

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, October 18, 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, Mrs. Sammons

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

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

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

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:05 p.m.

FLAG SALUTE –

The Flag Salute was led by Trustee Anderson.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Conference with Labor Negotiator, Chris Borasi, Re: CSEA and CUTA (G.C. §54957.6) – no action taken
2. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 23/24-01 – Recommendation approved.

Motion: Anderson
Second: Bruno

Vote: General Consent
**Student Rep cannot vote on Closed Session items*

ADOPTION OF AGENDA –

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

Motion: Ballin
Second: Sammons

Vote: General Consent (including Student Rep)

RECOGNITIONS

Recognition of the CJUSD District Office Classified of the Year – Mike Jordan, Director of Curriculum, Instruction and Special Education, presented Kira Jennings with a plaque.

Brett Homesley, Principal at Dudley Elementary, recognized Virginia Meier for her dedication to CJUSD and Dudley Elementary School.

Scott Loehr, Superintendent, presented Riley Mason for his service as Student Board Representative during the 22/23 school year.

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, noted that the site rep meeting. Gave a shout out to Spinelli who held their Harvest Festival, but it could not have happened without the help of our Seniors. Thanked Lisa and the Payroll Department for all their hard work on working on the payroll to get the retro out at the end of this month. She then thanked both Lisa Coronado and Chris Borasi. She shared a procedural safety concern regarding unidentified people, which could be staff, subs, contractors, that are on campus. They are asking for continuity. Mr. Loehr noted that this is already in the works to address.
2. CSEA – Niesha Harris-Knott, President, was not available to report. Mr. Loehr noted that she had nothing to report.

REPORTS/PRESENTATIONS

1. **Williams Uniform Complaint Quarterly Reporting, Quarter 1** – Mike Jordan, Director of Curriculum, Instruction & Special Education, noted that there was nothing to report.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person: Pearline Harris, parent, shared about her son and his interdistrict transfer. She was asking for disclosure as to why her son was not approved and for protocols to be put in place.

Public Comments Online: None

CONSENT AGENDA

1. Approved Adoption of Minutes from September 20, 2023 Regular Meeting
2. Approved Adoption of Minutes from September 8, 2023 Special Meeting
3. Approved Adoption of Minutes from September 22, 2023 Special Meeting
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Addendum to the Fiscal Year 2023-2024 Service Agreement between CJUSD and Catalyst Family Inc for the Expanded Learning Opportunities Program (ELO-P)
7. Approved Professional Services Agreement: Community Matters – Spinelli & Oak Hill
8. Approved TRIO Educational Talent Search (American River) Fall Campus Tours in Central California - November 20, 2023 for Riles MS & November 21, 2023 for Center HS
9. Approved Professional Services Agreement: Explorit Science Center, for On Campus Field Trips for K-5 classrooms at North Country ES
10. Approved FBLA Trip to Leadership Development Institute Conference, Santa Clara, CA – Center HS
11. Approved Memorandum of Understanding between Sacramento County Office of Education and Center Joint Unified School District for Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program – Spinelli ES

CONSENT AGENDA (continued)

12. Approved Agreement with West Coast Industrial Flooring, Inc and CJUSD
13. Approved Agreement with One Workplace to Provide Additional Furniture – Fortune ES
14. Approved Agreement with Riverside Technologies, Inc to Install Alarms – McClellan HS
15. Approved Updated 2022 Student Accountability Report Cards – Dudley ES, North Country ES, Spinelli, ES, Oak Hill ES, Riles MS, Center HS and McClellan HS
16. Approved SBA 2012 TC Assets LLC Cell Tower Agreement
17. Approved CJUSD Annual and Five-Year Developer Fees Report for Fiscal Year 2022-2023 and Resolution #9/2023-24 Adopting the Finding Contained in the 2022-23 Developer Fee
18. Approved Payroll Orders: September 2023
19. Approved Supplemental Agenda (Vendor Warrants): September 2023

Motion: Anderson
Second: Bruno

Vote: General Consent (including Student Rep)

A. APPROVED - Second Reading: Policies, Regulations and Exhibits

Board Policy 0420.41 - Charter School Oversight
Exhibit(1) 0420.41 - Charter School Oversight
Board Policy 1113 - District and School Websites
Exhibit(1) 1113 - District and School Websites
Board Policy 4112.2 - Certification
Administrative Regulation 4112.2 - Certification
Exhibit(1) 4112.9/4212.9/4312.9 - Employee Notifications
Board Policy 4140/4240/4340 - Bargaining Units
Administrative Regulation 4161.1/4361.1 - Personal Illness/Injury Leave
Administrative Regulation 4261.1 - Personal Illness/Injury Leave
Administrative Regulation 4161.2/4261.2/4361.2 - Personal Leaves
Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave
Board Policy 5117 - Interdistrict Attendance
Board Policy 5141.5 - Mental Health
Board Policy 5141.6 - School Health Services
Administrative Regulation 5141.6 - School Health Services
Policy 5145.6 - Parent/Guardian Notifications
Exhibit(1) 5145.6 - Parent/Guardian Notifications
Board Policy 5148 - Child Care and Development
Administrative Regulation 5148 - Child Care and Development
Board Policy 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
Board Policy 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
Board Policy 6173.4 - Education for American Indian Students
Board Policy 6174 - Education for English Learners
Administrative Regulation 6174 - Education for English Learners
Board Bylaw 9322 - Agenda/Meeting Materials

