

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, May 15, 2024

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Anderson called the meeting to order at 5:00 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 Discipline/Dismissal/Release (G.C. §54957)
2. Public Employee Performance Evaluation (**Certificated**) – Superintendent

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

CLOSED SESSION - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:06 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The following was reported out during Open Session:

1. Public Employee Discipline/Dismissal/Release (Government Code § 54957) -
In closed session, the Board took action by unanimous vote of all Trustees present to approve the immediate suspension without pay and dismissal of one classified employee # 100423.

In closed session, the Board took action by unanimous vote of all Trustees present to approve the immediate suspension without pay and dismissal of one classified employee # 106418.

2. Public Employee Performance Evaluation (**Certificated**) – Superintendent: No action was taken.

FLAG SALUTE –

The Flag Salute was led by Trustee Bruno.

ADOPTION OF AGENDA

There was a motion to bring the adoption of the agenda to the floor.

Motion: Sammons

Second: Ballin

There were no public comments. There was a motion to approve the adoption of the agenda as amended: move Report #3, Voices Report, to be the first report and pull Consent Agenda Item #8 and #15 for separate consideration.

Motion: Bruno

Second: Pope

Vote: General Consent

(including H. Ortega, *Student Rep*)

RECOGNITIONS

Recognition of Center Joint Unified School District Retirees – Chris Borasi, Director of Human Resources, recognized retiree Sherry Wilson, bus driver. Tracey Seivert, Principal, recognized retiree Jennifer Larmer, teacher at North Country Elementary.

Scott Loehr, Superintendent, acknowledged North Country Elementary for achieving their lowest chronic absentee rate for the school year during the month of April and recognized Spinelli Elementary for having the greatest monthly increase in attendance out of all schools in the month of April. Fortune Elementary was awarded the Attendance Champions Award for the month of April 2024. Fortune Elementary had the highest average daily attendance for that month.

Scott Loehr recognized Harmonie Ortega for her time serving as the Student Board Representative during the 2023-24 school year.

ORGANIZATION REPORTS

1. CUTA – Venessa Mason, President, noted that she appreciates the relationship that they have with the district staff, Mr. Loehr, Mrs. Coronado, Mr. Borasi, Mr. Jordan, and the Board as well. Noted that at the Rep Council meeting today, many teachers were proud to share all of the things going on at the various sites, celebrating the end of another school year. She has a graduating senior; is looking forward to seeing everyone at graduation and looking forward to another successful school year.
2. CSEA – Niesha Harris-Knott, President, was not in attendance. Amy Roenspie, Vice President, announce the Classified Employees of the Year for each site: Center High - Bernadette Poor; District Office - Angela Espinoza; Dudley Elementary - Shelbie Baker; Fortune Elementary - Almarie Crenshaw, McClellan High – Dennis Stephens, North Country Elementary - Tatyana Dorofeyev, Oak Hill Elementary - Kim Kelly, Spinelli Elementary - Kristine Arakelyan, and Riles Middle - Kylie Moore Purdy. They will be honoring all of the classified members next week with gifts to the members and thanking them for a great year. She wished everyone a great summer and noted that she is looking forward to seeing everyone next year.

REPORTS/PRESENTATIONS

3. **Voices, District Student Advisory Council, Report** - Kaydance Watt, Vanessa Estrada, Drew Dixon, Mia Guzman, Chris Elliot, Abby Vang, and Savanah Brighthouse gave a presentation about the purpose of the group and things they have done this year. The students who participated in the group received certificates.

