

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, May 4, 2016

MINUTES

CALL TO ORDER - Trustee Pope called the meeting to order at 6:01 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

FLAG SALUTE - led by Scott Loehr

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Wilson **Vote:** General Consent
Second: Kelley

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

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 18, 2016 @ 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 – 6:55 p.m.

Motion: Wilson **Vote:** General Consent
Second: Hunt

Respectfully submitted,

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

 /s/
~~Nancy Anderson, Clerk~~ Delrae Pope, President
Board of Trustees

 5/18/16
Adoption Date