

# 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, August 17, 2022

### MINUTES

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

**ROLL CALL** - Trustees Present: Mr. Bruno, Mrs. Kelley, Dr. Lee

Trustees Absent: Mrs. Anderson, 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 & Operation

#### **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Student Expulsions/Readmissions (G.C. §54962)
2. Conference with Labor Negotiator, David Grimes, Re: CSEA and CUTA (G.C. §54957.6)

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

**CLOSED SESSION** - 5:30 p.m.

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

#### **FLAG SALUTE –**

Trustee Bruno read the following: *In recognition of free speech and the following board agenda item, 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 do not say the pledge for religious, political, social, or personal reasons, you are most welcome here as an equal participant in the business of this board.*

The Flag Salute was led by Steve Bruno.

#### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

Student Expulsion 21/22-05 – Recommendation approved.

**Motion:** Kelley  
**Second:** Lee

**Ayes:** Bruno, Kelley, Lee  
**Noes:** None  
**Absent:** Anderson, Pope

**ADOPTION OF AGENDA** – There was a motion to approve the adoption of the agenda as presented.

**Motion:** Kelley  
**Second:** Lee

**Ayes:** Bruno, Kelley, Lee  
**Noes:** None  
**Absent:** Anderson, Pope  
**Advisory Vote:** Aye - Mason

Trustee Bruno announced that Trustee Pope is out for personal reasons and Trustee Anderson is out for illness.

### **STUDENT BOARD REPRESENTATIVE REPORTS**

Riley Mason reported on the following:

- finished up spirit week and had a rally last week
- election coming up for 9<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> grade officers
- Back-to-School Night is coming up
- play auditions will be held tomorrow
- Club Rush will be held tomorrow at lunch
- 1<sup>st</sup> home football game is this Friday against Rio Linda at home

### **ORGANIZATION REPORTS**

1. CUTA – Venessa Mason, President, noted that they are all glad to be back on campus. The Reps reported a much calmer start to the school year. We just completed the 9<sup>th</sup> day of school and it has been going great so far. CUTA is super excited to negotiate with the district in early September for salary increases for all of our organizational groups.
2. CSEA – Niesha Harris Knott, President, was not available to report.

### **REPORTS/PRESENTATIONS**

1. **Williams Uniform Complaint Quarterly Reporting** – Mike Jordan, Director of Curriculum, Instruction and Special Education, reported that there was nothing to report.
2. **CJUSD District Safety Update** – Chris Borasi, Principal on Special Assignment, gave a Safety Update which covered Comprehensive Plans, Drills, Staff Trainings, Law Enforcement Support, Catapult/Communication, and Facility Security Measures Examples, all within the district.

### **COMMITTEE UPDATES**

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction and Special Education, reported on the following:
  - Health Department:
    - o COVID cases are occurring but manageable at this point
    - o We have 13008 home COVID test kits that will be distributed to students and staff
    - o Campus Clinic Kick-Off Date is September 26, 2022
  - Curriculum & Instruction:
    - o Off to a quick start
    - o I-Ready testing is just starting
    - o Williams Curriculum audits have gone well at Dudley and Oak Hill
    - o Equity Design Team:
      - Planning with WestEd

**COMMITTEE UPDATES (continued)**

- 2. Facilities Update** – Richard Putnam, Director of Facilities, gave updates on the following:
- Rex Fortune site is moving along very well:
    - o all pads have been poured
    - o all buildings are in various stages of framing
    - o some buildings are almost completed with drywall
    - o color coating is going on the buildings
    - o by the middle of October the first layer of asphalt should be down and all buildings should be weather tight
  - lighting upgrade at Center High library has been completed
  - completed the lighting updates at Riles MS in the MP room and the gym
  - completed site work at North Country:
    - o Fixed trip hazards (concrete lifting up due to roots)
    - o raised the birch pod and did some repairs
    - o placed a temporary chain link fence around Brown Otter; next week will get proposals for first stage of fencing down the Brown Otter side of the campus. The ornamental fencing in the front of the school will require DSA approval.
    - o roof replacement for rooms 210-212 will take place during the October Break
  - concrete work was done in front of the Spinelli office
  - at the District Office Annex the curbs for the fire lane and bus drop offs were painted
  - at Dudley the grounds crew cleaned up the areas between the A & B wings and the B & C wings
  - there have been some main line irrigation failures at Center High and Riles Middle Schools; the fields got a little dry while that was done, but they are up and running again.
  - Center HS had a domestic waterline that ruptured by the gym; it is now fixed.
  - the CTE project is progressing:
    - o Portables are gone
    - o Currently forming for the foundation slabs
    - o the slab will be poured later this month or next month.
  - making progress in the Board Room; skylights have been removed
  - fully staffed in the maintenance and facilities department.

