

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, September 18, 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 took place during Open Session:

2. Student Expulsions/Readmissions (G.C. §54962)
Student Readmission 17/18-07 – Recommendation approved.

Motion: Wilson
Second: Pope

Vote: General Consent

Student Readmission 19/20-1 – 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 Item #1 for separate consideration.

Motion: Pope
Second: Wilson

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School - Jazmine Saheed was not available to report.
2. McClellan High School - Alyssa Divens was not available to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that Mr. Stu Deason, from Riles, is doing a gaming club is requesting donations of old TVs, game consoles, seating, and video games. She then noted that she met with Mr. Loehr today and gave some substitute teacher suggestions; the job postings have been posted on Ed Join and will be posted on social media. She noted that she had some other suggestions to make the sub experience a little better.
2. CSEA - Marie Huggins, President, noted that recently the classified organization put together a survey for members asking for input on items for negotiation. She noted that wages is on everyone's mind. Also, they would like to see the possibility of additional nurses and health aides; there is an increase of need at the sites. Another item that came up was that there were a lot of employees that were not happy with the facilities (lack of A/C in some classrooms at the beginning of school). Mrs. Huggins then noted that coming up in October and November they will be holding n nominations for President and Secretary, with elections in December.

COMMITTEE UPDATES

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

Modernizations:

- Oak Hill is approved through DSA; still waiting on North Country and Center High School

Summer Projects:

- summer projects are almost complete
- switch project finished in June
- stadium project basically is complete, but we are still adding on a few things to bring it to the level we want to get it to (need the goal posts repainted, in October planning to seal coat the asphalt to the north, 2 areas on the mondo track area that need to be replaced, and restripe track).

Developments:

- Elverta Park should be sold out in February, and completely occupied by Summer 2020.
- Gibson Crossing will have 162 homes. It's graded to street level. Next spring (2020) they will be pulling permits.
- Riolo Vineyards Mariposa has 27 homes occupied and 10 under construction.
- Glen Willow is putting in water lines from PFE down to their development. They are expecting homes by Spring of 2021 (may be about 175 homes?).
- Sierra Vista has model homes in 3 areas, and are grading the 4th. Thirteen homes are finished and 55 are under construction. There are 22 homes that they have pulled permits for that they haven't started.
- A Lennar development of 1,200 homes will be going in near Walerga Road and Baseline Road; this will be an age restricted (Del Webb type) community.

COMMITTEE UPDATES (continued)

- Also in Sierra Vista, but at the north end of Watt Avenue, there will be about 1,330 Lennar homes going in. They are planning for homes in Spring 2020.

Mr. Deason noted that there are agreements on the agenda tonight with architect an to do 2 things for the district: 1) design for a Technical Ed building, and 2) a site plan for a second school site in the Lennar Homes development in Sierra Vista. He noted that they have been meeting with Sierra Vista Developers to discuss how to acquire the land without giving our developer fees back to the state while we are in hardship. The district is also looking at CDE approvals for the elementary school in JMC so we are ready to go.

Trustee Pope asked what happened with Northborough. Mr. Deason noted that this project is on the shelf for now. Trustee Anderson noted that she received a hearing notice about 16th Street changing from a 4 lane back to a 2 lane; asked if he knew anything about that. Mr. Deason stated that he didn't. Trustee Wilson asked for an explanation about the developer fees going back to the state. Mr. Deason noted that when you are in hardship, if you have any capital funds that shows that you have money they will take that back. It is very tight what you can use the developer fees for. We can tag developer fees for a specific project.

Mr. Loehr noted that they have a great meeting/discussion with OPSC folks.

REPORTS/PRESENTATIONS

1. **SolarShares Update** – Mr. Deason, Assistant Superintendent of Operations & Facilities, introduced Damien Waples from SMUD. He gave a review of the proposed SolarShares Solution. He also shared a slide with the proposed savings for Center HS site. Currently it looks pretty good.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Wilson

- attended a couple Riles volleyball games and a couple high school football games
- noted that an electric bus company will be coming to the area; wanted to asked Damien Waples if he would be interested in sitting in on a meeting.

Mrs. Anderson – had nothing to report

Mrs. Pope

- Gibson Ranch is going to be run by the county again. She thanked the high school students that she has worked with

Mr. J'Beily

- thanked Mr. Ferguson and Mr. Jackson for the site tours; it was really enjoyable.
- noted that we need to play a bigger part in community engagements; would love to see that happen. He noted that if anyone had any ideas, to please bring it up to the district's attention.

