

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, September 21, 2022

MINUTES

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

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

Trustees Absent: Dr. Lee

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. 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 - 6:04 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

There was not action taken.

ADOPTION OF AGENDA – There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda items 2, 24, 25, and 26 for separate consideration.

Motion: Kelley
Second: Anderson

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

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, noted that last night CUTA began voting on the proposed salary schedule agreement with the district. In the first 24 hours, 50% of their members had voted already. Tomorrow night CUTA is hosting a teacher party.
2. CSEA – Niesha Harris Knott, President, was not available to report.

REPORTS/PRESENTATIONS

1. **CSBA Equity Network & WestEd Update** – Superintendent Scott Loehr and Trustee Kelley briefly shared information that discussed/covered in CSBA's Equity Network training. Mr. Loehr then shared information regarding the work being done with WestEd.
2. **Positive Behavioral Interventions and Supports (PBIS) Overview** – Chris Borasi, Principal on Special Assignment, shared a PowerPoint that covered the following regarding PBIS:
 - the purpose
 - Continuum of Decision Making (the tier system)
 - how many schools in the U.S. are using it
 - the 3 year implementation
 - PBIS in CJUSD
 - student incentives
 - SWIS reports
 - equity reports

COMMITTEE UPDATES

1. **Curriculum, Instruction & Special Education Update** – Mike Jordan, Director of Curriculum, Instruction and Special Education, reported on the following:
 - Curriculum & Instruction:
 - o I-Ready Testing has concluded for the fall semester
 - Administrators have analyzed the district-level results together as a team
 - Sites are now analyzing their school-level results and developing plans.
 - o sites are also analyzing their SBAC scores and developing plans
 - o CJUSD is participating in a study to determine how closely I-Ready scores correlate with SBAC scores
 - o finalizing the CTEIG grant and will submit it within the week
 - o construction of the new CTE (Career Technical Education) buildings is progressing, and we are excited at the prospects of moving into the new facilities next school year. One of these buildings will house the new Information and Communication Technologies pathway
 - o our Williams Law curriculum audits have concluded at Dudley Elementary School and Wilson C. Riles Middle School without any major findings. The curriculum audit concluded that the district has enough curriculum materials for all students in all core subject areas.
 - Special Education:
 - o Added a psychologist for the preschool as we have an influx of three-year-olds to test
 - o Added a BCBA (Board Certified Behavior Analyst for the preschool. The BCBA will also be working with CHS and MHS. This brings the district to a total of five BCBAs. This position is funded by dollars passed through our SELPA.
 - o Added an ERMHS (Educationally Related Mental Health Services) provider to work with our students with an IEP. This position is funded by money passed through our SELPA.
 - o All Special Education Teachers have been trained on the newest version of the Wechsler Individualized Achievement Test (WIAT 4) to assess individuals with special needs.

COMMITTEE UPDATES (continued)

- Monthly ParaEducators Workshops have been scheduled for the year to support all Instructional aides and staff. Topics include; Google Accessibility, PBIS, and Reinforcement Behavior Support for the Secondary setting.
- Special Ed Independent Study students are being supported by special ed staff using Edgenuity, iReady and Unique, an individualized program, to support our most needy students.
- Health Department:
 - Campus Clinic is scheduled to open on September 26 at the Annex. They will offer a full range of services free of charge to our families, including immunizations and wellness checks. Licensed medical professionals will staff the Clinic.
 - COVID cases are occurring but are at manageable levels at this point. We still have plenty of home COVID test kits for our families. COVID Clinic is starting COVID testing surveillance carts for those families who have consented.

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

CONSENT AGENDA

1. Approved Adoption of Minutes from August 17, 2022 Regular Meeting
2. *This item was pulled for separate consideration.*
3. Approved Professional Services Agreement with Sound Board Marketing & Communications
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved CSEA #610 Initial Proposals
7. Approved Professional Services Agreement – CPR Training for Life
8. Ratified Service Agreement between Center Joint Unified School District and Secure Transportation
9. Ratified 22/23 Master Contracts for Non-Public Schools/Agencies:
 - #2 Maxim
 - #5 Placer Learning Center
 - #6 Sierra Foothills Academy
 - #7 ATX Learning
 - #8 Easter Seals
 - #9 The Stepping Stones Group
 - #10 Judge Technical Services
 - #11 Cross Country Staffing
 - #12 CCHAT
 - #13 ProCare Therapy
 - #14 Therapy Travelers
 - #15 Soliant
10. Ratified 22/23 Individual Service Agreements:
 - ISA# 27-28 Odyssey Learning Center
 - ISA# 33 Sierra Foothills Academy
 - ISA# 34 Access Language
 - ISA# 36-167 Jabbergym
 - ISA# 168-181 ATX Learning
 - ISA# 182-190 CCHAT
11. Ratified Professional Services Agreement: Bridges of the Mind Psychological Services
12. Ratified Professional Services Agreement: Access Language
13. Ratified Professional Services Agreement: American River Speech
14. Approved SELPA Community Advisory Committee Delegate
15. Approved Addendum #1 to Agreement M22-004 with Core

CONSENT AGENDA (continued)

