

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, December 15, 2021

MINUTES

The December 15, 2021 Regular Board Meeting of the CJUSD Board of Trustees was conducted in-person and virtually as allowable under the Assembly Bill 361, Government Code Section 54953. 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 5:45 p.m.

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

Trustees Absent: Dr. Lee

Administrators Present: Scott Loehr, Superintendent
Lisa Coronado, Director of Fiscal Services
Richard Putnam, Director of Facilities & Operation

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference With Real Property Negotiators Scott Loehr & Richard Putnam (G.C. §54956.8)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - none

CLOSED SESSION - 5:45 p.m.

OPEN SESSION - CALL TO ORDER - 6:03 p.m.

FLAG SALUTE –

Trustee Kelley 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 Kelly Kelley.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action take during Closed Session.

It was announced that Trustee Lee is not in attendance tonight due to illness.

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

Motion: Bruno
Second: Pope

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

A. FAILED - Resolution #11/2021-22: Resolution Recognizing a State of Emergency and Re-authorizing Teleconferenced Meetings Pursuant to AB 361

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

Motion: Anderson
Second: Bruno

There was discussion among the Board.

Public Comments from the audience in the room:

- Marilyn Truex, community member, noted that it is the same.

There were no Public Comments from the audience participating by Zoom.

There was a motion to approve this item.

Motion: Bruno
Second: Kelley

Ayes: Bruno, Kelley
Noes: Anderson, Pope
Absent: Lee

ORGANIZATION REPORTS

1. CUTA - Venessa Mason, President, thanked CSEA President Marie Huggins for her many years to Center and all she's done for CSEA, as well as CUTA, in their joint cooperation negotiating. They have had a great relationship; she will be greatly missed. She noted that the staff is looking forward to the upcoming Winter Break. They also look forward to coming back in January and getting the next five months done and the 2021-22 school year in the books.

2. CSEA - Marie Huggins, President, noted that it has been awhile since she has seen their smiling faces, even through the masks. She thanked Venessa Mason, and noted that they have had a wonderful relationship through collaboration with CUTA, CSEA and the district for many years. She noted that she hopes that continues. She noted that CSEA has had their elections and have announced that Niesha Harris, who has been the Vice President and since no one has stepped up to run as president, automatically fills the president position. They will be in contact with the regional director to see about getting one of those positions filled so that Niesha is not taking both roles. She noted that she will be working with her over the next few months just to get her up to speed and making sure she is comfortable in her role. She noted that she appreciated all of their support and shared this saying that she posted in the office break room the other day: "Chance made us colleagues, but fun and laughter made us friends." She noted that she believes that very strongly about Center because that is what brought us together: the fun, the laughter and the hard work, and that speaks volumes of the district. She thanked them and wished them a Merry Christmas.

She was given a standing ovation and kind words from the Board members.

REPORTS/PRESENTATIONS

1. **Advanced Placement and I-Ready Reading and Math Diagnostic Testing Results Overview –**
Mike Jordan was not available to report on this item.

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

CONSENT AGENDA

1. Approved Adoption of Minutes from November 17, 2021 Regular Meeting
2. Approved Adoption of Minutes from December 8, 2021 Special Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved One-Time, Off-Schedule, Lump-Sum Payment to all Active Certificated Employees
6. Approved Agreement Reached with CSEA Regarding Adjustments to Certain Job Classifications, Work Days, Job Descriptions, and Off-Schedule One-Time Payment
7. Approved Agreement Reached with CSEA on Updated Language to Articles XII, VI, XXV, and the Creation of a New Article – Job Description Reviews – to the collective Bargaining Agreement Between the District and CSEA
8. Approved One-Time, Off-Schedule, Lump-Sum Payment to all Active Non-Represented Employees
9. Approved Extension of COVID-19 Supplemental Sick Leave Benefit provided by SB 95, through May 27, 2022
10. Approved New Certificated Job Description for EL Coordinator
11. Ratified 2021-2022 Master Contracts:
 # 12 Capital Academy
 # 13 Sierra School
12. Ratified 2021-2022 Individual Service Agreements:
 ISA # 26 (amendment), 37 Placer Learning Center
 ISA # 38 Capital Academy
13. Ratified Professional Service Agreement: Dr. Ayman Damen
14. Approved the Annual Student Licenses for Imagine Learning Inc.
15. Approved Services Agreement Between CLARA/Studios for the Performing Arts Operating Company and Center Joint Unified School District
16. Approved Out-of-State Travel: Get Your Teach On! in Las Vegas, NV – North Country: K. Hanson, D. Shepard, C. Jensen, K. Tricomo, T. King, K. Brady-Kennedy, J. Smith, A. Johnson, J. Larmer
17. Approved Consultant Services Agreement by and between AC Martin and Center Joint Unified School District
18. Approved Consultant Services Agreement by and between Entek Consulting Group, Inc and Center Joint Unified School District
19. Approved Payroll Orders: July - November 2021
20. Approved Supplemental Agenda (Vendor Warrants): November 2021