REPORTS/PRESENTATIONS (continued)

1. Twin Rivers Police Update – Lieutenant Kocher, from Twin Rivers Police Department, introduced Sgt. McCoy and Center’s assigned officer for next year, Officer Joseph Brito. He shared that they provide 24 hour emergency services to the district. Officers make regular checks in the area. They help with special events, including graduations. They provide basic law enforcement services, including emergency response, mentoring, traffic enforcement, providing guidance, speaking with school staff members, and can provide active shooter training and how to respond to that. They offer a variety of other services as well. They are a phone call away and will give support to the district. He shared the years of law enforcement experience among the three of them present: he (Lt Kocher) is nearing 29 years, Sgt. Patrick McCoy has 17 years, and Officer Joe Brito has 7 years of law enforcement experience. He also noted the different specialties that they all have. There were questions and comments from the Board.

2. 2023-2024 Panorama School Climate & Culture Survey Update – Ryan Miranda, Student & Family Support Services Program Coordinator and District Homeless & Foster Youth Liaison, covered survey topics, participation rates, explained what “Percent Favorable” is, comparison data through benchmarks, data regarding the Grades 3-5 student survey, data regarding the Grades 6-12 student survey, the staff culture and climate survey, the family-school relationships survey, trends from spring 2021 to present, and considerations for next steps.

4. Human Resources Report – Chris Borasi, Director of Human Resources, reported on the following:

- we have attended 3 job fairs: Sac State, Sacramento County Office of Ed, and Long Beach State. He thanked the team who has promoted the district well: Lisa Coronado, Mike Jordan, Melissa Oliver, and Jason Farrel
- discussed the list of certificated vacancies
- discussed the list of classified vacancies
- currently have 42 employees in ISPH positions and we contracted out for 90 positions
- new job platform, TeamTailor, allows us to look at analytics; next year will be able to compare some of the analytics. Gave examples of some analytics.
- Human Resources is looking at their processes and want to make sure they are onboarding folks in a timely manner.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA –

Public Comments In-Person:

Amie Morissette, staff member, noted that this Saturday is Speech Language Pathologist Day and wanted to give a shout out to all of our pathologists within the district.

Public Comments Online: none

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

- 8.** Ratified Contract with the Special Education Information System (SEIS) to Integrate Data with AERIES Student Information System

There were no public comments. Trustee Bruno noted that with his other job, he works with SEIS so he prefers not to participate in this vote. This item was Board approved.

Motion: Bruno
Second: Sammons

Ayes: Anderson, Ballin, Pope, Sammons,
Ortega (*Student Bd Rep*)
Noes: None

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION (continued)

15. Approved WestEd 2024-25 Proposed Scope of Work
Trustee Ballin noted that he pulled this item because he does not agree with the cost of this item.
There was Board discussion. There were no public comments. This item was Board approved.

Motion: Ballin

Second: Sammons

Ayes: Anderson, Bruno, Pope, Sammons,
Ortega (*Student Bd Rep*)

