CENTER JOINT UNIFIED SCHOOL DISTRICT

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

Wednesday, May 1, 2019

MINUTES

CALL TO ORDER - Trustee Hunt called the meeting to order at 6:00 p.m.

ROLL CALL -

Trustees Present:

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

Administrators Present:

Scott Loehr, Superintendent

Lisa Coronado, Director of Fiscal Services

Craig Deason, Assist. Supt., Operations & Facilities David Grimes, Director of Personnel/Student Services Mike Jordan, Director of C&I and Special Education

FLAG SALUTE - led by Trustee Jeremy Hunt

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Pope

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Ayes: Anderson, Hunt, J'Beily, Pope

Second: Anderson

Noes: None

Absent: Wilson

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

Trustee Wilson arrived at 6:05 p.m.

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, citizenship, and/or athletic accomplishments.

ADVANCE PLANNING

- a. Future Meeting Dates:
 - Regular Meeting: Wednesday, May 15, 2019 @ 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 - 6:19 p.m.

Motion: Pope Second: Wilson Vote: General Consent

5/1/19 Special	Meeting
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/s/
Donald E. Wilson, Clerk
Board of Trustees
5/15/19
Adoption Date

Respectfully submitted,

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