

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, February 2, 2011

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Friedman called the meeting to order at 5:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Friedman, Mr. Hunt, Mrs. Kelley,
Mr. Wilson

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:00 p.m.

Trustee Wilson left the meeting after Closed Session.

OPEN SESSION - CALL TO ORDER - 6:14 p.m.

FLAG SALUTE - led by Heather Woods

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – the Board met in Closed Session and no action was taken.

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion:	Anderson	Ayes: Anderson, Friedman, Hunt, Kelley
Second:	Kelley	Noes: None
		Absent: Wilson

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA

George Tigner thanked Heather Woods and CUTA for working through the process and approving the furloughs for the 2011-12 school year.

BUSINESS ITEMS

A. First Reading: Board Policies/Regulations/Exhibits

AR/E(2) 1312.4 Williams Uniform Complaint Procedures
AR 3311 Bids
BP 4020 Drug and Alcohol Free Workplace
AR 4112.23 Special Education Staff
AR 4112.4/4212.4/4312.4 Health Examinations
AR 4117.11/4317.11 Preretirement Part-Time Employment
AR 4117.14/4317.14 Postretirement Employment
BP/AR 5113.1 Chronic Absence and Truancy
BP/AR 5117 Interdistrict Attendance
BP/AR/E 5118 Open Enrollment Act Transfers
BP/AR 5141.21 Administering Medication and Monitoring Health Conditions
BP/AR 5141.3 Health Examinations
BP/AR 5141.31 Immunizations
AR 5141.4 Child Abuse Prevention and Reporting
BP 6011 Academic Standards
AR 6115 Ceremonies and Observances
AR 6159 Individualized Education Program
BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
AR 6173.1 Education for Foster Youth
AR 7214 General Obligation Bonds

Motion: Kelley

Second: Anderson

Ayes: Anderson, Friedman, Hunt, Kelley

Noes: None

Absent: Wilson

BOARD WORKSHOP

A. Board Priorities

Board Priorities

- 1. Fiscal Stability – keep district solvent**
- 2. Class size – maintain the lowest financially feasible class sizes**
- 3. Increase Academic Achievement**

Continue to Increase Academic Achievement –

Less than 800 API Gain 5 points annually/ Greater than 800 Gain 1 point annually

Focus: Improve academic results by meeting the needs of identified under-performing student population as identified through multiple measurements (i.e. classroom assessments, grade reports, CAHSEE, District Writing Assessment, CST, CELDT).

Measure: Each school will identify under-performing student population and establish a benchmark level of performance for that group. School teams will develop an incremental improvement plan to reach goal for the identified population. The goal and timeline will be documented in each school's Single Plan for Student Achievement.

Support: 1) Professional Development Opportunities to support school goals – Depth and Complexity, Differentiated Instruction, Marzano's 6 Steps to Building Academic Vocabulary, Vertical Articulation (between school sites), parent communication strategies. 2) District and site walk throughs 3) Monthly conversations – Supt and Prin/ Principals' Meetings/ C and I Meetings

Board Priorities (continued)

Accountability: School will document goal within school's Single School Plan for Student Achievement. Accountability will be monitored through focused administrative walk throughs, monthly meetings with progress results reporting and observe instructional practices in classrooms. Results will be outlined in administrative evaluations.

ADVANCE PLANNING

a. Future Meeting Dates:

- i. Regular Meeting: Wednesday, February 16, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room**

b. Suggested Agenda Items:

ADJOURNMENT - 6:45 p.m.

Motion: Anderson
Second: Kelley

Ayes: Anderson, Friedman, Hunt, Kelley
Noes: None
Absent: Wilson

Respectfully submitted,

/s/

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

/s/

Nancy Anderson, Clerk
Board of Trustees

2/16/11

Adoption Date