

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Antelope View Charter School - Multi Purpose Room 3243 Center Court Lane, Antelope, CA 95843

Tuesday, February 17, 2009

MINUTES

CALL TO ORDER - Trustee Williams called the meeting to order at 5:02 p.m.

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

Trustees Absent: Mr. Wilson (arrived during meeting)

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 Gary Blenner

ADOPTION OF AGENDA - There was a motion to approve the adoption of agenda as presented.

Motion: Blenner
Second: Friedman

It was recommended that "Comments From the Audience" be moved to occur after "Reports". The motion was then amended to this recommendation.

Ayes: Anderson, Blenner, Friedman,
Williams
Noes: none
Absent: Wilson

REPORTS/PRESENTATIONS

1. **Operation of Alternative Education at the CJHS Site & Charter Documents**
There was an introduction of each attendee. Rich Simas, Principal of AVCS, noted that AVCS was not prepared to discuss the charter document.

David DeArcos, Principal at McClellan HS, presented a report regarding the plan for Alternative Education for 2009/2010. His report gave a general overview, the campus map, concurrent enrollment and the bell schedules.

It was recommended that they go around the room to ask questions.

Trustee Wilson arrived at 6:54 p.m.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)
2. Conference with Labor Negotiator, George Tigner, Re: CSEA, CUTA, Confidential, Classified Management and Certificated Management (G.C. §54957.6)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None

A break was taken from 7:35 - 7:50 p.m.

CLOSED SESSION - 7:50 p.m.

Trustee Wilson left the meeting at 9:46 p.m.

OPEN SESSION - CALL TO ORDER - 9:46 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - Trustee Williams announced that the Board had met in Closed Session, and in the matter of:

1. Public Employee Performance Evaluation (Certificated) - Superintendent (G.C.§54957)

No action was taken.

2. Conference with Labor Negotiator, George Tigner, Re: CSEA, CUTA, Confidential, Classified Management and Certificated Management (G.C. §54957.6)

No action was taken.

ADJOURNMENT - 9:50 p.m.

Motion: Friedman
Second: Blenner

Ayes: Anderson, Blenner, Friedman,
Williams

Noes: None

Absent: Wilson

