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 5, 2019

MINUTES

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

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. J'Beily, Mrs. Pope, Mr. Wilson

Trustees Absent: Mr. Hunt

Administrators Present: Scott Loehr, Superintendent

Craig Deason, Assist. Supt., Operations & Facilities
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

Lisa Coronado, Director of Fiscal Services

Administrators Absent: David Grimes, Director of Personnel/Student Services

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

FLAG SALUTE - led by Lisa Coronado

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

Motion: Anderson

Ayes: Anderson, J'Beily, Pope, Wilson

Second: J'Beily

Noes: None Absent: Hunt

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

PUBLIC HEARING: 2019/20 Preliminary Budget – The purpose of this portion of the meeting was to set aside time to provide information to the public and to receive public comment and input on the district's budget for the upcoming year. The hearing was opened at 6:01 p.m. Lisa Coronado shared a powerpoint with info (which was included in the back of the budget packet). This Public Hearing was closed at 6:30 p.m. Any comments are listed below.

The Board of Trustees asked various questions about site stipends, Classified School Employee Summer Assistance Program, athletics, and supervision at athletic events.

PUBLIC HEARING: Local Control Accountability Plan (LCAP) — The purpose of this portion of the meeting was to set aside time to provide information to the public and to receive public comment and input on the district's LCAP for the upcoming year. The hearing was opened at 6:30 p.m. Mr. Loehr briefly noted that this is a 3 year plan. There were no comments or questions regarding this item. The Public Hearing was closed at 6:33 p.m.

ADVANCE PLANNING

- a. Future Meeting Dates:
 - i. Regular Meeting: Wednesday, June 12, 2019 @ 5:00 p.m. District Board Room Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747
- b. Suggested Agenda Items:

ADJOURNMENT - 6:34 p.m.

Motion: Anderson Second: Pope

Ayes: Anderson, J'Beily, Pope, Wilson

Noes: None Absent: Hunt

	Respectfully submitted,
	Scott A. Loehr, Superintendent Secretary to the Board of Trustees
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6/12/19 Adoption Date

Donald E. Wilson, Clerk Board of Trustees