

## **Board Highlights**

## March 26, 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:

- Approved the Minutes of 02/20/08, 02/27/08, and 03/05/08.
- Accepted items donated to the District.
- Approved clearing the expulsions of students with the following IDs: 35089 and 54233.
- Approved expulsion of students with the following IDs: 29107, 29262, 29359, 34301, 35721, 39991, 50447, 58091, 59157, and 64589.
- Approved Field Trip Request from Parkview 6<sup>th</sup> grade class to attend the Science Camp in Butte Meadows, CA.
- Approved Field Trip Request from Neal Dow 6<sup>th</sup> grade class to attend the Yosemite National Park.
- Approved Field Trip Request from PVHS SKILLS USA Industrial Technology Students to attend the State Conference-Leadership and Championships in Fresno, CA.
- Approved Field Trip Request from CHS Science Bowl Team to attend the National Science Bowl in Washington, D.C.
- Approved Field Trip Request from CHS Symphonic Band to attend a concert tour in Southern California including a performance at Disneyland.
- Approved Field Trip Request from PVHS ROP Culinary II/Prostart Management Team to attend the National Finals for Prostart Management in San Diego, CA.
- Approved Fund Raising Request from Shasta Elementary to hold the Shasta Shuffle Jog-a-thon.
- Approved Certificated and Classified Human Resources Actions.
- Approved New Contract with Kingsley Bogard Thompson due to Name Change.
- Approved Chico Unified School District Foundation.
- Approved the Request for Allowance of Attendance.
- Approved the New Course Proposal from CHS Agriculture Biology.
- Approved the New Course Proposal from PVHS Art Studio 2.
- Approved the New Course Proposal from PVHS Honors/IB Chemistry.
- Approved Resolution #1016-08: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-08 school year.
- Approved Resolution #1017-08: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-08 school year.
- Approved Resolution #1010-08: Establishing an Impact Fee on Commercial and Industrial Development.
- Approved the Letter of Agreement with City of Chico Regarding the Reimbursement of Costs for the Parkview Elementary Parking Lot Improvements.
- Approved Resolution #1015-08: Authorizing the Issuance of CUSD Election of 1998 General Obligation Bonds, Series
  B in a Principal Amount Not to Exceed \$30,725,000 and Approving Certain Other Matters Related Thereto.
- Approved the Request for District staff to work with legal counsel to develop a Request for Proposals (RFP) for lease lease-back services to construct the Performing Arts Center at Pleasant Valley High School.
- Approved the 2<sup>nd</sup> Interim Budget.

## Presentations, Public Hearings, and Information Only Items:

- Sara Simmons presented an Early College High School Status report.
- Information/PUBLIC HEARING on the January 2008 Developer Fee Study by Jonathan Edwards from Government Financial Strategies.
- Presentation by Nichols, Melburg and Rossetto on the design of the Performing Arts Center to be located at Pleasant Valley High School.