

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 18, 2020

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Anderson called the meeting to order at 5:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Mrs. Pope
Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Mike Jordan, Director of Curriculum/Instruction/Special Ed.
Administrators Participating by Phone: Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation - 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 - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:05p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session or open session.

FLAG SALUTE - led by Kelly Kelley

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as presented.

Motion: Kelley
Second: Pope

Vote: General Consent

ADMINISTRATION OF OATH OF OFFICE – Scott Loehr, Superintendent, administered the Oath of Office to Kelly Kelley.

ORGANIZATION REPORTS

2. CSEA - Marie Huggins, President, was not in attendance to report. Mr. Loehr read the following report from Mrs. Huggins: "We would like to welcome Kelly Kelley back to the school board. With the tighter restrictions in place for Sacramento County, we have folks concerned about the heightened risk of exposure to COVID. People are also concerned about who will be returning and when. I appreciate the district keeping us as informed as possible with respect to projections on the need for teachers and

ORGANIZATION REPORTS (continued)

additional classified to return to their sites to prepare for the return of students. We will be continuing our negotiations with the district virtually on November 30th. We look forward to collaborating over the next couple of months. I hope everyone has a safe and restful Thanksgiving break next week."

1. CUTA - Venessa Mason, President, participated in the meeting from over the phone. She welcomed Kelly Kelley back on the board. Thanked the district for all of their hard work for getting all of the schools and technology ready for the return of teachers onto the campuses, as well as for students' future return on to the campus. They appreciate that the district has now decided that teachers are not required to return on to campus on November 30th. She noted that they are working on new language for a new return date. She then wished everyone a safe and restful Thanksgiving break.

COMMITTEE UPDATES

1. **Facilities Update** - Craig Deason, Assistant Superintendent of Operations & Facilities, covered the following items:

Full Day Kindergarten Classroom Project – Oak Hill

- construction started October 7th
- concrete has been demolished
- working on the ADA access for the front of the school
- removed the trees and the amphitheater
- next will be to excavate from the back of the MP room to where the portables are going to go

CTE Project – Center High

- walked the site with the architect and program managers from CPM
- working on finalizing the location of the 2 CTE buildings
- working on a master plan for future CTE buildings in that area
- during this project we hope to get rid of 11 portables. It will reduce our maintenance issues immensely and will reduce our space at the high school which will increase our eligibility for state funding
- the last time the old junior high campus was redesignated was when the charter schools werethere. Each school has a code with the department of education. We are working on redesignating it as part of the high school

New School Site (Sierra Vista)

- Craig, our architect and others have met with focus groups:
 - * met with Laura Davis from Nutrition Services and people in her department to discuss design of kitchen and MP and how that will work.
 - * met with the landscaper and the grounds department. Trying to get a flow from the admin to the classrooms, through the angles of the planting through the school
 - * today he met with our HVAC person and Eugene, along with the architect, to discuss low voltage, what are the cameras going to look like, what the HVAC controls are going to look like, faucet valves, phone system
 - * next week there will be a meeting with Mike Jordan and one of the district principals for looking at what the library will look like. There will also be looking at what the administration building will look like and the flow.
- should be bringing land acquisition documents for approval next month

COMMITTEE UPDATES

Trustee Anderson asked if there would be twice the parking. Craig noted that parking was discussed today. Kelly asked if the VOIP would have the capability to make the map calls. Craig noted that it is a separate system. Mr. Loehr noted that we have the ability to do it through our new system; it is tied in with our websites. Mr. Deason noted that we are going to save a lot of money by getting rid of most of our phone lines with this new system. Next month the architect is going to come and share some drawings with the Board.

REPORTS/PRESENTATIONS

1. **Sacramento County Tier Status Update** – Scott Loehr Superintendent, noted that the county has moved back into the purple tier. Because none of our schools are currently open, we will have to wait until our county has been back in the Red Tier for 2 weeks. We are still aiming for the January 5th return date for students, but based on the data this could be pushed back. We should have a better picture when we come back for the December meeting. We were hoping to have staff back so we could see what might still be needed; we have CARES money that could still be used. We also wanted to have the ability to test out our network.

