

# 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, November 16, 2022

### MINUTES

**OPEN SESSION - CALL TO ORDER** - Trustee Bruno called the meeting to order at 5:37 p.m.

**ROLL CALL** - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope  
Administrators Present: Scott Loehr, Superintendent  
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. Student Expulsions/Readmissions (G.C. §54962)

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

**CLOSED SESSION** - 5:30 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**

1. Student Expulsions/Readmissions (G.C. §54962)

Student Expulsion 22/23-01 – Recommendation approved.

**Motion:** Kelley  
**Second:** Anderson

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

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

**Motion:** Pope  
**Second:** Kelley

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

### **ORGANIZATION REPORTS**

1. CUTA – Venessa Mason, President, noted that Oak Hill has been raising money to support a project at the Shriners Children’s Hospital; the Shriners are building a bridge to connect the hospital to UC Davis Med Center. She also reported on the following: many school campuses celebrated Red Ribbon Week a couple weeks ago, Dudley had Family Science Night, Dudley held a door decorating contest, McClellan High had 42 students that made the honor roll, and McClellan had an elective showcase. They are looking forward to Thanksgiving. She noted that CUTA is thankful to be a part of this district, with the school board and executive board.

2. CSEA – Niesha Harris, President, was not in attendance. Mr. Loehr noted that she had noted to him that she had nothing to report.

### **REPORTS/PRESENTATIONS**

2. **Fall 2022 i-Ready Scores** – Mike Jordan, Director of Curriculum, Instruction & Special Education, shared the Center High School testing expectations, as well as data for math and ELA. Parveen Saenz, Principal at Oak Hill Elementary School, shared information from Oak Hill Elementary, covering the teaching learning team cycle, professional learning communities, data protocol, and several slides of data from the iReady diagnostic.

1. **Panorama Family Survey Results** – Mike Jordan, Director of Curriculum, Instruction & Special Education, shared data from our Marketing and Communications Consultant regarding district communication. He also covered the Panorama survey, covering the survey responder demographics and next steps.

### **COMMITTEE UPDATES**

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

- Rex Fortune and CTE projects are ahead of schedule
- CTE buildings will be dried in by next week.

### **COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –**

Public Comments through Zoom:

CConner wished luck to the seniors in the AP classes. Would like the topic of bullying to be on the board agenda. She also noted that she is not finding much school spirit. She also noted that maybe the teachers can go to the universities and recruit.

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from October 19, 2022 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved ATX Learning Professional Service Agreement
5. Approved FY 2022-23 ELO-P Services Agreement Between Center Joint Unified School District and Catalyst Family Inc.
6. Approved FY 2022-23 ELO-P Services Agreement Between Center Joint Unified School District and North Highlands Recreation & Park District

**CONSENT AGENDA (continued)**

7. Approved Memorandum of Understanding Agreement #12 CJUSD-BPP with Sacramento County Office of Education
8. Approved 2022-23 School Plan for Student Achievement - Dudley
9. Approved 2022-23 School Plan for Student Achievement - North Country
10. Approved 2022-23 School Plan for Student Achievement - Oak Hill
11. Approved 2022-23 School Plan for Student Achievement - Spinelli
12. Approved 2022-23 School Plan for Student Achievement - Riles
13. Approved 2022-23 School Plan for Student Achievement - McClellan
14. Approved 2022-23 School Plan for Student Achievement – Center HS
15. Approved List of Surplus Books to Recycle/Discard – Oak Hill
16. Approved List of Surplus Books to Recycle/Discard – Center HS
17. Approved Professional Services Agreement: Darin Balaban
18. Approved Disposal of Surplus Equipment
  - 2 – Delta Drill Press
  - 1 – Wilson Drill Press
  - 2 – Delta Band Saw
  - 2 – Clay Boss Spinners
  - 1 – Gare Kiln
19. Approved AC Martin Contract Amendment for North Country Modernization Project
20. Approved UPDATED Extended Learning Opportunities Program Plan (ELO-P)
21. Approved Xerox Contract Addition
22. Approved Payroll Orders: July – October 2022
23. Approved Supplemental Agenda (Vendor Warrants): October 2022

**Motion:** Pope  
**Second:** Anderson

**Ayes:** General Consent  
**Noes:** None  
**Advisory Vote:** Aye – Mason

Trustee Pope thanked the sites, site councils and the parent groups for submitting the School Plan for Student Achievement.

Mr. Loehr acknowledged that the board had just approved Mr. Farrel as the Principal of Rex Fortune Elementary School and Tracey Sievert as the Interim Principal at North Country Elementary School, and congratulated them both.

