

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING Virtual Meeting

Wednesday, January 19, 2022

MINUTES

The January 19, 2022 Regular Board Meeting of the CJUSD Board of Trustees was conducted virtually in accordance with the Order of the Health Officer of the County of Sacramento, dated January 6, 2022. Members of the public were able to view the meeting as televised via our YouTube livestream, or could participate and comment via the application, Zoom (video or call-in options).

OPEN SESSION - CALL TO ORDER - Trustee Bruno called the meeting to order at 6:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope
Administrators Present: Scott Loehr, Superintendent
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel & Student Services
Mike Jordan, Director of Curriculum, Instruction & Special Education
Richard Putnam, Director of Facilities & Operation

Trustee Kelley made a point of order and noted that since there is a Board member that has not provided proof of residency, when you leave the area they are immediately no longer a Board Member. If that Board Member continues to participate in this meeting, she feels that they are out of order. Without proof of residency the assumption is that they are no longer in the district. No longer in the district means that the seat is vacated.

FLAG SALUTE –

Trustee Bruno read the following: *In recognition of free speech and the following board agenda item, we welcome all and would like to note that saying the pledge of allegiance is not a requirement to participate in the business of this public 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 board.*

The Flag Salute was led by Steve Bruno.

ADOPTION OF AGENDA – There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items 1, 2, 3, 7 & 8 for separate consideration.

Motion: Pope
Second: Anderson

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

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, noted that CUTA would like to thank everyone for the vote last month on the 1% increase in pay and the \$600 one-time allocation that they will be receiving in their January 31st pay warrant. She also thanked the Business Office for the hard work getting every employee the extra amount in their check this month. She also noted that now that we are in our 2nd week after returning back from Christmas Break, and there are so many students out on quarantine or who were Covid positive and returning from quarantine, the staff is inquiring on the process for notifying staff as to when students are eligible to return to class. They understand that nursing staff and the office staff are taxed at this time, but staff are concerned about who is supposed to be in the room at any given time.
2. CSEA – Niesha Harris Knott, President, introduced herself as the Center Chapter 610 President. She is looking forward to representing our Classified staff as well as having a relationship with the Board. She noted that she had nothing to report; they will be meeting for negotiations later this month.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum Instruction & Special Education, noted that there was nothing to report.
2. **Advanced Placement and I-Ready Reading and Math Diagnostic Testing Results Overview** – Mike Jordan, Director of Curriculum Instruction & Special Education, shared an overview of the Advanced Placement Scores and the i-Ready Reading and Math Diagnostic Results. There were Board questions and discussion.
3. **Citizen’s Bond Oversight Committee** – Lisa Coronado, Director of Fiscal Services, and Howard Ballin, Vice Chair of the Citizen’s Bond Oversight Committee, presented the report from the Citizen’s Bond Oversight Committee. Howard concluded that the CBOC (Citizen’s Bond Oversight Committee) finds that the district is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution regards of the general bond process for the fiscal year 20-21. After review of all measure and revenues and expenditures, the CBOC concludes that all funds were used for the purposes of construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities and the acquisition of real property for school facilities and that no monies were used for staff salaries, benefits, or other school operating expenses.
4. **Audit Report for Fiscal Year 2020-2021** – Lisa Coronado, Director of Fiscal Services, discussed the audit report for fiscal year 2020-2021. There was Board discussion.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Marilyn, community member, spoke to the Board about their oath of office and shared her concerns with the mandates.

Venessa Mason, district employee, noted that at a previous Board meeting the Board elected to require address verification and asked that they review the results of the address verification.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. *This item was pulled for separate consideration.*
3. *This item was pulled for separate consideration.*
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions

CONSENT AGENDA (continued)

6. Approved 2021-22 School Accountability Report Cards (SARCs)
7. *This item was pulled for separate consideration.*
8. *This item was pulled for separate consideration.*
9. Approved Inspector Services Agreement by and between Phoenix and Center Joint Unified School District
10. Approved Notification of Completion – BRCO Constructors, Inc. – Construction Services for the Oak Hill Kindergarten Classroom Project
11. Approved Resolution #14/2021-22: Self-Certifying Increased Federal Micro-Purchase Threshold
12. Approved Resolution #13/2021-22: Resolution of the Board of Trustees of the Center Joint Unified School District Acknowledging the State Allocation Board’s “Applications Received Beyond Bond Authority List”, and Authorizing the Superintendent to Submit New Construction Funding Request Applications for the New Rex Fortune Elementary School Project
13. Approved Payroll Orders: July - December 2021
14. Approved Supplemental Agenda (Vendor Warrants): December 2021

There was a motion to approve the Consent Agenda items, minus 1, 2, 3, 7 & 8, that had been pulled for separate consideration.

