CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES WORKSHOP MEETING PLANNING AND FACILITIES

Center Joint Unified School District - District Office, Room 5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, February 12, 2014

MINUTES

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley, Mrs. Pope (arrived a few

minutes after meeting started). Mr. Wilson

Administrators Present: Scott Loehr, Superintendent

Craig Deason, Assistant Superintendent of Operations & Facilities

Jeanne Bess, Director of Fiscal Services

FLAG SALUTE - led by Jeanne Bess

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Kelley Ayes: Anderson, Hunt, Kelley, Wilson

Second: Wilson Noes: None Absent: Pope

Trustee Pope arrived at the meeting at 5:40 p.m.

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA

Rick Swalley, parent, shared his concerns with the traffic behind Wilson C. Riles Middle School.

PRESENTATION OF AN UPDATE ON FUTURE DEVELOPMENT AND FACILITIES - Craig Deason, Assistant Superintendent of Operations & Facilities, shared information with the Board regarding future development and facilities within the district.

QUESTIONS AND COMMENTS

NEXT STEPS AND NEXT WORKSHOP

The Board would like to meet again to discuss facilities financing (bond). A couple possible dates given were March 12th or April 2nd.

ADJOURNMENT - 7:20 p.m.

Motion: Anderson Vote: General Consent

Second: Kelley

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| /s/ | |
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| Kelly Kelley, Clerk | |
| Board of Trustees | |
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| 3/19/14 | |
| Adoption Date | |

Respectfully submitted,

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