



Board Highlights

December 6, 2006

Rick Rees, President

Jann Reed, Vice President

Dr. Kathleen Kaiser, Clerk

Rick Anderson, Member

Andrea L. Thompson, Member

Dr. Chet Francisco, Superintendent

Organizational Meeting:

- Judge Robert Glusman performed the swearing in ceremony of newly elected Board Members: Kathleen Kaiser, Rick Rees and Andrea Thompson.
- Rick Rees was re-elected President of the Board.
- Jann Reed was re-elected Vice President of the Board.
- Dr. Kathleen Kaiser was elected Clerk of the Board.
- The Board re-appointed Chet Francisco as Secretary to the Board.
- The Board set the 2007 meetings at 7:00 p.m. in the City Council Chambers on the third Wednesday of every month, with the exception of November and December when the meeting will be held on the first Wednesday of those months.
- The Board nominated Jann Reed for the CSBA Delegate Assembly.

The Board of Education approved items and received reports as follows:

- Approved Minutes for 11/15/06.
- Accepted Items donated to Chico Unified School District.
- Approved Student Expulsions for the students with the following ID's: 19703, 21407, 28973, 30771, 32947, 34234, 37884, 37926, 51023, 59057, 62923, and 63587.
- Approved Field Trip Request by 6th grade GATE class to visit Tech & Rosicrucian Museums in San Jose on 01/27/06.
- Approved Field Trip Request by CHS-ACT to Studio City/Burbank on 02/07/07 – 02/10/07.
- Approved Fund Raising Request by Rosedale PTA to sell chocolate from 01/16/07 – 03/23/07.
- Approved Certificated Human Resources Actions, with the changes introduced in Addenda 1 & 2.
- Approved Classified Human Resources Actions.
- Accepted the 2005-2006 38th Annual Personnel Commission Report.
- Approved Warrants from November 9, 2006 – November 29, 2006.
- Approved Consultant Agreement with Megan Chase for PVHS yearbook consultation.
- Approved Consultant Agreement with Jeremy Visconti for Itech training.
- Approved authorization for Superintendent/Designee to enter into agreement with architectural firm.
- Approved Resolution #976-06: Withdrawal from School Excess Liability Fund (SELF).
- Approved Consultant Agreement with King & Associates.
- Approved tentative agreement with CUTA.

Presentations, Public Hearings, and Information Only Items:

- Brittney Baker, ASB Athletics Commissioner, and Tawnie Torres, Assistant Rally Coordinator, at PVHS gave a presentation on Pleasant Valley student events.
- Lili Zhao, ASB Treasurer at CHS, presented student activities and events at Chico High School.
- Neal Dow Elementary School Principal Marilyn Wolf introduced student Cassie Fitzpatrick, and teachers Jodie Dillman and Laurie Barnes, to showcase Cassie's winning essay for *Parent Magazine*.
- Dan Holmes, teacher, presented the PVHS Flute Quartet, consisting of Haley Mirts, Tony Maples, Mia D'Augelli and Ciara Johnson who performed for the Board and the audience.
- First Reading of Board Policies: #7000 – Concepts and Roles; #7110 – Facilities Master Plan; #7131 – Relations with Local Agencies; #7140 – Architectural and Engineering Services; #7150 – Site Selection and Development; #7210 – Facilities Financing; #7211 – Developer Fees; #7214 – General Obligation Bonds; and #7310 – Naming of Facility.