

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, August 19, 2020

MINUTES

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, 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 Matters:
 - a. 20/21-01 Student Appeal of Denial of an Interdistrict Attendance Request
 - b. 20/21-02 Student Appeal of Denial of an Interdistrict Attendance Request
3. Public Employee Performance Evaluation - 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 - 6:15 p.m.

FLAG SALUTE - led by Craig Deason

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

Motion: Anderson
Second: Pope

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

2. Student Matters:
 - a. 20/21-01 Student Appeal of Denial of an Interdistrict Attendance Request - Recommendation approved

Motion: Hunt
Second: Pope

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (Continued)

b. 20/21-02 Student Appeal of Denial of an Interdistrict Attendance Request -
Recommendation approved

Motion: Hunt
Second: Pope

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Heather Woods reported Mrs. Mason was not able to attend tonight due to person reasons. She welcomed everyone to the new school year, and noted that she is excited about new school year. She noted that distance learning has leveled the playing field for staff; they all feel like first year teachers. It might be a good year for 1st year teachers; we are all in the same boat and can help each other. Center is doing some amazing things; we are putting our best foot forward, we are doing what we can with what we have, and our students are coming to class and are engaged. With the current situation, it is currently working. But, it is piling up the amount of new things we are doing and learning. We need to be reminded that we need to be checking in with each other and we are not adding to each other's plate and taking things away. We need to be consistent on what is asked of everyone. She noted that people are watching the board meetings now than have ever before. Mrs. Woods also noted that as counties come off the watch list, that the board look carefully and not make any rash decisions. Trustee Pope asked if she foresees a lot of homework coming out of this. Mrs. Woods noted that she could only speak for herself. She has not added anything to her students that her classes haven't done in the past. Trustee Anderson noted that she is waiting for the day that we can put students back in school. Trustee Wilson noted that the report from his daughter was that Mrs. Woods is so funny. He noted that she must be doing all right.

2. CSEA - Marie Huggins, President, welcomed everyone back to the school year. First chapter meeting will be held virtually tomorrow. It will be opened up to discussion about how the start of the school year has been. She noted that there has already been rumblings about some disparity between different classifications at different sites. There are no complaints from her, but there is some push back from classified. They will be taking notes and see if there is anything we can make adjustments on. The union will be working on the return to school meeting with the district. There proposal consists of 15 pages. We need to keep everyone safe, keep everyone engaged, and especially do whatever we can for our kids. We are going to ask people to not be so locked into what their job description says; not look and what you can or can't do, but what you can do differently. They will do the best they can to encourage that, but the board may hear some pushback. Trustee Anderson asked both Mrs. Huggins and Mrs. Woods to go back to the members and tell them they make her and the other board members very proud. Everyone has gone above and beyond the call of duty. Thank you from the bottom of her heart.

COMMITTEE UPDATES

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

Kindergarten Project

- we have received DSA approval
- have been found compliant with CEQA
- at next meeting we will have the opportunity to approve the contractors Guaranteed Maximum Price (GMP) for the Lease-Leaseback project
- currently going out to bid for the DSA inspector
- hoping to be breaking ground in November

COMMITTEE UPDATES (continued)

Bonds

- In June we sold \$11,000,000 in refinancing bonds and \$13,000,000 in regular school bonds. We reduced our interest rate from 4.8 to 1.4, saving the taxpayers \$2.5 million.
- The \$13,000,000 will be connected to 2 of the CTE grants and the purchase of the property for the new elementary school. Tonight there is a contract for the architect for the new school.
 - o we applied for 4, and received 2 CTE grants. There is a 3rd grant that we are in line for; if a few people drop out above us we may still be able to get some funding.
 - o we will bring forward a contract for the architect for that project in September, November will be able to apply for funds for that project, and March of 2021 we should be able to start that project
 - o at October Board Meeting will bring forward the land purchase agreement for the new school site.

Developments

- New homes across the street from Riles MS, 279 homes; they are now grading the Glen Willow project. They will have paved streets and models up by March 2021.
- Elliott property (80 acres), also across the street, between Glen Willow and Mariposa, will be graded and will have models up by Spring 2022.
- Across from Elverta Park, there are models up over there, there are 13 homes currently being built. Models will be opening soon.
- Westbrook, in Roseville, has pulled 26 permits so far,
- JMC has pulled 234 to date.
- Lennar, development at the end of Watt Avenue, has 8 model homes going in (4 different housing groups). He counted at least 40 graded pads already
- West of Walerga, - adult community being built
- We've collected over \$1.3 million in developer fees since July

REPORTS/PRESENTATIONS

1. Williams Uniform Complaint Quarterly Reporting - Mike Jordan, Director of Curriculum, Instruction & Special Education, reported that he had nothing to report.

