



Board Highlights

June 21, 2006

Rick Rees, President
Jann Reed, Vice President
Scott Huber, Clerk
Rick Anderson, Member
Anthony Watts, Member
Dr. Chet Francisco, Superintendent

The Board of Education approved items and received reports as follows:

- Approved Minutes for 05/17/06 and 06/07/06
- Accepted Items donated to Chico Unified School District
- Approved Certificated Human Resources Actions
- Approved Classified Human Resources Actions
- Approved Consultant Agreements for: ETS; County of Butte, Probation (3); Sheryl Lee; Boys & Girls Club; Read Right Systems; GSSRA; NCBSOA; NCBOA; NCFHOA; Marty Parker; Jim Galloway; Computers for Classrooms; BCOE (CTAP)
- Ratification of Warrants Issued
- Approved Resolutions #961-06, 962-06 and 963-06 to begin process for Board Member elections in November.
- Denied Claims #0506-0014 and #0506-0015.
- Approved Student Expulsions: 21991, 22875, 23566, 27658, 29334, 34247, 34270, 34373, 35258, 36619, 37420, 37986, 53905, 54387, 57998, 59523, and 60973.
- Approved Field Trip Request by PVHS students to go to Yearbook Camp.
- Approved Fund Raising Requests (2): CHS Football
- Approved Grant Applications: Carl Perkins, CBET and Agricultural Vocational Education.
- Approved 1st Amendment to Superintendent's Contract
- Approved Notice of Completion for the New Photovoltaic Panels at LCC.
- Approved Declaration of Surplus and Directed staff to Dispose as per Declaration.
- Approved Authorization for Assistant Superintendent—Business, to approve the purchase of laptops and carts under the GenYes Grant.
- Adoption of new textbook for AP History—*America: A Narrative History*
- Adoption of Declaration of Need for Fully Qualified Educators through June 30, 2007
- Adopted 2006-2007 Budget
- Accepted Developer Fee Justification Study and Approved Resolution #959-06: Authorization to Increase Developer Fees
- Approved Resolution #960-06: Right of Way Easement (McManus)

Presentations, Public Hearings, Information Only Items:

- Public Hearing Regarding new textbook proposal for AP History
- Public Hearing on Resolution #959-06: Authorization to Increase Developer Fees
- First Reading of New Board Policy 3111, Deferred Maintenance Funds
- First Reading of Revised Board Policy 3250, Transportation Fees
- First Reading of Revised Administrative Procedure 3250(a), Transportation Qualifications & Fees
- First Reading of New Board Policy 3511, Energy Conservation
- First Reading of New Administrative Procedures 3511, Energy Conservation
- First Reading of Revised Board Policy 3514.1, Hazardous Substances
- First Reading of Revised Board Policy, 3514.2, Integrated Pest Management

CUSD Board Highlights

June 21, 2006

Page 2

- First Reading of New Board Policy 3517, Facilities Inspection
- First Reading of Revised Board Policy 3518, Elementary Playground Equipment
- First Reading of Revised Administrative Procedure 3518.2, Elementary Playground Equipment
- First Reading of New Board Policy 3540, Transportation
- First Reading of New Administrative Procedure 3540, Transportation
- First Reading of Revised Administrative Procedure 3541.1, Field Trips & Interscholastic Athletic Trip Procedures
- First Reading of New Board Policy 3541.2, Transportation of Students with Disabilities
- First Reading of Revised Administrative Procedure 3542, Transportation Safety & Emergencies
- First Reading of Revised Board Policy 3311, Uniform Public Construction Cost Accounting System
- First Reading of Revised Board Policy 3515.6, Criminal Background Checks for Contractors