

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, November 6, 2013

MINUTES

CALL TO ORDER - Trustee Wilson called the meeting to order at 5:35 p.m.

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

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assistant Superintendent of Operations & Facilities
David Grimes, Director of Personnel & Student Services
Jeanne Bess, Director of Fiscal Services

FLAG SALUTE - led by Trustee Hunt

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Hunt

Vote: General Consent

Second: Anderson

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - none

BUSINESS ITEMS

A. First Reading: Board Policies/Regulations/Exhibits (4/13)

Revise BP 1325 Advertising and Promotion

The Board asked to remove "4. Proselytize or position the district on any side of a controversial issue" on page (d)

Revise BP/AR/E 1330 Use of School Facilities

The Board asked to change E 1330, the second line under INSURANCE REQUIREMENTS, by replacing "and" with a comma and after employees add "and volunteers"

Revise BP/AR 3460	Financial Reports and Accountability
Revise BP/AR 3514.1	Hazardous Substances
Revise E 4112.9/4212.9/4312.9	Employee Notifications
Revise AR 4117.14/4317.14	Postretirement Employment
Revise BP 5030	Student Wellness
Revise BP 5145.3	Nondiscrimination/Harassment
Revise E 5 145.6	Parental Notifications
Revise AR 5148	Child Care and Development
Revise BP/AR 6112	School Day
Revise BP/AR 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
Revise BP 6163.1	Library Media Centers
Revise BP/AR 6164.6	Identification and Education Under Section 504
Revise BB 9220	Governing Board Elections

There was a motion to approve all of the above policies, regulations and exhibits, with the changes noted above.

Motion: Hunt
Second: Kelley

Ayes: Anderson, Hunt, Kelley, Pope
Noes: Wilson

B. First Reading: Board Policies/Regulations/Exhibits (8/13)

Revise	BP/AR	0420	School Plans/Site Councils
Revise	BP	1431	Waivers
Revise	BP/AR	3311	Bids
Revise	AR	3514	Environmental Safety
Revise	AR	3542	School Bus Drivers
Revise	BP	4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
Add	AR	4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
Revise	AR	4161.11/4261.11/4361.11	Industrial Accident/Illness Leave
Revise	AR	4161.8/4261.8/4361.8	Family Care and Medical Leave
Revise	AR	5111.2	Nonresident Foreign Students
Revise	BP/AR	5141.27	Food Allergies/Special Dietary Needs
Revise	BP	6117	Year-Round Schedules
Delete	AR	6117	Year-Round Schedules
Revise	BP/AR	6162.6	Use of Copyrighted Materials
Revise	BB	9010	Public Statements
Revise	BB	9250	Remuneration, Reimbursement and Other Benefits
Add	E	9250	Remuneration, Reimbursement and Other Benefits

Motion: Anderson
Second: Kelley

Ayes: Anderson, Hunt, Kelley, Pope
Noes: Wilson

ADVANCE PLANNING

- a. **Future Meeting Dates:**
 - i. *Regular Meeting: Wednesday, November 20, 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:** board policies, date change of December meeting

ADJOURNMENT - 6:16 p.m.

Motion: Pope
Second: Kelley

Vote: General Consent

Respectfully submitted,

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

/s/
Jeremy Hunt, Clerk
Board of Trustees

11/20/13
Adoption Date