

# 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                      **Noes:** 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.

