

Motion: Anderson

Second: J'Beily

Ayes: Anderson, J'Beily, Hunt

Noes: None

Absent: Pope, Wilson

Respectfully submitted,

/s/

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

/s/

Donald E. Wilson, Clerk
Board of Trustees

9/18/19

Adoption Date