# CENTER JOINT UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES SPECIAL MEETING

LOCATION: Center Joint Unified School District

**Conference Room 5** 

8408 Watt Avenue, Antelope, CA 95843

DATE/TIME: Wednesday, May 2, 2012 @ 5:30 p.m.

#### **AGENDA**

- I. CALL TO ORDER & ROLL CALL 5:30 p.m.
- II. FLAG SALUTE
- III. ADOPTION OF AGENDA

Action

### IV. COMMENTS FROM AUDIENCE DESIRING TO ADDRESS BOARD

The Governing Board welcomes and encourages public comments. **Members of the public may comment on items included on this agenda**; however, we ask that comments be limited to 3 minutes so that as many as possible may be heard. (E.C. §35145.5, G.C. §54954.3)

V. CONSENT AGENDA (5 minutes)

Action

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the consent agenda and considered and discussed separately.

Personnel

- 1. Approve Certificated Personnel Transactions
- 2. Approve Resolution #15/2011-12: Final Certificated Notice of Layoff Because of Reduction of Particular Kinds of Services, No Request for Hearing

# VI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
- VII. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION
- VIII. CLOSED SESSION
  - XI. RETURN TO OPEN SESSION
  - X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Info/Action

XI. ADJOURNMENT

Action

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Superintendent's Office at (916) 338-6409 at least 48 hours before the scheduled Board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at Center Joint Unified School District, Superintendent's Office, located at 8408 Watt Avenue, Antelope, CA. For more information please call 916-338-6409.