1. **CALL TO ORDER**  
At 6:15 p.m. the Board convened and retired into closed session to discuss the items enumerated under 2. below:  
Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson  
Absent: None

2. **CLOSED SESSION**  
2.1 Public Employee Appointment  
Title: Assistant Superintendent, Business Services  

2.2 Conference with Legal Counsel — Existing Litigation per Government Code §54956.9(a): Case NCSA 38330

2.3 Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957  
Employee Organizations: 
- CUTA  
- CSEA, Chapter #110  
Other Representatives: 
- Kelly Staley, Interim Superintendent  
- Bob Feaster, Assistant Superintendent  
- Legal Counsel

3. **REGULAR SESSION**  
Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson  
Absent: None

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 p.m. and welcomed Laura Willman, the new parent rep.

3.2 Announcements on Closed Session  
Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding items so listed on the agenda and there were no announcements. He stated that they would be returning to closed session after regular session.

3.3 Board President Rees led the salute to the Flag.

4. **SUPERINTENDENT’S REPORT**  
Interim Superintendent Staley provided information on Summer Session, new staff orientation, leadership team advance for 2007 and a district staff development day; Director, Vikki Gillett and Pat Furr provided information on Computers for Classrooms; and Mike Weissenborn, Facilities Planning/Construction Supervisor, provided information on summer projects throughout the District.

5. **CONSENT CALENDAR**  
At 7:30 p.m., Board President Rees asked if there was anyone from the public to address any item on the consent agenda or a board member who wished to pull any item for further discussion. Board Vice President Reed pulled Item 5.A.2. A motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve the remaining consent items.

A. **GENERAL**

1. The Board approved Minutes of Regular Session 06/20/07 and Special Session 06/28/07.

2. The Board accepted the Donations/Gifts to the District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chico Women's Club</td>
<td>$1,000.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
<tr>
<td>Loran Vilas</td>
<td>$50.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
<tr>
<td>Dana &amp; Shanna Davis</td>
<td>$50.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
<tr>
<td>Coastal View Construction, Inc.</td>
<td>$150.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
<tr>
<td>Sisco Enterprises</td>
<td>$200.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
<tr>
<td>Mike &amp; Sue Petersen</td>
<td>$75.00</td>
<td>PVHS - Athletics - Girls' Soccer</td>
</tr>
</tbody>
</table>
Regular Meeting
Board of Education – Chico Unified School District

MINUTES

July 18, 2007

Fred L. Heath, Town & Country Pool $20.00
Diane & Scott Guymen $100.00
Brenda Kemp $50.00
Jessica J. Bowen $1,094.00
Chico Running Club $1,270.00
Trends for Hair Five Haircuts
Campus Bikes Bike Helmet
Donut Nook Four Dozen Donuts
Brooklyn Bridge Bagel Four Dozen Bagels
Pullins Lazer Streamers, Bike bells
Pullins Headlamp, water bottles, valve caps
Tom’s Rocks & Gifts Box of Pastries $5.00
Upper Crust
Raley’s $20 Merchandise Card
Jamba Juice Two Mugs & Two Smoothies
Spitteri’s Two $5 Gift Certificates
Safeway $25 Gift Card
Confetti Party HQ 50 Balloons
Chico Bike & Board 3 helmets, 1 pump
Chico Bike & Board 3 lock cables, 3 bike bells
North Rim Adventure Tune-Up Gift Certificate
Woodstock’s Pizza 5 shirts, 5 free slice coupons
Woodstock’s Pizza free cinnabread coupons
David & Kelly Zeichick/Wells Fargo $2,500.00
Paul & Susan Minasian $400.00
McManus PTA $10,000.00
Cohasset PTA $143.37
Komariyah Smith $40.00
Therest & Robert Stansbury $25.00
Brigitta & Matt Brewster $20.00
Target $113.45
Lisa Sun $100.00
Wal-Mart Foundation $1,000.00
Peggy Weis $5.00
Cathy Mueller $426.00
MJHS - PTSO $1,066.00
MJHS - PTSO $1,066.00
Lia White/PG&E $45.00
Donald Chambers $123.00
MJHS - PTSO $639.00
Karen Starkey $100.00
Lisa Dickenson $200.00
Target $54.49
MJHS - PTSO $426.00
MJHS - PTSO $2,778.64
Little Red Hen Nursery $750.00
Soroptimist International, Chico $44.85
N. Michelle Borg, DDS $100.00

PVHS - Athletics - Girls' Soccer
PVHS - Athletics - Girls' Soccer
PVHS - Athletics - Girls' Soccer
PVHS - Athletics - Girls' Track
PVHS - Athletics - Cross Country
Sierra View
Sierra View
Sierra View
Sierra View
Sierra View

PVHS - Athletics - Football Team
McManus
Cohasset
CJHS - Music
CJHS - Art
CJHS - Admin
CJHS - Admin
CJHS - PE
CJHS - Music
MJHS - Art
MJHS - Home Ec
MJHS - Home Ec
MJHS - Home Ec
MJHS - Music
MJHS - Music
MJHS - Home Ec
MJHS - Music
MJHS - Drama
MJHS - Computer Elective
MJHS
MJHS - English
MJHS - History

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B. EDUCATIONAL SERVICES
1. The Board approved clearing expulsions of students with ID’s: 34719, 34720, 39016, 56549 and 64695.

2. The Board approved the expulsions of students with the following ID’s: 38769, 40975, 42484 and 52882.

C. BUSINESS SERVICES
1. The Board approved the Consultant Agreement with Computer for Classrooms.

2. The Board approved the Consultant Agreement with Jim Galloway for specs, inspections and documentation for the ERAGE program.

