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, June 18, 2025

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Bruno called the meeting to order at 5:31 pm

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

Administrators Present: Scott Loehr, Superintendent

Chris Borasi, Director of Human Resources & 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. Student Expulsions/Readmissions (G.C. §54962)

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

CLOSED SESSION - 5:31 pm

OPEN SESSION - CALL TO ORDER - 6:02 pm

Trustee Bruno read the following statement:

At the direction of the Board, this meeting will be broadcasted & recorded. The broadcast and recording may capture images and sounds of those attending the meeting.

FLAG SALUTE -

The Flag Salute was led by Trustee Bruno.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action was taken during closed session. The following action was taken during Open Session:

1. Student Expulsions/Readmissions (G.C. §54962) – Student Expulsion 24/25-10 - Recommendation approved.

Motion: Anderson **Ayes:** Anderson, Ballin, Bruno, Pope, Uribe

Second: Uribe Noes: None

ADOPTION OF AGENDA

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

Motion: Pope Second: Ballin

There were no public comments. There were comments from the Board. There was a motion to approve the adoption of the agenda as amended: pull Consent Agenda Items #2, #13, and #15 for separate consideration.

Motion: Anderson **Ayes:** Anderson, Ballin, Bruno, Pope, Uribe

Second: Uribe Noes: None

RECOGNITIONS

Special Recognition of Certificated Subs

Mr. Borasi recognized Certificated Subs that worked at least 75% of the school year. The names were read and those that were in attendance were presented certificates.

ORGANIZATION REPORTS

- 1. CUTA Venessa Mason & Heather Woods, Co-Presidents were not available to report.
- 2. CSEA Niesha Harris-Knott, President, was not available to report.

REPORTS/PRESENTATIONS

- **1. Facilities Report** Richard Putnam reported on the following:
- We are in the final stages of Center High's modernization:
 - Tearing up more concrete
 - Finishing up on the Science building
 - Making changes in the main Administration building
 - o Theater starting to look like a theater again
- There are new shade structures at Spinelli and North Country
- There are other things that have popped up that they weren't expecting
- Carpet is in for all new classrooms for McClellan High School's move
- Electrical and other final stuff will be taking place for McClellan High School's move

There were comments from the Board of Trustees.

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 May 21, 2025 Regular Meeting
- 2. This item was pulled for separate consideration.
- 3. Approved Resolution#19/2024-25: Delegation of Contracting Powers to the Superintendent
- 4. Approved School-Connected Organizations:
 - Fortune Flyers PTO
 - Paws PTO (North Country)
 - Oak Hill PTA
 - Spinelli Elementary PTO
- 5. Approved Classified Personnel Transactions

CONSENT AGENDA (continued)

- 6. Approved Certificated Personnel Transactions
- 7. Approved Tentative Agreements between Center Joint Unified School District and Center Unified Teacher's Association
- 8. Approved Revised Academic Calendars for the 2026-2027 and 2027-2028 School Years
- 9. Approved 2025-2026 Master Contract:
 - #1 Zen Educate, Inc.
- Approved Amendment 1 of the Memorandum of Understanding with the Sacramento County
 Office of Education for the to Provide Additional Funds for the Question, Persuade, Refer (QPR)
 Training Program
- 11. Approved Amended Agreement to the Fiscal Year 2025-2026 Service Agreement Between Center Joint Unified School District and Sunrise Recreation & Park District for the Expanded Learning Opportunities Program (ELOP)
- 12. Approved Professional Services Agreement with Community Matters for Delivery of Safe School Ambassadors Training and Support at Spinelli and Oak Hill for 2025-2026 School Year
- 13. This item was pulled for separate consideration.
- 14. Approved Memorandum of Understanding between Sacramento County Office of Education and Center Joint Unified School District for Community School, July 1, 2025 through June 30, 2026.
- 15. This item was pulled for separate consideration.
- 16. Approved Memorandum of Understanding for Sacramento County Office of Education Programs and Services for the 2025-2026 School Year
- 17. Approved Surplus Books to Recycle/Discard North Country
- 18. Approved Signage for the New McClellan High School Site Specialized Graphics, Inc.
- 19. Approved Signage for Doors at Dudley Elementary Proposal with Specialized Graphics, Inc.
- 20. Approved Dudley Classroom A7 Interior Painting Proposal HB Restoration
- 21. Approved Oak Hill Elementary New Trash Enclosure Project #25-03 AC Martin, Inc. Agreement
- 22. Approved Agreement for Products and Services with Emics, Inc. d/b/a Informed K12, July 1, 2025 through June 30, 2027
- 23. Approved 2024-2025 Consolidated Application
- 24. Approved Resolution #15/2024-25: Self-Certifying Increased Federal Micro-Purchase Threshold
- 25. Approved Resolution #16/2024-25: Authorizing Budget Transfer of Funds for the Fiscal Year 2025-2026
- 26. Approved Resolution #17/2024-25: Resolution Regarding the Education Protection Account
- 27. Approved Prop 28: Art & Music in Schools Funding Annual Report
- 28. Approved Payroll Orders: May 2025
- 29. Approved Supplemental Agenda (Vendor Warrants): May 2025

There was a motion to bring the Consent Agenda Items to the floor.

