

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Center Joint Unified School District - Superintendent's Office 8408 Watt Avenue, Antelope, CA 95843

Wednesday, October 5, 2011

MINUTES

CALL TO ORDER - Trustee Friedman called the meeting to order at 5:30 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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Classified) Chief Administrative Officer
(G.C.§54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:04 p.m.

FLAG SALUTE - led by George Tigner

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

ADOPTION OF AGENDA - the agenda was adopted as presented.

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

BUSINESS ITEMS

A. First Reading: Board Policies/Regulations/Exhibits

BP/AR 1113 - District and School Web Sites

The Board changed the first sentence in the fourth paragraph of AR 1113 to read "All copyright laws are adhered to in the use of materials on district and school web sites."

BP/AR 1114 - District-Sponsored Social Media

This policy and regulation was pulled; they will not be added.

BP 2210 - Administrative Discretion Regarding Board Policy

The Board decided to keep the old policy and change the dates.

First Reading: Board Policies/Regulations/Exhibits (continued)

BP 3100 - Budget

The Board asked to keep option 1 and option 2 in this policy.

BP 3280 - Sale or Lease of District-Owned Real Property

No changes made.

BP 3290 - Gifts, Grants, and Bequests

The Board asked to delete from page (b) the sentence "Donors are encouraged to donate all gifts to the district rather than to a particular school."

BP 4033 - Lactation Accommodation

No changes made.

AR 4112.2 - Certification

No changes made.

AR 4112.22 - Staff Teaching English Language Learners

The Board asked to delete the last paragraph of the regulation that states:

The Governing Board may, for the purpose of providing primary language instruction, hire bilingual teachers who are employed in public or private schools of a foreign county, state, territory, or possession, provided such teachers speak English fluently and hold the necessary sojourn credential issued by the CTC. After the initial two-year sojourn credential expires, the teacher may annually apply to the CTC for an extension for a total period of not more than five years. Any application for renewal shall include verification by the Superintendent or designee that termination of the employment would adversely affect an existing bilingual program and that attempts to secure the employment of a qualified certificated California teacher have been unsuccessful. (Education Code 44856)

BP 5030 - Student Wellness

The Board asked to delete from page (c) the paragraph that states:

The Board prohibits the marketing and advertising of non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, advertisements in school publications, coupon or incentive programs, free give-aways, or other means.

BP/AR 5142.1 - Identification and Reporting of Missing Children

No changes made.

BP/E 5145.11 - Questioning and Apprehension by Law Enforcement

No changes made.

BP/AR 5148 - Child Care and Development

No changes made.

BP 6111 - School Calendar

No changes made.

Motion: Hunt
Second: Kelley

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

