

CENTER JOINT UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING District Board Room Center Joint Unified School District Annex 3243 Center Court Lane, Antelope, CA 95843

Wednesday, June 8, 2022

MINUTES

OPEN SESSION - CALL TO ORDER - Trustee Bruno called the meeting to order at 5:03 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
David Grimes, Director of Personnel & Student Services
Richard Putnam, Director of Facilities & Operation

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C.§54957)
2. Conference with Legal Counsel -Anticipated Litigation (One case) (G.C.§54956.9(d))
3. Complaint Appeal Hearing (BP/AR 4030, G.C.§54957)

PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION - None

CLOSED SESSION - 5:03 p.m.

OPEN SESSION - CALL TO ORDER - 6:06 p.m.

It was noted that Trustee Anderson is in attendance, but had not entered the meeting from Closed Session yet.

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.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

1. Public Employee Performance Evaluation (**Certificated**) Superintendent (G.C.§54957)
It was announced that the Superintendent has received a satisfactory evaluation.

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

Motion: Kelley
Second: Lee

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

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - none

Trustee Anderson re-entered the meeting at 6:08 p.m.

BUSINESS ITEMS

PUBLIC HEARING: Local Control Accountability Plan (LCAP) and 2022/23 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 LCAP and the district’s budget for the upcoming year. The hearing was opened at 6:09 p.m. Mr. Loehr briefly noted that the LCAP is a 3 year plan. This is year 2 of the plan.

Regarding the proposed budget, Lisa Coronado shared a powerpoint with info (which was included in the back of the budget packet). There were no public comments or questions, but there was Board discussion regarding this item. The Public Hearing was closed at 6:43 p.m.

ADVANCE PLANNING

- a. *Future Meeting Dates:*
 - i. *Regular Meeting: Wednesday, June 15, 2022 @ 6:00 p.m. – Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual*
- b. *Suggested Agenda Items:*
 - i. *report from TRPD*
 - ii. *reconsider resolution for term limits on June 15th agenda*
 - iii. *staff would like to be CPR trained*

CONTINUATION OF CLOSED SESSION (Items II.2. & II.3.) – 6:54 p.m.

RETURN TO OPEN SESSION – 8:20 p.m.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- 2. Conference with Legal Counsel -Anticipated Litigation (One case) (G.C.§54956.9(d))
- 3. Complaint Appeal Hearing (BP/AR 4030, G.C.§54957)

There was a motion that this Board affirm the District’s Administrative Determination-Confidential Summary Report issued to Ms. King on May 2, 2022.

Motion: Bruno
Second: Kelley

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

There was a motion that the Board recommends that the District continue to work with Ms. King, and any other employees who request a religious accommodation, to attempt to find a mutually agreeable accommodation that allows the district to remain compliant with mandates and with their religious beliefs.

Motion: Bruno
Second: Kelley

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

ADJOURNMENT – 8:22 p.m.

Motion: Kelley
Second: Anderson

Vote: General Consent

Respectfully submitted,

/s/
Scott A. Loehr, Superintendent
Secretary to the Board of Trustees

/s/
Delrae Pope Steve Bruno
Board of Trustees Clerk President

8/17/22
Adoption Date