

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, February 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 Jeremy Hunt

ADOPTION OF AGENDA

There was a motion to approve the agenda as presented.

Motion: Pope
Second: Wilson

Ayes: Hunt, J'Beily, Pope, Wilson
Noes: None
Absent: Anderson

Trustee Anderson arrived at 5:40 p.m.

PUBLIC COMMENTS

There was a parent that came and talked about facility equity. He also wondered why the Cross Country banner was not up. Mr. Loehr, Superintendent, noted that he would contact the principal.

FACILITIES WORKSHOP

Representatives from Caldwell Flores Winters presented slides regarding the Facilities Implementation Plan Summary for Board review. It covered an overview of the Implementation Plan, the historical and projected enrollment, the district sites and capacity, facilities assessment and general school needs, available state aid and modernization, available state aid for new construction, available local sources, proposed program sources and uses, program outcomes, and recommendations.

After the presentation, the Board discussed possible dates and times to meet again.

