

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Wilson C. Riles Middle School

Multi-Purpose Room

4747 PFE Road, Roseville, CA 95747

Wednesday, September 16, 2020

MINUTES

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, 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)

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 Lisa Coronado

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

ADOPTION OF AGENDA - There was a motion to approve the adoption of the agenda as amended:
pull Consent Agenda Item #1 for separate consideration

Motion: Pope
Second: Hunt

Vote: General Consent

Trustee Wilson noted that if anyone had any comments to submit online for the board, to do that now.
There is a delay and if submitted later may come in after the item is closed.

ADMINISTRATION OF OATH OF OFFICE

Mr. Scott Loehr administered the Oath of Office to Trustee Steven Bruno.

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, was not available to report. Mrs. Heather Woods read a report from Mrs. Mason. She welcomed Trustee Bruno to the Board and stated that they are happy to have him with us. She appreciates the district inviting both her and Mrs. Huggins, from CSEA, to the plan to return committee. CUTA is happy to report that there are only 2 teachers that are not in the union this year; another great example of how well we work together. She also noted of how she is seeing teachers working their butts off and doing an amazing job every day.

Trustee Pope noted that she had seen a video of Mr. Brown. He is an example of teachers working their butts off. They are all doing an amazing job. Trustee Pope noted that she spoke to someone that had to purchase additional internet service because of having multiple students in her house. She asked Mr. Deason if we provide hotspots for those families in need. Mr. Deason noted that we do. They need to contact our Technology Department and explain the situation. Our department will look at ways to improve what they have. Hotspots are a holding method, to get them through until there is WiFi, or increased WiFi, in the house.

2. CSEA - Marie Huggins, President, was not available to report. Mr. Loehr read a report from Mrs. Huggins. In her report she welcomed Mr. Bruno to the Board. It was noted that the CSEA would like to thank the bargaining team for their collaborative spirit with which they were able to reach a return to work agreement. They also acknowledged the offer for the health and welfare premium increases for the 20-21 school year.

COMMITTEE UPDATES

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

Kindergarten Project

- plan on bringing the contractor agreement to the next meeting.

New Site

- we were able to work with ATI to get the site plan for the new elementary school. It is in draft form, and will be shared with the board at an upcoming meeting.

Developments

- moving a lot of dirt out there. We are continuing to collect developer fees as lots are being built on.

District Projects

- in October we will installing 9 electric busses
- we will be replacing 2 of our 3 freezers in our Maintenance and Operations Department
- we are planning in the near future to replace the phones with voice over IP

Bonds

- Khushroo will be on the phone for the next item to give a review on the bond sale

REPORTS/PRESENTATIONS

1. **2020 General Obligation Bonds Wrap-Up Presentation** – Khushroo Gheyara from Caldwell Flores Winters, gave an update on the bond sale. He covered the following items, which were given in detail in the board packets: 2020 Bond Issuance Summary, 2020 Bond Issuance Milestones, Summary of Bond Sale, and Delivery Date Expenses.

REPORTS/PRESENTATIONS (continued)

Trustee Hunt thanked Khushroo for his work on this. He then asked what our current bonding capacity is at this time and when was the last time the homes in the area were reassessed. Khushroo noted that the bonding capacity is approximately \$8 million. He noted that he believes the homes in the area were assessed as of January 2020 and the tax bills are about to go out. The next assessed evaluation will be in January 2021.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Mrs. Hunt read an email from Tabia Lee regarding her concerns with masks being taken off during synchronous class meetings and policy regarding cameras on during synchronous lessons.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- welcomed Mr. Bruno to the Board.
- wished Delrae Pope good luck on the election.
- wished Mr. Hunt good luck in the future.

Mr. Hunt

- announced that this evening he has submitted his letter of resignation effective September 30. He noted that it was a difficult thing to do and has enjoyed his time on the Board. He stated that he feels he has accomplished things that he felt needed to be accomplished. He also noted that he came to this district as a student in 1984, has been an employee, and then as a parent within the district. This district has a special place in his heart. He noted that we have a great Board and the relationships have been fabulous. He also noted that the staff within the district have been great.
- Trustee Wilson thanked him for his time on the Board.