Motion: Pope Second: Ballin

There were no public comments. There were no comments from the Board. There was a motion to approve the Consent Agenda.

Motion: Ballin Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Pope Noes: None

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

2. Approved Resolution#18/2024-25: Resolution on Board Compensation For Missed Meeting There was a motion to bring Consent Agenda #2 to the floor.

Motion: Uribe Second: Anderson

There were no public comments. There were no comments from the Board. There was a motion to approve Consent Agenda #2.

Motion: Uribe Ayes: Anderson, Bruno, Pope, Uribe

Second: Pope Noes: None Abstain: Ballin

13. Approved Services Agreement between CJUSD and EveryDay Labs, July 2025 through June 30, 2026

There was a motion to bring Consent Agenda Item #13 to the floor.

Motion: Ballin Second: Uribe

There were no public comments. Trustee Bruno noted that in his job he works with this company. There were comments from the Board. There was a motion to approve Consent Agenda #13.

Motion: Pope Ayes: Anderson, Ballin, Pope, Uribe

Second: Anderson Noes: None Abstain: Bruno

15. Ratified 2024-2025 Master Contract:

#23 Growing Healthy Children Therapy Services, Inc dba Growing Healthy Seasons There was a motion to bring Consent Agenda Item #15 to the floor.

Motion: Pope Second: Ballin

There were no public comments. There were comments from the Board. There was a motion to approve Consent Agenda #15.

Motion: Pope Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Anderson Noes: None

BUSINESS ITEMS

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

There was a motion to bring Business Item A to the floor.

Motion: Ballin Second: Uribe

BUSINESS ITEMS (continued)

There were no public comments. There were no comments from the Board. There was a motion to approve the Second Reading of Policies, Regulations and Exhibits as a whole.

Motion: Pope Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Anderson Noes: None

B. Adoption of the CJUSD 2025-2026 Budget

There was a motion to bring Business Item B to the floor.

Motion: Anderson **Second:** Ballin

Trustee Bruno noted that this was presented at the public hearing last week. Mrs. Coronado noted that there have been no changes since the presentation in last week's meeting. There were no public comments. There were comments and compliments from the Board. There was a motion to approve the CJUSD 2025-2026 Budget.

Motion: Uribe Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Pope Noes: None

C. <u>2025-2026 Local Control Accountability Plan</u>

There was a motion to bring Business Item C to the floor.

Motion: Uribe Second: Ballin

Trustee Bruno noted that this was presented at the June 11, 2025 public hearing. Mrs. Coronado noted that there were minor changes made to the LCAP since the meeting last week. There were no public comments. There were comments and compliments from the Board. There was a motion to approve the 2025-2026 Local Control Accountability Plan.

Motion: Uribe Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Ballin Noes: None

D. 2025-2026 LCAP ESSA Federal Addendum

There was a motion to bring Business Item D to the floor.

Motion: Uribe Second: Pope

Mr. Loehr noted that this addendum ensures that we are meeting the criteria that the Feds require for the LEA plan through the LCAP Federal Addendum. This is done each year when we approve the LCAP. There were no public comments. There were no comments from the Board. There was a motion to approve the 2025-2026 LCAP ESSA Federal Addendum.

Motion: Anderson Ayes: Anderson, Ballin, Bruno, Pope, Uribe

Second: Pope Noes: None

BUSINESS ITEMS (continued)

E. California Dashboard Local Indicators Review

There was a motion to bring Business Item E to the floor.

Motion: Pope Second: Uribe

Mr. Jordan noted that this is an informational item, not an action item. Each year the California Department of Education publishes the California Dashboard, which contains information about schools and districts. It will go public around the first week in December. It was noted that by law we need to present to the Board the local indicators. Mr. Jordan covered the items, which were also included in the Board packet. There were no public comments. There were no comments from the Board.

BOARD/SUPERINTENDENT REPORTS

Mrs. Anderson

-wished everyone a wonderful summer.

Mr. Ballin

- noted that this last month was graduation. He watched students from McClellan High And Center High graduate and middle school students from Riles Middle School promote. He was glad to be a part of it.
- wished everyone a great summer.
- noted that he will see everyone in August.

Mrs. Pope

-wished everyone a great summer.

Mr. Uribe

- attended a couple seminars and conferences in the area.
- was in L.A. for the California Teachers Association State Council.
- noted that our staff works very hard and to take time off this summer and enjoy it.
- noted that next year will be his 40th year of teaching.

Mr. Loehr

- thanked everyone for a great year and is looking forward to next year.
- wished everyone a great summer.

Mr. Bruno

- noted that he enjoyed the graduations.
- thanked each one for what they do year-round to keep this district running.
- reminded everyone that the next meeting they will be back to a fully packed room.

ADVANCE PLANNING

- a. Future Meeting Dates:
 - Regular Meeting: Wednesday, August 20, 2025 @ 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:
 - anti-choke apparatus, information item so see if we are interested in purchasing for each cafeteria Trustee Anderson requested this and Trustee Uribe seconded this request.

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ADJOURNMENT - 6:34 pm Motion: Anderson Vote: General Consent Second: Pope

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

/s/
Delrae Pope
Board of Trustees Clerk

8/20/2025 Adoption Date