



Board Highlights

February 20, 2008

Jann Reed, President

Rick Anderson, Vice President

Dr. Andrea L. Thompson, Clerk

Dr. Kathleen Kaiser, Member

Rick Rees, Member

Kelly Staley, Superintendent

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

- The Board offered the position of Superintendent to Kelly Staley and she accepted.
- Approved the Minutes of 01/16/08, 01/23/08, 02/06/08 and 02/13/08.
- Accepted items donated to the District.
- Denied claim #001-08/080114.
- Approved expulsion of students with the following IDs: 36209, 37884, 56744, 61396, 61683, 62565 and 65828.
- Approved Field Trip Request from MJHS-6th graders to attend Woodleaf.
- Approved Field Trip Request from BJHS-6th graders to attend Environmental camp.
- Approved Field Trip Request from PVHS Mock Trial Team to compete at Riverside, CA.
- Approved Field Trip Request from FVHS-Leadership to attend conference at Richardson Springs, CA.
- Approved Field Trip Request from PVHS-Friday Night Live to attend conference at Richardson Springs, CA.
- Approved Field Trip Request from CHS students to attend leadership conference at Richardson Springs, CA.
- Approved Field Trip Request from BJHS-Club Live to attend conference at Richardson Springs, CA.
- Approved Field Trip Request from CJHS 6th graders to attend Woodleaf.
- Approved Certificated and Classified Human Resources Actions.
- Approved Consultant Agreement with Center for Evaluation & Research.
- Approved Consultant Agreements with CSU, Chico Research Foundation on math & science project grants.
- Approved the draft 2008 Support Personnel Accountability Report Cards for BJHS, CJHS & MJHS to be submitted to CDE for potential competition.
- Approved subsequent variable term waiver for Nancy Roper.
- Approved Resolution #1011-08: Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services, as amended.
- Approved Resolution #1012-08: Release of Temporary Certificated Employees.
- Approved Resolution #1013-08: Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day and Adopting Seniority List.
- Conditionally approved Agency Non-Endowment Fund Agreement with North Valley Community Foundation, based on whether the last sentence in #5.a. can be moved to the beginning of #5.b. and still be legally compliant.
- Approved Resolution #1009-08: Confirming an Impact Fee on Residential Development.
- Tabled decision on Resolution #1010-08: Establishing an Impact Fee on Commercial and Industrial Development until the March 26, 2008, meeting.

Presentations, Public Hearings, and Information Only Items:

- 1st Reading of Board Policies #6802: Off-Campus Instruction; and #6803: Medically Necessary Instruction.
- Presentation by Sheila Vickers, Fiscal Advisor to CUSD, on the recovery plan for CUSD.
- PUBLIC HEARING on report from Government Financial Strategies to supply nexus for the district to raise residential and commercial/industrial development fees and the resultant Resolutions to raise fees.
- Update on Facilities by Mike Weissenborn.