16. Ratified Agreement for Language Interpretation Services with: Heartland Alliance Health
17. Ratified Memorandum of Understanding between Center Joint Unified School District and ASSIST Team LLC for Structured Sports Development at Oak Hill
18. Ratified Professional Services Agreement: Eaton Interpreting Service, Inc
19. Ratified Professional Services Agreement: Hummble Translations LLC
20. Approved Professional Services Agreement: Lisa Coates
21. Approved Professional Services Agreement: Jaya King / Jaya's Art
22. Ratified Out-of-State Travel for Ron Clark Academy: The RCA Experience, Atlanta, GA (M. Chu, C. Sisson & A. Schatz – NoCo)
23. Approved Field Trip to Bay Area, CA – MCA, Center HS
24. *This item was pulled for separate consideration.*
25. *This item was pulled for separate consideration.*
26. *This item was pulled for separate consideration.*
27. Approved Agreement with Pisor Fence Division, Inc for Removal and Installation of Fencing and Gates at North Country
28. Approved Payroll Orders: July – August 2022
29. Approved Supplemental Agenda (Vendor Warrants): August 2022

Motion: Kelley
Second: Pope

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

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

2. Approved Resolution #5/2022-23: Resolution On Board Compensation For Missed Meeting

Motion: Pope
Second: Kelley

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

24. Approved List of Books to Recycle/Discard – Oak Hill
25. Approved List of Books to Recycle/Discard – Riles
26. Approved List of Books to Recycle/Discard – Center

Mr. Loehr gave a brief overview of what these items are. There was a motion to approve Consent Agenda items 24, 25, and 26.

Motion: Kelley
Second: Pope

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

INFORMATION ITEMS

1. California Dashboard Local Indicators

BUSINESS ITEMS

PUBLIC HEARING: Notification of Compliance With Education Code §60119 for Funds Received under Pupil Textbook and Instructional Materials Incentive Program.

President Bruno opened the public hearing at 6:44 p.m. Mr. Loehr gave information on this item. There were no public comments. The public hearing was closed at 6:45 p.m.

A. APPROVED - Certification of Provision of Standards-Aligned Instructional Materials

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

Motion: Kelley
Second: Pope

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

B. APPROVED - Resolution #3/2022-23: Statement of Assurances Instructional Materials Fund

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

Motion: Pope
Second: Anderson

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

C. APPROVED - 2021-2022 Unaudited Actuals Report

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

Motion: Anderson
Second: Pope

Lisa Coronado shared information regarding this item. There were no public comments. There was discussion by the Board. There was a motion to approve this item.

Motion: Pope
Second: Kelley

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

D. APPROVED - Resolution #4/2022-23: Gann Limit Resolution

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

Motion: Kelley
Second: Pope

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

STUDENT BOARD REPRESENTATIVE REPORTS

Riley Mason was joined by Joe Cougar. The mascot was a gift from the Class of 2022, with their extra funds they had at the end of last year. Riley then reported on the following:

- Homecoming area decorations have begun
- Homecoming dance ticket sales have started
- Sophmores went on a Sac State ropes course field trip last week
- FBLA went on 2 field trips: 1 last week & 1 this week
- the volleyball team played Bear River on the 19th
- girls golf attended the Woodcreek Tournament yesterday
- Freshman adoptions were held last week
- football plays Wheatland at home on Friday; Link Crew is hosting a freshman tailgate
- there will be 2 Financial Aid Nights: October 18th & October 20th
- Homecoming Week will be held after the October Break
- Homecoming dance will be October 15th from 7-10pm
- October break will be October 3-7

BOARD/SUPERINTENDENT REPORTS

Mrs. Pope

- noted that she was happy to see everyone & glad to see familiar faces in the audience.
- toured Riles Middle School.
- stopped by Dudley Elementary.
- thanked Mr. Borasi for his report last month on the district safety plans; asked if the district should get a 2nd safety officer.
- congratulated Mrs. Saenz & Mrs. Oliver on how they collected data and presented it to Mr. Borasi for his report last month. She congratulated them on the "glows & grows".
- wished everyone a great October Break.

Mrs. Anderson

- spent an evening at Oak Hill for their Harvest Festival.
- noted that Trunk or Treat will be happening soon at Oak Hill.
- talked with Mr. Loehr recently regarding the functions of the School Safety Officer.
- reminded everyone that elections are coming up.
- asked CUTA if they will be endorsing candidates.

Mrs. Kelley

- is looking forward to the next equity meeting on October 8th.
- noted that she hopes everyone enjoys the October Break.
- wished good luck to the candidates who will be running in November.

Dr. Lee – was not available to report

Mr. Bruno

- noted that he loves to see the room packed with students.
- attended the dinner honoring the Teachers of the Year within the county.
- congratulated our CJUSD Teacher of the Year, Katie Edwards.
- acknowledged the impact that teachers make on lives.
- noted that he appreciates all that everyone does behind the scenes.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Loehr

- acknowledge how excited we are about the equity work.
- thanked Mr. Borasi for his work with our PBIS. Mr. Borasi is also working with our attendance and engagement piece.
- acknowledged our partnerships and relationships with our associations. Salary and benefits can sometimes be difficult, but he appreciates all the work that we have done together in this district.
- noted that he has toured many sites since last meeting.
- noted that he attended a School Climate Workshop that was held this week, and was put on by WestEd.
- noted that regarding the Expanded Learning Opportunity Plans, they met with another group today; will be meeting with another group soon. They hope to have 2 contracts soon.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, October 19, 2022 @ 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:*
 - *naming of property west of Riles as an action item*
 - *future board workshop regarding equity (to review the policy & statement)*

ADJOURNMENT – 7:32 p.m.

Motion: Kelley
Second: Anderson

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

Respectfully submitted,

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

/s/
Delrae Pope
Board of Trustees Clerk

10/21/2022
Adoption Date