



# Board Highlights

November 16, 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:**

- Denied Claim 01-06/060182.
- Approved Minutes for 10/18/06 and 11/01/06.
- Accepted Items donated to Chico Unified School District.
- Approved Certificated and Classified Human Resources Actions.
- Approved Warrants from October 12, 2006 to November 8, 2006.
- Approved Student Expulsions for the students with the following ID's: 19497, 21983, 28792, 28949, 33430, 52553, 56255, 56338 and 61642.
- Approved fund raising request by Emma Wilson to hold a jog-a-thon.
- Approved consultant agreements with: DNA (DO); Julie Adams (various); Creative Spirit (various); CSU Chico Research Foundation (PVHS/CHS); Paradise Unified (various); Mohr Sound (CHS-ASB).
- Set annual organizational meeting for December 6, 2006.
- Second Reading and Approval of Board Policies, 2000 Series, as presented on 10/18/06 and 11/16/06: #2110—Superintendent Responsibilities & Duties; #2111-Superintendent, Governance Standards; #2120-Superintendent Recruitment & Selection; #2121-Superintendent's Contract; and #2230-Administrative Staff & Organization.
- Approved recommendation by District Charter Review Committee to renew the charter for Nord Country School.
- Approved AB 1802 Secondary School Counseling Grant Program and Plan.
- Approved application for participation of the Academy for Change in the California Alternative Schools Accountability Model.
- Public Hearing and approval of tentative agreement between CUSD and CEAS, Chapter #10, to increase number of delegates to CSEA annual Conference.
- Public Hearing and approval of tentative agreement between CUSD and CSEA, Chapter #20, to increase number of members on the bargaining team.
- Approved Resolution #974-06 – elimination of classified services and ordering layoff.
- Approved Resolution #975-06 – elimination of classified services and ordering layoff.

## **Presentations, Public Hearings & Information Only Items:**

- Received information on Early Mental Health Grant.

## **Tabled Items:**

- Tabled 7.D.1 - Approval of Board Policies, 3000 Series, as presented on 10/18/06 and 11/16/06: #3000-Concepts & Roles; #3100-Budget; #3260-Fees & Charges; #3280-Sales, Lease, Rental of District-Owned Real Property; #3290-Gifts, Grants and Bequests; #3300—Expenditures & Purchases; #3311-Bids; #3312-Contracts; #3314-Payments for Goods & Services; #3314.2-Revolving Funds; #3320-Claims & Actions Against the District; #3350-Travel Expenses; #3400-Management of District Assets/Accounts; #3430-Investing; #3452-Student Activity Funds; #3460-Financial Reports & Accountability; #3580-District Records; and #3600-Consultants. The Board directed the Superintendent and staff to work with them on specific language.