

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, June 14, 2023

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Pope called the meeting to order at 6:00 p.m.

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

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

FLAG SALUTE –

The Flag Salute was led by Trustee Pope.

ADOPTION OF AGENDA –

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

Motion: Bruno

Vote: General Consent

Second: Sammons

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, was not available to report.
2. CSEA – Niesha Harris-Knott, President, was not available to report.

REPORTS/PRESENTATIONS

1. **Local Performance Indicator Presentation** – Mike Jordan, Director of Curriculum, Instruction & Special Education, shared a PowerPoint covering Local Indicators, Local Indicator Categories, Takeaways, and School Climate Survey LCFF Priority 6.

COMMITTEE UPDATES

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

Progress at Rex Fortune:

- 2nd layer of asphalt has been laid down for the hard court, and are continuing to lay asphalt for the parking lot and fire road

CTE Project:

-progress is moving along; there are some logistical delays coming from the supply chain; we are waiting for components to come in so we can move forward with other items

-work is continuing

COMMITTEE UPDATES (continued)

Maintenance and Grounds Crew:

-are doing summer projects.

HVAC projects:

-Center High 500 wing and North Country Elementary are moving along at a good pace.

-will start installing some duct work this next week and then the following week installing some of the units.

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 May 17, 2023 Regular Meeting
2. Approved Resolution #25/2022-23: Delegation of Contracting Powers to the Superintendent
3. Approved 2023-2024 Board Meeting Schedule
4. Approved 2023-2024 Agreement for Special Services – Legal Services Fees with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Approved Tentative Agreement between the District and CSEA Regarding 22/23 Reopeners
8. Approved New Classified Position: Licensed Vocational Nurse (LVN) Including Job Description, Pay Range Y for 8 Hours Per Day for 193 Days Per Year
9. Approved Employer Participation Agreement for the National Center for Healthcare Apprenticeships
10. Approved ATX Learning Professional Services Agreement – Mendy Golightly
11. Approved ATX Learning Professional Services Agreement – Elizabeth Vogeli
12. Approved ELOP Services Agreement between Center Joint Unified School District and Sunrise Recreation and Park District - Oak Hill
13. Approved ELOP Services Agreement between Center Joint Unified School District and Catalyst Kids – North Country, Spinelli, Dudley
14. Approved ELOP Services Agreement between Center Joint Unified School District and Right at School - Fortune
15. Approved ELOP Services Agreement between Center Joint Unified School District and North Highlands Recreation and Park District – adjacent to Dudley
16. Approved Memorandum of Understanding with Sacramento County Office of Education for
17. Approved Memorandum Understanding between Center Joint Unified School District and UCSF for Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program - Spinelli
18. Approved 2023-2024 Service Agreement with 4R Hearing Center
19. Approved Memorandum of Understanding with Sacramento State University for School Nurse Residency Program
20. Approved Memorandum of Understanding with Sacramento Food Bank & Family Services Diaper Distribution Program
21. Approved Surplus Books – Dudley & Oak Hill
22. Approved Surplus Books – Center High
23. Approved Surplus Books – Riles
24. Approved Surplus Books – Dudley
25. Approved eRate Consultant Services from Mattison Enterprises
26. Approved Amendment #3 – AC Martin Agreement with Center Joint Unified School District for the Adventure Club at Rex Fortune Elementary

CONSENT AGENDA (continued)

27. Approved Agreement with Riverside Technologies, Inc. – District Office
28. Approved Agreement between One Workplace and Center Joint Unified School District – Center High
29. Approved Agreement with BRCO Constructors, Inc. for Lease-Leaseback Services Related to the North Country Elementary School Modernization Project #23-01
30. Approved Resolution #24/2022-23: Education Protection Account
31. Approved 2023-24 Frontline Agreement
32. Approved 2022-23 Consolidated Application
33. Approved Employee Assistance Program Contract with CuraLinc Healthcare
34. Approved Resolution #23/2022-23: District Signatories
35. Approved Payroll Orders: July 2022 – May 2023
36. Approved Supplemental Agenda (Vendor Warrants): May 2023

Motion: Anderson
Second: Sammons

Vote: General Consent

BUSINESS ITEMS

A. APPROVED - Second Reading: BP 6146.1 – High School Graduation Requirements

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

Motion: Bruno
Second: Sammons

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

Motion: Bruno
Second: Sammons

Vote: General Consent

B. APPROVED - Second 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: Ballin
Second: Bruno

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

Motion: Bruno
Second: Ballin

Vote: General Consent

C. APPROVED - 2023-2024 Local Control and Accountability Plan (LCAP) and Annual Update

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

Motion: Sammons
Second: Ballin

Lisa Coronado noted that there were no changes since it was presented last meeting. There were no public comments. There was Board discussion. There was a motion to approve this item.

Motion: Anderson
Second: Bruno

Vote: General Consent

D. APPROVED - Budget for Fiscal Year 2023-24

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

Motion: Sammons
Second: Anderson

Lisa Coronado noted that there were no changes since it was presented last meeting. There were no public comments. There was Board discussion. There was a motion to approve this item.

Motion: Anderson
Second: Ballin

Vote: General Consent

BOARD/SUPERINTENDENT REPORTS

Mrs. Sammons

- thanked everyone for reports and information, and all of their hard work.
- attended a few of the end of the year celebrations:
 - *Kindergarten and 6th grade promotions at Oak Hill
 - *McClellan HS graduation
 - *helped hand out diplomas at the Center HS graduation
- attended Dudley's PTO community event on Saturday.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Anderson

- all of the graduation ceremonies were wonderful.
- shared special aspects of the McClellan graduation
- Center HS graduation went off without a hitch and was probably the most respectful graduations she's ever seen
- noted that this is one of the most fantastic boards she's been a part of and thins they are going to be doing some very, very good things in the near future.

Mr. Ballin

- May 18th attended McClellan Senior Dinner
- May 24th attended McClellan High Graduation
- May 25th attended Wilson Riles Promotion
- May 25th attended Center High Graduation
- June 10th attended the Board training and development day.
- thanked Superintendent Loehr, District level staff and all the principals and their staff for this last school year.
- ask everyone that watches this Board meeting live or recorded to know that they are welcome to come here in person to attend these meetings.

Mr. Bruno

- attended the McClellan HS graduation. Noted that it is so moving.
- attended the promotion ceremony at Riles MS.
- attended the Center HS graduation.
- had a Board workshop this last weekend. The Board in some cases disagreed respectfully, talked things out and reached conclusions. He noted that he enjoys working with all of them and thanked his fellow board members.

Mr. Loehr

- all of the graduations turned out fantastic. Acknowledged all of the parents and staff that did the hard work to make the events happen.
- the dialog between the board at the governance meeting last week was very productive. Noted that the team we have is fantastic.
- again welcomed our newest board members, noting that we will be able to accomplish a lot.
- land transfer meetings will be coming up in August.
- acknowledged and thanked Mr. Grimes, who was in attendance at his last Board meeting tonight.
- wished everyone a great summer.

Mrs. Pope

- attended all of the graduations.
- noted that as a Board, they have a great team. While they didn't agree on everything, they came to a conclusion and everybody supported the decision. She noted that it's going to be a great year.
- wished Mr. Grimes and his wife Pam lots of luck.
- thanked all of our parent clubs for all of their hard work.

Mrs. Anderson

- thanked Mr. Grimes for all he has done for Center.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, August 16, 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:*
 - *discussion in regards to district paid election fees*

ADJOURNMENT – 6:34 p.m.

Respectfully submitted,

/s/

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

/s/

Nancy Anderson
Board of Trustees Clerk

8/16/23

Adoption Date