

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, February 21, 2024

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Anderson 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
Richard Putnam, Director of Facilities

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiators, Chris Borasi, 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 - 6:02 p.m.

FLAG SALUTE –

The Flag Salute was led by Scott Loehr

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – No action was taken

ADOPTION OF AGENDA

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

Motion: Bruno

Second: Ballin

There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items #1, #2 and #3 for separate consideration.

Motion: Pope

Second: Ballin

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

RECOGNITIONS

Recognition of the Certificated and Classified Employees of the Year from North Country Elementary School – Tracey Seivert, Principal at North Country Elementary School, spoke about Steven Herrera, Teacher of the Year and Tracey Edging, Classified Employee of the Year at North Country Elementary School. Mr. Herrera and Ms. Edging were not in attendance and will be receive their plaques at a later date.

Scott Loehr, Superintendent, acknowledged Rex Fortune Elementary School and Principal Jason Farrel as the recipient of the Attendance Champions Award for the month of January 2024. Their site had the highest average daily attendance for that month.

ORGANIZATION REPORTS

1. CUTA – Heather Woods, Vice President, noted how proud she is to be a teacher in the Center Joint Unified School District and that it is because of the amazing staff that we have. She noted that if you want to see excellent teaching, excellent activities, students who are getting the best education, our schools are the one. She then shared information with the Seniors who were in attendance at the Board meeting for their Community Service.
2. CSEA – Amy Roenspie, CSEA Vice President and Behavior Specialist II, reported that the CSEA Union elected 2 new eboard officers. Kira Jennings was elected as the Treasurer and LaToya Jenkins was elected as the Secretary. They have sworn in the two new negotiations team members, Kira Jennings and Amy Roenspie. She also reported that the members voted on goodie bags for their unity dinner; those are in the works and the goal is to give them out by the end of the month. She also noted that the negotiations team and eboard ask for the board's support with their reopeners for the 2023-24 school year.

REPORTS/PRESENTATIONS

1. **Center High School Baseball and Softball Fields Update** – Scott Loehr, Mr. Ferguson and Mr. Putnam reported on the field maintenance and repair process (safety), outside of regular maintenance (how are conditions addressed), cost for substantial upgrades, uniforms and team supplies.
2. **Student & Family Support Services Update** – Ryan Miranda, Program Coordinator and District Homeless and Foster Youth Liaison, shared who Student & Family Support Services is and the support they provide in and out of the classroom (McKinney-Vento Program, Foster Youth Services, attendance & Engagement, Expanded Learning Opportunities Program (ELOP), Family & Community Engagement, and school climate). He introduced his staff: Jess Maza, Abigail Armienta, Sara Gonzalez, Julia Jackson Oill, and Kelly Jew. He then reported on McKinney-Vento services provided (students mentored, clothing, transportation support, school supplies, food assistance, community linkage), and attendance & engagement. A video was shared regarding attendance. He then spoke about the Expanded Learning Opportunities Program (ELOP).
3. **Facilities Report** – Richard Putnam, Director of Facilities, noted that we received a letter from DSA stating that Rex Fortune is complete. The district should be getting a letter for our CTE project in the next couple months. Three sites are in various phases of modernization: Oak Hill, North Country and Center High School. Oak Hill has five portables in various stages for teacher movement. There is fresh paint and carpet. North Country is 85% done with DSA's initial review. We are targeting mid-March to be breaking ground with the new classroom wing. Center High has 5 classrooms that have moved. In March we should start getting into the project in the Humanities Building (new fire alarm, new air conditioning, painting, new flooring, bathrooms renovated).

