

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, April 19, 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, Mrs. Pope

Student Representatives Absent: Riley Mason

Administrators Present: Scott Loehr, Superintendent
Lisa Coronado, Director of Fiscal Services
Mike Jordan, Director of Curriculum, Instruction & Special Education
Richard Putnam, Director of Facilities

Administrators Absent: David Grimes, Director of Personnel & Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation – **Superintendent** (G.C.§54957)

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:08 p.m.

FLAG SALUTE –

The Flag Salute was led by Nancy Anderson.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. 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: Anderson

Second: Pope

ADOPTION OF AGENDA (continued)

There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items #3 and #15 for separate consideration.

Motion: Bruno
Second: Ballin

Vote: General Consent

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, noted that 11 McClellan HS students attended Prom with Center High School. Oak Hill went to 6th Grade science camp and used Center High School seniors as counselors. Staff is looking forward to the end of the school year. It was noted that Special Education staff is running low on the fuel meter; they are exhausted as they are working to get testing done for IEPs. She gave special appreciation to all of our Special Education staff. She also noted that we need more Special Education staff.
2. CSEA – Niesha Harris, President. Mr. Loehr noted that she had nothing to report.

REPORTS/PRESENTATIONS

1. **Center High School Leadership Student Presentation** – Katie Larson, Center High School ASB President, shared a presentation that covered the following: their purpose, continued goals, recent accomplishments, shared some photos from some activities, and noted their next steps.

COMMITTEE UPDATES

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction & Special Education shared slides and information about a proposed diploma track for students with an IEP; this would add to the three diploma tracks that we already have for students.

Ryan Miranda, Coordinator and Homeless Foster Liaison, shared slides and information on the programs and services they are providing for students and families who are McKinney-Vento.

2. **Facilities Update** – Richard Putnam, Director of Facilities, reported on the following:
 - o Noted the upgrades in the Board Room.
 - o Center High CTE project:
 - this is moving along.
 - the canopy frame work for the back portion is up.
 - Concrete is soon to come.
 - o Rex Fortune updates:
 - poured the last pad for final building.
 - the exterior for the other building is framed out.
 - Still anticipate the added buildings to be done by August.
 - o Getting reading for HVAC projects at North Country and Center High

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person:

-David Barker, teacher, apologized to the Board for the last time he was there; he didn't understand the process and the Board directed him to Mr. Grimes to get his questions answered, and thanked the Board for letting him know what was going on. He also shared his concerns with some things being said.

Public Comments Online: None

CONSENT AGENDA

1. Approved Adoption of Minutes from March 15, 2023 Regular Meeting
2. Approved Agreement for Special Services – Tao Rossini, Attorneys at Law
3. *This item was pulled for separate consideration.*
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Transitional Kindergarten Credential Requirements
7. Approved School Calendar for the 2025-26 School Year
8. Approved CIF League Representative for the 23-24 School Year - CHS
9. Approved Transition Partnership Program Contract Amendment
10. Ratified Professional Services Agreement: Kelly Nickel, Bucketfillers – Oak Hill
11. Approved Memorandum of Understanding, Agreement #CI:ELA_2024_01 with Sacramento County Office of Education
12. Ratified Professional Services Agreement: Kevin Bracy, Lifechangers International, LLC - Spinelli
13. Approved Agreement for Consulting Services with Cooperative Strategies, LLC for MySchoolLocation
14. Approved Overnight Stay for the FBLA Students and Advisors While Attending the Future Business Leaders State Leadership Conference at Safeco Convention Center in Sacramento – CHS
15. *This item was pulled for separate consideration.*
16. Approved Pitney Bowes Mail Machine Agreement
17. Approved Disposal of Surplus Equipment:
FireGuard by Schwab, Model 4068CN, Serial #R007580
18. Approved Crowe LLP Agreement for Auditing Services for General Obligation Bond
19. Approved Payroll Orders: July 2022 – March 2023
20. Approved Supplemental Agenda (Vendor Warrants): March 2023

Motion: Anderson
Second: Ballin

Vote: General Consent

Mr. Loehr acknowledged that the Board had just approved Mr. Borasi as our next Director of Personnel and Student Services. He also acknowledged that the Board had just approved Mrs. Sievert as the next Principal of North Country Elementary.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

3. Approved Board Stipend Increase
There was a motion to bring this item to the floor for discussion.

Motion: Bruno
Second: Ballin

Trustee Pope requested that this item be brought forward. She shared information on this item. There were no public comments. There was no Board discussion. There was a motion to approved the Board Stipend Increase.

