

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, February 15, 2023

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Pope called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Ballin, Mr. Bruno, Dr. Lee, Mrs. Pope

It was noted that Trustee Lee participating remotely under AB 2449.

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 Legal Counsel - Anticipated Litigation (1 Case) (G.C. §54956.9(b))

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:09 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Conference With Legal Counsel - Anticipated Litigation (1 Case) (G.C. §54956.9(b)) – There was no action taken.

FLAG SALUTE –

Trustee Pope read the following: *In recognition of free speech, 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 choose not to say the pledge 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 amended: pull Consent Agenda Item #1 for separate consideration.

Motion: Bruno
Second: Ballin

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

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, chaired the site rep meeting today on the CHS campus. She noted some of the events going on around the district: Sacramento Library visited the Dudley campus, fundraisers at Spinelli for St Baldrick's, PBIS challenges at multiple school sites, a special education field day at Natomas High School, A Touch of Understanding, A Bite of Reality, spring sports, and many more events. Mrs. Mason had nothing more to report.
2. CSEA – Niesha Harris, President, was not in attendance. Mr. Loehr noted that she had nothing to report.

COMMITTEE UPDATES

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction & Special Education reported on the following:
 - Met with administrators and reviewed i-Ready data.
 - Administrators disaggregated the data for their sites, developed their plans, and shared with other sites.
 - The district is looking at an alternative pathway for special education students to earn a standard diploma
 - There were changes from CDE last week
 - A group from Center High looked at an alternative path that we could have for students in SDC as well as for students with intellectual disabilities
 - A policy will be brought forward in the coming months
2. **Facilities Update** – Richard Putnam, Director of Facilities, reported on the following:
 - things have gotten easier since the weather has slowed down
 - getting caught up on storm damage
 - working on upgrades to the baseball stadium
 - tackling other stuff for spring sports coming up
 - moving along with the Rex Fortune build and CTE project

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person:

Laura Everett noted that she came on behalf of the Jessup University Student Government Association, and informed the board about a high school leadership conference, Jessup Student Government Leadership Conference, being held on April 14th.

Kat Brookes, parent from Oak Hill PTA, announced that there will be a Pasta Night and Bingo fundraiser on March 3rd, 6-8pm. Information regarding tickets is on their Facebook page.

Public Comments Online - none

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Classified Personnel Transactions
3. Approved Certificated and Management Personnel Transactions
4. Approved Resolution #14/2022-23: Non-reelection of Probationary Employee
5. Approved 2022-2023 Master Contract:
 #16 Sierra School of Sacramento
6. Approved List of Surplus Books to Recycle/Discard – Oak Hill
7. Approved Memorandum of Understanding Agreement #23016 with Sacramento County Office of Education for K-6 Online Professional Development Modules
8. Approved Professional Services Agreement: Paul Giganti Jr, California Math Festival – Spinelli
9. Approved Professional Services Agreement: Jade Edwards – Oak Hill Tier 2 PBIS/SEL Professional Development
10. Approved Professional Services Agreement: Maria Truzo of Creative Printing Solutions – to Create and Maintain Online House Store and Fulfill Orders for Stakeholders - NoCo
11. Approved Out-of-State Travel for Steve Spangler STEM Conference, Denver CO (J. Larmer, K. Tricomo – NoCo)
12. Approved Contract with Community Matters to Provide Safe School Ambassador Training for Riles MS
13. Approved Service Agreement between Center Joint Unified School District and Azuvo
14. Approved Resolution #16/2022-23: Resolution of the Board of Trustees of the Center Joint Unified School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Transitional Kindergarten at North Country
15. Approved Resolution #17/2022-23: Resolution of the Board of Trustees of the Center Joint Unified School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Full-Day Kindergarten at North Country
16. Approved Resolution #18/2022-23: Resolution of the Board of Trustees of the Center Joint Unified School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Full-Day Preschool at North Country
17. Approved Payroll Orders: July 2022 – January 2023
18. Approved Supplemental Agenda (Vendor Warrants): January 2023

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

Motion: Lee
Second: Bruno

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

Mr. Loehr noted that the Board just approved the retirement of David Grimes. We wish him well as he enters the next phase of his life.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Adoption of Minutes from January 18, 2023 Regular Meeting

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

Motion: Lee
Second: Pope

There were changes requested by Trustee Lee. There was Board discussion. There was a motion to approve the minutes with the suggested corrections.

Motion: Lee
Second: none

There was a motion to have the changes made and the item be brought back for approval at the next meeting.

Motion: Bruno
Second: Pope
Ayes: Anderson, Ballin, Bruno, Lee, Pope
Noes: None
Advisory Vote: Aye – Mason

BUSINESS ITEMS

A. APPROVED - Flag Salute Disclaimer

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

Motion: Anderson
Second: Bruno

Trustee Lee noted that she objected to the naming of this board item. She noted that this is an inclusion statement.

