



# Board Highlights

August 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:**

- Approved Minutes for 07/31/06 and 08/02/06.
- Accepted Items donated to Chico Unified School District.
- Approved Certificated and Classified Human Resources Actions.
- Approved Consultant Agreements for: DNA, CARD and Boys & Girls Club.
- Approved Consolidated Application Part 1 for 2006-2007.
- Approved Warrants from July 13, 2006 through August 9, 2006.
- Approved Request to Enroll from Student ID# 63422.
- Approved Major Fund Raising Request from Little Chico Creek to sell cookie dough, pretzels etc. to raise funds.
- Accepted the Declaration of Surplus Property and directed staff to dispose per declaration.
- Approved Notice of Completions for: Heat Vent/Reroof at PVHS; Reroofing MP Building at Chapman; and Reroof Units A & B at Rosedale.
- Second Reading and Approval of Board Policies, as presented on 08/02/06 and 08/16/06:
  1. #2000—Concepts and Roles
  2. #2140—Evaluation of the Superintendent
  3. #2210—Administrative Leeway in Absence of Board Policy
  4. #2230—Representative and Deliberate Groups
- Approved Resolution #965-06 – Opposing Assembly Bill 1381.
- Approved Variable Term Waivers for Jeana Morrison, Jeaner Kassel and Mary S. Frain.
- Approved Resolution #964-06 – Resolution of the Board of Education of the CUSD Authorizing Borrowing.

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

- CHS ASB President, Dee Thao, provided an update on activities at Chico High School.
- PVHS ASB President, Oya Ross-Walcott, gave an update of activities and events at Pleasant Valley.
- Board Member Watts gave a visual presentation of the completed solar project at Little Chico Creek. Dr. Francisco recognized Tino Nava, PG&E, and Norm Nielsen, Chico Electric, for their work in the completion of the project. Mr. Nava, presented the first rebate check, representing \$365,295.00, to the District.
- Steve Gonsalves, and Dan Rossetto, Nichols, Melburg & Rossetto, and Facilities/Planning Construction Supervisor, Mike Weissenborn, gave a powerpoint presentation on plans and a cost breakdown for the PVHS Performing Arts Center.
- Sara Simmons, Director/Principal, Robert Quist, teacher, and students Rebecca Jenkins and Krinstin Carroll presented information on the College Connection Program.
- Ernie Dalton, Board Member from Nord Country School and Principal Paul Weber from Chico Country Day School gave their respective annual charter school reports to the Board.