

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, March 15, 2023

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Pope called the meeting to order at 5:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Ballin, Mr. Bruno, 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 Legal Counsel - Anticipated Litigation (1 Case) (G.C. §54956.9(b))
2. Student Expulsions/Readmissions (G.C. §54962)
3. Public Employee Performance Evaluation – **Superintendent** (G.C. §54957)

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

CLOSED SESSION - 5:00 p.m.

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

FLAG SALUTE –

The Flag Salute was led by Delrae Pope.

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

Student Expulsion 22/23-04 - Recommendation approved

Motion: Bruno

Vote: General Consent

Second: Howard

Student Expulsion 22/23-05 - Recommendation approved

Motion: Anderson

Vote: General Consent

Second: Ballin

3. Public Employee Performance Evaluation – **Superintendent** (G.C. §54957) – There was no action taken.

ADOPTION OF AGENDA –

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

Motion: Bruno

Second: Ballin

There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Item #1 for separate consideration.

Motion: Ballin

Vote: General Consent

Second: Bruno

Advisory Vote: Aye – Mason

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President. Mr. Loehr noted that Mrs. Mason was not able to joint tonight due to feeling under the weather.
2. CSEA – Niesha Harris, President. 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:
 - It is testing season. He will come back at a later and give results.
 - Spoke about another diploma track, from the standard diploma, for students with an IEP (would have non A-G requirements)
 - Handed the podium over to Anne Lyons, school counselor for the EHRMS program. She spoke briefly about mental health services. She noted that she is retiring and thanked the Board and district for all they have done for her and have done for the students.
2. **Facilities Update** – Richard Putnam, Director of Facilities, reported on the following:
 - Rex Fortune Elementary and Center High School CTE buildings are coming along.
 - Center High Theater update:
 - The renovation of the theater is currently taking place.
 - The wood flooring is in stock so we will not have to wait 6 months to get the materials.
 - Spinelli had a couple trees that needed to be taken care of as a result of the last storm.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person:

-Mr. Barker, teacher, shared his concerns with procedures in not renewing a teacher's contract.

-Mr. Farrel, Principal, announced that they have selected a school mascot and have chosen the Flyers.

-Ms. Sammons and Ms. Anderson, parents from the Oak Hill PTA, thanked the Board and others for their support at their Pasta Dinner and BINGO Night. Next will be a Field Day on Saturday, April 15th.

Public Comments Online: None

President Pope gave a shout out to the Black Student Union students that are in attendance tonight.

CONSENT AGENDA

1. *This item was pulled for separate consideration.*
2. Approved Adoption of Minutes from February 15, 2023 Regular Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions

CONSENT AGENDA (continued)

5. Approved Memorandum of Understanding with Alliant International University, Inc
6. Approved Professional Services Agreement: Maria Trunzo, Creative Printing Solutions
7. Approved Professional Services Agreement: Kevin Bracy, Life Changers International
8. Approved ARC Upward Bound Program – Spring Break College Tour, April 2-5, CHS
9. Approved TRIO Educational Talent Search – Spring Break Campus Tour Excursion, CHS
10. Approved Sierra Nevada Journeys Camp for 6th Grade Students at Oak Hill
11. Approved Safe School and Emergency Preparedness Plans:
 - Dudley Elementary School
 - Center High School
 - McClellan High School
 - North Country Elementary School
 - Oak Hill Elementary School
 - Spinelli Elementary School
 - Riles Middle School
12. Approved Agreement between One Workplace and Center Joint Unified School District to Provide a Mobile Stage for Rex Fortune Elementary
13. Ratified Agreement between One Workplace and Center Joint Unified School District to Provide Additional Furniture, Delivery and Installation for Rex Fortune Elementary
14. Approved Inspector Services Agreement between Personius, Inc and Center Joint Unified School District to Provide Inspection Services for the HVAC Replacement Project at North Country Elementary and Center High
15. Approved Amendment #1 – Architectural Engineering Services Agreement By and Between AC Martin and Center Joint Unified School District for Oak Hill Modernization
16. Approved Amendment #2 – Consultant Services Agreement By and Between AC Martin and Center Joint Unified School District for the Rex Fortune Elementary School Project
17. Approved Resolution #19/2022-23: CA Department of Social Services Authorization
18. Approved Local Control and Accountability Plan (LCAP) Federal Addendum
19. Approved 2022-23 Center Joint Unified School District Transportation Plan
20. Approved Update to the Educator Effectiveness Block Grant
21. Approved Update to the Learning Recovery Block Grant
22. Approved Update to the Art, Music & Instructional Materials Discretionary Block Grant
23. Approved Update to A-G Improvement Grant Plan
24. Approved Crowe LLP Agreement for Auditing Services
25. Approved Professional Services Agreement: Torres Auto Body for Outreach Bus Design and Build
26. Approved Payroll Orders: July 2022 – February 2023
27. Approved Supplemental Agenda (Vendor Warrants): February 2023

