



Board Highlights

August 15, 2007

Rick Rees, President

Jann Reed, Vice President

Dr. Kathleen Kaiser, Clerk

Rick Anderson, Member

Dr. Andrea L. Thompson, Member

Kelly Staley, Interim
Superintendent

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

- Approved the minutes for 07/18/07 and the minutes 08/01/07.
- Accepted the Donations.
- Approved clearing expulsions of students with the following ID's: 24978, 25244, 25301, 30771, 33430, 34689, 57080 and 63587.
- Approved the Fund Raiding Request for Little Chico Creek from 09/14/07 – 09/29/07.
- Approved the Fund Raising Requests for Sierra View Elementary for 09/27/07 – 12/01/07 and 03/10/07 – 03/14/07.
- Approved the Infant Toddler Child Care Resource Program for 06/07 and 07/08.
- Approved the grant application for teaching recruitment and student support.
- Approved the Consultant Agreement with Generation YES Corp.
- Approved the Consultant Agreement with Read Right Systems.
- Approved Notice of Completion on HVAC replacement/reroof of Unit H1 at CJHS.
- Approved Notice of Completion of reproofing of Building A at Neal Dow.
- Approved Notice of Completion of new HVAC units & reroof at CCDS.
- Approved Notice of Completion of HVAC replacement at BJHS.
- Approved authorizing the Superintendent/Designee to award the Nutrition Services bids to the lowest responsive bidder.
- Approved Consultant Agreement with BCOE to provide interpreters for students during athletic events.
- Approved Consultant/Contract agreement with Julie Sawley.
- Approved Notice of Completion for sitework and installation of relocatable bathroom at Nord.
- Approved the Classified Human Resources actions.
- Approved consultant agreements with Boys and Girls Club, CARD, and Creative School Resources and Research as part of the Elementary and Secondary after school program.
- Approved Resolution 991-07: Authorizing borrowing of funds through use of a Tax and Revenue Anticipation Note (TRANS)
- Approved Resolution 992-07: Early retirement Option for CSEA – Extension of Window Period to 10/31/07.
- Approved variable term waiver requests for: Jeana Morrison, Christine Holden, Jeaner Kessel and Jada Correa.

Presentations, Public Hearings, and Information Only Items:

- The Board received information on elementary and secondary after school programs; and the state testing and accountability calendar.