

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, April 15, 2020

MINUTES

**Due to the Shelter-in-Place order, Trustees Hunt, J'Beily and Pope participated by phone.

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Wilson

Trustees Participating by Phone: Mr. Hunt, Mr. J'Beily, Mrs. Pope

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities

Administrators Participating by Phone: Mike Jordan, Director of Curriculum/Instruction/Special Ed.
Lisa Coronado, Director of Fiscal Services

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

CLOSED SESSION - 5:30 p.m.

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

FLAG SALUTE - led by Eugene Graham

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken.

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: discuss Consent Agenda Item #6 and pull (Table) Consent Agenda Item #7 from the agenda.

Motion: Hunt
Second: Pope

Vote: General Consent

STUDENT BOARD REPRESENTATIVE REPORTS

1. Center High School – Jesus Bucio was not available to report.
2. McClellan High School – Georgia Wilson noted that there was nothing to report.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report.
2. CSEA - Marie Huggins, President, was not available to report but gave Mr. Loehr her report. He read the following: CSEA surveyed their members to see if there were any interested in an online meeting this month, or just have the agenda, minutes and MOU signed by the district and CSEA regarding COVID-19 Distance Learning and the Stay at Home Process. We are just going to send out the info this month and will try to have an online meeting in May. We have sent out applications for the Debra Brown Scholarship for those members who have graduating Seniors. We want to thank the district for the updates during this time when it seems like things change daily.

COMMITTEE UPDATES

Facilities Update - Craig Deason, Assistant Superintendent of Operations & Facilities, noted that he had no update.

Trustee Pope apologized to Mr. Deason for not responding to his email and asked if he had enough people. Mr. Deason noted that he did have enough people, but only one of the three decided to interview so we don't need to interview. It will be BRCO Constructors. We have worked with them before and they have been very good to work with.

REPORTS/PRESENTATIONS

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Mr. Loehr noted that he wanted to acknowledge Eugene Graham for his work with the video tonight. Eugene noted that there were some issues with the audio but there was nothing he could do to fix that problem.

Carol Hunt noted that there was a comment online asking if the questions and comments made over the phone could be repeated. Trustee Wilson noted that he will do that.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- thanked everyone throughout the district for responding the way they did to the district shutting down.
- noted that Scott Loehr & everybody else is doing a wonderful job.

Mr. Wilson

- said "ditto" to Mrs. Anderson's report.

Mr. Hunt - had nothing to report

Mr. J'Beily - had nothing to report

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- thanked Mr. Loehr and Cabinet for the amazing work they have done during the pandemic. She appreciated the daily communication to both staff and parents. She noted that they have gone above and beyond.
 - Special thank you to Mr. Loehr for seeing the light through the darkness; he's always a positive person who's special to the district.
 - noted that the McClellan & Center HS commencements are not cancelled; they may have to be reimaged. We want to ensure that the Senior class of 2020 year end is memorable and a positive experience. Mr. Ferguson and Mr. French are working on plans for graduation once distance restrictions are lifted. She noted that she understands that many events due to COVID-19 have been cancelled and it breaks her heart that this has to happen.
- *It was noted that the remainder of Trustee Pope's report would be sent to Carol Hunt to be included in the minutes. At the time of the board packet posting, her report had not been received.

Mr. Loehr noted that someone asked online what the Debra Brown Memorial Scholarship is. It was noted that it is for classified employees that have graduating Seniors to apply.

Mr. Loehr

- echoed the Board's sentiments and support, but also thanked everyone through the district that are going above and beyond to support the students and families in the district.
- noted that with distance learning officially starting this week, there are kinks and hiccups but the district is working it out and learning along the way. We are proud of where we are, but have a long way to go.

