

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, November 15, 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. Public Employee Performance Evaluation – **Superintendent** (G.C.§54957)
2. Conference with Labor Negotiator, Chris Borasi, Re: CSEA and CUTA (G.C. §54957.6)
3. 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 - 6:13 p.m.

FLAG SALUTE –

The Flag Salute was led by Trustee Ballin.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Public Employee Performance Evaluation – **Superintendent** (G.C.§54957) – no action was taken
2. Conference with Labor Negotiator, Chris Borasi, Re: CSEA and CUTA (G.C. §54957.6) – no action was taken
3. Student Expulsions/Readmissions (G.C. §54962)
Student Expulsion 23/24-02 – Recommendation approved.

Motion: Anderson
Second: Ballin

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 Board Rep, Harmonie Ortega)

RECOGNITIONS

Recognition of the Certificated and Classified Employees of the Year from McClellan High School – David French, Principal, spoke about Leslie Garland and Lori Kim. He presented Lori with a plaque; Leslie was not able to attend tonight and will be receiving hers at her site.

ORGANIZATION REPORTS

1. CUTA – Heather Woods, Vice President, was happy to report that it is November. They love the October break, but they come back running. They have finished their quarter and are working on the end of the semester at multiple schools, while others just finished their trimester. Today, McClellan had an honors banquet, and the sites are recognizing lots of people. This is a busy time of year; if you are interested in seeing anything special at the sites, there are things happening this week, and more after the return from Thanksgiving Break, and a very full December. She noted that the words she took from the Site Rep Council Meeting were: “We are so eager as educators to do anything that is reasonable, within our job description. And our main goal is to motivate our students.”

2. CSEA – Amy Roenspie, Vice President, noted that they only had one matter to bring their attention to. The CSEA members would like the board to vote yes on the item on the agenda tonight. This is a 2-year agreement from 2023 – 2025. They appreciate the district’s time and support.

REPORTS/PRESENTATIONS

1. **Personnel Report** – Chris Borasi, Director of Personnel and Student Services, noted that in terms of bargaining, CSEA recently ratified a 2-year compensation package that is on the Consent Agenda tonight. We already approved the CUTA, Administration, and Confidential employees 2-year agreement. He thanked CSEA, CUTA and the district bargaining teams for making this happen. He also gave a special thank you to the Human Resources and Payroll Technicians who turned all of their talking back and forth into real dollars for employees. He then noted the following current vacancies within the district:

- Special Education Teachers (Spinelli, Center Preschool, Rex Fortune, North Country and Riles)
- EHRMS Counselor
- Speech Language Pathologist (Oak Hill)
- Math Teachers (Center High and Riles MS)
- Elementary Teacher (Spinelli)
- Instructional Specialists
- Bus Drivers
- Mechanic

Gave a shout out to Cyndy Mitchell, Transportation Supervisor, who with current staff has opened a new route for our students at the Arbors to get to and from Riles MS. We have hired 9 new substitute teachers this year and 4 new substitute cafeteria workers. He then spoke about our new job website, Teamtailor.

REPORTS/PRESENTATIONS (continued)

2. CAASPP Results – Mike Jordan, Director of Curriculum, Instruction and Special Education, gave an overview of CAASPP. He then shared the 2022-23 CAASPP scores in the following areas of English Language Arts: Literacy, Reading, Writing, Listening, and Research/Inquiry. The areas covered in math were: Concepts and Procedures, Problem Solving and Modeling, Data Analysis, and Communicating Reasoning. He also covered Next Steps after receiving this data.

3. Facilities Report – Richard Putnam, Director of Facilities, reported on the following:

CTE Project:

- in the last stages of the CTE project
- should be getting final DSA approval by mid-December
- moving in sometime in January

Center High Modernization:

- started with painting
- bid coming up mid-December; will come to the board in January

North Country Modernization:

- has started with cutting in for the new trash enclosure
- will be moving forward with next steps

Oak Hill Modernization:

- on the agenda tonight we have the contractor bid for approval

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 October 18, 2023 Regular Meeting
2. Approved Adoption of Minutes from October 20, 2023 Special Meeting
3. Approved Adoption of Minutes from November 3, 2023 Special Meeting
4. Approved Classified Personnel Transactions
5. Approved Certificated Personnel Transactions
6. Approved Tentative Agreement between CJUSD and CSEA Chapter No. 610 Regarding Compensation for the 2023-2024 and 2024-2025 School Years and MOU between CJUSD and CSEA / Addendum to TA
7. Approved MOUs with Sacramento County Office of Education to implement the Student Mental Health Wellness Education and Training Program
8. Ratified 23/24 Master Contract:
#13 Judge Technical Staffing
9. Approved Sacramento County Special Education Local Plan Area (SELPA) Community Action Committee (CAC) Parent Representative
10. Ratified CORE Learning- Elementary Teacher K-6 grade Online Academy & Professional Development Learning Opportunities
11. Approved Out-of-State Travel for the Get Your Teach On National Conference in Las Vegas, NV – North Country
12. Approved 2023-24 Memorandum of Understanding with Sacramento County of Education, Agreement #CI:ELA_2024_16, ELA and Wonders Continued Support for New K-6 Teachers
13. Approved Agreement between Gemini Inspection Service and Center Joint Unified School District to provide DSA inspection services for the Oak Hill Elementary School Modernization Project -DSA # 02-121265
14. Approved Agreement with Rodan Builders, Inc. for Lease-Leaseback Services related to the Oak Hill Elementary School Modernization Project #23-03