2. Distance Learning Update - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that we are 2 weeks in to distance learning and is impressed with how all staff is stepping up. The teachers are learning new platforms and are dealing with the glitches on the fly. The students are coming to class at a very high rate. Parents have changed their lives at home to accommodate. Classified staff are stepping out of their comfort zone and learning new technologies. The technology department has been working hard, helping us out; doing a fantastic job of getting students and staff connected. We are starting to get into that rhythm.

Trustee Pope thanked Mr. Jordan for all of the work he has done. Mr. Jordan noted that it has truly been a team effort.

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

BOARD/SUPERINTENDENT REPORTS

Mr. Hunt

- thanked the staff for doing something they have never done before.

Mrs. Anderson

- thanked the Superintendent and Mr. Jordan and everyone that has done all the work.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Pope

- thanked Mr. Deason for getting the property plowed next to Riles MS.
- thanked everyone for all of their efforts for the start of this school year.
- noted that she appreciates those that are getting out of their comfort zone.

Mr. Wilson

- thanked staff for all of their work they have done.
- spoke to Dr. Kasirye; she noted that she wasn't the one that wrote the report. It wasn't her fault that it was written that way; she will make sure that it is fixed in any county publications.

Mr. Loehr

- thanked staff for a remarkable start to the school year. The hard work by staff and work done over the summer helped.
- noted that we are doing some out of the box thinking (ie. Transportation taking lunches out to areas within the district). He thanked everyone for all of their work.
- is excited about the building of developments in our area.
- agreed with Mrs. Woods' comment; we need to make sure we are taking care of each other. We need to be aware of anything we can do to support the mental health of students, staff, and families.

CONSENT AGENDA

1. Approved Adoption of Minutes from June 10, 2020 Regular Meeting
2. Approved Adoption of Minutes from July 15, 2020 Special Meeting
3. Approved 2020-21 Legal Services Fees - Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Center JUSD Employees Certified for Expulsion Hearings for 2020/2021 SY
7. Ratified Memorandum of Understanding Agreement #10 CJUSD-BPP
8. Ratified Professional Service Agreement: Meladee McCarty
9. Ratified Professional Service Agreement: Frederick Hanoch McCarty
10. Ratified Professional Service Agreement: Dr. Marc Lerner
11. Ratified License Agreement with PresenceLearning Inc.
12. Ratified 2020/21 Master Contracts:
 - #001 - Kadiant LLC, Land Park Campus
 - #002 - CCHAT
 - #003 - Jabbergym
 - #006 - Placer Learning Center
 - #009 - Easter Seals Superior California
13. Ratified Professional Services Agreement: Jennifer Johnson
14. Ratified Professional Services Agreement: Hummble Translations LLC
15. Ratified Professional Services Agreement: Eaton Interpreting Services, Inc.
16. Approved Subscription Agreement with Ellevation, LLC
17. Approved Dual Enrollment Agreement with Sierra College 2020/2021
18. Approved 2020-2021 Title III Local Control Accountability
19. Ratified Purchase of Zearn Software for 20/21 School Year

CONSENT AGENDA (continued)

20. Ratified Software and Textbook Purchase for 2020/21 School Year:
 - Screencastify
 - McGraw Hill Geography
 - McGraw Hill Health
 - CPM E-Books
 - Mystery Science
 - Sonday Interventions
 - GoGuardian
 - Savvas Science
21. Approved Video Interpreting Services Agreement with Heartland Alliance Health
22. Approved Memorandum of Understanding between Center Adult School and Capital Adult Education Regional Consortium (CAERC) for Fund F, Program Year 2020-2021
23. Approved Memorandum of Understanding Between Sacramento County Office of Education (SCOE), Sly Park Environmental Education Center and Center Joint Unified School District for Participation in the Sly Park Environmental Education Program
24. Ratified Notice of Completion - Astro Paving, Inc. - District Office Parking Lot ADA Paving Project
25. Approved Bond Sale Costs Respecting \$12,150,000 Center Joint Unified School District (Sacramento County, California) General Obligation Bonds, Election of 2008, Series 2020A (Tax-Exempt)
26. Ratified Agreement with Vanden Bos Electric, Inc. - Electric Bus Charger Project
27. Approved Resolution #4/2020-21: Adopting Written Determination and Findings Related to the New Sierra Vista Elementary School Project Site
28. Ratified Professional Services Agreement: Patrick Cahill
29. Ratified Professional Services Agreement: Renee M. Plummer
30. Ratified Notice of Completion - Team One Networking, Inc. - E-rate Switch Upgrade 2020
31. Ratified Two Year Ground Lease for Sunrise Park and Recreation District for Day Care at Oak Hill Elementary School
32. Ratified Agreement with ABC School Equipment, Inc. - Install New Dividers in the Center High Gym
33. Ratified Agreement with Comcast Cable Communications Management, LLC (Comcast) - Comcast Internet for Students in Need for Distance Learning
34. Approved Agreement for Architectural Services between ATI-Martin, Inc. dba ATI Architects & Engineers and the Center Joint Unified School district for the New Sierra Vista Elementary Site 1 Project
35. Approved Resolution #2/2020-21: Child Development Contract Approval
36. Approved Resolution #3/2020-21: Education Protection Account
37. Approved Payroll Orders: July 2019 - June 2020
38. Approved Payroll Orders: July 2020
39. Approved Supplemental Agenda (Vendor Warrants): June 2020
40. Approved Supplemental Agenda (Vendor Warrants): July 2020