There were no public comments. There was Board discussion. There was a motion to leave the statement in writing on the agenda but leave it up to the discretion of the President whether to read it or not.

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

B. APPROVED - Proposed Reoccurring Governance Calendar

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

Motion: Bruno
Second: Lee

Trustee Pope shared the purpose of this calendar.

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

Motion: Anderson
Second: Bruno
Ayes: Anderson, Ballin, Bruno, Lee, Pope
Noes: None
Advisory Vote: Aye – Mason

C. TABLED - 2023 CSBA Delegate Assembly Election, Subregion 6-B

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

Motion: Ballin
Second: Bruno

BUSINESS ITEMS (continued)

Mr. Loehr noted that if the Board did not have anyone they wished to vote for, they may Table this item.

There was Board discussion. There was a motion to Table this item.

Motion: Anderson

Second: Pope

D. APPROVED - Resolution #13/2022-23: Resolution to Initiate Provisional Appointment Process to Fill Trustee Position Due to Vacancy

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

Motion: Anderson

Second: Ballin

Mr. Loehr noted that Trustee Lee has resigned from her position affective February 28th. We are asking for the Board to vote to start the process of a provisional appointment. We will also need two Board members to serve on the committee to certify that the applications are complete and comply with requirements.

There was Board discussion. There were no public comments. There was a motion to approve the resolution.

Motion: Pope

Second: Lee

Ayes: Anderson, Ballin, Bruno, Lee, Pope

Noes: None

Advisory Vote: Aye – Mason

The two Board members that volunteered for the committee were Trustee Anderson and Trustee Ballin.

E. TABLED - Board Policy 7310 – Naming of Facility

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

Motion: Bruno

Second: Ballin

Trustee Bruno shared information as to why this item was brought forward.

There were no public comments. There was Board discussion. Trustee Pope noted that we will Table this item and will have this brought back to the next meeting with the proposed language.

Motion: Pope

Second: Bruno

The Board took a break 7:13-7:27 p.m. Trustee Anderson was not in attendance, but rejoined the meeting at a later noted time.

BUSINESS ITEMS (continued)

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

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

Motion: Lee
Second: Bruno

Trustee Ballin asked to discuss BP 3515 and AR 3515.

Trustee Lee asked to discuss BP 4118, AR 4118, BP4119.1/4219.1/4319.1, and BP4218.

There were no public comments. There was Board discussion. There was a motion to approve the first reading of policies, regulations and exhibits, pulling BP 3515, AR 3515, BP 4118, AR 4118, BP 4119.1/4219.1/4319.1, and BP 4218.

Motion: Bruno
Second: Ballin

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

Trustee Anderson rejoined the meeting at 7:37 p.m.

G. APPROVED - Resolution #15/2022-23: Resolution of Emergency Declaration for Approval of Contract Award without Competitive Bidding

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

Motion: Ballin
Second: Bruno

Mr. Loehr shared that this allows for competitive bidding to be waived when there is an emergency. There were no public comments. There was Board discussion. There was a motion to approve this item.

Motion: Ballin
Second: Bruno

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

H. APPROVED - Agreement between Center Joint Unified School District and Restoration Management Company

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

Motion: Bruno
Second: Ballin

Mr. Loehr noted that this is the company that the district would utilize to do the restoration. The district consulted with CPM and our insurance company. This company did the remediation so they are familiar as to what needs to be done. There were not public comments. There was Board discussion. There was a motion to approve this item.

Motion: Bruno
Second: Ballin

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

STUDENT BOARD REPRESENTATIVE REPORTS

Riley Mason reported on the following:

- girls and boys basketball Senior Nights, girls and boys soccer Senior Nights and wrestling Senior Night were all held.
- boys volleyball is coming to Center High this spring
- February 2nd was the Lunar New Year celebration, welcoming in the Year of the Rabbit
- boys soccer went to playoffs, and won in a close game yesterday. Next game is tomorrow at Weston Ranch
- This week is Spirit Week: Tuesday- wear red or pink for Valentine's Day and Heart Health Awareness, Wednesday – dress as your type, Thursday – Zoom IRL, Friday – wear white or glow in the dark clothes
- next Monday they are off, as is the rest of the district
- February 23rd the Center High Talent Show will be hosted by the Class of 2025
- Prom tickets will go on sale March 1st
- for Seniors, the FASFA will end on March 2nd
- March 6th is the second Student Senate meeting
- March 8th is the Multicultural and Elective Fair Night
- March 9th and 10th is Breaking Down the Walls
- March 16th is the Annual Blood Drive
- March 17th is the spring drama production
- March 24th the sale for Prom tickets ends