Motion: Bruno
Second: Anderson

Vote: General Consent
Advisory Vote: Aye – Mason

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

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

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

Motion: Bruno
Second: Anderson

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

There was Board discussion. There was a motion to approved the revised version of the January 18, 2023 minutes.

Motion: Anderson
Second: Bruno

Ayes: General Consent
Advisory Vote: Aye – Mason

BUSINESS ITEMS

A. APPROVED - Resolution #20/2022-23: Opposition to the Aspire Solaire Territory Transfer Petition and Further Requesting the Placer and Sacramento County Committees on School District Organization Deny the Petition

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

Motion: Ballin
Second: Bruno

Mr. Loehr noted that the Board had asked that there be a resolution opposing the transfer. He gave a brief overview of this item. Mr. Shin Green and Mr. David Soldani were in attendance via Zoom to answer any questions. There was Board discussion. There were no public comments. There was a motion to approve Resolution #20/2022-23: Opposition to the Aspire Solaire Territory Transfer Petition and Further Requesting the Placer and Sacramento County Committees on School District Organization Deny the Petition.

Motion: Anderson
Second: Ballin

Vote: General
Advisory Vote: Aye – Mason

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

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

Motion: Bruno
Second: Anderson

There were no public comments. There was Board discussion. There was a motion to approve these as a block.

Motion: Bruno
Second: Ballin

Vote: General Consent
Advisory Vote: Aye – Mason

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

Board Policy 4118 – Dismissal/Suspension/Disciplinary Action
Board Policy 4119.1/4219.1/4319.2 – Civil and Legal Rights
Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action

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

Motion: Bruno
Second: Ballin

BUSINESS ITEMS (continued)

Mr. Loehr explained why this item was brought back for a first reading, which was explained in the board packet. There were no public comments. There was Board discussion. There was a motion to approve this as a final reading.

Motion: Anderson
Second: Bruno

Vote: General
Advisory Vote: Aye – Mason

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

Board Policy 3515 - Campus Security
Administrative Regulation 3515 - Campus Security

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

Motion: Anderson
Second: Ballin

There were no public comments. There was Board discussion. There was a motion to approve the final reading of BP & AR 3515.

Motion: Bruno
Second: Ballin

Vote: General Consent
Advisory Vote: Aye – Mason

E. TABLED - Board Policy 7310 – Naming of Facility

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

Motion: Bruno
Second: Anderson

Mr. Bruno gave a brief introduction of this item. There were no public comments. There was Board discussion. There was a motion to Table this item. The current policy will suffice for immediate needs. It will be brought back when they feel it is ready.

Motion: Bruno
Second: Pope

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

F. Naming of New Career Technical Education (CTE) Facility - Discussion

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

Motion: Anderson
Second: Ballin

Mr. Ballin gave a brief introduction of this item. There were no public comments. There was Board discussion. Mr. Ballin asked that at least one of the CTE buildings be named after Ray Bender. The Board shared their thoughts on this recommendation.

BUSINESS ITEMS (continued)

G. APPROVED - Instructional Materials Adoption Grades TK-5, FOSS Next Generation Science Curriculum

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

Motion: Bruno
Second: Ballin

Mr. Loehr gave the background for this item. There were no public comments. There was Board discussion. There was a motion to approve this item.

Motion: Bruno
Second: Anderson
Vote: General Consent
Advisory Vote: Aye – Mason

H. APPROVED - English Learner Newcomer Curriculum Adoption – Middle and High School

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

Motion: Ballin
Second: Anderson

Mr. Loehr gave information on this item. There were no public comments. There was no Board discussion. There was a motion to approve this item.

Motion: Pope
Second: Bruno
Vote: General Consent
Advisory Vote: Aye – Mason

I. APPROVED - 2022-23 Second Interim Report

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

Motion: Anderson
Second: Bruno

Mrs. Coronado gave an overview of the Second Interim Report.

