



Board Highlights

May 16, 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 05/03/07 and the minutes 04/18/07 with amendments to correct typos.
- Approved the Donations.
- Approved corrections to Minutes of 03/21/07 with amendment to Donations.
- Approved the expulsion of students with the following ID's: 25956, 28900, 33137, 33972, 34012, 36782, 41315, 54374 and 59468, as amended.
- Approved the Fund Raising Request from Chico Jr. High School ASB to sell PE uniforms for the 2007/2008 school year.
- Approved the Fund Raising Request from Marsh Jr. High School ASB to sell PE clothing for the 2007/2008 school year.
- Approved the Fund Raising Request from McManus PTA to hold jog-a-thon on May 18, 2007.
- Approved the Carl D. Perkins grant application for vocational and technical education programs.
- Approved the designation of California Interscholastic Federation (CIF) representatives to the CIF leagues.
- Approved the Field Trip Request by Hooker Oak 5th/6th grade class to go to San Jose, CA from 05/31/07 to 06/01/07.
- Approved the Field Trip Request by Rosedale 5th graders to go to Whiskeytown Environmental Camp from 05/29/07 to 06/01/07.
- Approved the waivers for students with disabilities who have taken the CAHSEE with modifications and obtained the equivalent of a passing score.
- Approved the Certificated Human Resources actions.
- Approved the Classified Human Resources actions.
- Approved the Consultant Agreement in the amount of \$8,490.00 with Learning for Living, Inc. to provide assembly and workshops for Pleasant Valley High School students to create a more safe campus environment.
- Approved the Consultant Agreement in the amount of \$9,500.00 with Solution Tree to provide staff development for Administrators.
- Approved the Consultant Agreement in the amount of \$9,500.00 with Solution Tree to provide staff development for Teachers and follow up consultation for Administrators.
- Approved granting authorization to the Superintendent/Designee to award Sitework and Installation of a Relocatable Restroom for Nord Country School project to the lowest responsive bidder, United Building Contractors.
- Approved granting authorization to the Superintendent/Designee to award Sitework and Installation of a Relocatable Classroom for Hooker Oak Elementary School project to the lowest responsive bidder, United Building Contractors.
- Approved granting authorization to the Superintendent/Designee to award Metal Fascia Installation at Pleasant Valley High School project to the lowest responsive bidder.
- Approved granting authorization to the Superintendent/Designee to award HVAC Replacement Unit 100 Chico High School to the lowest responsive bidder.
- Approved granting authorization to the Superintendent/Designee to award Reroofing of building A at Neal Dow Elementary to the lowest responsive bidder.
- Approved granting authorization to the Superintendent/Designee to award Chico Jr. High School

Gymnasium Restroom Replacement project to the lowest responsive bidder.

- Approved granting authorization to the Superintendent/Designee to award Sierra View Exterior Painting project to the lowest responsive bidder, Bella Painting.
- Denied claim 0607-002.
- Approved the consultant agreements with CARD and Boys & Girls Club for the state funded after school program.
- Accepted the annual site visit reports for Chico Country Day School and Nord Country School.
- Approved the Agreement Between Chico Unified School District and Chico Country Day School for Proposition 1D, State School Facilities Program Rehabilitation Funds – a one page consent agreement for CCDS to submit an application to the Office of Public School Construction for a preliminary apportionment.
- Approved the recommendation by Secondary ELD Task Force for a textbook for English Language Learners in grade 9 -12. Title: Edge- Reading, Writing and Language.
- Approved the Career Technical Education Advisory Committee, with request to designate Chamber of Commerce member.
- Approved the Resolution #986-07: Classified Employees Week as May 20 – May 26, 2007.
- Approved the Resolution #987-07: Golden Handshake for Classified Employees.
- Approved the Variable Term Waiver Requests for Antawn T. Geer and Steven S. Sheridan.

Presentations, Public Hearings, and Information Only Items:

- The Board discussed moving Items from the Floor to another place on the Agenda. The Board requested historical data from staff to begin analyzing whether any organizational changes to meetings and the Agenda format should be made.
- Nord Country School pulled their request for rehabilitation funds under Prop 1D and indicated they would apply for new construction under Prop 1D; no action was taken by the Board.