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

Motion: Sammons
Second: Ballin

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

Motion: Ballin
Second: Sammons

Vote: General Consent (including Student Rep)

STUDENT BOARD REPRESENTATIVE REPORTS

1. Harmonie Ortega reported on the following:

- had their Homecoming decorations and Homecoming dance. Juniors (class of 2025) won for Homecoming decorations. For rally stick and skits, Seniors (class of 2024) won.
- held a Blood Drive; the school donated 12 pints of blood. Hoping for more in the spring.
- HYLCC Club visited North Country for National Hispanic Heritage Month for their little get together.
- homecoming was a bit different because they were so used to the outside part, but the Freshman enjoyed really did enjoy that.
- PBIS store was open last Friday.
- FBLA has their LDI (Leadership Development Institution) trip coming up.
- there are 2 Pink Out games this week: volleyball had their Senior Recognition and flag football will be holding theirs tomorrow
- next Student Senate Meeting will be held next week on the 27th. In those meetings they try to compose a list of concerns and they try to get back to the students how the feedback is going up and the progress on those.
- there is a new sound system coming up in the gym, and should have one soon in the stadium.
- Powder Puff signups next week on Tuesday and Wednesday. The coaches for flag football will coach and if any girls from flag football want to join they are able to.
- Dia de los Muertos get together will be November 2nd.
- the Fall Play will be November 9th through 11th. The play is titled Clue.

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno – had nothing to report

Mr. Ballin

- has enjoyed his tenure so far.
- has not attended as many district events as he would like.
- welcomed Student Rep, Harmonie Ortega.
- attended the following:
 - * on Friday, September 2nd toured Dudley, Oak Hill and Spinelli
 - * on Wednesday, September 27th attended the Hall of Fame Dinner at Cherry Creek Golf Course
 - * Friday, September 29th attended the Center High School Homecoming football game
 - * attended North Country's Harvest Festival last Friday
- noted that he is very impressed with the recognitions that we have taken on so far this year.
- briefly touched on the recent world events and the impacts on our community.
- encouraged folks to attend meeting in person, and to email the Board if needed.

Mrs. Anderson

- attended the Spinelli Fall Festival; it was a wonderful event. Seniors did a great job helping.
- attended Center High's Homecoming; she noted that the fireworks display was beautiful.
- attended the luncheon with the county office of education, celebrating the 25th anniversary of a program through SCOE.
- thanked the students for coming tonight; the students have been very respectful

Mrs. Sammons

- noted that it was a busy month. She noted that she attended the following:
 - * September 22nd toured some of the site tour; went to Oak Hill and Dudley.
 - * attended Oak Hill's Movie Night.
 - * September 27th attended the Hall of Fame Dinner.
 - * September 28th went to Spinelli's Harvest Festival.

BOARD/SUPERINTENDENT REPORTS (continued)

- * September 29th viewed the decorated halls for homecoming early in the morning and then attended the Center HS football game in the evening
- noted that her neighbors were thankful for the notification about the fireworks.
- thanked the students for leading an example to the younger students.
- shared upcoming events within the district:
 - * Dudley will have their Fall Festival on October 20th
 - * Spinelli's Trunk or Treat will be October 26th, starting at 4:30pm
 - * October 27th will be Oak Hill's Fall Festival/Trunk or Treat
 - * Rex Fortune Elementary has a book fair happening this week

Mr. Loehr

- acknowledged the Board members and gave appreciation for attending events.
- acknowledged that working in education is tough right now. Our administrators and staff are working hard every day.
- noted that we will be rolling out the Center Commitment next month. Tami JBeily and Sarah Wildman have helped with this.
- reminded the Board to complete their residency verification with him by the December Board meeting.

Mrs. Pope

- noted that book fairs are so important. When books are purchased, there are credits earned and the libraries are able to get more books.
- noted that the Center students are leaders and are examples of the great students that we have educated.
- attended the tours with Mrs. Olmstead, Mrs. Saenz and Mr. Homesley.
- attended the Hall of Fame Dinner.
- attended the early morning Homecoming decorations.
- thanked Ms. Boller and Mr. Ferguson for the amazing fireworks.
- attended the culinary arts luncheon at Palmiter School.
- spoke about AI in the classroom, and how our teachers can use it to detect whether students are using AI for their writing assignments. TurnItIn can detect AI, and if any google search has been used. There is some software in the Google Suite that can be used in the future as well.
- congratulated Mrs. Baioni for fundraising money for cameras so her students can learn photography.
- noted that McClellan High has a Culinary Arts Club.
- noted that McClellan's Facebook page is up and running.
- reiterated what was reported by Mrs. Coronado last month, that out of our \$52 million budget, \$11,000,415 that is used for special education on top of the \$4 million that is allocated by state funding. Noted that the cost of special education services continues to go up. Asked people to reach out to elected officials to help with funding special education.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, November 15, 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 around district's schools foreign language library books*

ADJOURNMENT – 6:55 p.m.

Respectfully submitted,

/s/

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

/s/

Nancy Anderson
Board of Trustees Clerk

11/15/2023

Adoption Date