In person public comment:

It was asked how many positions are available to cover the positions that had been filled by outside agencies.

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

Motion: Bruno
Second: Anderson
Vote: General Consent
Advisory Vote: Aye – Mason

STUDENT BOARD REPRESENTATIVE REPORTS

Riley Mason reported on the following:

- had a Glow in the Dark Rally
- held their first Multicultural Night
- had their Second Annual Talent Show hosted by the Class of 2025
- Breaking Down the Walls last Thursday and Friday; thanked Mr. Hughey & Ms. Boller for putting it together
- Spring Blood Drive is tomorrow

STUDENT BOARD REPRESENTATIVE REPORTS (continued)

- Seniors will have an assembly to aid them in transitioning from high school to adult life
- tomorrow baseball has a double header against Sutter
- tennis is at Lindhurst tomorrow
- track is at Yuba College
- softball is at Sutter on Friday
- noted that they are piloting online ticket sales for volleyball
- next week golf is at Cherry Island on the 21st and 23rd
- swim will be a Bear River on the 24th
- on the 29th will be a Staff vs. students basketball game, during both lunches
- Spring Drama Production is being held 23rd – 25th
- there will be a rally on March 14th
- students can buy prom tickets, and sales end on the 24th

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno

- participated in a meeting with the Technology Department.
- participated in Read Across America at Dudley. Shared about his experience.
- noted that with the work in Closed Session and working on things together, even when we disagree we can listen to each other and find common ground.

Mrs. Anderson

- attended Oak Hill's Pasta and BINGO Night.
- attended a tour with Mr. Ballin and Mr. Loehr to Riles, McClellan and Oak Hill. The classes were well behaved, they were focused on learning, the walls were well decorated, all was uplifting.

Mr. Ballin

- had many opportunities to meet with staff and students at a number of schools.
- noted that there are so many extracurricular events in our schools.
- noted that our PTAs and PTOs have exemplary programs.
- shared about the Technology Department meeting that he attended.
- noted that he attended the SCOE Hearing relating to the territory transfer.
- attended the Oak Hill Pasta Dinner and BINGO Night.
- attended the St. Baldrick's fundraiser at Spinelli. He thanked those that participated.
- attended Spinelli's Multicultural Fair.
- noted that on March 8th he attended North Country's Family Math Night and Center High's Electives Night and Multicultural Fair.
- March 10th toured and visited Spinelli, Riles and McClellan High.
- spoke with the district's School Resource Officer; thanked Officer Ahmed for making his presence known at the elementary sites.
- noted that our FBLA chapter placed 5th in the Northern Section Sweepstakes Competition.
- noted that everyone is welcome to attend these meetings in person. They also appreciate comments.

Mr. Loehr

- noted that what makes the tours positive is not only the staff for the work that they do, but the families. We have worked to actively engage after the Covid crisis.
- thanked Anne Lyons for all she has done over the years.
- reminded the Board that the Board vacancy application deadline closes on Friday.
- noted that we are rebranding and updating our logos and will share preliminary logos with the Board on Friday.

BOARD/SUPERINTENDENT REPORTS (continued)

- noted that what continues to be special about our district is that we work with each other when things are going on. He thanked Carol Hunt for her continued support while he has been out.

Mrs. Pope

- congratulated FBLA on the successes.
- attended the Sacramento County Committee land transfer meeting on February 25th
- noted that on March 2nd she read to students at Dudley Elementary for Read Across America.
- noted that March 6th was the St. Baldrick's event. In the 10 years they have been doing this even, they have shaved 288 heads and raised over \$100,000.
- noted that on the 7th she attended Multicultural Night at Spinelli. She thanked Amanda Alden.
- noted that on the 7th she attended the Facilities meeting.
- noted that on the 8th was the Family Math Night at North Country.
- toured Center High Electives Fair and Multicultural Night.
- noted that we have a new sign in front of the district office.
- gave a shout out to Sarah Wilder for placing site events on the district calendar.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, April 19, 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:*
 - *CTE Naming*
 - *discussion regarding student recognitions*

ADJOURNMENT – 7:49 p.m.

Respectfully submitted,

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

/s/
Nancy Anderson
Board of Trustees Clerk

4/19/2023
Adoption Date