Trustee Bruno asked if the survey asked the parents when they wanted to return. Mr. Loehr noted that the survey asked families when we return, which model (in-person or distance learning) would they want their child to be in. Mr. Loehr noted that now we have just about 100% responded. Some of the initial answers have changed. Trustee Bruno asked roughly what the percentage is for in-person vs distance learning. Mr. Jordan noted that for Jr High and High School it is approximately 50/50 for coming back to in-person/distance learning. There is about 38% in elementary wanting to stay in distance learning.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

James Anderson, parent, thanked the district and the schools for what they have done to think outside the box and accommodate during this uncommon scenario. He noted that they are thankful for what has been done with the chromebooks and the webcasting. He expressed an eagerness for the students to get back into school. He has found this district has been very helpful, transparent, and forward thinking with finding ways to provide the best education student. He feels there is more that can be done. He asked that they keep thinking about what is best for the students mentally and emotionally. Mr. Loehr thanked him for coming forward. It was asked that if he has any ideas for helping the students, but share with the district. Mr. Loehr noted that the district is also looking at increasing the time with the students. Mr. Anderson noted that with his work they are given time to share with each other. Students are needing social interaction.

Carol Hunt, Superintendent's Secretary, read public comments from the following:

Center Cougar Booster Club announced that they are currently holding a Jamba Juice card fundraiser.

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- noted that she is excited to be back.
- noted that these are sad circumstances; last time she started on the board was also during bad times (budget cuts).
- noted that she is looking into doing the Masters in Governance program through CSBA.
- noted that she is interested in being a CSBA Delegate.
- wished everyone a happy Thanksgiving.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Bruno

- welcomed Ms. Kelley to the Board.
- wished everyone a happy Thanksgiving & that everyone stay safe.

Mrs. Pope

- welcomed Ms. Kelley back to the Board.
- thanked Mr. Anderson for coming to speak to the Board tonight. She noted that the Board's contact emails are listed on the district website for contacting them.
- wished everyone a happy Thanksgiving and to stay safe.

Mrs. Anderson

- congratulated Mrs. Pope on the election.
- wished everyone a happy Thanksgiving.

Mr. Loehr

- acknowledge the efforts that all of our staff have done and continue to do, and the Board's contribution.
- acknowledge that we had a couple more cohorts that started on Monday. It went off without a hitch. He commended Mr. Jordan and his staff.
- welcomed Mr. Bruno and Mrs. Kelley to the Board. He recognizes their level of professionalism and contributions that they will provide.
- noted that the district switched to a CEP program that allows us to provide breakfast and lunches to all students for free. He thanked the families for completing the online survey for funding.
- wished everyone a happy Thanksgiving.

Trustee Anderson thanked Mr. Loehr for everything he does for the district.

CONSENT AGENDA

1. Approved Adoption of Minutes from October 21, 2020 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Agreement between District and CSEA Regarding Health and Welfare Benefits for 2021
5. Approved Agreement between District and CUTA Regarding Health and Welfare Benefits for 2021
6. Approved Health and Welfare Benefits Rates for 2021
7. Approved Bringing Current Classified Salary Schedule into Legal Compliance for 2021 Hourly Minimum Wage Law
8. Approved Revised Certificated Substitute Rates beginning January 1, 2021
9. Ratified Revised 2020/21 Master Contract:
 - #001 Radiant, LLC - Land Park Campus
10. Ratified Individual Service Agreements:
 - ISA # 40,41 Bright Start Therapies
11. Approved Contract Amendment #6 - Facility Needs and Implementation Planning Services for Modernization Projects Agreement
12. Approved Notice of Completion - Saenz Landscape Construction, Booster Pump Project, District Office Annex
13. Approved Agreement Between Center joint Unified School District and Team One Networking, Inc.

