

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the District Office Large Conference Room. The following were present:

BOARD MEMBERS:

Rick Anderson, President
Rick Rees, Vice President
Anthony Watts, Clerk
Scott Huber, Member

ABSENT:

Jann Reed, Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Feaster, Assistant Superintendent - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Mary Leary, Director - Maintenance & Operations/Transportation
Bernie Vigallon, Director - Educational Services
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 7:00 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. CONSENT CALENDAR

2.1 The Board approved the consultant between CUSD and Ed Logan to paint a school logo mural on building wall at MJHS. Funding Source: MJHS ASB Funds. There is no impact to the general fund. *MSC Huber/Rees*

2.2 The Board approved the consultant between CUSD and CLUB Z In-Home Tutoring Services, Christy Underhill to provide individual tutoring to students that have signed up for state-required No Child Left Behind Supplemental Services at Chapman, Citrus and Rosedale. *MSC Huber/Rees*

2.3 The Board approved the following new textbooks which are in alignment with state standards:

- *Foro abierto para la lectura*
- *Science Spectrum*

MSC Huber/Rees

2.4 The Board approved the submission of the application for funding for the Agricultural Vocational Education Incentive Grant for FY 2005-06. *MSC Huber/Rees*

2.5 The Board approved the 2005-06 Consolidated Application for Funding Categorical Aid Programs Part I. *MSC Huber/Rees*

2.6 The Board approved the Certificated Human Resources changes. *MSC Huber/Rees*

3. ACTION CALENDAR

- 3.1 The Board adopted the 2005-06 Adopted Budget reviewed by Mr. Meeker at the June 15, 2005 regular Board of Education meeting. *MSC Rees/Watts*
- 3.2 The Board authorized the establishment of a Community Day School based on the proposal presented to the Board by staff at the June 15, 2005 Regular Meeting. *MSC Huber/Rees*
- 3.3 The Board authorized staff, per Education Code §17292.5, to submit the findings of the Community Day School facilities certification to the State Allocation Board and provide the necessary certifications via the attached State forms. *MSC Watts/Huber*

4. ADJOURNMENT

At 7:29 p.m. the meeting was adjourned.

APPROVED:

Board of Education

Administration