

## **Board Highlights**

June 20, 2007

Rick Rees, President
Jann Reed, Vice President
Dr. Kathleen Kaiser, Clerk
Rick Anderson, Member
Dr. Andrea L. Thompson, Member
Kelly Staley, Interim Superintendent

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

- Approved the Minutes for 05/16/07, 05/22/07, 06/09/07 and 06/13/07.
- Accepted the Donations.
- Denied claim #0607-003.
- Approved the explusion of students with the following ID's: 28838, 33207, 36764, 51926, 54233, 61298, 61698, 61828, and 64893, as amended.
- Approved the clearances of expulsions of students with the following ID's: 18658, 21720, 27658, 29364, 29600, 42892, 52553, and 62923.
- Approved the two Field Trip Requests by PVHS Yearbook.
- Approved the Fund Raising Request by CHS ASB-Football.
- Approved the Fund Raising Request from CJHS ASB-Yearbook.
- Approved the Fund Raising Request from MJHS ASB-Yearbook
- Approved the Consolidated Application for Funding Categorical Aid Programs.
- Approved the Community-Based English Tutoring (CBET) Program to provide free/subsidized adult English language programs.
- Approved Certificated and Classified Human Resources Actions.
- Approved the Consultant Agreement with Kumon Math & Reading Center.
- Approved the Consultant Agreement with Solution Tree.
- Approved the Consultant Agreement with CSU, Chico.
- Approved the Consultant Agreement with John Siebal.
- Approved the Consultant Agreement with Butte County Probation Department for probation officer to assist staff.
- Approved the Consultant Agreement with Butte County Probation Department for probation officer for on campus.
- Approved granting authorization to the Superintendent/Designee to award Entry Access Walkway Renovations at BJHS to the lowest responsive bidder, Associated Building Contractors.
- Approved granting authorization to the Superintendent/Designee to award Loma Vista Sewer Hook-Up to the lowest responsive bidder.
- Approved Resolution #988-07: Extended Day Kindergarten at Cohasset Elementary School (with correction.
- Approved Resolution #989-07: Elimination of Classified Services.
- Adopted Declaration of Need for Fully Qualified Educators through June 30, 2008.
- Approved the submittal of Allowance of Attendance Because of Emergency Conditions.
- Approved the Final Budget 2007/2008.

## <u>Presentations, Public Hearings, and Information Only Items:</u>

• 1<sup>st</sup> Reading of Board Policies: 0400 – Comprehensive Plans; 0410 – Nondiscrimination in District Programs & Activities; 0420 – School Plans/Site Councils; 0420.1 – School-Based Program Coordination; 0430 – Comprehensive Local Plan for Special Education; 0440 – District Technology Plan; 0440.1 –

Internet Acceptable Use Policy Statement; 0450 – Comprehensive Safety Plan; 0500 – Accountability; 0510 – School Accountability Report Card; 0520.1 – High Priority Schools Grant Program; 0520.2 – Title 1 Program Improvement Schools; 0520.3 – Title 1 Program Improvement District; 0520.4 – Quality Education Investment Schools; 5142 – Safety; 5142.2 – Safe Schools; 5145.7 – Sexual Harassment.

- Report from Agriculture Boosters on the resolution of the Ag concern.
- Presentation on Suspensions and Expulsions over the past four school years.
- Information on Applications for Waivers of the Collective Bargaining Agreements at CHS, PVHS and MJHS for schedule changes to allow for teacher collaboration in place of minimum day.