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

BUSINESS ITEMS

A. APPROVED - Resolution #6/2020-21: Resolution Adopting a Conflict of Interest Code

Mr. Loehr noted that there is nothing that we are changing in the code; we just have to bring it biennially for review.

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

B. APPROVED - Budget Update for Fiscal Year 2020-21

Lisa Coronado, Director of Fiscal Services, noted that this is showing the changes of our budget as a result of the adoption of the state budget. The significant changes since the May Revisions were:

- *Revenue reductions proposed at May Revision were shifted to cash deferrals across fiscal year.

- restores 7.92% reduction to LCFF
- restores categorical program reductions
- expands deferrals to 2020-21 apportionments

- *Additional funds have been allocated to LEAs for Learning Loss Mitigation

- *ADA hold harmless provision freezes CJUSD's Regular ADA at 4025.80. This is just over 30 ADA less than projected at Budget Adoption.

She also shared charts on:

- *2020-21 45-Day Budget Update

Trustee Wilson asked if this was paper money or "you'll get it some day" money? Mrs. Coronado noted that it is "you'll get it some day" money.

- *2020-21 Unrestricted & Restricted Revenue v. Expenditures, adoption v. 45-day
- *Adopted Budget Multiyear Projection, Revenue v. Expenditures
- *45-day Revision Multiyear Projection, Revenue v. Expenditures
- *Adopted Budget, Unrestricted and Restricted Ending Fund Balance
- *45- Day Revision, Unrestricted and Restricted Ending Fund Balance

Mrs. Coronado then covered deferrals, cash flow, other funds, and next steps.

Trustee Wilson asked if we take 85% out of these funds, will it take us through the end of the year. Mrs. Coronado noted that she didn't think it would take us through the end of the June; we would need a TRAN to get us through. We will have the January budget proposal and see if any of these deferrals are changed, we will wait to see if some federal money comes in, and watch our budget and see how our spending goes. Trustee Anderson asked if we can still stay above the 3%. Lisa noted that we can but we just don't have the cash coming in. MR. Loehr noted that in the spring we may have to borrow a TRAN. Trustee Hunt noted that we should be as aggressive as possible, reducing as much as possible without hurting our employees. He doesn't have a lot of faith in next year's budget. He asked that we get folks together to be proactive about it. Lisa noted that first we wanted the staff to come back and get used to the school year before getting together, and now we can. Lisa asked that she brought this back as an action item because there were significant changes since the approved budget.

There was a motion to approve the revised budget.

Motion: Anderson
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

Trustee Pope asked for a 5 minute break at 7:03pm. The meeting resumed at 7:10pm

BUSINESS ITEMS (continued)

**C. APPROVED - Governing Board Vacancy Candidate Interviews and Resolution #7/2020-21:
Appointment of Provisional Board Member**

Trustee Wilson asked that each candidate introduce themselves. They were each, in rotation, asked a series of 8 questions. After the interviews were concluded, there was a motion by Mr. Hunt, with a second by Mrs. Pope, to appoint Mr. Bruno to the vacant position on the CJUSD Board of Trustees. President Wilson asked if there were any others. Trustee Pope made a motion, with a second by Trustee Hunt, to appoint Kelly Kelley. Trustee Anderson, made a motion, with a second by President Wilson, to appoint Fady Jbeily.

Trustee Pope noted that she appreciated Mr. Bruno's answers. His questionnaire was also filled out very well. Trustee Hunt noted that he also thought his answers were thoughtful. Trustee Anderson noted that she was also impressed with what he had to say. She noted that it is a hard decision; they are quality candidates. She thanked them all for coming out.

Trustee Hunt called the question. The motion was to confirm Mr. Bruno to the Board. Trustee Wilson explained how the voting would take place.

Motion: Hunt
Second: Pope

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

Because Mr. Bruno was voted into the appointment, the other motions were void. Mr. Wilson congratulated Mr. Bruno.

There was a motion to approve Resolution #7/2020-21 with Mr. Bruno's name inserted.

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, September 16, 2020 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- ii. Special Meeting: Wednesday, September 23, 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:

ADJOURNMENT – 8:09 p.m.

Motion: Pope
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None

Respectfully submitted,

/s/

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

/s/

Board of Trustees Clerk

9/16/2020

Adoption Date