

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, June 16, 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 - 6:01 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

It was announced that the Superintendent received a Satisfactory evaluation.

FLAG SALUTE - led by Delrae Pope

Trustee Lee gave the following statement: "In recognition of this free speech board business agenda item, welcoming all and noting that saying the pledge of allegiance is not a requirement to participate in the business of this board. If you do not say the pledge for religious, political, social, or personal reasons, you are most welcome here as an equal participant in the business of this public school board."

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

Motion: Pope
Second: Bruno

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

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report.
2. CSEA - Marie Huggins, President, gave kudos to the Admin, School Board and employees for working together to navigate the obstacles of the pandemic and embrace the new opportunities to safely serve our families and community. She welcomed the new employees and congratulated those who have taken on new positions or promotions. She welcomed Richard as our Director of Maintenance and Operations, and Kevin as the Maintenance and Operations Supervisor. She thanked Craig Deason for his many years of service to the Center family; she wished him all the very best in his next adventure. She wished everyone a great summer.

COMMITTEE UPDATES

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

Full Day Kindergarten Classroom Project – Oak Hill

- rod iron fencing is not quite complete, but should be done this week
- in 2 weeks guard rails will be installed
- putting together a photo shoot for that project

Rex Fortune Property

- drawings are in to DSA
- hoping to start the grading in early September
- construction is planned to start in Spring 2022
- Clark Sullivan will be bidding out their subs
- GMP (Great Maximum Price) will come to the meeting in August

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

- getting closer to removing the 14 portables that are in the way
- had a meeting with the low voltage folks; still working on the details

Other Stuff

- had a meeting with CPM and Capital Engineering regarding the HVAC units

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Marilyn Truex – parent within the district shared her concerns with school policy regarding masks.

BOARD/SUPERINTENDENT REPORTS

Dr. Lee

- recognized that June is LGBTQ+ Pride Month. She expressed that we have made great strides as a nation, but we have so much further to go to accelerate acceptance and to stamp out violence and discrimination against LGBTQ+ youth and people in our communities and to support equal rights.
- thanked our teachers who are embracing representation and inclusion of our history, social science and health education frameworks.
- applauded our teachers who work with organizations like the Gay, Lesbian and Straight Education network to raise awareness at our local school sites to create safe spaces for our students and our faculty and staff in our schools by establishing safe zone, Gay, Straight Alliances, student clubs for our LGBTQ+ youth so that they have places to be free.
- thanked our Family Resource Center for providing welcoming and inviting resources that validate and embrace the diverse family types that are in our community.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that her next office hours will be held on July 5th. They may access the zoom link for her drop-in on the Board website.

Mrs. Anderson

- thanked Craig Deason for being with the district for 36 years. He has been a dedicated, hard-working employee that everyone could go to and the work would get done.

Mrs. Pope

- congratulated the Seniors of McClellan High School, Center High School, the Adult School grads and Riles MS promotees.

- noted that people of our community are using our facility grounds for their mental health; asked that people not throw their trash on the ground, pick up their trash, clean up after their dogs, and please keep their dogs on a leash.

- asked that folks still continue the use of our facilities for their mental health and physical health

- noted that the Board met on May 29th for a workshop; excited that they can all be together soon as a team

- thanked our unsung heroes: our PTAs, PTOs, and other parent organizations

- noted that she will miss Craig Deason.

- welcomed Richard Putnam.

- congratulated Kevin Koons.

- wished everyone a great summer.

Mr. Bruno

- attended the graduation ceremonies; was very moved by them.

- noted how much he appreciated this district; it's good to see how well everyone works together.

- noted that he is happy for Craig Deason on his retirement.

- welcomed Richard Putnam.

- thanked Eugene Graham for what he does to keep us up and running.

- thanked Scott Loehr for what he does and thanked Carol Hunt for all of her behind the scenes work.

Mrs. Kelley

- attended the Masters in Governance course #5; looking forward to implementing a lot of the things she has learned.

- attended all of the graduations.

- noted that the Board Workshop on May 29th was great.

- noted that Craig Deason is the best of the best at Facilities and he will be missed. The person that gets to follow him is lucky in the sense that everything is in such great order and unfortunate that they have big shoes to fill.

- wished everyone a great summer.

- congratulated those listed in the board packet with promotions: Ron Baioni, Kristina Desgrange, Kevin Koons

- congratulated those listed in the board packet as new hires: Richard Putnam, Angelina Cole, Morgan McNees, Celina Adams, Jennifer Peyrucain, Jessica Stiles, Suzanne McLaughlin, Brian Gibbons, Mykel Jeffrey

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- noted that Craig Deason has been very helpful to him; thanked him personally and professionally.
- acknowledged Trustee Pope's comment of recognizing our parents.
- Summer School is going well; he appreciates the staff and students that are participating in the program.
- wished everyone a wonderful summer.