**BUSINESS ITEMS**

**A. Board Policy/Bylaw and Norms Review**

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

**Motion:** Bruno  
**Second:** Pope

Trustee Bruno noted that Board Policy 1313 and Board Bylaw 9005 discuss the civility and governance by which they conduct themselves. He asked if they need to change those or do they as a board want to start following them. There was discussion by the Board. There was agreement to follow BP 1313 and BB 9005. There were no public comments.

**BUSINESS ITEMS (continued)**

**B. FAILED - Reconsideration of Rescinding Board Member Residency Verification Portion of Board Bylaw 9220 – Governing Board Elections**

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

**Motion:** Pope  
**Second:** Anderson

Trustee Bruno noted that a request to rescind the Board residency verification portion of Board Bylaw 9220 was brought up at the last meeting. There were no public comments. Scott Holbrook, attorney with Atkinson, Andelson, Loya, Ruud & Romo, was asked to speak as to the legality of the policy. There was discussion by the Board. There was a motion to rescind the board member residency portion of the policy.

**Motion:** Lee  
**Second:** Kelley

**Ayes:** Lee  
**Noes:** Anderson, Bruno, Kelley, Pope  
**Advisory Vote:** No – Mason

**C. APPROVED - Resolution #7/2022-23: RESOLUTION OF THE BOARD OF TRUSTEES OF CENTER JOINT UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS, ELECTION OF 2008, SERIES 2022C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,000,000, AND APPROVING CERTAIN OTHER MATTERS RELATING TO SAID BONDS**

There was a motion to approve this item. Mr. Loehr gave an overview of this item. There were no public comments. There was no discussion by the Board.

**Motion:** Kelley  
**Second:** Pope

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

Public Comments through Zoom:

CConner asked to speak regarding Business Item B, although it had already been voted on. She encouraged the parents who are concerned with Trustee residency to run for the Board of Trustees. She noted that she feels there is a race issue within the district.

**D. APPROVED - Second 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  
**NEW** - Exhibit(1) 3517 - Facilities Inspection  
**NEW** - Board Policy 3523 - Electronic Signatures  
**NEW** - 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

**BUSINESS ITEMS (continued)**

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 6173.01 - Education for Children Experiencing Homelessness  
Administrative Regulation 6173.01 - Education for Children Experiencing Homelessness  
Exhibit(1) 6173.01 - Education for Children Experiencing Homelessness  
Exhibit(2) 6173.01 - Education for Children Experiencing Homelessness  
Administrative Regulation 6173.1 - Education for Foster Youth  
Board Bylaw 9322 - Agenda/Meeting Materials

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

**Motion:** Kelley  
**Second:** Lee

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

**E. Future Safety Board Update – Discussion Item**

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

**Motion:** Pope  
**Second:** Anderson

Mr. Loehr noted that the Board asked to have a discussion item to decide what they would like to have brought back to the Board. There were no public comments on this item. There was discussion by the Board. The Board requested the following: what is happening as far as drugs (what's out there and what's on the streets), school physical safety (report periodically), and overview with the SROs in conjunction with our planning.

**F. APPROVED - Schedule Annual Organizational Meeting of the Board**

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

**Motion:** Pope  
**Second:** Kelley

**BUSINESS ITEMS (continued)**

Mr. Loehr gave an overview of this item. There were no public comments. There was discussion by the Board. There was a motion to approve the scheduling of the Organizational Meeting during the December Board meeting.

**Motion:** Kelley  
**Second:** Anderson

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

**G. APPROVED - CJUSD Annual and Five-Year Developer Fee Report for Fiscal Year 2021-2022 and Resolution #6/2022-23 Adopting the Findings Contained in the 2021-2022 Developer Fee Reports**

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

**Motion:** Kelley  
**Second:** Bruno

Mr. Loehr gave an overview of this item. There were no public comments. There was no discussion by the Board. There was a motion to approve this item.

**Motion:** Kelley  
**Second:** Lee

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

**STUDENT BOARD REPRESENTATIVE REPORTS**

Riley Mason reported on the following:

- Dia de los Muertos was held this last month, hosted by the Hispanic Youth Leadership Club
- November 9<sup>th</sup> at lunch was the Best Buddies Thankful Tree
- football made it to the second round of playoffs, but lost to Sonora
- yesterday AVID had the College and Career Fair at both lunches where students made posters displaying information on colleges that they had researched. Community Colleges came, as well as the army recruiters and police department.
- Powder Puff game is tomorrow at 6:00 p.m. There will be a Taco Truck
- everyone is excited about the week off next week for Thanksgiving
- in the coming months will be the Winter sports, with girls and boys basketball, wrestling, and boys and girls soccer
- Best Buddies game against Antelope High will be December 6<sup>th</sup>
- Annual Ginger Buddies contest will be December 7<sup>th</sup>

**BOARD/SUPERINTENDENT REPORTS**

**Dr. Lee**

- noted that November is recognized as Native American Heritage Month and Sikh Awareness and Appreciation Month. She noted that if any of our schools are doing any activities, she would like to hear about them.
- encouraged students to register to vote when they become of age; one vote makes a difference.
- asked folks to keep an eye on the election results.
- spoke in regards to public comments from a commenter from previous meetings and noted that she doesn't support police officers in our schools. Noted that there are so many other ways to spend our money to help our students thrive.

