

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, September 23, 2020

MINUTES

**Due to the Shelter-in-Place order, Trustee Bruno and Trustee Hunt participated by phone.

CALL TO ORDER - Trustee Wilson called the meeting to order at 6:01 p.m.

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

Trustees Participating by Phone: Mr. Bruno, Mr. Hunt (*joined the meeting late*)

Administrators Present: Scott Loehr, Superintendent
Craig Deason, Assist. Supt., Operations & Facilities
Mike Jordan, Director of Curriculum/Instruction/Special Ed.

Administrators Participating by Phone: Lisa Coronado, Director of Fiscal Services
David Grimes, Director of Personnel & Student Services

FLAG SALUTE - led by Eugene Graham

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

Motion: Pope

Second: Anderson

Ayes: Anderson, Bruno, Pope, Wilson

Noes: None

Absent: Hunt

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA

It was recommended that comments be given at the time of the agenda item they wish to address.

BUSINESS ITEMS

A. **APPROVED - 2020-2021 Learning Continuity and Attendance Plan**

Mr. Loehr thanked the Curriculum & Instruction department for leading this charge and making sure that we are compliant. We have been working with the SCOE. Minor changes have been made since the version that was shared at last weeks meeting. Trustee Pope thanked those who worked on this. Mr. Jordan noted that Tami J'Beily did all of the heavy lifting on this. She should get all of the credit for this.

Motion: Pope

Second: Anderson

Ayes: Anderson, Bruno, Pope, Wilson

Noes: None

Absent: Hunt

B. APPROVED - Resolution #10/2020-21: Resolution to Initiate Provisional Appointment Process to Fill Trustee Position Due to Vacancy

Mr. Loehr noted that the first thing is to approve the resolution, then we would need to identify 2 board members to serve on the committee to initially review the packets, then thirdly, which option (timeline) would the board like to follow. Both timelines fall within the 60 window.

There was am motion to approve the resolution.

Motion: Anderson
Second: Pope

Ayes: Anderson, Bruno, Pope, Wilson
Noes: None
Absent: Hunt

Trustee Anderson expressed her interest in filling one of the seats. Trustee Pope noted that she would be willing if Trustee Bruno was not interested. Trustee Bruno noted that he would let Trustee Pope serve on this committee.

Committee Members – Trustee Anderson & Trustee Pope

There was a motion to go with Option 2. There was discussion about the pros and cons of either option.

Motion: Anderson
Second: Bruno

Ayes: Anderson, Bruno
Noes: Pope, Wilson
Absent: Hunt

Motion Failed

It was decided that the Board would discuss further, but asked Mr. Loehr to try to reach Trustee Hunt for joining the meeting.

While this was taking place, Trustee Wilson took time to share his thoughts about the recent accident within the community and asking parents to have the discussion with the kids about driving impaired and reaching out to adults who are available to be called on for a ride.

Trustee Wilson moved back to the item and asked if the board wanted to discuss further tonight, or let it ride until the next meeting. Trustee Pope asked if there could be another special meeting before Trustee Hunt leaves the Board. Trustee Wilson noted that he doesn't want to see there to be any animosity from the upcoming election; he feels that it would be best not to fill 2 positions in November.

Trustee Hunt joined the meeting by phone at 6:25 pm. Trustee Wilson brought him up to speed on the item that was just discussed and was tied 2-2. Trustee Hunt noted that he would vote no on the original motion, then made a motion to go with Option 1.

There was a motion to go with Option 1.

Motion: Hunt
Second: Pope

Ayes: Hunt, Pope, Wilson
Noes: Anderson, Bruno
Absent: None

The new motion passes. It was decided that we will follow Option 1.

