



Board Highlights

April 18, 2007

Rick Rees, President

Jann Reed, Vice President

Dr. Kathleen Kaiser, Clerk

Rick Anderson, Member

Dr. Andrea L. Thompson, Member

Dr. Chet Francisco, Superintendent

The Board of Education Approved the items and accepted reports as follows:

- Approved the Minutes for 03/21/07, as corrected: Delete 1.2 from discussions, and add 6.A.2, discussion with Chico Country Day School on Prop 1D.
- Approved the Donations.
- Approved the expulsion of students with the following ID's: 24978, 28222, 53780, 54653, 56236, 59100, 59303, 61399, and 64157.
- Approved the clearance of expulsions of students with ID's: 23566, 28792, 28973, 37926, 59057, 60843 and 63422.
- Approved the Field Trip Request by PVHS Itech to attend SkillsUSA State Competition at Riverside, CA, from 4/19/07 – 4/22/07.
- Approved the Field Trip Request by CJHS 7th graders to attend a Shakespeare Festival in Ashland, OR, from 4/21/07 – 4/22/07.
- Approved the Field Trip Request by PVHS FHA/HERO students to attend State Leadership Convention in Fresno, CA, from 04/28/07 – 05/01/07.
- Approved the Funding Raising Request by CHS Jr. Varsity & Varsity Baseball on 09/08/07.
- Approved the Field Trip Request by CJHS 6th graders to attend Woodleaf from 05/07/07 – 05/12/07.
- Approved the Fund Raising Request by Neal Dow to hold the annual Wog-A-Thon on 05/18/07.
- Approved the Field Trip Request by PVHS ACE-LIFE to visit San Jose, CA, on 05/10/07.
- Approved the Field Trip Request by CHS MESA to visit San Francisco, CA, from 05/09/07 – 09/10/07.
- Approved the application for funding of Career Technology Education equipment and supplies.
- Approved the spending plan for Discretionary Block Grant.
- Approved the final Categorical Budgets.
- Approved the Field Trip Request by Parkview 6th graders to attend Science Camp from 05/29/07 – 06/01/07.
- Approved the Certificated Human Resources actions.
- Approved the Classified Human Resources actions.
- Approved purchase of relocatable restroom at Nord Country School.
- Approved purchase of relocatable classroom for Hooker Oak.
- Authorized Superintendent/Designee to award project to lowest responsive bidder for new HVAC units and reroof at Chico Country Day School.
- Authorized Superintendent/Designee to award project to lowest responsive bidder for HVAC replacement at the Bidwell Jr. High School library.
- Authorized Superintendent/Designee to award project to lowest responsive bidder for HVAC replacement of Unit H, I at Chico Jr. High School.
- Accepted Notice of Completion – Chico High School Elevator.
- Approved the declaration of surplus property and directed staff to dispose as set forth in Declaration.
- Approved new course proposal from CHS – *Electronic Music Composition*.
- Approved new course proposal from PVHS – *Art Studio 1*.
- Approved new course proposal from CHS – *ELD Study Skills*.

- Adopted new textbooks for Science 9-12 and K-8.
- Approved MOU between CUSD and BCOE.
- Approved expansion of Online Class – US History program.
- Tabled annual site visit report on Nord Country School. Chico Country Day School report was pulled.
- Took no action on Chico Country Day School's proposal to apply for Prop 1D funds.
- Approved Resolution #985-07: Teacher Appreciation Day on May 9, 2007.

Presentations, Public Hearings, and Information Only Items:

- Update on CUSD K-12 Sequence "Assessment."
- Update on CHS & PVHS Smaller Learning Communities Grant.
- 1st Reading of Board Policies 6000 Series – Instruction.
- Information on Self- Fund Sports program.