**BOARD/SUPERINTENDENT REPORTS (continued)**

- noted that we've heard a number of times from public commenters and herself about the need to address problems of monocultural education, as well as racism and homophobia that's in the district. She would like to see us start addressing that as a Board.
- clarified her perspective to the Student Government students who were present and witnessed some of the Board dynamics at the October Open Session, as well as today's meeting.
- noted that because of medical reasons she leaves immediately after the meeting.
- gave a reminder that her open office hours are on the first Monday of each month from 4-5pm on Zoom.

**Mrs. Anderson**

- noted that we need to review what Board Reports are for and the allotted time.
- asked if we can get the monitor in the room mounted.
- thanked the students for coming.
- wished everyone a Happy Thanksgiving.
- asked if there will be any Christmas programs at the schools.

**Mrs. Kelley**

- attended the play at Center High.
- is excited that there are so many things going on that the Board can attend.
- noted that she will be coming off the board, but will still be involved; she will be working with the Equity Design Team.
- thanked everyone for allowing her to represent the district for the last several years.

**Mrs. Pope**

- noted that we will miss Ms. Kelley; it's been a good 2 years.
- toured Spinelli, Oak Hill and McClellan with Mr. Loehr.
- commended the school sites for keeping up with the changes within society and with the rules and regulations set forth.
- noted that as a Board member it is important to know what our school district and our school sites are doing and recommended each Board member to call the Superintendent and set up a date to tour the schools. She noted that they don't know what is going on unless they see and they talk to the administrators.
- attended the McClellan High Trimester 1B award ceremony and student award showcase on November 9<sup>th</sup>. She congratulated the students on their achievements, and noted that the student projects of art, theater, digital photography and music culture classes were set up around the McClellan High cafeteria for viewing.
- attended the Facilities Meeting and the Safety Meeting.
- wished everyone a Happy Thanksgiving and that they enjoy the break.

**Mr. Bruno**

- apologized for raising his voice earlier.
- received an email from a student who brought to his attention that Cesar Chavez Day was not on the calendar; noted that if students want something changed, bring it to their attention.
- attended the play and had a really good time.
- thanked Donald Wilson, Jeremy Hunt, Delrae Pope and Nancy Anderson for giving him the opportunity to be on the Board. Noted that he appreciates everyone. He works for another school district and doesn't always feel appreciated, but wanted to let the staff of this district know that he appreciates them all.

**BOARD/SUPERINTENDENT REPORTS (continued)**

- He noted that he communicates with the Superintendent the most and he believes they have a good working relationship, and there are those at the school sites that he doesn't interact with, but he understands the importance of their roles. Each one is playing a very important roll. He then gave a special shout out to the technology crew for keeping the meetings running.
- thanked his fellow candidates who were running for office; not only was it a fair campaign, but everyone was polite, friendly, and cooperative.
- noted that if this is his last meeting, thank you all; if this is not his last meeting he will here next meeting.

**Mr. Loehr**

- thanked Kelly Kelley for her service.
- noted that school events have been incredible. The Dia de los Muertos event was remarkable; the students pulled it off.
- noted that it was great to see the parent pride at the McClellan awards.
- noted that the Family Resource Center did a great job in handing out food today. The Lions Club was also there and handed out 50 turkey.
- noted that the board approved the ELO-P plan; it will be a great opportunity for our families.
- noted that Campus Clinic will have the opportunity for sports physicals or wellness appointments for free at Center High School.
- wished everyone a great week off next week.

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Regular Meeting: Wednesday, December 14, 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:*
  - *Bullying information/discussion*
  - *update from Equity Design Team (sometime in the future)*

**ADJOURNMENT – 8:08 p.m.**

**Motion:** Kelley  
**Second:** Pope

**Vote:** General Consent

Respectfully submitted,

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

\_\_\_\_\_  
*/s/*  
Delrae Pope  
Board of Trustees Clerk

\_\_\_\_\_  
12/16/22  
Adoption Date