

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES WORKSHOP

Center Joint Unified School District
Conference Room 5
8408 Watt Avenue, Roseville, CA 95843

Saturday, May 29, 2021

MINUTES

The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. This meeting was held with a combination of Trustees attending in-person and through Zoom, and the public was able to attend in person or submit comments from our Livestream page.

CALL TO ORDER - Trustee Kelley called the meeting to order at 9:03 a.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Bruno, Mrs. Kelley, Dr. Lee, Mrs. Pope

Administrators Present: Scott Loehr, Superintendent

FLAG SALUTE - led by Kelly Kelley

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

Motion: Pope

Ayes: Anderson, Bruno, Kelley, Lee, Pope

Second: Bruno

Noes: None

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

BOARD WORKSHOP

A. CSBA Governance Workshop led by Consultant/Trainer Monika Moulin

Monika Moulin led this portion of the workshop, which covered the Leadership Role of the School Boards, Elements of Effective Governance, Unity of Purpose, Roles and Responsibilities, Positive Governance and Supportive Structures and Processes.

ADVANCE PLANNING

a. Future Meeting Dates:

i. Special Meeting: Wednesday, June 9, 2021 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747 or Virtual

ii. Regular Meeting: Wednesday, June 16, 2021 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747 or Virtual

b. Suggested Agenda Items: Scott Loehr asked if they want to look at the next phase of the handbook. Trustee Kelley asked if there could be a Board retreat, where it includes team building (local). Kelly will get the draft copy of the Superintendent's evaluation to the rest of the Board by the end of the holiday weekend.