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA – None**

**CONSENT AGENDA**

1. Approved Adoption of Minutes from June 8, 2022 Special Meeting
2. Approved Adoption of Minutes from June 15, 2022 Regular Meeting
3. Approved Classified Personnel Transactions
4. Approved Certificated Personnel Transactions
5. Approved Substitute Rate of Pay 2022/23 School Year
6. Approved Confidential Salary Schedule (Revised)
7. Approved CJUSD Employees Certified for Expulsion Hearings, 2022/2023 School Year
8. Ratified Professional Services Agreement - ATX Learning Group, Jamie Holmes
9. Approved 2022-2023 Service Agreement with 4R Hearing Center
10. Ratified 22/23 Professional Services Agreement: Meladee McCarty, OI Specialist
11. Ratified 22/23 Master Contracts for Non-Public Schools/Agencies:
  - #1 Jabbergym, LLC
  - #3 Northern California Preparatory School
  - #4 Odyssey Learning Center
12. Ratified 22/23 Individual Service Agreements:
  - ISA# 1,2,3,4,5,6,7,8,9,10,11 Meladee McCarty, OI Specialist
  - ISA# 26 Northern California Preparatory School

**CONSENT AGENDA (continued)**

13. Ratified Dual Enrollment Agreement with Sierra College 2022/2023
14. Ratified the Memorandum of Understanding Agreement #23007 Between SCOE and CJUSD Dudley Elementary
15. Approved Field Trip to Sly Park Environmental Education Center (Spinelli) and Memorandum of Understanding with SCOE for use of Sly Park
16. Approved Professional Services Agreement: Lawrence Hall of Science for Assembly & Family Festival
17. Approved Professional Services Agreement: Nancy Fetzer
18. Approved 2022-2023 Consolidated Application
19. Approved the Agreement with AVI-SPL to Install Audio-Video Equipment in Boardroom
20. Approved Agreement between One Workplace and the Center Joint Unified School District to Provide Furniture, Delivery and Installation for the Rex Fortune Elementary School
21. Approved Agreement between One Workplace and the Center Joint Unified School District to Provide Project Management and Design Services for the Furnishings for Rex Fortune Elementary School
22. Approved Payroll Orders: July 2021 – June 2022
23. Approved Payroll Orders: July 2022
24. Approved Supplemental Agenda (Vendor Warrants): June 2022
25. Approved Supplemental Agenda (Vendor Warrants): July 2022

**Motion:** Kelley  
**Second:** Lee

**Ayes:** Bruno, Kelley, Lee  
**Noes:** None  
**Absent:** Anderson, Pope  
**Advisory Vote:** Aye - Mason

**BUSINESS ITEMS**

**PUBLIC HEARING:** Consideration and Adoption of Resolutions Regarding the Adoption of a Developer Fee Study and the Increase of the Statutory School Fee (Level 1 School Fees). President Bruno opened the public hearing at 6:26 p.m. Mr. Loehr explained the process of the Developer Fee Increase. There were no public comments. The public hearing was closed at 6:27 p.m.

**A. APPROVED - Resolution # 1/2022-23: The Adoption of a Fee Justification Study**

There was a motion to approve the item. Mr. Loehr clarified what the Fee Justification Study is. There were no public comments. There was no discussion by the Board.

**Motion:** Kelley  
**Second:** Lee

**Ayes:** Bruno, Kelley, Lee  
**Noes:** None  
**Absent:** Anderson, Pope  
**Advisory Vote:** Aye - Mason

**B. APPROVED - Resolution #2/2022-23: The Increase in School Facilities Fees and Adoption of CEQA Notice of Exemption**

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

**Motion:** Kelley  
**Second:** Lee

**Ayes:** Bruno, Kelley, Lee  
**Noes:** None  
**Absent:** Anderson, Pope  
**Advisory Vote:** Aye - Mason

**BUSINESS ITEMS (continued)**

**C. Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic**

There was a motion to Table this item.

**Motion:** Kelley  
**Second:** none

There was no second so it died on the floor.

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

**Motion:** Lee  
**Second:** Kelley

There was discussion by the Board. There were no public comments. There were no other motions on this item.

**D. 45-Day Budget Update for Fiscal Year 2022-23 – information only**

Lisa Coronado, Director of Fiscal Services, gave an update to the budget as a result of the State's final budget adoption. There was discussion by the Board.

There was a motion to bring this item to the floor. There were no public comments.

**Motion:** Kelley  
**Second:** Lee

**BOARD/SUPERINTENDENT REPORTS**

**Mrs. Anderson** – was not available to report

**Mrs. Pope** – was not available to report

**Dr. Lee**

- welcomed everyone to the 22/23 school year.
- hopes that we continue our focus on the social emotional learning and the well-being of our students and families.
- is thankful for the work that Mr. Jackson has started in the SAFE center and hoping to see that continue.
- noted that she will not be holding her open office hours on Monday, September 5<sup>th</sup> due to the holiday, but her next open office hours will be on Monday, October 3<sup>rd</sup> from 4-5pm on Zoom.

**Mr. Bruno**

- thanked all of the staff for starting the school year off right.
- commended the students who are in attendance at the Board meeting tonight.
- welcomed Riley Mason, Student Board Representative.

**Mrs. Kelley**

- thanked Ryan Miranda for the fantastic event he and his staff put on.
- attended the new Classified Employee orientation.
- noted that the Equity Network Training is coming up.
- welcomed everyone back to the new school year.

