

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING Center Joint Unified School District - District Office, Room 5 8408 Watt Avenue, Antelope, CA 95843

Wednesday, October 22, 2018

MINUTES

CALL TO ORDER - Trustee Kelley called the meeting to order at 5:12 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson (*not in attendance at start of meeting*), Mr. Hunt, Mrs. Kelley (*participated by phone*), Mrs. Pope, Mr. Wilson

Administrators Present: Scott Loehr, Superintendent
Lisa Coronado, Director of Fiscal Services

Teleconference: Trustee Kelly Kelley participated by phone from 3608 Sun Maiden Way, Antelope, California 95843

FLAG SALUTE - led by Delrae Pope

ADOPTION OF AGENDA - the agenda was adopted as presented.

Motion: Wilson **Ayes:** Hunt, Kelley, Pope, Wilson
Second: Hunt **Noes:** None
Absent: Anderson

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - none

Trustee Anderson joined the meeting at 5:14 p.m.

BUSINESS ITEMS

A. APPROVED - Resolution #11/2018-19: Resolution of Emergency Declaration for Approval of Contract Award Without Competitive Bidding

Motion: Hunt **Ayes:** Anderson, Hunt, Kelley, Pope, Wilson
Second: Wilson **Noes:** None

B. APPROVED - Agreement between Center Joint Unified School District and Boberg Hardwood Floors

Motion: Hunt **Ayes:** Anderson, Hunt, Kelley, Pope, Wilson
Second: Pope **Noes:** None

ADVANCE PLANNING

a. Future Meeting Dates:

i. Regular Meeting: Wednesday, November 14, 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:

