# 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, December 8, 2021

#### MINUTES

The December 8, 2021 Special Board Meeting of the CJUSD Board of Trustees was conducted in-person and virtually as allowable under the Assembly Bill 361, Government Code Section 54953. 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.

**OPEN SESSION - CALL TO ORDER -** Trustee Kelley called the meeting to order at 6:00 p.m.

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

Administrators Present: Scott Loehr, Superintendent

Lisa Coronado, Director of Fiscal Services

Mike Jordan, Director of Curriculum/Instruction/Special Ed.

Richard Putnam, Director of Facilities & Operation

#### FLAG SALUTE -

Trustee Kelley read the following: In recognition of free speech and the following board agenda item, we welcome all and would like to note that saying the pledge of allegiance is not a requirement to participate in the business of this public 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 board.

The Flag Salute was 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

#### **BUSINESS ITEMS**

### A. <u>Educator Effectiveness Block Grant 2021 – Discussion Item</u>

There was a motion to bring this item to the floor.

Motion: Pope Second: Anderson

Mr. Loehr gave overview of this item. He thanked Tami J'Beily and Lisa Coronado for their work on this. There was Board discussion on this item. There were no public comments.

## **ADVANCE PLANNING**

- Future Meeting Dates:
  - i. Regular Meeting: Wednesday, December 15, 2021 @ 6:00 p.m. District Board Room -Room 503, located at Riles Middle School, 4747 PFE Road, Roseville, CA 95747 and/or Virtual
- Suggested Agenda Items: b.
  - i. Board norms

Adoption Date

ADJOUR	NMENT – 6:11 p.m.	
	Motion: Pope Second: Bruno	Ayes: Anderson, Bruno, Kelley, Lee, Pope Noes: None
		Respectfully submitted,
		/s/ Scott A. Loehr, Superintendent Secretary to the Board of Trustees
Steven Br Board of	/s/ runo Trustees Clerk	
1	2/15/2021	