

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, May 19, 2021

MINUTES

The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. This meeting was held with a combination of Trustees attending in-person and through Zoom, and the public was able to attend in person or submit comments from our Livestream page.

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope
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. Public Employee Performance Evaluation (**Certificated**) - Superintendent (G.C.§54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:02 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session.

FLAG SALUTE - led by Kelly Kelley

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended: remove Consent Agenda Item #7 from the agenda. Pull Consent Agenda Item #14 for separate consideration.

Motion: Bruno
Second: Anderson

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

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that there are six student contact days left in the school year; they are excited to end the school year. They are looking forward to what is coming up with summer sessions, with many teachers participating in June. She also noted that they are looking forward to what the new school year will bring. Mrs. Mason wished everyone a wonderful summer.
2. CSEA - Marie Huggins, President, noted that at this month's chapter meeting they will be honoring the classified employees of the year. They will each receive a \$25 gift card from the chapter. The Classified Employee of the Year for each site are:
 - Bonnie Shiro – CHS
 - Dennis Stephens - McClellan
 - Ron Baioni - Riles
 - Larissa Clement, Irene Deleon, Laura Kraft, Hilda Nevarez – Kitchen Staff at Dudley
 - Tatyana Dorofeyev – North Country
 - Nancy Popovich – Oak Hill
 - Evelita Tongol - Spinelli
 - Angela Espinoza and Nicholas Williams – DO complexThey will be awarding 2 students with the Deborah Brown Memorial Scholarship, \$250 each: Vivian Change and Kiyah Dorsey.

She noted that this week they voted on two MOUs. The MOU and salary schedule (Consent Agenda Item #6) did ratify, but the MOU for the reduction of hours for the Account Technician position (Consent Agenda Item #7) did not ratify. They asked that the Board not approve Consent Agenda Item #7 until they have a chance to go back to the negotiations table to see if another agreement can be reached.

COMMITTEE UPDATES

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

Full Day Kindergarten Classroom Project – Oak Hill

- Kindergarten buildings match the rest of the campus quite nicely
- sidewalks have been poured
- ceiling tiles have been installed
- electrical low voltage was connected
- flooring is already going in
- awnings are up
- rolling white boards and TVs will be installed next week
- rod iron fencing is going up
- landscaping has started
- June 1st will be the first punch walk

Rex Fortune Property

- finalizing the construction documents; June 1st those documents are going to DSA
- 17 weeks after that (approximately the August board meeting) we will bring the amendment to the construction contract

CTE (Career Technical Education) Programs: Residential & Commercial Construction / Information Technology

- construction drawings are being finalized; those documents go to DSA on July 2
- construction starts December 2021
- there is an item on the agenda for the contract to go through the CEQA process

COMMITTEE UPDATES (continued)

Other Stuff

- putting together a contract to do HVAC improvements

Trustee Pope asked what filters would be used in the new units. Mr. Deason noted that they will be at least Merv 13.

REPORTS/PRESENTATIONS

1. **Williams Complaint Process Quarter 3 Report** - Mike Jordan, Director of Curriculum, Instruction and Special Education, noted that there was nothing to report.

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

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- walked the Oak Hill campus with Mr. Deason, Mr. Loehr and Trustee Kelley. The Kindergarten building looks like they have been there forever, matching nicely.
- if approved tonight, we will be purchasing 21st Century furniture for the classroom.
- was unable to attend Top Ten and Purple Cord; congratulated all students that participated in those two events.
- thanked the Riles MS administration for addressing the food trash problem in the neighborhood.

Dr. Lee

- wished everyone a happy Asian American and Pacific Islander Heritage Month.
- noted that last month the Board authorized a condemnation against the national rise in AAPI racial violence, and sent out resources.
- asked our educators to share some of the ways that they are celebrating Asian American and Pacific Islander Heritage Month in their classrooms.
- wished everyone a job well done on their graduations.
- noted that during her May drop-in hours she had a great conversation with Suzanne from Moms Demand Action, who thanked the Board for approving the action to inform families and students about gun safety in the home.
- reminded everyone that her office hours are on the first Mondays on Zoom.

Mrs. Anderson

- is looking forward to the graduations.
- discussed a letter that was received after the meeting about her adjusting her mask; she noted her medical condition, as well as the safety measures that are in place in the Board room.

Mrs. Kelley

- had her first delegate conference for the California School Boards Association.
- attended Masters In Governance, training #4, and will be attending #5 soon.
- visited the Oak Hill Elementary site. The new classrooms look like they belong there; they look beautiful.
- welcomed the new hires, as well as congratulated the retirees and those with promotions.
- noted that she is excited to hear that we are fully staffed for summer.
- is looking forward to the promotions and graduations.
- attended Purple Cord; it was great.
- attended the Top Ten and it was a great event as well.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that as we wrap up this year, we look to the summer programs.
- gave kudos to Mr. Jordan and his team for getting the summer programs ready.
- congratulated the students that are promoting.
- noted that he is thankful of how remarkable our staff and board are.
- is looking forward to the Board Workshop on May 29th.

Mr. Bruno

- had the opportunity to attend the Top Ten event at Center High; it was impressive and the students are absolutely amazing.
- noted that last month we were hearing about all of the long hours that staff are putting in within the district; he noted that we are here to serve the public, but remember to take time to take care of yourself. He appreciates all of the work the staff does.
- noted that some of what happened at last month's meeting has been bothering him. We can't read into anything other than the data that is there. We can not jump to racial conclusions and stereotypes; we need to hold ourselves to a higher standard.

