# CENTER JOINT UNIFIED SCHOOL DISTRICT

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Students will realize their dreams by developing communication skills, reasoning, integrity, and motivation through academic excellence, a well-rounded education, and being active citizens of our diverse community.

## **BOARD OF TRUSTEES SPECIAL MEETING**

LOCATION: Antelope View Charter School - Multi-Purpose Room 3243 Center Court Lane, Antelope, California 95843

DATE/TIME: January 14, 2009 - 6:00 p.m.

#### **AGENDA**

I. CALL TO ORDER/ROLL CALL - 5:45 p.m.

- II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
  - 1. Student Expulsions/Readmissions (G.C. §54962)
- III. CLOSED SESSION 5:45 p.m.
- IV. OPEN SESSION CALL TO ORDER 6:00 P.M.
- V. FLAG SALUTE
- VI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Info/Action

VII. ADOPTION OF AGENDA

Action

VIII. REPORTS/PRESENTATIONS (8 minutes each)

Info

- 1. Governor's January Budget Proposal Jeanne Bess
- 2. District Organizational Chart History George Tigner
- 3. Proposed Stipend Plan 2009/10 George Tigner
- 4. Antelope View Charter School
  - a. Governance George Tigner
  - b. Audit Findings Jeanne Bess
  - c. Map and Schedule With Other Schools Craig Deason

# IX. COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

Public

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board <u>may not</u> take action on any item which is not on this agenda except as authorized by Government Code Section 5495.2. A speaker shall be limited to 3 minutes (Board Policy 9323). All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.

## X. BUSINESS ITEMS (5 minutes each)

- A. <u>Administrative Personnel Placement Options</u>
- B. Budget Plan for Fiscal Years 2008/09 and 2009/10

Action Action

### XI. ADJOURNMENT

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Superintendent's Office at (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at Center Joint Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.