

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 9, 2021

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Kelley called the meeting to order at 5:30 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope
Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel/Student Services
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (**Certificated**) - Superintendent (G.C.§54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

CLOSED SESSION - 5:30 p.m.

OPEN SESSION - CALL TO ORDER - 6:03 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken during closed session.

FLAG SALUTE - led by Trustee Kelley

Trustee Lee gave the following statement: "In recognition of this free speech board business agenda item, welcoming all and noting that saying the pledge of allegiance is not a requirement to participate in the business of this board. If you do not say the pledge for religious, political, social, or personal reasons, you are most welcome here as an equal participant in the business of this public school board."

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

Motion: Anderson
Second: Pope

Ayes: Anderson, Bruno, Kelley, Lee, Pope
Noes: None

COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA – None

CONSENT AGENDA

- 1. Approved Classified Personnel Transactions
- 2. Approved Certificated Personnel Transactions

Motion: Bruno
Second: Lee

Ayes: Anderson, Bruno, Kelley, Lee, Pope
Noes: None

Mr. Loehr congratulated Mr. Homesley as the new Principal of Dudley, Mrs. Saenz as the new Principal of Oak Hill, and HK Evans as the new Assistant Principal at Center High School.

BUSINESS ITEMS

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 public hearing was opened at 6:07 p.m. Mr. Loehr noted that this is a joint effort, but thanked Mrs. J’Beily for putting their voices together as one in this document. Mr. Loehr shared an overview of what the LCAP plan is. There was discussion with the Board and there were no public comments or questions regarding this item. The Public Hearing was closed at 6:27 p.m.

PUBLIC HEARING: 2021/22 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 6:27 p.m. Lisa Coronado shared an overview of info (which was included in the back of the budget packet). There was discussion with the Board and there were no public comments or questions regarding this item. This Public Hearing was closed at 6:52 p.m.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Board Workshop: Wednesday, June 16, 2021 @ 9:00 a.m. – District Board Room – Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual*
- b. *Suggested Agenda Items: None*

ADJOURNMENT – 6:53 p.m.

Motion: Anderson
Second: Pope

Ayes: Anderson, Bruno, Kelley, Lee, Pope
Noes: None

