



Board Highlights

December 5, 2007

Jann Reed, President

Rick Anderson, Vice President

Dr. Andrea L. Thompson, Clerk

Dr. Kathleen Kaiser, Member

Rick Rees, Member

Kelly Staley, Interim
Superintendent

Organization Meeting Results:

- Jann Reed elected President of the Board.
- Rick Anderson elected Vice President of the Board.
- Dr. Andrea Lerner Thompson elected Clerk of the Board.
- The Board appointed Interim Superintendent Kelly Staley as Secretary.
- The Board set the 3rd Wednesdays of the month in the City Council Chambers, starting at 7:00 p.m., as the date, time and place of regular meetings. Established the 1st Wednesdays of the month for workshops, when needed.

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

- The Board announced that it would extend Kelly Staley's contract for an additional year.
- Approved minutes of Special Session of 11/03/07 and Regular Session of 11/07/07.
- Accepted the items donated to the District.
- Approved expulsion of students with the following ID's: 25380, 34810, 38054, 43318, 56422, 57998, 58590, 58637, 59254, 59464, 63010 and 65094.
- Approved the Fund Raising Request from PVHS ASB to sell ASB cards from 08/01/07-06/10/08.
- Approved the Fund Raising Request from PVHS ASB to sell tickets to dances from 10/01/07-06/10/08.
- Approved the Field Trip Request from CHS-ACT Senior Class to go to Los Angeles, CA from 01/16/08-01/19/08.
- Approved the Field Trip Request from Neal Dow 4th grade to go to Bay Area from 05/21/08-05/23/08.
- Approved Waiver of Algebra 1 Graduation Requirements for pupils with disabilities.
- Approved Waiver of Test Passage on CAHSEE for student with a disability.
- Approved authorizing Assistant Superintendent – Business Services as Board designee for participation and approval of ERATE contracts.
- Approved Notice of Completion for CJHS Gymnasium Restrooms.
- Approved Consultant Agreement with JM King & Associates for \$15,625.00 from 12/06/07-06/30/08.
- Approved Certificated and Classified Human Resources actions.
- Approved Subsequent Variable Term Waiver Request for a Designated Subject Special Services: Driver Education & Driver Training Credential for Certificated Employee Steven S. Sheridan.
- Adopted staff and superintendent recommended Phase I and II and expenditures of remaining Measure A bond dollars will be focused on high school facilities within the school district.
- Approved the 1st Interim Budget report as presented, certifying negative.

Presentations, Public Hearings, and Information Only Items:

- Received offer to purchase real property – Corporation Yard.