REPORTS/PRESENTATIONS (continued)

Mr. Putnam also noted that we've been lucky throughout these storms; no structural damage, no trees down. They have found some leaks and have patched things up. Mr. Loehr noted that if the Board approves tonight's Consent Items, there are some monies that would be coming back to the district and those funds can be used for roofing, sites that need some sprucing up, and things like that.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person:

Harmonie Ortega, Student Board Rep, gave her report during public comments to lead in to comments from other CHS students:

- CTV is accepting photos and videos for the Moving Up Rally from Seniors.
- students can submit photos for yearbook.
- Lunar New Year event was held on February 16th; there was a KPOP Dance and was hosted by the Dear Asian Club.
- this year's FBLA had people that qualified for state. It is a 50% increase from last year and this year they will be going to Anaheim.
- prom season is coming; if planning to attend, start looking for your outfits.
- spring sports are coming around; congratulations to them.
- the 2nd annual Glow Rally will be March 1st, followed by a dance.
- announced to Seniors that there is a Google form regarding kids backpacks.
- there will be voting for the "most likely to..." for the yearbook.
- asked if anyone is willing to visit the elementary schools during their surprise week.
- next week is spirit week: Monday - Converse vs Vans, Tuesday - Mathletes vs Athletes, Wednesday - Teacher/Student outfit swap, Thursday - White Lie vs Red Flag, Friday - Neon 80's theme or wear white.
- Mr. Anderson is looking for boys for the boys golf team; if interested, please visit room 504.
- March 6th will be the Multicultural Night at 6:00 pm in the gym.
- the Talent Show is February 22nd in the theater.
- the physics and astronomy classes visited the Sac State planetarium today.
- any Seniors that are not completely finished with the community service political hours after today, please visit county meetings or other school districts.

Alex Barriga, student, reported that the Multicultural Night will be March 6th, 6-8pm.

Ralion Luperte, student, noted that he is the FBLA President, Peer Tutor and Senior Class Secretary. On February 3rd CHS attended the Northern Section Leadership Conference at Wheatland High School. Twenty students went to compete and they had 16 people place in the top ten and 9 people qualified to state. He introduced some of those students who were in the room.

Alexander Kirgiz, student, announced that the start of the swim season has been fantastic. More students are joining. There is a meet this Friday against Colfax.

Public Comments Online:

Winter Meyer, ISPH at Dudley and parent, noted that she has gone out on stress leave due to her work environment. She asked for respect from the admin at the site and a safe environment for herself and her child. She shared her concerns with the administration at Dudley Elementary.

CONSENT AGENDA

1. *This item was pulled for separated consideration.*
2. *This item was pulled for separated consideration.*
3. *This item was pulled for separated consideration.*

CONSENT AGENDA (continued)

4. Approved Resolution #18/2023-24: Resolution Establishing that Center Joint Unified School District has an Early Primary Program
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Approved Resolution #16/2023-24: Reduction or Discontinuance of Particular Kinds of Service - Resolution for Reduction to Certificated Employment Due to Expiration of Covid Related and Comprehensive Support and Improvement Funding
8. Approved Resolution #17/2023-24: Reduction of Particular Kinds of Classified Services - Resolution for Reduction to Classified/Management Employment Due to Expiration of Covid Related Funding
9. Approved Affiliation Agreement between CJUSD and University of Pacific
10. Approved Memorandum of Understanding by and between CJUSD and West Ed
11. Approved 2023-24 Comprehensive Safe School and Emergency Preparedness Plans – All School Sites
12. Ratified Memorandum of Understanding with the Placer County SELPA Jumpstart Program
13. Ratified 2023-24 Individual Services Agreements:

