CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES BOARD WORKSHOP

Center Joint Unified District Office - Conference Room #5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, December 3, 2008

MINUTES

Teleconference: Trustee Libby Williams participated from the Manchester Grand Hyatt, One Market Place, San Diego, CA 92101.

CALL TO ORDER - President Friedman called the meeting to order at 5:31 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1. Public Employee Performance Evaluation (Certificated) Principals & Vice Principals (G.C.§54957)
- 2. Student Expulsions/Readmissions (G.C. §54962)

CLOSED SESSION - 5:31 p.m.

OPEN SESSION - CALL TO ORDER - 6:13 p.m.

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

Mrs. Williams (by phone), 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

FLAG SALUTE - led by Craig Deason

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Friedman announced that the Board had met in Closed Session, and the Board voted during Open Session in the matter of:

2. Student Expulsions/Readmissions (G.C. §54962) Student Expulsion #08-09.08 - Recommendation approved.

Motion: Anderson **Ayes:** Anderson, Blenner, Friedman.

Second: Blenner Williams, Wilson

Noes: none

ADOPTION OF AGENDA - approved adoption of agenda as amended: move Item VIII (Public Comments) to occur within Item IX (Budget), and have it read "Comments from the audience regarding items on the agenda," as per workshop requirements.

Motion: Blenner Ayes: Anderson, Blenner, Friedman,

Second: Wilson Williams, Wilson

Noes: none

PUBLIC COMMENTS & BUDGET -

The Board discussed possible cuts in the budget. During this time there were comments from the audience:

Rich Hayes, teacher at Riles MS, asked why there are no cuts furthest removed from the classroom - Cabinet level.

Dabrina Diab, teacher at Oak Hill, asked about VP positions being cut across the Board and was it looked at? Mentioned the numbers of students and families affected without VPs; she also mentioned access and equity.

Ken Anderson, community member, inquired about across the board cuts to salary.

Anne Cowan, parent, teacher and community member, mentioned that the district was losing students to Antelope High; she also shared safety concerns with the larger class sizes.

Marie Huggins, CSEA President, noted that she is willing to have the union look at rollbacks, but doesn't want the district to forget to address the decline in enrollment.

A 10 minute break was taken from 8:10 - 8:20 p.m.

Jennifer Scott, Senior student, shared her concerns with the larger class sizes.

Jordan Brown, Senior student, discussed transportation costs and the priority of keeping cuts our of the classroom.

Hannah Jolly, student, discussed transportation, also mentioning that her bus is full.

Rich Simas, Principal at AVCS, discussed the merge of the charters and the continuation high school; he mentioned that the Board is voting on an uninformed topic of \$70,000.

At 10:00 p.m. there was a motion to take a 10 minute break, then go back into Closed Session.

Motion: Blenner Ayes: Anderson, Blenner, Friedman.

Second: Wilson Williams, Wilson

Noes: none

CONTINUATION OF CLOSED SESSION - 10:10-11:08 p.m.

OPEN SESSION - CALL TO ORDER - 11:08 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Friedman announced that the Board had met again in Closed Session, and the Board voted in the matter of:

1. Public Employee Performance Evaluation (Certificated) - Principals & Vice Principals (G.C.§54957)

Accept the 2009/2010 recommendation as presented.

Motion: Friedman Ayes: Blenner, Friedman, Williams

Second: Williams Noes: Anderson, Wilson

ADJOURNMENT - 11:14 p.m.

Motion: Blenner Ayes: Anderson, Blenner, Friedman,

Second: Friedman Williams, Wilson

Noes: none

Respectfully submitted,

_____/s/
Dr. Kevin J. Jolly, Superintendent

Secretary to the Board of Trustees

______/s/ Donald E. Wilson, Clerk Board of Trustees

12/17/08 Adoption Date