CONSENT AGENDA (consent)

15. Approved Agreement with Vanden Bos Electric for Lighting in Oak Hill Multi Purpose Room
16. Approved Geotechnical Engineering Services Agreement between Terracon Consultants, Inc. and Center Joint Unified School District for North Country Elementary Modernization Project
17. Approved Disposal of Surplus Vehicle:
- 1983 Chevrolet C30 Tow Truck, VIN 1GBHC34M6DV122612, License Plate #1018611
18. Approved School Plan for Student Achievement (SPSA) - Center High School, McClellan High, Wilson Riles Middle School, Dudley Elementary, Spinelli Elementary, North Country Elementary and Oak Hill Elementary
19. Approved CSEA/CJUSD Employee Compensation Agreement & AB 1200 Public Disclosure
20. Approved Payroll Orders: October 2023
21. Approved Supplemental Agenda (Vendor Warrants): October 2023

Motion: Bruno
Second: Pope

Vote: General Consent
(including Student Board Rep, Harmonie Ortega)

Trustee Anderson asked to speak about Item #7. She noted that she is very supportive of Student Mental Health Wellness.

INFORMATION ITEMS

1. Notification of International Trips for 2024, 2025 as well as a Domestic Trip in 2024

BUSINESS ITEMS

A. TABLED - Discussion Regarding World Language Library Books

There was a motion to Table this item.

Motion: Ballin
Second: Anderson

Vote: General Consent
(including Student Board Rep, Harmonie Ortega)

B. APPROVED - Contract Amendment #8 - Facility Needs Assessment and Implementation Planning Services for Modernization Projects Agreement with Capital Program Management, Inc

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

Motion: Anderson
Second: Ballin

Mr. Loehr gave an overview of this contract. 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
(including Student Board Rep, Harmonie Ortega)

C. APPROVED - Schedule Annual Organizational Meeting of the Board

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

Motion: Sammons
Second: Anderson

BUSINESS ITEMS (continued)

Mr. Loehr gave an overview of this item. There were no public comments. There was Board discussion. There was a motion to approve this item.

Motion: Sammons
Second: Anderson

Vote: General Consent
(including Student Board Rep, Harmonie Ortega)

D. TABLED - CSBA Delegate Assembly Nominations

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

Motion: Sammons
Second: Ballin

There was a motion to Table this indefinitely.

Motion: Pope
Second: Anderson

Vote: General Consent
(including Student Board Rep, Harmonie Ortega)

Superintendent Loehr asked the Board if they want CSBA nominations brought back on the agenda each time, or share with the Board members and if anyone is interested we can agendaize it. The Board liked the idea of putting it on the agenda if there is any interest. Trustee Anderson asked if someone that has served has brought any benefit to the district.

E. APPROVED - First Reading: Policies, Regulations and Exhibits

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

Motion: Bruno
Second: Sammons

Board Policy 0410 - Nondiscrimination in District Programs and Activities
Board Policy 1160 - Political Processes
Board Policy 1312.2 - Complaints Concerning Instructional Materials
Administrative Regulation 1312.2 - Complaints Concerning Instructional Materials
Exhibit(l) 1312.2 - Complaints Concerning Instructional Materials
Board Policy 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.3 - Uniform Complaint Procedures
Administrative Regulation 1312.4 - Williams Uniform Complaint Procedures
Exhibit(1) 1312.4 - Williams Uniform Complaint Procedures
Exhibit(2) 1312.4 - Williams Uniform Complaint Procedures
Administrative Regulation 1330 - Use of School Facilities
Administrative Regulation 3311 - Bids
Administrative Regulation 3311.3 - Design-Build Contracts
Board Policy 3312 - Contracts
Board Policy 3460 - Financial Reports and Accountability
Board Policy 3551 - Food Service Operations/Cafeteria Fund
Administrative Regulation 3551 - Food Service Operations/Cafeteria Fund
Board Policy 4151/4251/4351 - Employee Compensation
Administrative Regulation 4217.3 - Layoff/Rehire
Board Policy 5145.3 - Nondiscrimination/Harassment
Board Policy 6143 - Courses of Study
Administrative Regulation 6143 - Courses of Study
Board Policy 6161.1 - Selection and Evaluation of Instructional Materials
Administrative Regulation 6161.1 - Selection and Evaluation of Instructional Materials
Exhibit(1) 6161.1 - Selection and Evaluation of Instructional Materials

BUSINESS ITEMS (continued)

Board Policy 6161.11 - Supplementary Instructional Materials
Board Policy 6163.1 - Library Media Centers
Board Policy 6162.5 - Student Assessment
Administrative Regulation 7140 – Architectural and Engineering Services

There were no public comments. There was Board discussion. There was a motion to approve the policies, regulations and exhibits as a block.

