



Board Highlights

December 7, 2005

Rick Rees, President
Jann Reed, Vice President
Scott Huber, Clerk
Rick Anderson, Member
Anthony Watts, Member

Organizational Meeting

The Board nominated and approved the following members for office:

- > Rick Rees—President
- > Jann Reed—Vice President
- > Scott Huber—Clerk
- > Chet Francisco—Secretary, appointed by the Board

The Board approved the 1st & 3rd Wednesdays at 7:00 p.m. in the Chico City Council Chambers for the 2006 meeting schedule, with the following exceptions:

The Board of Education approved items & reports as follows:

Consent & Action Items

- > Certificated Personnel Actions
- > Classified Personnel Actions
- > Payment of Warrants
- > Enrollment Request for Student #61615
- > Expulsions for Students:
 - #19642
 - #22473
 - #25986
 - #27574
 - #33193
 - #37657
 - #37863
 - #39668
 - #56945
 - #58515
- > Donations
- > Consultant Agreements for:
 - Advance Kids
 - Colorado Consulting Network
 - Creative Spirit
 - Ed Logan

(consultant agreements continued)

Feet First
Mary Mansfield
Pinnell & Kingsley
Demsey Filliger & Assoc.

- > Field Trip Requests for:
 - Chapman
 - Marigold
 - Shasta
- > Notice of Completion for Relocatables at Shasta and McManus.
- > Notice of Completion for Relocatable Toilet Building at McManus.
- > Resolution #948-05 on GANN Limit
- > First Interim Budget Report

Information Items

- > Review of GASB 45 requirement to provide actuarial study, resulting in approval of Consultant Agreement with Demsey Filliger (noted above).

