CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, March 12, 2012

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Anderson called the meeting to order at 6:00 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

FLAG SALUTE - led by Nancy Anderson

ADOPTION OF AGENDA - approved adoption of agenda as presented.

Motion:	Friedman	Vote:	General Consent
Second:	Kelley		

PUBLIC COMMENTS -

Heather Woods, CUTA President and CHS teacher, wanted to remind everyone that although concessions were made it is affecting the students – cutting in the classroom. We still need to find more cuts and avoid doing this again next year. Mr. Loehr noted that these are unprecedented years. Trustee Friedman thanked the teachers for what they have done.

David DeArcos, Principal at MHS, noted that the counselor listed in the cuts also includes services provided at the continuation high school site. Trustee Kelley noted that she was disappointed that this position was listed; students need the counselors.

Harvey McLeod, teacher at CHS, noted that it will be difficult to meet the needs of students with the increases in class size.

BUSINESS ITEMS A. APPROVED - <u>Memorandum of Understanding Between CJUSD and CUTA</u>

Motion:	Hunt	Vote:	General Consent
Second:	Friedman		

Trustee Friedman thanked CUTA for their work on this. Mr. Loehr thanked the union and Mr. Tigner for their work on this.

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B. APPROVED - <u>Revised 2012/2013 District Calendar</u>

Motion:	Friedman	Vote:	General Consent
Second:	Wilson		

Trustee Kelley noted that the number of days for both semesters were not balanced. Heather Woods noted that they didn't want to start earlier in the summer, and wanted a break between semesters, so this calendar would work.

C. APPROVED - <u>Resolution #10/2011-12: Reduction/Elimination of Particular Kinds of</u> <u>Certificated Services</u>

Motion:	Wilson	Vote:	General Consent
Second:	Hunt		

Trustee Wilson noted that it is not what we want, but we are moving in the right direction.

ADJOURNMENT – 6:13 p.m.

Motion:	Wilson	Vote:	General Consent
Second:	Friedman		

Respectfully submitted,

/s/

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

<u>/s/__</u>

Donald E. Wilson, Clerk Board of Trustees

3/21/12

Adoption Date