

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, October 19, 2022

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Bruno called the meeting to order at 5:45 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

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 - none

CLOSED SESSION - 5:45 p.m.

OPEN SESSION - CALL TO ORDER - 6:00 p.m.

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.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken.

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

Motion: Anderson
Second: Kelley

Vote: General Consent
Advisory Vote: Aye – Mason

ORGANIZATION REPORTS

1. CUTA – Heather Woods, Vice President, noted that elementary staff wanted to thank the Seniors who volunteered at all of the Fall Festivals. She also announced that Red Ribbon Week is happening at most sites next week, Homecoming was last week for Center High, and this week there are a lot of Senior nights. Lastly, it was noted that McClellan has a visual and performing arts event coming up; they would love it if the board could come out for some site events.
2. CSEA – Amy Roenspie, Vice President, announced that an article was ratified and passed by the union and asked that the board approve the article.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting** – Mike Jordan, Director of Curriculum, Instruction & Special Education, reported that there was nothing to report.
2. **Bond Program Update** – Khushroo Gheyara, from Caldwell Flores Winters, Inc., gave an overview of the district bond programs, the district's outstanding general obligation bonds, assessed valuation history and bonding capacity, ability to issue additional general obligation bonds, and options available to the district. There were questions, as well as discussion by the board.

COMMITTEE UPDATES

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction and Special Education, reported on the following:
 - Curriculum & Instruction:
 - All site administrators and site academic coordinators came together and went through their analysis of the most recent i-Ready scores.
 - CTEG grant (Career Technical Education Grant) was successfully submitted.
 - He has met with the MCA program and they are putting together the new Information Communications Technology Pathway

Mr. Jordan thanked Riley Mason for making sure that he and his brother had an excellent trip to Leatherby's.

There were questions from the Board.

2. **Facilities Update** – Richard Putnam, Director of Facilities, reported on the following:
 - Rex Fortune is moving along:
 - First layer of asphalt for all of our paving areas have been completed
 - Starting the flat work (concrete work), going around the inner part of the campus
 - CTE (Career Technical Education) buildings:
 - They are moving along; anticipating those to be dried in by December 15th.
 - 1st phase of fencing is done at North Country
 - Roofing was done at Center High School's rooms 210, 211 and 212 over Fall Break
 - Working with CFW to help with updating everything for modernization at North Country
 - Doing some landscape renovations at some sites, and has started with North Country

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Howard Ballin, community member, commented on the following:

- Bond Report from CFW listed LA County Supervisors; asked if that was an error.
- inquired on police services report to be given
- inquired on plans to fence in Center Court Lane

CONSENT AGENDA

1. Approved Adoption of Minutes from September 21, 2022 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Salary for Classified Employees for the 2022-23 School Year and Health and Welfare Benefits for 2023
5. Approved Salary for Certificated Employees for the 2022-23 School Year and Health and Welfare Benefits for 2023
6. Approved Salary for Confidential Employees for the 2022-23 School Year and Health and Welfare Benefits for 2023
7. Approved Salary for Management, Executive Management and Superintendent for the 2022-23 School Year and Health and Welfare Benefits for 2023
8. Approved Purchase of New School Busses from BusWest
9. Ratified 22/23 Individual Service Agreements:
ISA# 25, 109, 164 Meladee McCarty
10. Approved 2022-2023 Designation of CIF Representatives to League
11. Ratified MOU Agreement #2 CJUSD-SCS BMH between Sacramento County Office of Education and CJUSD
12. Ratified Agreement for Consulting Services between Placer County Office of Education and CJUSD for PBIS Training
13. Approved Professional Services Agreement: A Touch of Understanding, Inc. – Spinelli
14. Ratified Memorandum of Understanding between Center Joint Unified School District and ASSIST Team LLC – Dudley
15. Approved Field Trip with TRIO ETS for Student Fall Campus Tour Excursion in SF Bay Area – Center HS
16. Approved Field Trip to Southern California – Center HS MCA
17. Ratified Field Trip to FBLA Leadership Development Institute, Anaheim, CA – Center HS FLBA
18. Approved List of Books to Recycle/Discard – Center HS
19. Approved Transition Partnership Program Contract Amendment – Workability/TPP
20. Approved Agreement between B&M Builders, Inc. and Center Joint Unified School District to Provide Construction Services for the HVAC Replacement Project at North Country and Center High School
21. Approved Public Disclosure of Proposed Collective Bargaining Agreement - CSEA
22. Approved Public Disclosure of Proposed Collective Bargaining Agreement - CUTA
23. Approved SchoolsFirst Third Party Plan Administration
24. Approved Payroll Orders: July – September 2022
25. Approved Supplemental Agenda (Vendor Warrants): September 2022
26. Approved Contract for Professional Consulting Services for State Aid Services with Caldwell Flores Winters, Inc.

Motion: Anderson
Second: Kelley

Vote: General Consent
Advisory Vote: Aye – Mason

BUSINESS ITEMS

A. APPROVED - Naming of Proposed Elementary School to be Built on Property West of Wilson Riles Middle School

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

Motion: Pope
Second: Anderson

Trustee Pope noted that she would like to see the site next to Riles MS named Gould Ranch Elementary School. There were no public comments. There was discussion by the Board. There was a motion to name the school site Gould Ranch Elementary School.