Access Language	ISA# 167
Aldar Academy	ISA# 177
Capitol Academy	ISA# 1, 2, 3
Easter Seals	ISA# 24, 55, 62, 67, 85, 143, 160, 169, 170, 171, 172, 190
Jabbergym	ISA# 16-23, 25-54, 56-61, 63-66, 68-84, 86-142, 144-159, 161-166, 168, 173, 176, 177, 178
Meladee McCarty	ISA# 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 191, 192
Northern CA Preparatory	ISA# 4
Odyssey Learning Center	ISA# 15
Placer Learning Center	ISA# 5, 6, 7, 8, 9, 10, 11
Point Quest Depot Park	ISA# 176
Sierra Foothills Academy	ISA# 12, 13, 14
Sierra School	ISA# 174-175
14. Approved Revised School Plan for Student Achievement – North Country
15. Approved Revised School Plan for Student Achievement – Spinelli
16. Approved Revised School Plan for Student Achievement – Dudley
17. Approved Transition Partnership Program 2024-27 Contract Renewal, including Resolution #11/2023-24, Person Authorized to Sign Agreement
18. Approved Professional Services Agreement: Ancient Artifacts
19. Approved Professional Services Agreement: Mobile Ed Productions, Inc.
20. Approved Professional Services Agreement: Sacramento Taiko Dan
21. Approved Professional Services Agreement: School Yard Rap LLC
22. Approved Consolidated Communications as Vendor for Network Transport Lines to Schools
23. Approved NOVAK Education TK-12 Universal Design for Learning Professional Development Online Learning Opportunities
24. Approved American River College (ARC) TRIO Educational Talent Search (ETS) Spring Break College Campus Tour – Center High
25. Approved American River College (ARC) Upward Bound Overnight College Tour – Center High
26. Approved Aeries Cloud Hosting
27. Approved Keys to Literacy K-12 Writing Professional Development Online Learning Opportunities
28. Ratified Agreement with Mobile Modular for Storage Units at Center High for the Modernization Project

CONSENT AGENDA (continued)

29. Ratified Agreement with One Workplace to Provide Towers for Oak Hill Elementary
30. Ratified Agreement with Riverside Technologies, Inc. to Install Guest Check-In for All Elementary Schools, except Rex Fortune Elementary
31. Approved Amendment #2 – Architectural Engineering Services Agreement by and between AC Martin and Center Joint Unified School District for Oak Hill Modernization Project
32. Approved Final Change Order for HVAC Replacement Project at North Country Elementary – DSA #02-119588 and the 500 Building at Center High School – DSA #02-19589
33. Approved Final Change Order for Rex Fortune Elementary School Project, DSA #02-119109
34. Approved Contract with JB Bostick Company – Center High School Parking Lot
35. Approved Disposal of Surplus Equipment:
25' Windmill – North Country Elementary
36. Approved Notice of Completion – B&M Builders, Inc. – HVAC Replacement Project at North Country and Center High 500 Building
37. Approved Notice of Completion – BRCO Constructors, Inc. – CTE Buildings Project at Center High School
38. Approved Notice of Completion – Clark & Sullivan Construction – Rex Fortune Elementary School Construction Project
39. Approved Notice of Completion – H.B. Restoration, Inc. – Exterior Painting for Center High Modernization Project
40. Approved Final Change Order for New Computer Technology and Construction Trades Buildings at Center High School (CTE) - DSA #02-110224 between BRCO Constructors Inc and CJUSD
41. Approved Certification of Corrective Actions for the 2022-23 Audit Findings
42. Approved Resolution #13/2023-24: Resolution to Close Fund 11, Adult Education
43. Approved Resolution #14/2023-24: Resolution to Close Fund 14, Deferred Maintenance Fund
44. Approved Resolution #15/2023-24: Resolution Establishing a Special Reserve Fund for Capital Outlay Projects – Fund 40
45. Approved Service Agreement with Nyhart
46. Approved Payroll Orders: January 2024
47. Approved Supplemental Agenda (Vendor Warrants): January 2024

Motion: Pope
Second: Ballin

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

Mr. Loehr congratulated and welcomed Silvia Tovar to her position at Oak Hill Elementary. He also thanked Silvia's husband and daughter for attending tonight.

Trustee Pope thanked Lisa Coronado for providing all of the audit findings backup documents, comparing the like districts and the comparison. Mrs. Coronado noted that SCOE came back with an approval of the exemption, so the finding would be null and void.