CONSENT AGENDA

1. Approved Adoption of Minutes from May 19, 2021 Regular Meeting
2. Approved Adoption of Minutes from May 29, 2021 Board Workshop
3. Approved Resolution #32/2020-21: Delegation of Contracting Powers to the Superintendent
4. Approved 2021-2022 Board Meeting Schedule
5. Approved 2021-2022 Agreement for Special Services – Legal Services Fees with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
6. Approved Classified Personnel Transactions
7. Approved Certificated Personnel Transactions
8. Approved Resolution# 26/2020-21: Authorization to Teach English Electives for the 2021-2022 School Year
9. Approved Resolution# 27/2020-21: Authorization to Teach Industrial and Technology Education for the 2021-2022 School Year
10. Approved 2021-2022 Contract with Communities Matters for Bullying Prevention Program
11. Approved 2021-2022 Memorandum of Understanding between Sacramento Children's Home and Center Joint Unified School District for Too Good for Violence curriculum – Social Perspectives (K-6th grade)
12. Ratified 2020-21 Individual Service Agreements:
ISA #57, 58, 59, 60, 61 Meladee McCarty
13. Ratified 2020-21 Individual Service Agreements:
ISA #62 Placer Learning Center
14. Approved Memorandum of Understanding between Sacramento County Office of Education and Center Joint Unified School District for 2021-2022 Special Education Services
15. Approved Agreement with William Jessup University, Practicum Site Director, Practicum Site Clinical Supervisor and WJU Graduate Student for Assistance with ERMHS Counseling Services, 2021-2022
16. Approved Three Year Memorandum of Understanding between the Center for Oral Health and Center Joint Unified School District, 2021/2022 through 2023/2024
17. Approved Five Year Memorandum of Understanding between Center Joint Unified School District and Los Rios Community College District on Behalf of American River College for the TRIO's Educational Talent Search Program, September 2021 through August 2026
18. Approved Agreement for Consultant Services between Geocon Consultants, Inc. and the Center Joint Unified School District for Geotechnical Engineering Services for the Center High School Career Technical Education Classroom Construction Project
19. Approved Agreement between Center Joint Unified School District and Servpro of Auburn/Rocklin - North Country Fascia Replacement Project
20. Approved Agreement between Center Joint Unified School District and Servpro of Auburn/Rocklin – Dudley Siding Replacement Project
21. Approved Agreement with Conti Corporation – Installation of 63 Cameras at Multiple Sites
22. Approved Agreement with Rua and Son Mechanical, Inc. – Center High Rooms 903 & 904 Roof Replacement
23. Approved Professional Services Agreement: Patrick Cahill
24. Approved Professional Services Agreement: Renee M. Plummer

CONSENT AGENDA (continued)

- 25. Approved Resolution #28/2020-21: Resolution to Authorize Budget Transfer of Funds
- 26. Approved Resolution #29/2020-21: Resolution to Establish Temporary Interfund Transfers of Special or Restricted Monies
- 27. Approved Resolution #30/2020-21: Education Protection Account
- 28. Approved Resolution #31/2020-21: Child Development Contract CCTR-1190
- 29. Approved Payroll Orders: July 2020 – May 2021
- 30. Approved Supplemental Agenda (Vendor Warrants): May 2021

Motion: Anderson
Second: Lee

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

Scott Loehr welcomed Richard Putnam as our next Facilities Director.

BUSINESS ITEMS

A. Comprehensive Survey

This is a discussion item on the agenda. Trustee Kelley noted that she brought this to the Board so she could get a really good picture of what we are surveying people for. Mr. Loehr noted that we have surveyed families for LCAP, Learning ELOP Plan, LCAP and various other surveys that we have recently done. We will use Panorama for the California Healthy Kids Survey. We have surveyed regarding CTE and what individuals want – there is a multitude of surveys. He recommended that we look at the tools that we already have, and when and what we are looking for.

There was Board discussion regarding surveys. Scott Loehr noted that he will look at bringing in a representative from Panorama to the August or September meeting to give an overview.

B. APPROVED - Declaration of Need for Fully Qualified Educators 2021/2022 SY

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

Motion: Anderson
Second: Bruno

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

Mr. Loehr noted that this is an annual document that we bring to the board.

C. APPROVED - 2021-2022 Local Control and Accountability Plan (LCAP) and Annual Update

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

Motion: Anderson
Second: Pope

Mr. Loehr noted that they appreciated the opportunity to share the document at the last meeting. There is no presentation since nothing has really changed significantly. He noted that he had already shared with the board members individually that the district will be looking at bringing music and physical education teachers to each of our elementary sites.

