

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, September 7, 2011

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Friedman called the meeting to order at 5:00 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Friedman, Mr. Hunt, Mrs. Kelley

Trustees Absent: Mr. Wilson

Administrators Present: Scott Loehr, Superintendent
George Tigner, Chief Administrative Officer

It was announced that Trustee Wilson was not able to attend due to work obligations.

FLAG SALUTE - led by Jeremy Hunt

ADOPTION OF AGENDA - the agenda was adopted as presented.

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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Conference with Labor Negotiator, George Tigner, Re: CSEA and CUTA

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:04 p.m.

RECONVENE IN OPEN SESSION - 5:48 p.m.

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

ADVANCE PLANNING

- a. **Future Meeting Dates:**
 - i. *Wednesday, September 21, 2011 @ 6:00 p.m. - District Board Room - Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747*
- b. **Suggested Agenda Items:**

ADJOURNMENT - 5:48 p.m.

Motion: Anderson
Second: Kelley

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

Respectfully submitted,

/s/

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

/s/

Nancy Anderson, Clerk
Board of Trustees

9/21/11

Adoption Date