

# 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, May 17, 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, Mrs. Sammons

Student Representatives Present: Riley Mason

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. Student Expulsions/Readmissions (G.C. §54962)
2. 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** - 6:10 p.m.

President Pope congratulated and welcomed Trustee Sammons to the Board table.

### FLAG SALUTE –

The Flag Salute was led by Adrianna Sammons.

### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Student Expulsions/Readmissions (G.C. §54962)  
Student Expulsion 22/23-06 – Recommendation approved.

**Motion:** Bruno

**Vote:** General Consent

**Second:** Sammons

Student Expulsion 22/23-07 – Recommendation approved.

**Motion:** Anderson

**Vote:** General Consent

**Second:** Ballin

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (continued)**

2. Public Employee Performance Evaluation – **Superintendent** (G.C.§54957) – Trustee Pope noted that Mr. Loehr has exceeded expectations in every area of his evaluation. She thanked him for the time that he has spent keeping the district in line and intact. It will be reported to the Sacramento County Office of Education that the Superintendent has received a Satisfactory evaluation.

Mr. Loehr noted that it was Trustee Pope's birthday this last Friday. She was presented with a card and flowers.

**ADOPTION OF AGENDA –**

There was a motion to approve the adoption of the agenda as presented.

**Motion:** Anderson  
**Second:** Ballin

**Vote:** General Consent  
**Advisory Vote:** Aye – Mason

**ADMINISTRATION OF OATH OF OFFICE** - Scott Loehr, Superintendent, administered the Oath of Office to Adrianna Sammons.

**RECOGNITIONS**

1. Honoring our CJUSD Retirees – Mr. Loehr, Superintendent, recognized David Grimes for his years of service. Mr. Ferguson recognized Esther Haro for her years of service. Erica Olmstead recognized Jean Wagner-Luigi for her years of service. Allison Kent & Chris Borasi recognized Clay Smith for his years of service.

**ORGANIZATION REPORTS**

1. CUTA – Venessa Mason, President, noted that it is nice to see a full Board. She noted that they hope to see Consent Agenda Item #4 pass tonight. She noted that they are eagerly hoping that Teamtailor will help us bring us some great candidates for our open job positions. It was also noted that as we come to the end of the school year, the burden of being a teacher is becoming harder and harder to deal with. We are looking forward to next August when they can negotiate for compensation for the heavy burdens our staff are carrying every day with the students.

2. CSEA – Niesha Harris-Knott, President, was not available to report. Amy Roenspie, Vice President, congratulated the Classified Employees of the Year: North Country – Tracy Edging, Spinelli – Laura Gasca Pantoja, Dudley – Linda Davis, Oak Hill – Yosha Yang, Riles – Michelle Kosheka, District Office – Kira Jennings, McClellan – Leslie Garland, and Center High – Manuel Torres. She noted that yesterday Niesha Harris-Knott and Cesar Mata, Labor Relations Representative, made visits to each of the school sites for the membership blitz and to deliver congratulations and a card in person to each of our Classified Employees of the Year. She noted that March 22-25 they will be celebrating CSEA Membership Appreciation Week and will be delivering special treats and gifts to all of their classified members. She then congratulated the retirees and thanked them for the dedication. She wished everyone a nice summer.

**REPORTS/PRESENTATIONS**

1. **Center High School Future Business Leaders of America (FBLA) Presentation** – Maggie Zhang, Senior at Center High School, shared a presentation regarding Center High School's FBLA Chapter and members activities, conferences, recognitions, and program of work.

2. **Williams Uniform Complaint Quarterly Reporting** - Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that he had nothing to report.

### **REPORTS/PRESENTATIONS (continued)**

**3. I-Ready Results** - Mike Jordan, Director of Curriculum, Instruction & Special Education, shared the results from the third i-Ready assessment (Spring 2023).

### **COMMITTEE UPDATES**

**1. Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction & Special Education noted that his i-Ready report was his report.