Motion: Anderson
Second: Pope
Ayes: Anderson, Bruno, Kelley, Pope
Noes: Lee
Advisory Vote: Aye – Mason

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

Board Policy 0420.41 - Charter School Oversight
Exhibit(1) 0420.41 - Charter School Oversight
Exhibit(1) 1113 - District and School Web Sites
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
Board Policy 3110 - Transfer of Funds
Administrative Regulation 3517 - Facilities Inspection
Exhibit(1) 3517 - Facilities Inspection
Board Policy 3523 - Electronic Signatures
Administrative Regulation 3523 - Electronic Signatures
Board Policy 3550 - Food Service/Child Nutrition Program
Administrative Regulation 3550 - Food Service/Child Nutrition Program
Board Policy 3551 - Food Service Operations/Cafeteria Fund
Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
Board Policy 3553 - Free and Reduced Price Meals
Administrative Regulation 3553 - Free and Reduced Price Meals
Board Policy 4030 - Nondiscrimination in Employment
Administrative Regulation 4112.2 - Certification
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 4161.8/4261.8/4361.8 - Family Care and Medical Leave
Board Policy 5111 - Admission
Administrative Regulation 5111 - Admission
Administrative Regulation 5113 - Absences and Excuses
Administrative Regulation 5142 - Safety
Exhibit(1) 5145.6 - Parental Notifications
Board Policy 6158 – Independent Study
Administrative Regulation 6158 – Independent Study
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
Administrative Regulation 6173.1 - Education for Foster Youth
Board Bylaw 9322 - Agenda/Meeting Materials

BUSINESS ITEMS (continued)

There was a motion to approve the first reading of this item as a batch. There were no public comments. There was discussion by the Board. The motion was amended with language changes to BP, AR & E 6173 to change every reference of Homeless Children to be listed as Children Who Experience Homelessness.

Motion: Pope
Second: Kelley

Ayes: Anderson, Bruno, Kelley, Lee, Pope
Noes: None
Advisory Vote: Aye – Mason

STUDENT BOARD REPRESENTATIVE REPORTS

Riley Mason reported on the following:

- Homecoming week was last week. Competition between classes - Juniors won, spirit stick - Juniors won, skit - Seniors won, and fireworks were set off at halftime
- volleyball Senior Recognition Night is going on now
- Senior football and cheer recognition game will be this Thursday
- Financial Aid Night was last night and will be held again tomorrow night at 6:00pm.
- October 27th-29th will be the Fall drama production
- Senior portrait deadline for the yearbook is November 16th
- Powder Puff game will be November 17th at 6:00pm

BOARD/SUPERINTENDENT REPORTS

Mrs. Kelley

- inquired on all Seniors applying for financial aid
- attended homecoming; loved the non-gender royal court
- participated in the kick off of the district's equity design team meeting last week
- thanked staff for the invitation to attend more events
- noted that she attended the SCOE Board dinner and noted that the one thing that impacted her was how one body, such as ours, can have such a great effect on a community

Dr. Lee

- noted that she continues to focus on well-being and seeking signs in the environment about cultural inclusion
- noted that October is Filipino American Heritage Month and LGBT History Month
- expressed appreciations to North Country for highlighting its Multicultural library, cultural bulletin boards and activities. Also noted that the North Country video production club is doing some amazing things.
- asked for ways that the other sites are addressing cultural inclusion
- noted that she is thankful that the district is striving to transcend a monocultural approach to education
- shared her concerns with the residency portion of BB 9220; asked that it be agendized on the November Board agenda
- noted that her open office hours on zoom are held on the first Mondays of the month, with the next one being held on Nov 6th from 4-5pm.
- reminded everyone to get out and vote in the upcoming election
- wished everyone to be safe and be well

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- attended the Fall Festival at Oak Hill; noted that it was wonderful and our Seniors did a great job
- helped out at Oak Hill's Movie Night
- noted that she loves seeing our sites having family-oriented events
- responded to the prior comments that were made; noted that it is something that other districts do
- thanked the Seniors for attending the board meeting; noted that maybe some day some of them will take an interest in politics and will want to do something for their community

Mrs. Pope

- noted that there is no Board Majority; there is a majority of the board by vote
- read the requirements for running for the board as was listed on the website of csba.org (California School Boards Association)
- attended Center High's homecoming decoration morning. Congratulated the Juniors; it was amazing.
- Congratulated the Seniors for their skit presentation
- noted that it was an amazing homecoming halftime show
- wished everyone a great rest of the week

Mr. Bruno

- attended a board dinner through SCOE; Daniel Hahn, former Sacramento Police Chief, spoke about equity.
- attended the homecoming game; halftime show was a surprise.

Mr. Loehr

- noted that he appreciates the board's approval tonight of the salary increases for all groups
- noted that homecoming was great. Attended the homecoming game; it was very nice and a lot of folks came out
- noted that the first kickoff of the equity design team was last week
- attended the presentation by Chief Hahn at the SCOE Board dinner
- noted that he and Trustee Kelley will be attending the last Equity Network session this upcoming weekend
- noted that he appreciates the staff, students, parents, and board that have spent time with our Marketing/PR individual

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, November 16, 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:*
 - *rescind BB 9220*
 - *panorama & i-Ready data reports*
 - *bring discussion item regarding safe school officer report*

ADJOURNMENT – 7:21 p.m.

Motion: Lee
Second: Kelley

Vote: General Consent
Advisory Vote: Aye – Mason

