

# CENTER JOINT UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

District Office - Room 5  
8408 Watt Avenue, Antelope, CA 95843

Wednesday, June 1, 2011

### MINUTES

**CALL TO ORDER** - President 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

#### **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
2. Conference with Labor Negotiator, George Tigner, Re: CUTA and CSEA

#### **PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**CLOSED SESSION - 5:09 p.m.**

**OPEN SESSION - CALL TO ORDER - 6:10 p.m.**

**FLAG SALUTE** - led by Heather Woods

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** - Trustee Friedman announced that the follow action was taken during Closed Session:

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)  
It was announced that a satisfactory evaluation was given.

**ADOPTION OF AGENDA** - approved adoption of agenda as presented.

**Motion:** Kelley                      **Ayes:** Anderson, Friedman, Hunt, Kelley, Wilson  
**Second:** Hunt

**COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA** - none

**BUSINESS ITEMS**

**A. First Reading: Board Policies/Regulations/Exhibits**

BP/AR 0520.1 High Priority Schools Grant Program

BP 1100 Communication with the Public

The Board requested the following changes to this policy:

- \* First paragraph under Comprehensive Communications Plan - change "shall" to "may"
- \* Last paragraph under Comprehensive Communications Plan - change "shall" to "may"

BP 1160 Political Processes

In the first line the Board requested to change "has a responsibility to" to "may".

BP/AR 3513.3 Tobacco-Free Schools

AR 3516.3 Earthquake Emergency Procedure System

BP/AR 3550 Food Service/Child Nutrition Program

BP/AR 3551 Food Service Operations/Cafeteria Fund

BP/AR 3553 Free and Reduced Price Meals

BP/AR 4158/4258/4358 Employee Security

BP/AR 5022 Student and Family Privacy Rights

BP/AR 5116.1 Intradistrict Open Enrollment

BP/AR/E 5118 Open Enrollment Act Transfers

BP 5131.62 Tobacco

BP/AR 5144 Discipline

E 5145.6 Parental Notifications

BP 6163.1 Library Media Centers

BP/AR 6163.2 Animals at School

BB 9123 Clerk

BB 9140 Board Representatives

BB 9323.2 Actions by the Board

**Motion:** Anderson

**Second:** Kelley

**Ayes:** Anderson, Friedman, Hunt, Kelley

**Noes:** Wilson

**ADVANCE PLANNING**

**a. *Future Meeting Dates:***

- i. Regular Meeting: Wednesday, June 15, 2011 @ 6:00 p.m. - Oak Hill Elementary School MultiPurpose Room*

**b. *Suggested Agenda Items:***

**CONTINUATION OF CLOSED SESSION** – At 6:50 p.m. the Board took a 5 minute break. The Board returned to Closed Session at 6:51 p.m.

**RETURN TO OPEN SESSION** - 7:30 p.m.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** – Trustee Friedman announced that the Board met again in Closed Session and no action was taken.

