## CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, May 6, 2015

#### MINUTES

CALL TO ORDER - Trustee Hunt called the meeting to order at 6:02 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson(not present at beginning of meeting), Mr. Hunt,

Mrs. Kelley, Mrs. Pope, Mr. Wilson

Administrators Present: Scott Loehr, Superintendent

Craig Deason, Assist. Supt., Operations & Facilities David Grimes, Director of Personnel/Student Services

FLAG SALUTE - led by Kelly Kelley

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Wilson Ayes: Hunt, Kelley, Pope, Wilson

Second: Pope Noes: None

Absent: Anderson

### COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

Trustee Anderson joined the meeting at 6:05 p.m.

#### RECOGNITIONS

1. Staff and Student Recognitions from Various Sites – The retirees were recognized for their years of service with the district and were presented with a plaque. Students from each site were presented certificates for various academic and/or athletic accomplishments.

#### **ADVANCE PLANNING**

- a. Future Meeting Dates:
  - i. Regular Meeting: Wednesday, May 20, 2015 @ 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 - 7:17 p.m.

Motion: Wilson Vote: General Consent

Second: Hunt

5/6/15 Special	Meeting
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	Respectfully submitted,
	Scott A. Loehr, Superintendent Secretary to the Board of Trustees
/s/	
Delrae Pope, Clerk Board of Trustees	
Board or madicade	
5/20/15 Adoption Date	