CONSENT AGENDA

1. Approved Adoption of Minutes from April 21, 2021 Regular Meeting
2. Approved Adoption of Minutes from April 23, 2021 Special Meeting
3. Approved Change of June Board Meeting Dates
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Job Description and Salary Range for New Position of "Fiscal Analyst"
7. *This item was removed from the agenda.*
8. Ratified 2020-21 Individual Service Agreements:
ISA #56 Meladee McCarty
9. Approved Professional Service Agreement: Document Tracking Services
10. Ratified 2020-2021 Service Agreement with Center for Hearing Health, for Hearing Screenings
11. Ratified 2020/2021 Contract with Dr. Robert A. Hoffman O.C., MCT Vision Screening
12. Approved Out-of-State Travel to Attend Conference - Ron Clark Academy, Atlanta, GA (North Country: J. Farrel, J. Larner, J. Catson, K. Brady-Kennedy, J. Smith, D. Shepard, K. Hanson, D. Roland, D. Drummond, T. Plummer, K. Tricomo, L. Day, and C. Jensen)
13. Approved 2021-2022 Designation of CIF Representative to League – Center HS
14. *This item was pulled for separate consideration.*
15. Approved Amended and Restated Developer Agreement between JEN California 8, LLC and the Center Joint Unified School District
16. Approved Resolution #24/2020-21: Approving Contracts, Leases, Requisitions or Purchase Orders Procured Pursuant to Public Contract Codes (North Country Playground Equipment)
17. Approved Specified Play Equipment Co. – North Country Play Equipment Project
18. Approved Resolution #23/2020-21: Approving Contracts, Leases, Requisitions or Purchase Orders Procured Pursuant to Public Contract Codes (furniture for Oak Hill Kindergarten classrooms)
19. Approved Professional Services Agreement with Rincon Consultants, Inc., for CEQA Compliance Services for the Center High School CTE Construction Projects
20. Approved Notice of Completion – Saenz Landscape Construction Company – Oak Hill Front Landscape

CONSENT AGENDA (continued)

- 21. Approved Disposal of Surplus Equipment:
 - Kubota Tractor Model #3010
 - Kubota Bucket Model #L2205
 - Woods Backhoe Attachment Model #BH7500-1
- 22. Approved Payroll Orders: July 2020 – April 2021
- 23. Approved Supplemental Agenda (Vendor Warrants): April 2021

Motion: Anderson
Second: Bruno

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 14. Approved Discarded Library Books

There was a motion to bring this item to the floor.

Motion: Pope
Second: Anderson

Trustee Lee shared her questions and concerns. Mr. Loehr shared that the books are made available to students to take, put in little libraries in the neighborhoods, and even sold. Unless they are really damaged, we do not throw them away.

There was a motion to include that we are repurposing them.

Motion: Pope
Second: Anderson

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

BUSINESS ITEMS

- A. **APPROVED - Director of Facilities Job Description, Maintenance and Operations Supervisor Job Description, and District Organizational Chart**

Mr. Loehr thanked Trustee Lee for some updates to the language of the job descriptions. Mr. Loehr noted that with the building of new sites it will be important to separate the duties allowing a supervisor to oversee the day-to-day custodial, grounds and maintenance and a director focusing more on the construction projects. There was some discussion among the Board. There were no public comments.

Motion: Anderson
Second: Bruno

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

- B. **APPROVED - 2021-2022 School Year Bell Schedules**

There was a motion to bring this item to the floor.

Motion: Bruno
Second: Pope

Mr. Loehr noted that there is new regulation out there with school start times being changed with the start of the 2022/23 school year. The district is asking to change the start times with the upcoming 2021/22 school, rather than changing back to the past schedule for the upcoming year and then changing the schedule again for the 2022/23 school year. The Board, along with input from Cabinet,

BUSINESS ITEMS (continued)

discussed the start times, union input, intradistrict transfers, transportation, high school and middle school sports, parents work schedules, and the shortage of bus drivers.

Carol Hunt read public comment on this item from:

Anonymous – noted that they have worked at North Country Elementary and have started after 9:00am so it is their turn to start earlier and why is it a concern now that the 2 schools that have had early start time have to change

Venessa Mason, CUTA President and teacher, spoke about what the bell schedule had been at the elementary sites and what difference in the proposed change is.

There was a motion to approve this and reconvene it next year.

Motion: Pope
Second: Anderson

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

C. APPROVED - Expanded Learning Opportunities Grant Plan

Mr. Loehr noted that this is the state portion AB 86. This plan is not all inclusive; it includes \$2.6 million. He briefly shared the areas that the district is focusing on with this money. He complimented Mr. Jordan and his office on their work on this plan.

There was discussion from the Board regarding this item.

Carol Hunt read public comments on this item from:

Anonymous – asked why a temporary position is not being added to McClellan to help support learning loss there.

There was further Board discussion regarding McClellan and the preschool.

There was a motion to approve this item.

Motion: Bruno
Second: Lee

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

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Board Workshop: Saturday, May 29, 2021 @ 9:00 a.m. - Conference Room 5, 8408 Watt Avenue, Antelope, CA 95843 and/or Virtual*
 - ii. *Special Meeting: Wednesday, June 9, 2021 @ 6:00 p.m. - Riles Middle School – Room 503 (Board Room), 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
 - iii. *Regular Meeting: Wednesday, June 16, 2021 @ 6:00 p.m. - Riles Middle School – Room 503 (Board Room), 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
- b. *Suggested Agenda Items: August consider the naming the site west of Riles MS. June 16th agenda item for discussion about doing a comprehensive survey of students, families and staff.*