- 2. Facilities Update** – Richard Putnam, Director of Facilities, reported on the following:
- Rex Fortune Elementary is moving along. The 2 buildings that they are proceeding to do:
    - Drywall is in
    - Building H is being done in stucco
    - Should be done by the end of July
  - Center High CTE project:
    - Was weather delayed by a little bit; will still be ready when school year starts.
  - Theater is 98.5% done.
  - North Country Modernization – the following was presented by Mark Rosson & Derick Brickner:
    - Overall Schedule and Phasing Plan
    - Scope
    - Site Logistics Plan
    - Budget

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

Public Comments In-Person: None

Public Comments Online: None

### **CONSENT AGENDA**

1. Approved Adoption of Minutes from April 19, 2023 Regular Meeting
2. Approved Classified Personnel Transactions
3. Approved Certificated Personnel Transactions
4. Approved Renewal of the District's Collective Bargaining Agreement with Center Unified Teacher's Association (CUTA)
5. Approved Team Tailor Information and Pricing
6. Approved Sacramento County Office of Education (SCOE) Agreement #CI:ELA\_2024\_02 for Professional Development in Wonders Reading Curriculum for New Teachers
7. Approved Sacramento County Office of Education (SCOE) Agreement #CI:ELA\_2024\_06 for Professional Development in the Science of Reading to all Center JUSD Teachers in Grades TK-6
8. Approved Campus Clinic Funding Agreement and Mental Health Program
9. Approved Licensing Agreement with Document Tracking Services (DTS)
10. Approved Memorandum of Understanding with Sacramento County Office of Education Foster Youth Services Department
11. Approved Memorandum of Understanding with Sacramento Children's Home to deliver Early Intervention in Violence Begins with Education Programming for the 2023-2024 School Year
12. Approved Surplus Books – Spinelli & North Country
13. Approved Agreement between One Workplace and Center Joint Unified School District to Provide, Deliver and Install Furniture for Rex Fortune Elementary School
14. Approved Agreement between Gemini Inspection Service and Center Joint Unified School District to Provide DSA Inspection Services for the North Country Elementary School Modernization Project

**CONSENT AGENDA (continued)**

15. Approved Amendment #2 – AC Martin Agreement with Center Joint Unified School District for the North Country Modernization Project
16. Approved Consultant Services Agreement by and between Mid Pacific Engineering, Inc., and Center Joint Unified School District
17. Approved Consultant Services Agreement by and between River City Geoprosessionals, Inc., dba Universal Engineering Sciences and Center Joint Unified School District
18. Approved Master Agreement for Joint Use of School/Park Sites by and between the City of Roseville and Center Joint Unified School District (Fortune Elem.)
19. Approved Informed K12 Two-Year Agreement
20. Approved Payroll Orders: July 2022 – April 2023
21. Approved Supplemental Agenda (Vendor Warrants): April 2023

**Motion:** Bruno  
**Second:** Ballin

**Vote:** General Consent  
**Advisory Vote:** Aye – Mason

**BUSINESS ITEMS**

**A. APPROVED - District Logo with Survey Results**

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

**Motion:** Ballin  
**Second:** Sammons

Mr. Loehr gave an introduction of this item. There were no public comments. There was Board discussion. There was a motion to approve logo #2, which received the most votes from the survey.

**Motion:** Anderson  
**Second:** Bruno

**Vote:** General Consent  
**Advisory Vote:** Aye – Mason

**B. Brown Act & Governance Handbook Discussion**

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

**Motion:** Sammons  
**Second:** Ballin

Mr. Loehr noted that this would require scheduling a time to meet to review the Brown Act and to sit down and work on the handbook. A couple dates he gave was June 7<sup>th</sup> or June 10<sup>th</sup>. There were no public comments. There was Board discussion. The Board decided on meeting on Saturday, June 10<sup>th</sup>, 9am – 12pm.

**C. Types of Recognitions, Monthly**

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

**Motion:** Sammons  
**Second:** Ballin

Mr. Ballin shared that he would like the Board to recognized students. There were no public comments. There was Board discussion. The Board agreed with the plan to recognize students, staff and/or community members with significant awards or contributions.

**BUSINESS ITEMS (continued)**

**D. APPROVED - WestEd 2023-24 Proposed Scope of Work and 2022-23 Summary Report**

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. There was a motion to approve this item.

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

**E. APPROVED - First Reading: BP 6146.1 – High School Graduation Requirements**

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

**Motion:** Anderson  
**Second:** Bruno

Mr. Loehr noted that this policy addresses the pathway that Mr. Jordan presented last month. There were no public comments regarding this item. Mr. Mason commented on the cost of the previous Agenda item. There was Board discussion. There was a motion to approve.

