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, October 3, 2012

M I N U T E S

CALL TO ORDER - Trustee Anderson called the meeting to order at 6:00 p.m.

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

Administrators Present: Scott Loehr, Superintendent
David Grimes, Director of Personnel & Student Services

FLAG SALUTE - led by Donald Wilson

ADOPTION OF AGENDA - the agenda was adopted as presented.

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - none

BUSINESS ITEMS

A. <u>First Reading: Board Policies/Regulations/Exhibits</u>

BP/AR 0450 There were no changes to this policy
BB 9223 There were no changes to this policy
BP 0410 Strike "gender identity or expression" from policy
BP/AR 0420.4 There were no changes to this policy
BP/E 0420.41 There were no changes to this policy
BP 0420.42 There were no changes to this policy
BP 0420.43 There were no changes to this policy
BP 1250 There were no changes to this policy
BP/AR 1312.3 Strike "gender identity or expression" from policy
AR 3515.2 There were no changes to this policy
BP 4030 Strike "gender identity, gender expression" from policy
BP 4312.1 There were no changes to this policy
BP/AR 5126 There were no changes to this policy
BP 5131 There were no changes to this policy
BP 5131.2 There were no changes to this policy
BP/AR 5144.1 There were no changes to this policy
AR 5144.2 There were no changes to this policy
BP 5145.3 Add "or" before gender; strike ", gender identity, or gender expression" from policy
E 5145.6 There were no changes to this policy
BP/AR 5145.7 There were no changes to this policy
BP/AR 6145 There were no changes to this policy
AR 6159 There were no changes to this policy
BP/AR 6178.1 There were no changes to this policy
BP 7110 There were no changes to this policy
BP/AR 7214 There were no changes to this policy
BP/AR 3511.1 There were no changes to this policy
AR 3550 There were no changes to this policy
BP/E 4112.9/4212.9/4312.9 Add "May provide" to policy

AR 4112.9/4212.9/4312.9 There were no changes to this policy
BP 4119.1/4219.1/4319.1 There were no changes to this policy
BP 4119.21/4219.21/4319.21 There were no changes to this policy
BP 4119.41/4219.41/4319.41 There were no changes to this policy
BP 4121 There were no changes to this policy
AR 4121 There were no changes to this policy
BP/AR 4154/4254/4354 There were no changes to this policy
E 4319.21 There were no changes to this policy
BP/AR 5117 There were no changes to this policy
AR 6146.2 There were no changes to this policy
BP 6161 There were no changes to this policy
BP/AR 6178 There were no changes to this policy
BB 9321 There were no changes to this policy

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

ADVANCE PLANNING

a. Future Meeting Dates:

i. Regular Meeting: Wednesday, October 17, 2012 @ 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 - 7:15 p.m.

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

Respectfully submitted,

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

/s/
Donald E. Wilson, Clerk
Board of Trustees

10/17/12
Adoption Date