

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Center Joint Unified District Office - Conference Room #5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, July 29, 2009

MINUTES

Teleconference: Trustee Matthew Friedman participated from 75-5949 Alii Drive, Kailua-Kona, Hawaii, HI 96740

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. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
Agency representative: Donald Wilson
Unrepresented employee: Superintendent
2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)
Agency representative: Donald Wilson
Unrepresented employee: Chief Administrative Officer

CLOSED SESSION - 5:00 p.m.

OPEN SESSION - CALL TO ORDER - 6:15 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Blenner,
Mr. Friedman (by phone), Mrs. Williams, Mr. Wilson

Administrators Present: Scott Loehr, Interim Superintendent
George Tigner, Chief Administrative Officer
Craig Deason, Assist. Supt., Operations & Facilities
Jeanne Bess, Director of Fiscal Services

FLAG SALUTE - led by Nancy Anderson

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Wilson announced that the Board had met in Closed Session, and no action was taken.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Blenner
Second: Anderson

Ayes: Anderson, Blenner, Friedman,
Williams, Wilson
Noes: None

PUBLIC COMMENTS-

Doug Higgins, CUTA President, spoke about the Twin Rivers Police Services Proposal and the Qualified School Construction Bonds. He also noted that he understood that the increased responsibilities for the Chief Administrative Officer warranted an increase in pay.

BUSINESS ITEMS

A. APPROVED - Superintendent Employment Agreement with Scott Loehr (Gov. Code 53262)

Motion: Anderson
Second: Blenner

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

B. TABLED - Chief Administrative Officer Employment Agreement with George Tigner (Gov. Code 53262)

Motion: Anderson
Second: Blenner

Ayes: Anderson, Blenner, Friedman,
Williams, Wilson
Noes: None

C. APPROVED - Resolution #1/2009-10: Qualified School Construction Bonds

Motion: Friedman
Second: Williams

Ayes: Anderson, Blenner, Friedman,
Williams, Wilson
Noes: None

D. APPROVED - Twin Rivers Police Services Proposal

There was a motion to approve the Twin Rivers Police Services Proposal and direct district staff to pursue a contractual agreement not to exceed cost of provided proposal, and to discontinue the use of the Safe Schools Program through the Sacramento County Sheriff's office.

Motion: Blenner
Second: Anderson

Ayes: Anderson, Blenner, Friedman,
Williams, Wilson
Noes: None

CONTINUATION OF CLOSED SESSION - the Board went back into Closed Session 6:50 - 7:37 p.m.

RETURN TO OPEN SESSION - Open Session was called back to order by President Wilson at 7:40 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - President Wilson announced that the Board had met in closed session, and no action was taken.