Noes: Ballin

CONSENT AGENDA

1. Approved Adoption of Minutes from April 12, 2024 Special Meeting
2. Approved Adoption of Minutes from April 17, 2024 Regular Meeting
3. Approved 2024-25 Board Meeting Schedule
4. Approved Governance Calendar – Timeline at a Glance 2024-25
5. Approved Classified Personnel Transactions
6. Approved Certificated Personnel Transactions
7. Approved 2024-25 Expanded Learning Opportunities Program Services (ELOP) Agreement between Center Joint Unified School District and Sunrise Recreation and Park District
8. *This item was pulled for separate consideration.*
9. Approved 24/25 Practi-Cal Agreement
10. Approved Professional Service Agreement with Document Tracking Services
11. Approved US Department of Education & ReSolve Math Study Agreement #1579-CJUSD-2000-01
12. Approved Memorandum of Understanding Between Center Joint Unified School District and UCSF 2024-2025 Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program
13. Approved 24/25 Designation of CIF Representative to League
14. Approved Surplus Books to Recycle/Discard – Spinelli
15. *This item was pulled for separate consideration.*
16. Ratified Consultant Services Agreement for Hazardous Materials Inspection Services
17. Approved Change Order #01 for Center High School Modernization Project between Landmark Constructors, Inc. and Center Joint Unified School District
18. Approved Change Order #01 for the Oak Hill Elementary School Modernization Project #23-03 Between Rodan Builders, Inc. and Center Joint Unified School District
19. Approved Dudley Elementary School Fencing Project #24-01, Agreement by and between Pisor Fence Division, Inc. and Center Joint Unified School District
20. Approved Spinelli Elementary School Fencing Project #24-02, Agreement by and between Arrow Fence Company and Center Joint Unified School District
21. Approved Dudley Elementary School Painting Portable Buildings Project #24-03, Agreement by and between H.B. Restoration, Inc. and Center Joint Unified School District
22. Approved Dudley Elementary School Painting Portable Buildings Project #24-04, Agreement by and between H.B. Restoration, Inc. and Center Joint Unified School District
23. Approved Spinelli Elementary School Painting Portable Buildings Project #24-05, Agreement by and between Diamond Painting Co. KK and Center Joint Unified School District
24. Approved Dudley Elementary School Resurfacing & Stripe Hardcourt Project #24-06, Agreement by and between Safe Roads DVBE and Center Joint Unified School District
25. Approved Dudley Elementary School Resurfacing & Stripe Parking Lot Project #24-07, Agreement by and between Safe Roads DVBE and Center Joint Unified School District

CONSENT AGENDA (continued)

26. Approved Dudley Elementary School Administration Building Modification Project #24-08, Agreement by and between Kaler General Contractors, Inc. and Center Joint Unified School District
27. Approved Central Freezer Facility at Maintenance & Operations Yard Project #24-09, Agreement by and Between Pro Builders and Center Joint Unified School District
28. Approved Roofing of Permanent and Portable Buildings Project #24-10, Agreement by and between Best Contracting Services, Inc. and Center Joint Unified School District
29. Approved Roofing at Center High School Annex Building Project #24-11, Agreement by and between Mountain Roofing Systems and Center Joint Unified School District
30. Approved Disposal of Surplus Item:
True Refrigerator – ID Tag 003136CNUSD
31. Approved Payroll Orders: April 2024
32. Approved Supplemental Agenda (Vendor Warrants): April 2024

There were no public comments. There were no comments from the Board. The Consent Agenda was Board approved.

Motion: Pope
Second: Sammons

Vote: General Consent
(including H. Ortega, *Student Rep*)
Noes: None

INFORMATION ITEMS

Proposition 28 – Art and Music in Schools (AMS) – this was an information item included in the packet.

Trustee Sammons stepped out of the meeting at 7:24 pm.

BUSINESS ITEMS

A. APPROVED - Resolution #27/2023-24: Resolution Calling for Presidential General District Election - Sacramento County

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

Motion: Pope
Second: Ballin

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

Motion: Bruno
Second: Pope

Ayes: Anderson, Ballin, Bruno, Pope,
Ortega (*Student Bd Rep*)
Noes: None
Absent: Sammons

BUSINESS ITEMS

B. APPROVED - Resolution #28/2023-24: Declaring an Election Be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate With Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk – Placer County

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

Motion: Ballin
Second: Pope

Ayes: Anderson, Ballin, Bruno, Pope,
Ortega (*Student Bd Rep*)
Noes: None
Absent: Sammons

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

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

Motion: Ballin
Second: Pope

Ayes: Anderson, Ballin, Bruno, Pope,
Ortega (*Student Bd Rep*)
Noes: None
Absent: Sammons

Trustee Sammons rejoined the meeting at 7:27 pm.

