

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

Oak Hill Elementary School Multi Purpose Room  
3909 North Loop Blvd., Antelope, CA 95843

Wednesday, May 6, 2009

### MINUTES

*\*This Special Meeting of the Board was conducted  
concurrent with the Board's Regular Meeting*

**CALL TO ORDER** - President Wilson called the meeting to order at 5:00 p.m.

#### **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Public Employee Performance Evaluation (Certificated) Assistant Superintendent (G.C.§54957)
2. Public Employee Performance Evaluation (Classified) Director (G.C.§54957)

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

**CLOSED SESSION** - 5:00 p.m.

**OPEN SESSION - CALL TO ORDER** - 5:27 p.m.

#### **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

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

No action taken.

2. Public Employee Performance Evaluation (Classified) Director (G.C.§54957)

No action taken.

**ADOPTION OF AGENDA** - approved adoption of agenda as presented.

**Motion:** Friedman

**Second:** Blenner

**Ayes:** Blenner, Friedman, Williams, Wilson

**Noes:** none

**Absent:** Anderson

**Abstain:** none

**ADJOURNMENT** – 5:28 p.m.

**Motion:** Friedman

**Second:** Blenner

**Ayes:** Blenner, Friedman, Williams, Wilson

**Noes:** none

**Absent:** Anderson

**Abstain:** none

Respectfully submitted,

*/s/*

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Dr. Kevin J. Jolly, Superintendent  
Secretary to the Board of Trustees

*/s/*

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Libby A. Williams, Clerk  
Board of Trustees

5/20/09

Adoption Date