BOARD/SUPERINTENDENT REPORTS

Mr. Ballin

- noted that on January 31st he attended North Country's house reveal with Superintendent Loehr and President Pope.
- noted that on February 1st he attended the Sacramento County School Board Association Dinner with Mr. Loehr.
- noted that on February 3rd he toured North Country and Dudley Elementary with Superintendent Loehr and Trustee Anderson.
- noted that on February 8th he attended the Aspire Solaire Hearing in Roseville; plans to attend the Sacramento County Hearing on February 25th.
- attended the Riles Honor Roll Breakfast on February 10th.
- noted that he requested to be invited to all Technology and Safety Committee meetings.
- noted that he plans to tour Center High and Oak Hill Elementary this next month.
- noted that he would like to be briefed by the district's technology executive staff to learn about our district's technology network and information technology security.
- noted that any signage displayed by any board member is not representative of the whole board and is only that person's view and/or opinion.
- referred to a previous board meeting and noted that he is in support of those who were concerned with language that was used and how it could be misinterpreted.
- noted that he is sorry that he will not have the opportunity to work with Trustee Lee this term and wished her the best of luck.
- noted that he learned of the number of homeless and homeless unaccompanied students that attend our schools. He gave encouragement to those students and noted that he will do what can be done so they may have a bright future from their education at Center Joint Unified School District.
- next month he plans to tour Center High, Wilson Riles, and McClellan.
- noted that all are welcome to come here and attend this meeting in person.
- noted that they appreciate any comments on the district's social media platforms.

BOARD/SUPERINTENDENT REPORTS (continued)

Dr. Lee

- noted that February is Black History Month.
- noted that her resignation letter is accessible through the QR code on the screen.
- noted that there is a lack of education around Black History in this district.
- thanked the members of the community who suggested she make backup recordings of the Board Meetings.
- noted that there were those who reached out to her with heartbreak, dismay, and disappointment about her resignation, as well as those who said that she has been the only advocate for underrepresented and minoritized students.
- noted that her shirt and hat state "Make Racism Wrong Again"; that is something that she is committed to and everyone should be committed to.
- noted that she feels she has done about all she can do in this capacity, and she will continue to do what she promised her constituents she would do when elected in 2020.

Mr. Bruno

- commented on the turnout of students at the Board Meeting tonight.
- asked the board to refocus on their teamwork, and strive to get better at every meeting.
- noted that it can be difficult being in this seat when things are said that are not accurate. Asked everyone to not take things at face value, whether here or elsewhere; look into things further, do the research, confirm on your own whether or not something is accurate.

Mrs. Anderson

- toured Oak Hill and North Country with Mr. Ballin and Mr. Loehr.
- noted that there were classrooms with African-American information posted.
- attended the Honor Roll Breakfast; it was a wonderful event.
- noted that the board members are available and the public can talk to the board members at any time.
- noted that next month she will be attending the scheduled tours with Trustee Ballin.
- is looking forward to the completion of Rex Fortune Elementary.

Mrs. Pope

- toured Center High with Mr. Loehr, Mr. Borasi and Mr. Farrel. They observed the water damage in the theater, visited the CTE buildings, as well as the Geometry and Construction class.
- toured the North Country house reveal.
- noted that the library at North Country this month is centered around Black History Month.
- attended the Safety Meeting with the Safety Group on January 31st.
- attended the first Lunar New Year Celebration at Center High on February 3rd.
- toured Dudley Elementary; commented on the amount of love the administration receives from students. She noted that there were curriculum activities in many classrooms that were centered around Black History Month.
- toured Rex Fortune Elementary.
- attended the Center High ASB meeting; they did a great job.
- attended the land transfer hearing with Mr. Loehr and Mr. Ballin.
- attended the Honor Roll Breakfast on the 10th.
- noted that March 6th is the annual St Baldrick's event at Spinelli.
- noted that the Riles SEVA Club's Teacher Feature on February 3rd was Mrs. Kennedy and there were some fun facts about her.
- noted that the daily bulletin at Riles highlighted Black History Month.
- read an email from Oak Hill Vice Principal, Mrs. Oliver, regarding our Transportation Department going above and beyond for one of our students.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- shared that a parent called after hours regarding a student's phone left on a bus. Mrs. Hunt retrieved the phone from transportation and delivered it to the student's house.
- noted that we all work in a very difficult profession. He acknowledged and thanked everyone for their work and contribution that they do for our students.
- noted what a great job our counselors and social workers are doing for our students.
- toured Rex Fortune Elementary with Mr. Farrel and 4 teachers.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 15, 2023 @ 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:*
 - *Naming of CTE Building*

ADJOURNMENT – 8:15 p.m.

Respectfully submitted,

/s/

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

/s/

Nancy Anderson
Board of Trustees Clerk

3/15/2023

Adoption Date