CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING PLANNING AND FACILITIES WORKSHOP

Center Joint Unified District Office - Conference Room #5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, March 6, 2019

MINUTES

CALL TO ORDER - President Hunt called the meeting to order at 5:30 p.m.

ROLL CALL -

Trustees Present:

Mrs. Anderson, Mr. Hunt, Mr. J'Beily, Mrs. Pope,

Mr. Wilson

Administrators Present:

Scott Loehr, Superintendent

Craig Deason, Assist. Supt., Operations & Facilities

Lisa Coronado, Director of Fiscal Services

FLAG SALUTE - led by Delrae Pope

ADOPTION OF AGENDA

There was a motion to approve the agenda as presented.

Motion: Wilson

Aves: Hunt, J'Beily, Pope, Wilson

Second: J'Beily

Noes: None

Absent: Anderson

PUBLIC COMMENTS - None

Trustee Anderson arrived at 5:42 p.m.

FACILITIES WORKSHOP - STUDY SESSION

This time was set aside to discuss, ask questions, provide direction, and/or seek adiitional information on the following key areas:

- K-12 Pathways Elementary Academies
- Classrooms (21st Century)
- Full Day Kindergarten
- CTE facilities
- District Office concept
- Funding (Hardship, Bonds, Grants)
- Implementation Plan approval

ADJOURNMENT - 6:35 p.m.

Motion: Wilson

Second: Anderson

Vote: General Consent

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	Respectfully submitted,
	/s/ Scott Loehr, Superintendent Secretary to the Board of Trustees
/s/ Donald E. Wilson, Clerk Board of Trustees	
3/20/19 Adoption Date	

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