

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Center Joint Unified School District - District Office, Room 5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, April 3, 2013

MINUTES

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

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

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities

FLAG SALUTE - led by G Wilson

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Kelley **Vote:** General Consent
Second: Pope

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

BOARD / SUPERINTENDENT REPORTS

Mrs. Pope

1. Share that she is now employed with Gibson Ranch. Noted that Gibson Ranch is planning a Center Community Event that will benefit the schools of Center Unified. The event will be September 13, 14, and 15.

BUSINESS ITEMS

A. First Reading: Board Policies/Regulations/Exhibits

AR 0420.4 Charter School Authorization
BP 0420.42 Charter School Renewal
BP 0420.43 Charter School Revocation
BP/AR 1312.3 Uniform Complaint Procedures
BP/AR 3260 Fees and Charges
AR 3543 Transportation Safety and Emergencies
BP 4030 Nondiscrimination in Employment
AR 4161.2/4261.2/4361.2 Personal Leaves
AR 4217.3 Layoff/Rehire
BP/AR 5113.1 Chronic Absence and Truancy
AR 5125 Student Records
AR 5141.31 Immunizations
BP/AR 5144.1 Suspension and Expulsion/Due Process
BP 5145.6 Parental Notifications
BP/AR 5148.3 Preschool/Early Childhood Education
BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials
BP 6161.11 Supplementary Instructional Materials
AR 6173.1 Education for Foster Youth

BP/AR/E(1) 6174 Education for English Language Learners
E(2-6) 6174 Education for English Language Learners
BP/AR 7214 General Obligation Bonds
BB 9322 Agenda/Meeting Materials
BB 9323.2 Actions by the Board
E 9323.2 Actions by the Board

Trustee Anderson left the meeting at 7:15 p.m.

There was a motion to approve all of the above listed policies, with the changes noted below:

BP 0420.42 Charter School Renewal -

In the third paragraph, change "sufficiently early" to "6 months".

BP 0420.43 Charter School Revocation -

In the second paragraph, remove "supported by substantial evidence".

BP 1312.3 Uniform Complaint Procedures -

Remove the seventh paragraph and replace it with the paragraph used in existing policy.

BP 3260 Fees and Charges -

In the first paragraph, change "recognizes its responsibility" to "desires".

AR 3260 Fees and Charges -

Add "21. Rental or lease of personal property needed for district purposes, such as caps and gowns used by seniors in graduation ceremonies (Education Code 38119) "

AR 3543 Transportation Safety and Emergencies -

In the ninth and tenth paragraphs, change "bus driver" to "driver".

AR 5125 Student Records -

Under *Personally identifiable information* on page 2, number 4, remove "such as the student's social security number, student number, or biometric record (e.g. fingerprints, retina and iris patterns, voiceprints, DNA sequence, facial characteristics, and handwriting)"

Motion: Kelley

Ayes: Hunt, Kelley, Pope, Wilson

Second: Pope

Noes: None

Absent: Anderson

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 – 7:41 p.m.

RETURN TO OPEN SESSION – 7:50 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session.

