

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING District Board Room Center Joint Unified School District Annex 3243 Center Court Lane, Antelope, CA 95843

Wednesday, June 15, 2022

MINUTES

Teleconference: Trustee Steve Bruno participated from Boulevard San Jose Lt. 10, Zona Hotelera - Room 102, 23400 San Jose del Cabo, B.C.S., Mexico

OPEN SESSION - CALL TO ORDER - Trustee Pope 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

FLAG SALUTE –

Trustee Pope 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 Delrae Pope.

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

Motion: Kelley
Second: Lee

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

ORGANIZATION REPORTS

1. CUTA –Venessa Mason, President, congratulated Tracy Meloy from Dudley on her retirement. She also welcomed Allison Kent as the administrator at Riles Middle School and looks forward to working with her. There is a long list of new certificated staff on the new hire list that have chosen to make Center their new home. She encouraged everyone to welcome them. She also noted that in May CUTA held their elections and she will continue as President for the next 2 years. Lastly, she noted that they are looking forward to negotiating the Governor's new COLA that he has put forward into the school budgets.
2. CSEA – Niesha Harris Knott, President, was not available to report.

COMMITTEE UPDATES

1. **Facilities Update** – Richard Putnam, Director of Facilities, gave updates on the following:
 - Rex Fortune site is moving along well:
 - o the roof systems for the modular buildings are all in place
 - o today they poured 135 yards of concrete for the slab of the MP room
 - o the slab for the admin/library building is slated for mid-July
 - o the site is currently about 2 weeks ahead of schedule.
 - finishing up the lighting upgrade at the Center High library
 - next will be the lighting upgrade in the Riles Middle School MP room and gym
 - in July we will start some work repairing all of the trip hazards at North Country Elementary
 - has been working with one of our architecture firms for revising our fencing plan for North Country Elementary. This could be a 2 phase approach.
 - there will be a roof replacement at Center High

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Howard Ballin, community member, again shared that he would like the board to take into consideration all safety matters for our students in light of recent events.

CONSENT AGENDA

1. Approved Adoption of Minutes from May 18, 2022 Regular Meeting
2. Approved 2022-2023 Board Meeting Schedule
3. Approved Resolution #28/2021-22: Delegation of Contracting Powers to the Superintendent
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Declaration of Hard-to-Fill Positions
7. Approved Professional Services Agreement: Patrick Cahill
8. Approved Professional Services Agreement: Renee Plummer
9. Approved Resolution# 29/2021-22: Authorization to Teach Industrial and Technology Education for the 2022-2023 School Year
10. Approved Resolution# 30/2021-22: Authorization to Teach English Electives for the 2022-2023 School Year
11. Approved 22/23 Memorandum of Understanding – SCOE/CJUSD for Special Education Services
12. Ratified 2022 Summer School Contract with The Stepping Stones Group
13. Ratified 21/22 Individual Service Agreements:
 - ISA 49 Meladee McCarty, OI Specialist
14. Approved On-Campus Health Center Lead Agency Services Agreement with Campus Clinic, LLC
15. Approved Universal Prekindergarten Planning and Implementation Grant Program (UPK)
16. Approved Extended Learning Opportunities Program Plan (ELO-P)
17. Approved Master Services Agreement for Services with Consortium on Reaching Excellence in Education, Inc for Math Professional Development
18. Approved Catalyst Family Inc. Agreement
19. Approved Amendment No. 13 to the CDC Lease Agreement
20. Approved Resolution #27/2021-22: Education Protection Account
21. Approved Ground Lease Agreement: Sunrise Recreation and Park District
22. Approved Payroll Orders: July 2021 – May 2022
23. Approved Supplemental Agenda (Vendor Warrants): May 2022

There was a motion to approve the Consent Agenda as presented.

Motion: Kelley
Second: Anderson

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

Mr. Loehr acknowledged Mrs. Allison Kent who was just approved as the Principal at Riles Middle School, as well as the 2 new Center High Vice Principals, Nicky Strong and Roy Jaime.

BUSINESS ITEMS

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

Board Policy 0420.42 - Charter School Renewal
Administrative Regulation 3515.6 - Criminal Background Check for Contractors
Board Policy 4030 - Nondiscrimination in Employment
Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications
Board Policy 4141.6/4241.6 - Concerted Action/Work Stoppage
Administrative Regulation 4141.6/4241.6 - Concerted Action/Work Stoppage
Administrative Regulation 4217.3 - Layoff/Rehire
Board Policy 5111 - Admission
Administrative Regulation 5111 - Admission
Administrative Regulation 5113 - Absences and Excuses
Administrative Regulation 5125 - Student Records
Administrative Regulation 5142 - Safety
Exhibit(1) 5145.6 - Parental Notifications
Board Policy 5148 - Child Care and Development
Administrative Regulation 5148 - Child Care and Development
Board Policy 5148.3 - Preschool/Early Childhood Education
Administrative Regulation 5148.3 - Preschool/Early Childhood Education
Board Policy 6112 - School Day
Board Policy 6143 - Courses of Study
Administrative Regulation 6143 - Courses of Study
Board Policy 6170.1 - Transitional Kindergarten
Board Policy 6173 - Education for Homeless Children
Administrative Regulation 6173 - Education for Homeless Children
Exhibit(1) 6173 - Education for Homeless Children
Exhibit(2) 6173 - Education for Homeless Children
Board Bylaw 9150 - Student Board Members
Board Bylaw 9320 - Meetings and Notices
Board Bylaw 9322 - Agenda/Meeting Materials

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

Motion: Kelley
Second: Bruno

There were no public comments. There was no discussion by the Board. There was a motion to approve the item as a block.

