

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES WORKSHOP Virtual Meeting

Saturday, February 5, 2022

MINUTES

The February 5, 2022 Regular Board Meeting of the CJUSD Board of Trustees was conducted virtually in accordance with the Order of the Health Officer of the County of Sacramento, dated January 6, 2022. Members of the public were able to view the meeting as televised via our YouTube livestream, or could participate and comment via the application, Zoom (video or call-in options).

CALL TO ORDER - Trustee Bruno 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 -

Trustee Bruno 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 Steve Bruno.

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: Anderson

Noes: None

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - None

BOARD WORKSHOP

A. Governance Leadership Session

Monika Moulin led this portion of the workshop, which consisted of the development of a Governance Handbook for use by current and future trustees.

There was a break taken during the Governance Leadership Session, from 10:02-10:17am.

ADVANCE PLANNING

a. *Future Meeting Dates:*

- i. Regular Meeting: Wednesday, February 16, 2022 @ 6:00 p.m. - Riles Middle School, 4747 PFE Road, Roseville, CA 95747 or Virtual*

- b. Suggested Agenda Items: schedule workshop to continue work on Governance Handbook, concept of Equity policy for a future meeting, process for Board policy revision, Student Board members*

ADJOURNMENT – 12:07 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

/s/
Delrae Pope, Clerk
Board of Trustees

2/16/2022
Adoption Date