

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

District Office - Room 5
8408 Watt Avenue, Antelope, CA 95843

Thursday, June 30, 2016

MINUTES

OPEN SESSION - CALL TO ORDER - President Pope called the meeting to order at 5:30 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

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:14 p.m.

FLAG SALUTE - led by Craig Deason

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Public Employee Performance Evaluation (Certificated) Superintendent (G.C.§54957)
It was announced during open session that the Superintendent received a satisfactory evaluation.

ADOPTION OF AGENDA

There was a motion to approve the adoption of the agenda as presented.

Motion: Wilson

Vote: General Consent

Second: Kelley

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

BUSINESS ITEMS

- A. APPROVED - Resolution # 22/15-16: Resolution of the Board of Trustees of Center Joint Unified School District Approving Certain Documents and Authorizing Certain Actions in Connection with the Issuance and Sale of the District's General Obligation Refunding Bonds, Series 2016**

Motion: Wilson
Second: Kelley

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

- B. APPROVED - Resolution # 21/15-16: Resolution of the Board of Trustees of Center Joint Unified School District Authorizing the Issuance and Sale of its General Obligation Bonds, Election of 1991, Series 2016E in an Aggregate Principal Amount Not to Exceed \$5,000,000, Including Bonds Subject to the Compounding of Interest and Approving Certain Other Matters Relating to the Bonds**

Motion: Wilson
Second: Kelley

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

- C. APPROVED - Engagement for Bond Counsel Services - Nixon Peabody LLP**

Motion: Kelley
Second: Hunt

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

- D. APPROVED - Agreement with CPM for Facility Needs Assessment and Implementation Planning Services for Modernization Projects**

Motion: Kelley
Second: Hunt

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

ADVANCE PLANNING

- a. Future Meeting Dates:**

i. Regular Meeting: Wednesday, August 17, 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:**