**Motion:** Sammons  
**Second:** Bruno  
**Vote:** General Consent  
**Advisory Vote:** Aye – Mason

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

Board Policy 0420.4 - Charter School Authorization  
Administrative Regulation 0420.4 - Charter School Authorization  
Board Policy 3350 – Travel Expenses  
Board Policy 3555 - Nutrition Program Compliance  
Exhibit (1) 3555 - Nutrition Program Compliance  
Board Policy 4030 - Nondiscrimination in Employment  
Board Policy 4218 - Dismissal/Suspension/Disciplinary Action  
Administrative Regulation 4218 - Dismissal/Suspension/Disciplinary Action  
Administrative Regulation 5113 - Absences and Excuses  
Administrative Regulation 5131.41 - Use of Seclusion and Restraint  
Administrative Regulation 5144 - Discipline  
Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process  
Administrative Regulation 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)  
Administrative Regulation 6115 - Ceremonies and Observances  
Board Policy 6173 - Education for Homeless Children  
Administrative Regulation 6173 - Education for Homeless Children  
Board Policy 6173.1 - Education for Foster Youth  
Administrative Regulation 6173.1 - Education for Foster Youth  
Board Policy 6177 - Summer Learning Programs  
Administrative Regulation 6184 - Continuation Education  
Board Bylaw 9270 - Conflict of Interest  
Board Bylaw 9320 - Meetings and Notices

**BUSINESS ITEMS (continued)**

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

**Motion:** Bruno  
**Second:** Ballin

There were no public comments. There was Board discussion. There was a motion to approve the first reading of the policies.

**Motion:** Anderson  
**Second:** Ballin  
**Vote:** General Consent  
**Advisory Vote:** Aye – Mason

**STUDENT BOARD REPRESENTATIVE REPORTS**

1. Riley Mason, Center High School
  - noted that this past month they had Sports-O-Rama, and Juniors won.
  - noted that the Junior prom had the biggest attendance yet, with 350 attending.
  - noted that Senior Sunset is tonight.
  - announced that the Geometry in Construction class went to a building competition and won Rookie Team of the Year.
  - noted that tomorrow is the last regular day of school; tomorrow is a rally and then finals.
  - noted that next Thursday will be last day of school and graduation

**BOARD/SUPERINTENDENT REPORTS**

**Mrs. Sammons**

- thanked fellow board members for choosing her to join them.
- attended her first school tour to Riles MS, McClellan HS, and North Country ES
- was invited to speak at Center High's BSU.
- shared highlights that stood out at the sites.

**Mrs. Anderson**

- welcomed new board member Adrianna Sammons.
- noted that she toured Oak Hill.
- attended Oak Hill's Field Day and other events over the last month.
- noted that she toured several sites and all of the sites looked wonderful.
- is looking forward to summer.
- wished everyone a wonderful summer and down time.

**Mr. Ballin**

- visited all of the school sites and district grounds, and several events:
  - \* on April 14<sup>th</sup> he toured Dudley and Oak Hill Elementary
  - \* on April 20<sup>th</sup> he attended the Center High Purple Cord Ceremony
  - \* on April 21<sup>st</sup> he toured Center HS and Spinelli ES
  - \* on April 28<sup>th</sup> he toured Riles MS, North Country ES, and McClellan HS
  - \* May 5<sup>th</sup> toured the new CTE buildings and Theater at Center HS, and the district maintenance yard. He acknowledged the Facilities and planning staff for making sure these projects have been successful.
- wished everyone a safe and relaxing summer.
- welcomed Mrs. Adrianna Sammons to the Board.
- noted that everyone is welcome to attend the meetings in person.

**BOARD/SUPERINTENDENT REPORTS (continued)**

**Mr. Bruno**

- toured Center HS and Spinelli ES on April 21<sup>st</sup>.
- attended the Purple Cord Ceremony.
- was on vacation for a couple weeks.
- noted that his son got married this last week.

**Mr. Loehr**

- thanked Kira Jennings, who vacuumed and picked up in the room.
- gave congratulations to those who graduate and promote next week.
- noted the staff appreciation bags that were placed on their chairs were also handed out to staff at the sites and departments.
- noted that he and Carol Hunt put up staff appreciation banners at all sites.
- welcomed Mrs. Sammons to the Board.

**Mrs. Pope**

- thanked Kira Jennings for the flowers.
- thanked Mrs. Hunt for printing Mr. Loehr's evaluation for tonight's meeting.
- noted that 28% of Center HS students (374 students) utilized the Peer Tutoring that is offered in the Student & Family Support Services Department.
- introduced Flat Stanley, which was sent from her great nephew. She shared the places that Flat Stanley has been within the district.
- noted that graduations are next week.

**ADVANCE PLANNING**

- a. *Future Meeting Dates:*
  - i. *Special Meeting: Wednesday, June 7, 2023 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
  - ii. *Regular Meeting: Wednesday, June 14, 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:*

**ADJOURNMENT – 8:18 p.m.**

Respectfully submitted,

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

*/s/*

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Nancy Anderson  
Board of Trustees Clerk

6/14/2023

Adoption Date