

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES BOARD SPECIAL MEETING

Global Youth Charter School - Multi-Purpose Room
3243 Center Court Lane, Antelope, CA 95843

Wednesday, November 19, 2008

MINUTES

CALL TO ORDER - President Friedman called the meeting to order at 5:30 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Appointment (G.C. §54957) **Teacher**
2. Public Employee Appointment (G.C. §54957) **Temporary Mechanic Assistant**

CLOSED SESSION - the Board adjourned into closed session at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Blenner, Mr. Friedman,
Mrs. Williams, Mr. Wilson

Administrators Present: Dr. Jolly, Superintendent
Scott Loehr, Assist. Supt., Curriculum & Instruction
Craig Deason, Assist. Supt., Operations & Facilities
George Tigner, Director of Personnel
Jeanne Bess, Director of Fiscal Services

OPEN SESSION - called to order by Mr. Friedman at 5:51 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Friedman announced that the Board had met in closed session, and no action was taken. During open session the Board took action on both matters of:

1. Public Employee Appointment (G.C. §54957) **Teacher**
2. Public Employee Appointment (G.C. §54957) **Temporary Mechanic Assistant**

As per recommendation of the staff.

Motion: Anderson **Vote:** General Consent
Second: Blenner

ADJOURNMENT – 5:53 p.m.

Motion: Wilson **Vote:** General Consent
Second: Anderson

