

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Saturday, September 12, 2009

MINUTES

CALL TO ORDER - President Wilson called the meeting to order at 1:00 p.m.

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

Administrators Present: Scott Loehr, Superintendent
George Tigner, Chief Administrative Officer
Craig Deason, Assist. Supt., Operations & Facilities

FLAG SALUTE - led by Craig Deason.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Blenner
Second: Friedman

Ayes: Blenner, Friedman, Williams,
Wilson

Noes: None

Absent: Anderson

Trustee Anderson arrived at 1:07 p.m.

PUBLIC COMMENTS - none

PLANNING AND CAPITAL PROGRAM UPDATE

ADJOURNMENT - 3:44 p.m.

Motion: Blenner
Second: Williams

Ayes: Anderson, Blenner, Friedman,
Williams, Wilson

Noes: None

Respectfully submitted,

/s/

Scott A. Loehr, Superintendent
Secretary to the Board of Trustees

/s/

Libby A. Williams, Clerk
Board of Trustees

10/21/09

Adoption Date