Motion: Pope
Second: Anderson

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

Mr. Loehr thanked the Board for the approval of the one-time payment to our employees. Secondly, he wanted to acknowledge the Board's approval of Vice Principal Jill Warriner at Dudley Elementary.

BUSINESS ITEMS

B. APPROVED - Annual Organizational Meeting for Governing Board

Trustee Kelley opened the nominations for Officers of the Board for 2022.

- 1) **Office of the Board President:** Trustee Anderson made a motion, seconded by Trustee Kelley, to nominate Trustee Bruno as President of the Board. There were no other nominations.
Ayes: Anderson, Kelley, Pope
Noes: None
Abstain: Bruno
Absent: Lee

- 2) **Clerk of the Board:** Trustee Anderson made a motion, seconded by Trustee Bruno, to nominate Trustee Pope as Clerk of the Board. There were no other nominations.
Ayes: Anderson, Bruno, Kelley
Noes: None
Abstain: Pope
Absent: Lee

- 3) **Board Representative to SCOE:** Trustee Anderson made a motion, seconded by Trustee Bruno, to nominate Trustee Kelley to serve as Board Representative to the Sacramento County Office of Education. There were no other nominations.
Ayes: Anderson, Bruno, Pope
Noes: None
Abstain: Kelley
Absent: Lee

- 4) **Date, Time, Place of Board Meetings:** Trustee Anderson made a motion, seconded by Trustee Pope, to continue meeting at 6:00 p.m. (start of Open Session) on the third Wednesdays of the month, with special meetings to be held on the first Wednesdays whenever possible. Meetings will continue to be held in the District Board Room.
Ayes: Anderson, Bruno, Kelley, Pope
Noes: None
Absent: Lee

Trustee Kelley asked to hand the meeting over to Trustee Bruno.

RECESS: At 6:29 p.m. Trustee Bruno, in-coming President of the Board, called a recess of the regular meeting of the CJUSD Board of Trustees to convene the Organizational Meeting of the Board of Directors of the CJUSD Financing Corporation. The meeting of the CJUSD Financing Corporation was adjourned at 6:31 p.m., at which time the regular meeting of the Center Joint Unified Board of Trustees was reconvened.

BUSINESS ITEMS (continued)

C. APPROVED - Educator Effectiveness Block Grant 2021

There was a motion to approve.

There was board discussion on this item.

Motion: Kelley
Second: Anderson

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

D. APPROVED - Annual and Five-Year Developer Fee Report for Fiscal Year 2020-21 and Resolution #10/2021-22: Adopting the Findings Contained in the Annual and Five-Year Developer Fee Reports for Fiscal Year 2020-21

Lisa Coronado, Director of Fiscal Services, gave an overview of the Developer Fee Report.

There was a motion to approve.

There was Board discussion on this item. There were no public comments.

Motion: Kelley
Second: Pope

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

E. APPROVED - First Interim Report for Fiscal Year 2021-22

Lisa Coronado, Director of Fiscal Services, gave an overview of the First Interim Report for Fiscal Year 2021-22.

There was a motion to approve.