STUDENT BOARD REPRESENTATIVE REPORTS

1. Harmonie Ortega

- May 1st was the Hugheys Awards for the Drama students.
- Dance Concert was held May 8th and 9th.
- Senior Awards night was yesterday, with a lot of people in attendance.
- two people from the tennis team made sectionals; they placed 3rd.
- Seniors have the kukui leis sales happening and will be ending on May 23rd.
- Sports-O-Rama had a good turnout. Seniors placed 1st, Juniors placed 2nd, Freshmen placed 3rd, and Sophmores placed 4th.
- Music Dinner Concert, hosted by the Jazz Band, will be May 22nd.
- There will be a moving up rally.
- this week is Spirit Week: today is Album Cover Day, tomorrow is Rhyme Without Reason Day.
- Seniors will take their finals a week in advance; normal finals for Freshman through Juniors will start on the 24th.
- graduation is May 30th.

BOARD/SUPERINTENDENT REPORTS

Mr. Bruno

- was a judge for the 2nd Annual Oral Language Faire.
- noted that Mr. Platt is leaving the district at the end of the year; he was instrumental in getting his son on track.
- noted that he will miss Ms. Ortega; thanked her for her good insight. He congratulated her on her graduation.

BOARD/SUPERINTENDENT REPORTS (continued)

Mr. Ballin

- thanked Ms. Ortega for her service and that it's been a pleasure to have had her on the board.
- wished all students, faculty, staff, parents and families a safe summer, and to our graduates he wished them the best in their post high school careers.
- attended two sets of school tours: 1-Rex Fortune Elementary, Oak Hill and Dudley Elementary. 2-Center High and Spinelli Elementary. He thanked the principals for the use of their time.
- expressed his sincere condolences to the family of Kirill Trush.
- noted that during these times of conflicts, he appreciates our schools educating our children and providing them a path to the future.
- thanked Mr. Loehr and his executive staff for completing another stellar year.
- wished good luck to Richard Putnam and his team for all of the ongoing projects they will be working on this summer, and looks forward to the results.
- noted that all are welcome to attend meetings in person. Comments on the social media platforms are encouraged. Board email addresses are on the district website.

Mrs. Sammons

- thanked everyone who attended tonight, also those who presented tonight.
- thanked the amazing staff for all that they do.
- was a judge at the Oral Language Faire for Fortune Elementary and Dudley Elementary. She hopes more schools are able to do it in the future.
- attended the Purple Cord Dinner; it was a great evening.
- attended the site visit to Center High and Spinelli Elementary.
- thanked Harmonie for her work on the Board.
- is looking forward to the graduations and promotions.
- is looking forward to the Open Houses.

Mrs. Pope

- thanked Ms. Ortega for her time on the Board; congratulated her on her graduation.
- noted that she was not able to attend in person the previous meeting; she had been traveling.
- noted that she has decided to run for the Board again.
- noted that she will see everyone at graduation.

Mr. Loehr

- thanked Ms. Ortega and noted that it has been a pleasure.
- noted that it is a somber time with the passing of a student. He thanked Mr. Jordan for arranging for the resources to be available to our community.
- noted that the Voices student group shows how much a little thing can make a big impact.
- noted that Mr. Putnam and his team are excited about the work to be done this summer.
- thanked those who have been impacted by our dust; the outcome will be worth it.
- is looking forward to the end of the year activities.

Mrs. Anderson

- noted that Harmonie has been a fantastic Student Board Member.
- noted that the Purple Cord Dinner went well and was well attended.
- noted that she can't believe how fast the school year has gone.
- noted how well Mr. Loehr has handled things that have come his way in the last couple of weeks.
- wished everyone a relaxing summer.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
- i. *Special Meeting: Wednesday, June 5, 2024 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
- ii. *Regular Meeting: Wednesday, June 12, 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: None*

CONTINUATION OF CLOSED SESSION – 7:46 pm

RETURN TO OPEN SESSION – 8:50 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

2. Public Employee Performance Evaluation (**Certificated**) – Superintendent: It was noted that the Superintendent was given a satisfactory evaluation.

ADJOURNMENT – 8:51 p.m.

Respectfully submitted,

/s/

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

/s/

Nancy Anderson
Board of Trustees President

6/12/2024

Adoption Date