Mrs. Pope

- thanked Mr. Hunt for his service on the Board the last 10 years.
- welcomed Mr. Bruno to the Board.
- noted that as we go through distance learning we need to remember our traditions. We need to think about ways to think outside the box to and bring back some things that the students are missing out on.
- noted that Mr. Brown's page is amazing (how he is teaching).
- noted that over the last 10 years we have saved the taxpayers \$10.73 million as was reported by Khushroo Gheyara
- asked Mr. Jordan how we are filling the GATE Coordinator position. Mr. Jordan noted that we are letting the dust settle from the start of the school year, but it looks like we may have a candidate for the position. She also asked if the Leader in Me program was still being done. It was noted that it is.

Mr. Bruno

- thanked everyone for being welcoming and supportive.
- congratulated Mr. Hunt; noted that he was looking forward to opportunity to work with him, but wished him well.

Mr. Loehr

- welcomed Mr. Bruno; has met with him a couple times.
- thanked Mr. Hunt for his service; he has been an outstanding Board member and community member.
- thanked all our staff for the dedicated hard work; noted that he appreciates what everyone is doing.
- acknowledged all of the work that Mr. Deason and our Technology Department has done to get our students connected.
- noted that we are heavily planning for the return of our students.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Wilson

- congratulated and welcomed Mr. Bruno
- announced that like Mr. Hunt, this may be his last board meeting. He will be moving in the near future.
- thanked everyone for their support

Trustee Pope announced that today is notional IT day. Thanked Eugene and the others in our Technology Department. She also noted that Mr. Bruno is an IT person and thanked him as well.

Mr. Loehr read a statement that was emailed in from Angelina Hughes: "A HUGE THANK YOU to the resigning board members! Your time and dedication to our district is much appreciated. Best of luck on your future endeavors. You will be missed."

Trustee Wilson noted that tomorrow, September 17th, is Constitution Day. On September 17, 1787, is when the Constitution was signed.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Resolution #9/2020-21: Reduction to Classified Employment Due to Lack of Funds and/or Lack of Work
5. Ratified 2020/21 Master Contracts:
 - #004 - Aldar Academy
 - #005 - Sierra Foothills Academy
 - #007 - Charis Youth Center
 - #010 - Northern CA Preparatory School
 - #011 - Bright Start Therapies
6. Ratified Individual Service Agreements:

ISA # 1,2,5,6,7,8,9,10	Meladee McCarty, OI Specialist
ISA # 11,12	Placer Learning Center
ISA # 14	Sierra Foothills Academy
ISA # 17,18,19,20,22,24,26,27	CCHAT
ISA # 30,31	Bright Start Therapies
ISA # 32,33,34	Easter Seals
ISA # 35,36	Aldar Academy
7. Approved 2020-2021 Consolidated Application
8. Approved Memorandum of Understanding with Sacramento County Office of Education, Agreement #21024 for 2020-2021
9. Approved 2020-2021 Center Adult School Course List
10. Ratified Renewal Agreement between Center Joint Unified School District and Twin Rivers Unified School District for Law Enforcement Security and Police Services
11. Approved Payroll Orders: July - August 2020
12. Approved Supplemental Agenda (Vendor Warrants): August 2020

Motion: Pope
Second: Hunt

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from August 19, 2020 Regular Meeting

Motion: Anderson
Second: Hunt

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

BUSINESS ITEMS

A. Organizational Meeting for Governing Board

There was a motion to nominate Mrs. Anderson as the Clerk.

Motion: Hunt
Second: Pope

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

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Wilson opened the public hearing at 6:51 p.m. Mr. Loehr noted that this is the public comments to address the Certification of Provision of Standards-Aligned Instruction Materials and the Statement of Assurances Instructional Materials Fund. There were no public comments. The public hearing was closed at 6:52 p.m.

B. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

Motion: Anderson
Second: Bruno

Vote: General Consent

C. APPROVED - Resolution #5/2020-21: Statement of Assurances Instructional Materials Fund

Motion: Bruno
Second: Pope

Vote: General Consent

D. APPROVED - CHS Graduation Requirements - BP 6146.1

Trustee Pope asked for more information as to what this means. Mr. Jordan noted that the current policy is outdated and this policy is just being updated removing the outdated course and adding those needed credits to the elective credits. There is no difference in the total number of credits needed for graduation.

Motion: Hunt
Second: Pope

Vote: General Consent

E. APPROVED - CHS Graduation Requirements for Special Education Students - AR 6146.4

Trustee Anderson asked for an explanation of what this means. Mr. Jordan noted that we needed to raise the requirements to at least the state minimum requirements.

Motion: Anderson
Second: Hunt

Vote: General Consent

BUSINESS ITEMS (continued)

PUBLIC HEARING: Learning Continuity and Attendance Plan – The purpose of this portion of the meeting was to set aside time to provide information to the public, and to receive public comment and input, on the district's Learning Continuity and Attendance Plan for the 2020-2021 school year. The hearing was opened at 7:00 p.m. Mr. Loehr noted that this is a gap year. As a result of what we are currently going through (COVID-19 pandemic), they have created a 1 year plan. This is a short term fix to the LCAP. He thanked Mrs. J'Beily for her work on this. There were no comments or questions regarding this item. The Public Hearing was closed at 7:03 p.m.

F. 2020-2021 Learning Continuity and Attendance Plan

This is a Discussion Item. Mr. Loehr noted that this will be brought back to the Special Meeting next week for approval.

G. APPROVED - 2019-2020 Unaudited Actuals Report

Lisa Coronado, Director of Fiscal Services, welcomed Mr. Bruno to the Board, and wished Mr. Hunt and Mr. Wilson well on their endeavors. Mrs. Coronado shared the Budget Reporting Cycle, General Fund Unaudited Actuals, Total Unrestricted Revenue vs. Expenditures and Other Financial Sources/Uses, Site/Department Carryover Unrestricted General Fund, Contributions, GF Unrestricted Ending Fund Balance (less unspendable and REU), Enrollment (based on CBEDS in October), Funded Average Daily Attendance (ADA), Other Funds, and the 2018-29 vs. 2019-20 Expenditure Savings: SIP(shelter in place) related.

Motion: Pope
Second: Bruno

Vote: General Consent

H. APPROVED - Resolution #8/2020-21: Gann Limit Resolution

Lisa Coronado, Director of Fiscal Services, noted that the Gann Limit is intended to constrain the growth in the state and local government spending by linking year-to-year changes in expenditures to changes in inflation and population. Inflation for these purposes is currently the annual percentage change in California per capita personal income. For school agencies, change in Average Daily Attendance is used as a measurement of the change in population.

Motion: Pope
Second: Hunt

Vote: General Consent

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. 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*
- ii. Regular Meeting: Wednesday, October 21, 2020 @ 6:00 p.m. - Riles Middle School, Multipurpose Room 4747 PFE Road, Roseville, CA 95747*

- b. *Suggested Agenda Items: for 9/23 meeting - Learning Continuity Plan, GMP for kindergarten contract. Trustee Wilson asked about the comments during public comments regarding privacy issues; Mr. Loehr noted that we are strongly encouraging families that the camera be turned off. If any issues arise, we are contacting the families directly. We are not recording sessions. As for asking the students to remove or pull down their masks, that is not something that we are doing or will be doing. We are in compliance with all of these.***

ADJOURNMENT – 7:19 p.m.

Motion: Hunt
Second: Bruno

Vote: General Consent

Respectfully submitted,

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

/s/
Nancy Anderson
Board of Trustees Clerk

10/21/2020
Adoption Date