Motion: Bruno
Second: Sammons

Vote: General Consent
(including Student Board Rep, Harmonie Ortega)

STUDENT BOARD REPRESENTATIVE REPORTS

1. Harmonie Ortega reported on the following:
 - the football team made it to the second round of playoffs
 - Fall Play was last week
 - Dia de Los Muertos was a success; a lot of people came out
 - held their 2nd Annual Spooktacular; a lot of students and staff dressed up
 - College & Career Fair was held today
 - this week is Kindness Week. Daily themes are: Monday- Take What You Need Poster, Tuesday – Kindness Grams for Friends, today (Wednesday) – Kindness Poster, Thursday – Kindness Pledge during both lunches, Friday – Kindness Grams for Staff members
 - they have a festive idea coming out: Decking the Halls, representing the holidays coming up
 - Winter Dance Concert, December 7th & 8th
 - December 12th is the Drama Showcase and is Broadway themed
 - December 14th 6-8pm is the Music Concert
 - they will have Operation Santa this year, visiting all our elementary schools
 - the 2nd Annual Peer Tutoring Program has gone well. A lot of students have been coming out to get help
 - tomorrow is the Powder Puff game at 6:00 pm

BOARD/SUPERINTENDENT REPORTS

Mrs. Sammons

- attended Dudley's Fall Festival
- attended Oak Hill's Fall Festival
- attended a Board tour of Center High and Rex Fortune Elementary and shared some details of what she saw
- wished everyone a happy Thanksgiving and a wonderful break

Mrs. Anderson

- shared information regarding a scholarship program for kids with Down Syndrome
- addressed the Seniors in the room regarding applying for scholarships; there are scholarships out there and they need to get out there and look
- wished everyone a happy holiday season

Mr. Ballin

- toured Riles Middle School, North Country Elementary School and McClellan High School on November 3rd
- toured Center High School and Rex Fortune Elementary School on October 20th
- attended the Placer Board of Education hearing regarding the land transfer request on October 30th
- was unable to attend the Sacramento County meeting the other day
- wished everyone a happy Thanksgiving and a wonderful school break

BOARD/SUPERINTENDENT REPORTS (continued)

- spoke about scholarships
- encouraged folks to attend our meetings in person, and also encouraged people to send email correspondence regarding any issues they may have

Mr. Bruno

- toured Riles Middle School, McClellan High School and North Country Elementary School and shared some details about things he saw
- noted how impressed he is about what has been done in the district in such a short time in regards to Mental Health. He applauded everyone in the district that has been a part of that. Noted that, if you need help, please reach out.

Mr. Loehr

- last night was the SCOE land transfer meeting. The county tentatively denied the petition. Now it will go back to Placer with the idea that Center Joint Unified School District and Roseville Joint High School District are in opposition, and Roseville City School District is considering a resolution in opposition of it. If Placer County approves it, it will go back to Sacramento County where it has already been tentatively denied.
- noted that 2 media outlets showed up at Rex Fortune Elementary for the Robot Extravaganza Day. He thanked Jason Farrel and his team for their work.
- shared a video created by the district regarding our Center Commitment and thanked everyone who has helped in making it.
- wished everyone a happy Thanksgiving

Mrs. Pope

- thanked the administrators for the site tours
- attended, and congratulated, Dudley Elementary for their Harvest Festival and Oak Hill Elementary for their Trunk or Treat
- noted that with the land transfer petition, so far so good; we are crossing our fingers on that
- noted that on October 19th, McClellan High School held their College and Career Fair. There were 18 booths
- was introduced to the Fortune Flyer PTO at their Meet & Greet. Congratulated them on their event.
- attended the Day of the Dead at Center High School on November 2nd. Thanked the parents who prepared the foods that were for sale at the event.
- thanked Ms Sievert for sharing pictures and information on the event that had been previously approved by the Board
- shared that the SFSS is launching their Compassion in Action Campaign to help fill their clothing closet with items for those that are in need.

ADVANCE PLANNING

- Future Meeting Dates:*
 - Regular Meeting: Wednesday, December 20, 2023 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
- Suggested Agenda Items:*
 - none

ADJOURNMENT – 7:55 p.m.

BOARD/SUPERINTENDENT REPORTS (continued)

Respectfully submitted,

/s/

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

/s/

Nancy Anderson
Board of Trustees Clerk

12/20/2023

Adoption Date