

CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Monday, May 2, 2018

MINUTES

CALL TO ORDER - Trustee Pope called the meeting to order at 6:02 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
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of C&I and Special Education

Administrators Absent: Lisa Coronado, Director of Fiscal Services

FLAG SALUTE - led by Nancy Anderson

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Wilson
Second: Hunt

Vote: General Consent

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.

There was a brief adjournment, 6:47 pm - 6:51 pm.

BUSINESS ITEMS

A. **APPROVED - Contract with Nacht & Lewis for Architect Services for Financial Hardship Modernization Projects at Center High School**

Motion: Kelley
Second: Wilson

Vote: General Consent

B. **APPROVED - Contract with ATI Architects and Engineers for Architect Services for Financial Hardship Modernization Projects at Oak Hill Elementary and North Country Elementary**

Motion: Kelley
Second: Wilson

Vote: General Consent

C. APPROVED - Approve Contract with Bill Litchfield Construction, Inc. for Center High School New Campus Entry Plaza Project

Motion: Kelley
Second: Wilson

Vote: General Consent

D. APPROVED - Approve Contract with Biondi Paving, Inc. for Campus Fencing Upgrades and Basketball Court Replacement Projects

Motion: Kelley
Second: Wilson

Vote: General Consent

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. Regular Meeting: Wednesday, May 16, 2018 @ 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 – 6:52 p.m.

Motion: Hunt
Second: Pope

Vote: General Consent

Respectfully submitted,

/s/

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

/s/

Kelly Kelley, Clerk
Board of Trustees

5/16/18

Adoption Date