Motion: Bruno
Second: Ballin

Vote: General Consent

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

15. Approved Resolution #22/2022-23: Resolution to Authorize the Issuance of Services Request for Proposal

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

Motion: Anderson

Second: Ballin

Mr. Loehr and Mr. Putnam shared information on this item. There were no public comments. There was no Board discussion. There was a motion to approved Resolution #22/2022-23: Resolution to Authorize the Issuance of Services Request for Proposal

Motion: Ballin

Vote: General Consent

Second: Bruno

BUSINESS ITEMS

A. Logo Concepts Update/Discussion

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

Motion: Bruno

Second: Anderson

Mr. Loehr gave an introduction of this item. There were no public comments. There was Board discussion. It was recommended that a survey be put out to the staff, students, and parents for feedback, sharing options 1, 3 & 4. It was recommended that a fourth option include a gold bell.

B. Celebrations and Recognition of Staff and Students at Board Meetings

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

Motion: Bruno

Second: Ballin

Trustee Ballin shared why he requested that this item be brought to the Board. There were no public comments. There was Board discussion. The Board asked for recognitions to occur during the monthly Board meetings.

C. APPROVED - Naming of New Career Technical Education (CTE) Facility

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

Motion: Anderson

Second: Ballin

Mr. Ballin shared his thoughts on the naming of the facility after Raymond Bender. There were no public comments. There was Board discussion. There was a motion to name it the Raymond Bender Career Technical Center.

Motion: Ballin

Second: Anderson

Ayes: Anderson, Ballin, Bruno, Pope

Noes: None

BUSINESS ITEMS (continued)

D. APPROVED - Governing Board Vacancy Candidate Interviews and Resolution #21/2022-23: Appointment of Provisional Board Member

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

Motion: Bruno
Second: Ballin

There were no public comments. Trustee Pope introduced the candidates and gave an overview of tonight's interview process. The two candidates being interviewed were Adrianna Sammons and Kelly Kelley. Interviews were held and then there was Board discussion. There was a motion to appoint Adrianna Sammons to the Board.

Motion: Anderson
Second: Bruno

Ayes: Anderson, Ballin, Bruno, Pope
Noes: None

STUDENT BOARD REPRESENTATIVE REPORTS

Riley Mason was not available to report.

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno

- attended Dudley's Oral Language Fair; noted that it was awesome.
- attended Center High's play.
- attended Riles Middle School's Sixth Grade visitation.
- attended Center High's Top Ten Dinner.
- shared about his site visits at Dudley and Oak Hill. He noted how he enjoys the history of the district (how staff remain and students come back as employees) and what a tight knit community this is.
- noted that Center High's Purple Cord event is tomorrow night.

Mrs. Anderson

- attended the field day at Oak Hill.
- attended Center High's play; shared her concerns with the language used throughout the play.
- noted that the Top Ten Dinner was wonderful.
- looking forward to great weather with activities and graduations.

Mr. Ballin

- noted that he hopes all students and staff had a great Spring Break
- attended the Dudley Oral Language Fair / Poetry recital; thanked Delane Mathis for giving him the opportunity to be a judge.
- noted that on March 23rd he attended the CHS Spring Play titled "The Wolves"; commended the Drama teacher, Mr. Hughey.
- noted that on March 24th he attended the Riles MS Sixth grade visitation; there was a lot of school spirit in the air.
- noted that on March 24th he met with Mrs. Hunt, Mr. Loehr and Trustee Anderson to prepare for this evening's Board interview process.
- attended the funeral of former Superintendent Rex Fortune.
- noted that on March 28th attended Center Top Ten Dinner.
- toured Dudley and Oak Hill with Mr. Bruno and Mr. Loehr.
- noted that he campaigned with a focus on safety; we want to be sure that the district is doing all that is needed to ensure safety and security of our students, teachers and staff.
- congratulated Adrianna Sammons for being selected to the Board.

