

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

District Board Room, Room 503
Wilson C. Riles Middle School
4747 PFE Road, Roseville, CA 95747

Wednesday, June 1, 2016

MINUTES

OPEN SESSION - CALL TO ORDER - President Pope called the meeting to order at 6:05 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Hunt, Mrs. Kelley (arrived late), 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

It was announced that Trustee Kelley would be a few minutes late.

FLAG SALUTE – led by Jeanne Bess

ADOPTION OF AGENDA - There was a motion to approve the adoption of the as presented.

Motion: Anderson
Second: Hunt

Ayes: Anderson, Hunt, Pope, Wilson
Noes: None
Absent: Kelley

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA – None

LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) & PROPOSED BUDGET PUBLIC HEARING

– The purpose of this meeting was to set aside time to provide information to the public and to receive public comment and input on the district's LCAP and spending plans for the upcoming year. The hearing was opened at 6:05 p.m. and closed at 6:08 p.m. Comments from the public are listed below.

Mr Loehr noted that the purpose of this meeting is to seek input on the budget process and the LCAP. He thanked Jeanne Bess for accelerating the timeline. He noted that this will be Jeanne's last Budget. We are sad to see her go, but happy to see her go for herself. He noted that it has been a pleasure working with her. He also noted that Jeanne has taken on a great role with Tami J'Beily on the LCAP. He thanked both of them publicly for their efforts. Trustee Pope and Trustee Anderson thanked Jeanne for her service and for doing a great job.

ADVANCE PLANNING

- a. Future Meeting Dates:
 - i. Regular Meeting: Wednesday, June 8, 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: would like to hold Closed Session for the next meeting at 5:00 p.m.

Trustee Kelley arrived at 6:16 p.m.

BOARD WORKSHOP

- 1. Facilities Planning – Craig Deason, Assistant Superintendent of Operations & Facilities, along with Mark Rosson & Tim Doane from CPM, shared with the Board the Existing Facilities Master Plan Overview, Past Successful Projects Summary, Past Funding Proceeds Summary, Current Facility Needs Summary, Fiscal Accountability for Facilities Bond Programs, and What Do We Need To Do Next. Khushroo Gheyara from CFW shared the Bond Program Overview.

ADJOURNMENT – 8:43 p.m.

Motion: Anderson
Second: Kelley

Vote: General Consent

Respectfully submitted,

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

/s/
Nancy Anderson, Clerk
Board of Trustees

6/8/16
Adoption Date