CENTER UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES BOARD WORKSHOP Center Unified District Office - Conference Room #5

8408 Watt Avenue, Antelope, CA 95843

Saturday, September 13, 2008

MINUTES

CALL TO ORDER - President Friedman called the meeting to order at 10:00 a.m.

ROLL CALL -		Mr. Blenner, Mr. Friedman, Mrs. Williams Mrs. Anderson, 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 Gary Blenner.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

Trustee Wilson arrived at 10:05 a.m.

PUBLIC COMMENTS - none

REPORTS/PRESENTATIONS

1. District Goals / Rank Priorities

Trustee Anderson arrived at 11:00 a.m.

- 2. Board Development (9000s)
- 3. Times on Board Agenda
- 4. Facility Use Priority

Trustee Williams left the meeting at 1:15 p.m.

ADJOURNMENT - 2:30 p.m.

Motion:BlennerSecond:Anderson

Ayes: Anderson, Blenner, Friedman, Wilson Absent: Williams

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Respectfully submitted,

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

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

10/1/08_____ Adoption Date