# **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, May 2, 2012

## MINUTES

#### OPEN SESSION - CALL TO ORDER - Trustee Anderson called the meeting to order at 5:30 p.m.

ROLL CALL -	Trustees Present:	Mrs. Anderson, Mr. Friedman, Mr. Hunt, Mr. Wilson
	Trustees Absent:	Mrs. Kelley (arrived late)
	Administrators Present:	Scott Loehr, Superintendent George Tigner, Chief Administrative Officer Craig Deason, Assist. Supt., Operations & Facilities

FLAG SALUTE - led by Nancy Anderson

ADOPTION OF AGENDA - approved adoption of agenda as presented.

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

#### **PUBLIC COMMENTS** – none

#### CONSENT AGENDA

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

Motion:	Wilson	Ayes: Anderson, Friedman, Hunt, Wilson
Second:	Friedman	Nces: none
		Absent: Kelley

Trustee Kelley arrived at 5:05 pm.

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

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)

#### PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - none

CLOSED SESSION - 5:07 p.m.

**RETURN TO OPEN SESSION -** 6:44 p.m.

5/2/12 Board Workshop Page 2

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

ADJOURNMENT - 6:45 p.m.

Motion: Wilson Second: Friedman Ayes: Anderson, Friedman, Hunt, Kelley, Wilson Noes: none

Respectfully submitted,

<u>/s/</u>\_\_\_\_ Scott A. Loehr, Superintendent Secretary to the Board of Trustees

/s/

Donald E. Wilson, Clerk Board of Trustees

5/16/12 Adoption Date