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

1. Approved Adoption of Minutes from January 17, 2024 Regular Meeting
3. Approved Resolution #12/2023-24: Resolution on Board Compensation for Missed Meeting

Motion: Pope
Second: Ballin

Ayes: Anderson, Ballin, Bruno, Pope
Noes: None
Abstain: Sammons
Student Board Rep vote: Aye - Ortega

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

2. Approved Adoption of Minutes from February 2, 2024 Special Meeting

Motion: Ballin

Second: Pope

Ayes: Anderson, Ballin, Pope

Noes: None

Abstain: Bruno, Sammons

Student Board Rep vote: Aye - Ortega

INFORMATION ITEMS

1. Local Control Accountability Plan (LCAP) Mid-Year Review

STUDENT BOARD REPRESENTATIVE REPORTS

1. Harmonie Ortega – reported during public comments earlier in the meeting

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno

- reminded students that they have the right to make a public comment to let the board know about something going on, or if they have a concern/complaint.
- noted that there may be stuff in a math class that seems like you may never use it, but in the past week he has been learning about vectors, dot products, geometry, sign and cosign, and arc tangents because of stuff he is doing at work. The stuff that may seem like you're never going to use it, every so often you do so it's not for nothing.

Mr. Ballin

- attended the California School Board Association Budget Workshop.
- toured Riles Middle School, North Country Elementary and McClellan High on February 2nd.
- thanked Richard Putnam and his staff for their work in the last month or two for working on storm damages.
- reminded folks that you are welcome to attend meetings in person. Also, we encourage comments on social media platforms. We also welcome emails; email addresses are listed on the district website.

Mrs. Pope

- noted that there is a former student that was inspired by one of our teachers (Mrs. Woods) to go into teaching. She thanked our staff that inspire our students every day.
- noted that there is a new assembly bill that was introduced on February 7th that would mandate all California schools to teach students to read using the science of reading, a phonics-based approach to the way we teach literacy.
- Dudley PTO has partnered with the Girls on the Run after school program.
- congratulated the 222 students that made honor roll at Riles Middle School; she thanked the parents that donated to the event and gave a shout out to Dudley PTO for donating their time and items for the event.
- congratulated the 29 students on honor roll and 8 students with perfect attendance at McClellan High School.
- noted that the CTE dedication went very well.
- attended the Center High School Lunar New Year celebration. She noted that the volleyball game was great as well.
- thanked Mr. Homesley, Mrs. Seivert and Mr. French for taking the time to guide them through the site tours. The tours were enlightening and impressive.

BOARD/SUPERINTENDENT REPORTS (continued)

Mrs. Sammons

- apologized for missing the last meeting.
- wished everyone a happy new year.
- noted that it makes her happy when students get up and speak at the meetings.
- attended the CTE grand opening. She thanked Richard for all of the work done to get the buildings completed and Carol for the decorations for the event.
- attended the girls soccer Senior Night.
- attended the boys volleyball game.
- attended the Lunar New Year event.
- announced that the Oak Hill PTA is having their 2nd Annual Pasta Night Bingo fundraiser; there is a link on the Oak Hill PTA Facebook page.

Mr. Loehr

- said "ditto" to everything the board said.
- noted that last month we started the Superintendent Literacy Impact Awards. In K-2 we have 3 teachers that are making an impact in reading; he recognized Mrs. Meier and Ms. Popvich at Oak Hill, and Mr. Kyle at Spinelli.
- noted that SFSS is in the process of getting a \$700,000 grant to support SEL work around trauma and informed practices.
- noted that as part of our Center Commitment we have our 4 key pillars (you belong here, you make an impact here, you are valued here, you thrive here). He shared about those four areas.
- acknowledged that we have a lot of remarkable things being done by a lot of remarkable people.

Mrs. Anderson

- noted that the CTEs buildings are wonderful and can't wait to see students in them.
- attended the Science Night at Oak Hill; it was wonderful.
- joined the tour at Spinelli; classrooms were bright, beautiful, and students were happy and working.
- attended a meeting with Mr. Loehr at SCOE regarding artificial intelligence, in the classroom, pros and cons, and where we are heading with it.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, March 13, 2024 @ 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:*
 - TRPD presentation/update

ADJOURNMENT – 7:56 p.m.

Respectfully submitted,

/s/

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

/s/
Steve Bruno
Board of Trustees Clerk

3/13/2021
Adoption Date