CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

Center High School - Stadium Entrance
3111 Center Court Lane, Antelope, CA 95843

Wednesday, September 30, 2009

MINUTES

CALL TO ORDER - President Wilson called the meeting to order at 5:30 p.m.

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

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

FLAG SALUTE - led by Jeanne Bess

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion: Friedman **Vote:** General Consent
Second: Blenner

PUBLIC COMMENTS - none

STADIUM UPDATE & TOUR

ADJOURNMENT - 6:55 p.m.

Motion: Friedman **Vote:** General Consent
Second: Williams

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