Mr. Hunt – had nothing to report.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that we have talked a lot about family engagement.
- noted that there is a survey out on this topic, with a lot of responses so far.
- will be participating in another Multi Tier System of Support grant.
- SB328 (start times for schools) is on the governor's desk. High school start times would be after 8:30 and middle schools could start no earlier than 8:00 am. This would not take effect until the 2022/23 school year.
- SB419 (willful defiance) would expand through 8th grade. We would not be able to use the "K" on suspensions, but there are other options that can still be used.
- thanked Mr. Ferguson for bringing the idea of Aspiring Administrators. Mr. Ferguson set it up this year for meetings every other month. Mike and Scott presented at the first meeting and 19 people attended. The next presentation topic will be on discipline.
- thanked Mr. French, Mr. Borasi, and Mr. Ferguson who collaborated, and on Monday did a vertical collaboration.
- read a letter from the Contra Costa District Attorney.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from August 21, 2019 Regular Meeting

Motion: Wilson

Second: Anderson

Ayes: Anderson, Hunt, J'Beily, Wilson

Noes: None

Abstain: Pope

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Change of October Board Meeting Date
3. Approved Classified Personnel Transactions
4. Approved Memorandum of Understanding with Sacramento Regional Transit District - Fare Media Distribution Agreement
5. Ratified 2019/20 Master Contracts:
 - #001 - Aldar Academy
 - #002 - Bright Start Therapies
 - #003 - Jabbergym
 - #005 - CCHAT
 - #007 - Placer Learning Center
 - #008 - Catapult Learning - Sierra Extension
 - #010 - Catapult Learning - Sierra Marconi
6. Ratified 2019/20 Individual Service Agreements:
 - ISA #4, 5, 6, 7 Placer Learning Center
 - ISA #9,10 Bright Start Therapies
7. Approved Memorandum of Understanding with Structured Sports Development Program, LLC
8. Approved Professional Service Agreement: Ahmed I Sulliman, DBA Apple Fix Pros
9. Approved Agreement between the Sacramento Public Library Authority and the Center Joint Unified School District
10. Approved Sacramento Cal-SOAP Consortium Memorandum of Understanding 2019-2020-8, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District - for College Tutors for the AVID Program
11. Ratified 2019-2020 Memorandum of Understanding Agreement #19049, between Sacramento County Office of Education (SCOE) and Center Joint Unified School District for Professional Development

CONSENT AGENDA (continued)

12. Ratified Professional Services Agreement: Lifechangers Intl.
13. Ratified Professional Services Agreement: Lifechangers Intl.
14. Approved Field Trip: 6th Grade Students to Sly Park
15. Approved 2019-2020 Schoolwide Title One / CSI Single Plan for Student Achievement - McClellan
16. Approved 2019-2020 Single Plan for Student Achievement - Riles
17. Approved 2019-2020 Single Plan for Student Achievement - Spinelli
18. Approved 2019-2020 Single Plan for Student Achievement - North Country
19. Approved Professional Services Agreement: Carolyn M. Delgado
20. Approved Notice of Completion - Biondi Paving & Engineering - Repairs/ Replacement of Asphalt in the Maintenance Yard at the District Office
21. Approved Notice of Completion - Ellis & Ellis Sign Systems - Wall of Fame at Center High School
22. Approved Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Professional Services (2nd elementary site in Sierra Vista)
23. Approved Agreement Between Center Joint Unified School District and Nacht & Lewis Architects for Professional Services (CTE Facility)
24. Approved Agreement Between Center Joint Unified School District and ATI Architects & Engineers for Professional Services (uncertified DSA projects)
25. Approved Payroll Orders: July through August 2019
26. Approved Supplemental Agenda (Vendor Warrants): August 2019

Motion: Wilson

Vote: General Consent

Second: Pope

BUSINESS ITEMS

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

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

Motion: Pope

Ayes: Anderson, Hunt, J'Beily, Pope

Second: Hunt

Noes: Wilson

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Hunt opened the public hearing at 6:40 p.m. There were no public comments. The public hearing was closed at 6:41 p.m.

BUSINESS ITEMS (continued)

B. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

Motion: Pope
Second: Anderson

Vote: General Consent

C. APPROVED - Resolution #6/2019-20: Statement of Assurances Instructional Materials Fund

Mr. Loehr noted that this is a routine resolution that ensures that we have the materials for our students in their core subjects.

Motion: J'Beily
Second: Pope

Vote: General Consent

D. APPROVED - 2018-2019 Unaudited Actuals Report

Mrs. Coronado shared slides of the budget reporting cycle, 2018-19 General Fund Unaudited Actuals, assigned ending fund balances of the unrestricted general fund, total unrestricted revenue vs. expenditures and other financial sources/uses, 2018-19 general fund expenditures, enrollment, funded ADA, and the next steps of the unaudited actuals.

Trustee Anderson inquired on the auditing company that the district currently uses and when the contract is up. She noted that it was her understanding that we change auditors every 4 years. Mrs. Coronado noted that we can use the same company, but would need to use a different team for the audit. Trustee Hunt asked if we know what the 1.0% is this year. Lisa said that she hasn't calculated that yet, but can send him that info tomorrow. Mr. Loehr asked if on the ADA slide if she takes the highest of the last 2 years. Mrs. Coronado noted that we can use the numbers from the current year or the prior year's numbers. Trustee Wilson asked if we have any funds going to GASB. Lisa noted that she put Fund 17 interest towards it, but did not budget anything more than that. Trustee Anderson inquired on a Consent Agenda item, and asked if the architect rates are compared. Mr. Loehr noted that these amounts are not out of the realm.

Motion: Pope
Second: J'Beily

Vote: General Consent

E. APPROVED - Resolution #7/2019-20: Gann Limit Resolution

Motion: Wilson
Second: Anderson

Vote: General Consent

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 – 6:54 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

10/23/19

Adoption Date