CONSENT AGENDA (continued)

14. Approved Resolution #14/2020-21: CMAS Pricing with Team One Networking, Inc. for VOIP Phone System
15. Approved Consultant Selection and contract between Geocon Consultants, Inc. and the Center Joint Unified School District to Provide Professional Special Inspections and Material Testing Services for the Oak Hill Elementary School Kindergarten Classroom Construction Project
16. Approved CSEA/CJUSD 2021 Employee Benefit Compensation Agreement and AB 1200 Public Disclosure
17. Approved CUTA/CJUSD Employee Benefit Compensation Agreement and AB 1200 Public Disclosure
18. Approved Electronic Forms Management Services Agreement with Emics, Inc. DBA Informed K12
19. Approved Payroll Orders: July - October 2020
20. Approved Supplemental Agenda (Vendor Warrants): October 2020

Motion: Kelley
Second: Bruno

Vote: General Consent

BUSINESS ITEMS

A. APPROVED - Resolution #12/2020-21: Resolution to Initiate Provisional Appointment Process to Fill Trustee Position Due to Vacancy

Motion: Kelley
Second: Pope

Vote: General Consent

Kelly Kelley and Delrae Pope volunteered to serve on the committee to review.

B. APPROVED - Schedule Annual Organizational Meeting of the Board

Mr. Loehr noted that the Organization Meeting is when the Board annually selects the Board President, Clerk, and Representative. They will also need to select the officers for the Financing Corporation.

Motion: Kelley
Second: Bruno

Vote: General Consent

C. APPROVED - CSBA Delegate Assembly Nominations

Trustee Kelly Kelley noted that she would be interested in being more involved. She would be interested in serving as a delegate with CSBA. There was a motion to nominate Kelly Kelley for the delegate position.

Motion: Anderson
Second: Pope

Ayes: Bruno, Pope, Anderson
Noes: None
Abstain: Kelley

BUSINESS ITEMS (continued)

Public Hearing: The Governing Board held a public hearing on the proposal that the District submit an application to the California Board of Education (the "CBE") for a waiver of the District's bonding capacity (the "Waiver") pursuant to Education Code Sections 15106, 15270 and 33050, being the limitation on the District's ability to issue its general obligation bonds ("Bonds") in an outstanding principal amount in excess of 2.5% of the assessed valuation of taxable property within the District (the "Assessed Value"). The Public Hearing opened at 6:54pm. Mr. Loehr noted that they are seeking a waiver for the statutory general obligation bond debt limitation. Khushroo Gheyara, from CFW, noted that there are 3 limiters in the ability to issue bonds: 1. what the voters have authorized, 2. the tax rate constraint, 3. the debt limit that has been set by the state. He noted that the district is looking at building a new school. Usually there is some state funding for some of that, but right now there is no funding. Eventually the district could be reimbursed on the matching funds, but in order to fund that facility on our own it triggers the need for that waiver. Trustee Kelly asked what would be the maximum amount of bonds we could sell on that criteria. Khushroo noted that we would pretty much be maxing out the bond. Mr. Loehr noted that we want to make sure we are prepared; this allows for flexibility. Trustee Pope asked if we approved the waiver would there be any harm if we decide not to use the waiver. He noted that there is no penalty if we decide not to use it. Trustee Kelley noted that with so many houses being built, this amount could come down. Trustee Pope asked how long it takes to get a waiver approved. Khushroo noted that the cycle occurs 4 times a year. Documents need to be submitted by mid December and they are voted on in March. There were no public comments. The Public Hearing closed was at 7:05pm.

D. APPROVED - Resolution #13/2020-21: Application for Waiver of Statutory General Obligation Bond Debt Limitations

Motion: Kelley
Second: Pope

Vote: General Consent

Trustee Anderson inquired on whether we can set up something online for the students to socialize, or have play dates. Mr. Loehr noted that there would need to be a way to monitor this. He will need to check on the liability. They can check with Mr. Miranda to see if there is something that he has that can be coordinated.

Trustee Anderson complimented the Anderson children in the audience for being well behaved.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, December 16, 2020 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. *Suggested Agenda Items: Mr. Loehr noted that it may be held in the MP room; Trustee Kelley asked that it be held in the multipurpose room. Trustee Bruno asked that we set aside some time to discuss the COVID rates and discuss the return date (business discussion item for December meeting)*

ADJOURNMENT – 7:08 p.m.

Motion: Kelley
Second: Bruno

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Steven Bruno
Board of Trustees Clerk

12/16/2020

Adoption Date