Motion: Pope
Second: Kelley

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from December 15, 2021 Regular Meeting
Trustee Bruno noted that this was pulled because one board member was not in attendance. There was a motion to approve this item.

Motion: Kelley
Second: Pope

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

2. Approved Resolution #15/2021-22: Resolution of Board Compensation for Missed Meeting
Trustee Bruno noted that the practice is to still compensate a board member for a meeting that they missed due to illness. There was a motion to approve this item.

Motion: Kelley
Second: Pope

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

3. Approved Donation of \$15,000 from the Winn Foundation for CHS Geometry and Construction Program

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

Motion: Bruno
Second: Pope

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

There was Board discussion on the benefit of this program and thanks for the donation from Winn Foundation. There was a motion to approve this donation.

Motion: Kelley
Second: Lee

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

7. Approved Social Emotional Learning Curriculum TK-6th Grade

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

Motion: Kelley
Second: Pope

Mr. Loehr give an overview of this program. There was a motion to approve this item.

Motion: Pope
Second: Lee

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

8. Approved Professional Service Agreement: Lisa Coates

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

Motion: Pope
Second: Kelley

There was Board discussion about the program and a thank you to Ryan Miranda for bringing this item to the floor.

Motion: Kelley
Second: Anderson

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

The Board took a recess at 7:25 p.m. It was called back to order at 7:31 p.m.

BUSINESS ITEMS

A. APPROVED - First Reading: Policies, Regulations and Exhibits

Board Policy 0470 - COVID-19 Mitigation Plan
Board Policy 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.3 - Uniform Complaint Procedures
Exhibit (1) 1312.3 - Uniform Complaint Procedures
Exhibit (2) 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
Exhibit (3) 1312.4 - Williams Uniform Complaint Procedures
Exhibit (4) 1312.4 - Williams Uniform Complaint Procedures
Board Policy 1313 – Civility
Board Policy 3230 - Federal Grant Funds
Administrative Regulation 3230 - Federal Grant Funds
Board Policy 3516.5 - Emergency Schedules
Board Policy and Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
Board Policy 3555 - Nutrition Program Compliance
Exhibit 3555 - Nutrition Program Compliance
Board Policy 3600 - Consultants
Board Policy 4112.42/4212.42/4312.42 - Drug and Alcohol Testing for School Bus Drivers

BUSINESS ITEMS (continued)

Administrative Regulation 4112.42/4212.42/4312.42 - Drug and Alcohol Testing for School Bus Drivers
Board Policy 4112.9/4212.9/4312.9 - Employee Notifications
Exhibit 4112.9/4212.9/4312.9 - Employee Notifications
Board Policy 4131 - Staff Development
Board Policy 4141/4241 - Collective Bargaining Agreement
Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves
Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave
Board Policy 5141.31 - Immunizations
Administrative Regulation 5141.31 - Immunizations
Board Policy 5141.52 - Suicide Prevention
Administrative Regulation 5141.52 - Suicide Prevention
Board Policy and Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process
Board Policy 5145.3 - Nondiscrimination/Harassment
Administrative Regulation 5145.3 - Nondiscrimination/Harassment
Exhibit 5145.6 - Parental Notifications
Board Policy 6120 - Response to Instruction and Intervention
Board Policy 6146.1 - High School Graduation Requirements
Administrative Regulation 6146.1 - High School Graduation Requirements
Board Policy 6164.4 - Identification and Evaluation of Individuals for Special Education
Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education
Board Policy 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
Administrative Regulation 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
Board Policy 6164.5 - Student Success Teams
Administrative Regulation 6164.5 - Student Success Teams
Board Policy 7211 - Developer Fees
Administrative Regulation 7211 - Developer Fees

There was a motion to approve the first reading of the policies, regulations and exhibits.

Motion: Kelley

Second: Pope

Ayes: Anderson, Bruno, Kelley, Lee, Pope

Noes: None

COMMITTEE UPDATES

1. **Facilities Update** – Richard Putnam, Director of Facilities, noted the following:
- school site property was purchased before the year end. The anticipated start date to break ground is March 2022, with a completion date of Fall 2023.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

- thanked everyone for their well wishes and prayers.

Mrs. Kelley – had nothing to report

Dr. Lee

- wished everyone a happy new year.
- thanked classified and certificated staff who are working hard with all the twists and turns.
- asked that the defamatory misinformation at the beginning of the meeting be stricken from the minutes.
- noted that many will begin preparing for the Lunar New Year. She wished all in observance a wonderful year of the Black Water Tiger and the focus on justice that it brings.
- noted that her next open office hours are Monday, February 7th; access to the zoom link is on the Board website.

