

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Center High School Theater 3111 Center Court Lane, Antelope, CA 95843

Wednesday, May 1, 2013

MINUTES

CALL TO ORDER - Trustee Wilson called the meeting to order at 5:15 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
Jeanne Bess, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services

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 - 5:15 p.m.

OPEN SESSION - CALL TO ORDER - 6:00 p.m.

FLAG SALUTE - led by Jeremy Hunt

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

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

STUDENT RECOGNITIONS

1. Student Recognitions from Various Sites - students were presented certificates for various accomplishments.

ADVANCE PLANNING

- a. **Future Meeting Dates:**
 - i. **Regular Meeting:** Wednesday, May 15, 2013 @ 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 – 6:46 p.m.

Motion: Hunt
Second: Pope

Vote: General Consent

Respectfully submitted,

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

/s/
Jeremy Hunt, Clerk
Board of Trustees

5/15/13
Adoption Date