There was Board discussion on this item. There were no public comments.

Motion: Kelley
Second: Anderson

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

The Board took a recess at 6:54 p.m. The meeting resumed at 7:07 p.m.

F. APPROVED - Resolution # 12/2021-22: Approving Agreement for Purchase of Real Property for Rex Fortune Elementary Site in Sierra Vista

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

Motion: Pope
Second: Kelley

There was Board discussion on this item. There were no public comments.

There was a motion to approve.

Motion: Pope
Second: Kelley

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

BUSINESS ITEMS (continued)

G. Recognition of Heritage Months

There was no motion to bring this item to floor.

H. COVID-19 Mandates - Discussion item

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

Motion: Kelley

Second: Pope

There was Board discussion.

There were Public Comments from the following people participating in-person:

- Marilyn Truex, community member, shared a printed document with the Board and shared her thoughts and concerns with the vaccine and mandate.

- Venessa Mason, teacher/CUTA President, shared a couple articles in the teacher's contract that talks about certificated employees not be required to work under unsafe or hazardous conditions or to perform tasks which endanger their health and safety and also about the district providing liability insurance for Ed Code Section 35208.

- Howard Ballin, community member, shared a couple items that came up this week: largest district in California has withdrawn their vaccine mandate, and noted that the Board should consider that; and noted that the most important group we need to be responsible to is the parents.

- Sarah King, teacher, shared her views of the Board, their behavior towards one another, and their responses to opposition. She shared postcards that some of her students wrote to our state representatives.

There were no Public Comments from the people participating over Zoom. There was further discussion from the Board.

I. Student Board Members - Discussion item

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

Motion: Kelley

Second: Bruno

There was Board discussion regarding bringing this back after the pandemic, and to bolster the positions. There were no Public Comments from the people participating in-person. There were no Public Comments from the people participating over Zoom.

J. Remote Public Comment Process – Zoom - Discussion item

There was no motion to bring this item to floor.

K. Meeting Format (Agenda Organization) - Discussion item

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

Motion: Anderson

Second: Pope

BUSINESS ITEMS (continued)

There was Board discussion. The Board agreed that there does not need to be a particular order each Board member gives their Board Report. It was recommended that they get away from airing grievances and passive aggressive comments during their Board Reports. It was also stated that the minutes should not be verbatim and should reflect brief summaries, and the Board gave direction to follow policy regarding this.

There was a Public Comment from the following person participating in-person:

- Venessa Mason, teacher/CUTA President, noted that Board reports should be regarding the business done on behalf of the district.

There were no Public Comments from the people participating over Zoom. There was no further discussion from the Board.

COMMITTEE UPDATES

1. **Facilities Update** – Richard Putnam, Director of Facilities, noted the following:

- They are checking the sites for recent storm damage.
- Is currently working with our contractor, Clark Sullivan, and now can move further, since the purchase of the land has been approved.
- May be bringing forward the GMP (greatest maximum price) for doing the construction on the school site.

BOARD/SUPERINTENDENT REPORTS

Dr. Lee – was not available to report

Mrs. Anderson

- Noted that things have gotten out of hand this year, but there have been a lot of things behind the scenes.

Mrs. Pope

- Noted that she is excited to hear the news that the North Highlands Parks and Rec received a grant; there will be a place to play on the area behind Spinelli
- Noted that she attended the CSBA Conference; bonded with fellow Board members, the Superintendent and their spouses.
- Learned in conference about:
 - o Mental Health; Care solace
 - o Board and Superintendent relationships, and being a team player
 - o Accelerated learning
- Wished Mr. Loehr a happy birthday.
- Wished everyone a great break and happy holidays

Mrs. Kelley

- Attended the conference. Comradery was great, and the last session is always the best.
- At the conference she attended workshops on:
 - o Equity and building your equity statement
 - o Basics of the budget
- Noted that it was great to know the board members and Superintendent on a personal level
- Wished everyone happy holidays.
- Noted that she respects everyone, appreciates everybody being here and appreciates hearing their opinions
- Wished everyone a Happy New Year.