CONSENT AGENDA

1. Approved Adoption of Minutes from March 18, 2020 Regular Meeting
2. Approved Adoption of Minutes from March 18, 2020 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Ratified 2019/20 Individual Service Agreements:
 - ISA #42,43,44,45 Meladee McCarty, OI Specialist
 - ISA #46 Charis Youth Center
6. Approved COVID-19 Graduation Requirements Waiver
7. *This item was pulled from the agenda.*
8. Approved Professional Services Agreement With Tetra Tech, Inc For CEQA Compliance Services For The Oak Hill Elementary School Kindergarten Classroom Construction Project
9. Approved Contract with Astro Paving, Inc. - North Country Elementary Seal and Stripe Project
10. Approved Payroll Orders: July 2019 through March 2020
11. Approved Supplemental Agenda (Vendor Warrants): March 2020

On Item #6 Trustee Pope noted that there was some confusion on this item. She asked Mr. Jordan to clarify what this item is. Mr. Loehr noted that he could give an update on this item. This is a requirement that the state is allowing us to modify. During this distance learning some students may struggle and this would allow us on a case by case basis to allow a student to graduate with less than the state level of requirements. Trustee Hunt noted that this is pretty common with most districts right now; the elective requirement is being reduced to accommodate those that might not have enough credits. He also noted that this has nothing to do with the graduation ceremony.

Motion: Pope
Second: Anderson

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

BUSINESS ITEMS

A. APPROVED - Extension of School Closure

Trustee Wilson shared his concerns with the closure without the voice of the school board. Direction came from the state and county. It was noted that school closures should come to the Board. There was a lengthy discussion during this item.

There was a motion that any future school closures will come to the Board, and added to the motion that if at all possible we reserve the scheduled graduation dates for Center, McClellan and Riles but if those dates don't work they will be delayed.

Motion: Wilson
Second: Hunt

Ayes: Anderson, Hunt, Wilson
Noes: Pope, J'Beily

B. Distance Learning Update, Special Ed Update, and Upcoming Scheduled Events

Mr. Loehr reported again that if there is any way we can hold the upcoming events we will do that. Mr. Jordan congratulated the teachers for what they have accomplished in a short amount of time. He noted that distance learning officially started on Monday. These assignments do count towards grades. We have a hold harmless clause because some students are having a hard time getting online. Moving on to Special Ed, we are meeting with Special Ed teachers as well as an attorney that represents our SELPA and we are keeping up-to-date as we learn how this impacts IDEA and the civil rights in terms of how this works with the special ed population IEPs. We are meeting with the special ed teachers, speech, OTs and others on a weekly basis making sure all of our plans are in place. We are trouble shooting as we can, getting our services out as best as we can. In all of the grades, teachers are working very hard. There have been online class meetings, parades, etc. We are in our first week and we will adjust accordingly. It's been fantastic to see what everyone has been doing.

Mr. Loehr noted that once we get farther along, we will be tracking how many students have actually logged in.

Trustee Hunt said good job; Mr. Jordan has led them well. Trustee Anderson complimented Mr. Jordan. Trustee Pope thanked him as well.

PUBLIC HEARING: Consideration and Adoption of a Resolution to Increase Level 1 School Fees Imposed On Residential and Commercial/Industrial Development Projects. President Wilson opened the public hearing at 7:34 p.m. Mr. Loehr noted that the state adjusted the amount allowed to collect in January. If approved, after 60 days we would charge developers the new rates. There were no public comments. The public hearing was closed at 7:37 p.m.

C. APPROVED - Residential & Commercial/Industrial Development School Fee Justification Study and Resolution #14/2019-20: Resolution of the Governing Board of the Center Joint Unified School District To Increase Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level 1 Fees)

Motion: Anderson
Second: Hunt

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

D. Facilities Update This is for discussion only. Khushroo Gheyara, from Caldwell Flores Winters, participated over the phone as well. He shared the overview of the district bond programs, the district's outstanding bonds, the assessed valuation and bonding capacity, the ability to issue remaining bonds under 1991 authorization, the ability to issue bonds under 2008 authority, ongoing projects including modernization efforts and the Full-day Kindergarten classrooms, the potential Career Technical Education project, a new elementary school, and potential next steps for consideration.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, May 20, 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: action item (Facilities)*

ADJOURNMENT -- 8:20 p.m.

Motion: Hunt
Second: Anderson

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

Respectfully submitted,

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

/s/
Milad J'Beily, Clerk Nancy Anderson, Board Representative
Board of Trustees

5/20/2020
Adoption Date