Special Meeting  Board of Education – Chico Unified School District  October 2, 2006

MINUTES

1. CALL TO ORDER
Board President Rees called the October 2, 2006, Special Session Meeting to order at the CUSD District Office, Large Conference Room, at 1163 E. 7th Street, Chico, at 4:31 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson
Absent: Anthony Watts

2. DISCUSSION/ACTION
2.1 Assistant Superintendent Staley reviewed the requirements that the governing board of a school district hold an annual Instructional Materials public hearing and to determine whether the district has sufficient standards-aligned textbooks and Instructional Materials. Assistant Superintendent Staley reviewed the methods used to determine whether sufficiency exits. At 4:40 p.m. Board President Rees opened the Public Hearing. There were no comments from the public and the public hearing was closed. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #967-06, stating that CUSD has provided each pupil with sufficient textbooks and/or instructional materials consistent with the cycles and content of the curriculum frameworks.

AYES: Rees, Reed, Huber, Anderson
ABSENT: Watts

2.2 Assistant Superintendent Staley reviewed Ed Code §60422(a) and California Code of Regulation (CCR), Title 5, §9531(a) requiring the Board to certify the provision of standards-aligned instructional materials. At 4:43 Board President Rees opened the floor for public comments. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the certification.

AYES: Rees, Reed, Huber, Anderson
ABSENT: Watts

3. ADJOURNMENT
There being no further items or announcements, the meeting was adjourned at 4:44 p.m.

APPROVED:

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Board of Education

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Administration

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