Motion: Kelley
Second: Lee

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

BUSINESS ITEMS (continued)

B. APPROVED - Declaration of Need for Fully Qualified Educators 2022/2023 SY

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

Motion: Anderson
Second: Kelley

There were no public comments. There was no discussion by the Board. There was a motion to approve this item.

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

C. APPROVED - 2022-2023 Local Control and Accountability Plan (LCAP) and Annual Update

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

Motion: Kelley
Second: Lee

Mr. Loehr noted that this was presented at the Board meeting last week. They had received some suggestions, made those changes and had submitted it to SCOE (Sacramento County Office of Education) for a pre-approval. There were no public comments. There was Board discussion. There was a motion to approve this item.

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

D. APPROVED - Budget for Fiscal Year 2022-23

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

Motion: Kelley
Second: Anderson

Lisa Coronado noted that there were no changes or public comments received in regards to the budget since being presented at last week's Board meeting. It was also noted that she will make changes after the state adopts their budget, so she will bring the 45 Day update to the Board in August. There were no public comments. There was Board discussion. There was a motion to approve this item.

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

E. Resolution #31/2021-2022: Resolution of the Board of Trustees of the Center Joint Unified School District Adopting a Proposal to Limit the Number of Consecutive Terms a Member of the Governing Board May Serve, Ordering an Election on the Proposal, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022

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

Motion: Lee
Second: Anderson

BUSINESS ITEMS (continued)

Trustee Lee gave a brief overview of this item.

Public Comments:

Howard Ballin, community member, shared his thoughts on why the Board should not approve this resolution.

There were no online public comments. There was Board discussion. There was a motion to approve this item.

Motion: Lee

Second: None

There was no second to the motion so it died on the floor.

BOARD/SUPERINTENDENT REPORTS

Dr. Lee

- wished everyone happy Pride Month.
- wished everyone happy Immigrant Heritage Month.
- noted that as we continue to navigate Covid and other uncertainties including wars between nations and rampant school violence, she extended her heartfelt understandings to the people who are negatively affected and often disproportionately negatively affected by this global pandemic; she offered grace, kindness and understanding.
- noted that she appreciates the mental health and wellness supports that the district is offering to staff and students.
- noted that she enjoyed viewing the photos of the moments of celebration and appreciated that her colleagues were able to be in attendance at those events last month.
- thanked her constituents who dropped into her office hours.
- noted that her next open office hours will be on August 1st from 4-5pm on Zoom.
- asked everyone to be safe, be well and be kind to one another.

Mrs. Kelley

- noted that the graduations were fantastic. She was not able to attend Riles Middle School promotion, but did attend the McClellan graduation and it was a tear jerker.
- Center High's graduation was fun. The students were mature and responsible.

Mrs. Anderson

- noted that she is tired of being repeatedly attacked.
- looks forward to the summer break and will see everyone at the next Board meeting.

Mr. Bruno

- the graduations were wonderful; enjoyed being a part of them. He enjoys signing the diplomas.
- noted that if anyone questions why they vote a certain way, feel free to send an email.
- thanked Eugene Graham and Lauren Cain for their support with the meetings and Zoom; they are doing a great job.
- thanked Carol Hunt for making changes to this meeting's agenda at the last minute.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- acknowledged Mr. Grimes for the photos and Lauren Cain and the Computer Services Dept. for the livestreaming of the graduation.
- noted that Summer School is going very well, and there is one week remaining.
- wished everyone a wonderful and relaxing summer.

Mrs. Pope

- noted that if anyone has comments, concerns, or would like to see something on the agenda to email the Board.
- congratulated Katie Edwards who is the District Teacher of the Year; she is from Oak Hill Elementary.
- graduation was amazing; the rose ceremony brings tears to everybody's eyes.
- thanked Mrs. Hunt for adjusting the agenda this month.
- wished everyone a happy summer.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 17, 2022 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
- b. *Suggested Agenda Items:*
 - *look at allowing for a break between closed session and open session in future meetings.*

ADJOURNMENT – 6:53 p.m.

Motion: Kelley
Second: Lee

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

Respectfully submitted,

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

/s/
~~Delrae Pope~~ Steve Bruno
Board of Trustees Clerk President

8/17/22
Adoption Date