3. The Board approved Notice of Completion on Exterior Painting of Sierra View Elementary.

4. The Board approved the declaration of surplus property pursuant to Education Code Sections 17545 and 17546 and directed staff to dispose of said property pursuant to the methods set forth in the Declaration as staff deemed most appropriate.

5. The Board approved the Medi-Cal Administrative Activities Claiming Agreement with Glenn County Office of Education.

D. HUMAN RESOURCES
1. The Board approved the Certificated Human Resources Actions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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<tbody>
<tr>
<td>Administrative Appointment(s)/Change in Assignment(s) 2007/08</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Adkisson, Carolyn</td>
<td>1.0 FTE Director-Curriculum &amp; Instruction</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Beeman, Pamela</td>
<td>0.1 FTE School Psychologist</td>
<td>2007/08</td>
<td>Probationary Appointment in addition to current .9 FTE assignment</td>
</tr>
<tr>
<td>Bolden-Schleh, Sharon</td>
<td>0.2 FTE School Psychologist</td>
<td>2007/08</td>
<td>Probationary Appointment in</td>
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</tbody>
</table>

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<table>
<thead>
<tr>
<th>Name</th>
<th>FTE Position</th>
<th>Year</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jauregui, Mireya</td>
<td>0.5 FTE School Psychologist</td>
<td>2007/08</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>McLaughlin, Matthew</td>
<td>0.2 FTE School Psychologist</td>
<td>2007/08</td>
<td>Probationary Appointment in addition to current .8 FTE assignment</td>
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<tr>
<td>Stager, Linda</td>
<td>0.15 FTE School Psychologist</td>
<td>2007/08</td>
<td>Probationary Appointment in addition to current .5 FTE assignment</td>
</tr>
</tbody>
</table>

**Temporary Appointment(s) 2007/08 According to Board Policy**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE Position</th>
<th>Year</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong, D. Brad</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Barnum, Andrew</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Brumemeyer, Angie</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Canov, Loyce</td>
<td>0.2 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment in addition to current .8 FTE assignment</td>
</tr>
<tr>
<td>Carter, Tamara</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Cawthon, Brandi</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Clarke, Kelly</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Crowe, Marsha</td>
<td>0.5 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>delaTorre-Stuart, Idalia</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Dunsmoor, Jeanine</td>
<td>0.2 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Faison, Wendy</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Ford, Karen</td>
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<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Fraim, Mary</td>
<td>0.2 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment in addition to current .8 FTE assignment</td>
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<tr>
<td>Gallivan, Lois</td>
<td>0.2 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Hankins, Elizabeth</td>
<td>0.5 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Hansen, Annalisa</td>
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<td>2007/08</td>
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<tr>
<td>Harris, Catherine</td>
<td>0.57 FTE Elementary</td>
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<tr>
<td>Hollie, Karin</td>
<td>0.2 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment in addition to current .8 FTE assignment</td>
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<tr>
<td>Holman, Melissa</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Jackson, Jennie</td>
<td>0.7 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment in addition to current .3 FTE assignment</td>
</tr>
<tr>
<td>Jarmush, Nicole</td>
<td>0.4 FTE Speech Therapist</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Keene, Kristine</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Name</th>
<th>FTE Position</th>
<th>Year</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>King, Kelly</td>
<td>0.61 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Knox, Marlo</td>
<td>0.75 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>McMahon, Heather</td>
<td>0.2 FTE Speech Therapist</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Moretti, Susan</td>
<td>0.8 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Netterville, Karen</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Nevens, Gretchan</td>
<td>0.6 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Payne, Shanon</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Phillips, Lori</td>
<td>0.6 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Reggi-Bruchler, Gina</td>
<td>0.8 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Reginelli, Peter</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Resendez, Roland</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Sasaki, Joshua</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Schwarz, Gwen</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Simmons, Abe</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Simone-Letcher, Victoria</td>
<td>0.2 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Snyder, Charles</td>
<td>1.0 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Stoffel, Lauri</td>
<td>0.4 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Sullivan, Kelly</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Telegan, Jessica</td>
<td>0.9 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Thayer, Kathyleen</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Triplett, Vickie</td>
<td>0.1 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Umpleby, Abby</td>
<td>0.7 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Vang, Shoa</td>
<td>0.7 FTE Elementary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Von der Mehden, Alan</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Waddell, Amy</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Whittaker, Shelley</td>
<td>.65 FTE Elementary</td>
<td>2007/08</td>
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**Probationary Appointment(s) 2007/08 According to Board Policy**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE Position</th>
<th>Year</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen, Michael</td>
<td>1.0 FTE Secondary</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Berens, Amy</td>
<td>1.0 FTE Speech Therapist</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Bielik, Rebecca</td>
<td>1.0 FTE Speech Therapist</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Bowen, Jessica</td>
<td>1.0 FTE School Counselor</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Brown, M. Sharon</td>
<td>0.2 FTE Elementary</td>
<td>2007/08</td>
<td>Appointment in addition to .8 FTE current assignment</td>
</tr>
</tbody>
</table>
**Regular Meeting**  
**Board of Education – Chico Unified School District**  
**MINUTES**  
**July 18, 2007**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>FTE</th>
<th>Year</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franzella-Chiem, Evelyn</td>
<td>1.0 FTE Special Education</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Hilton, Jill</td>
<td>1.0 FTE Special Education</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Holden, Christine</td>
<td>1.0 FTE Special Education</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
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<tr>
<td>Kinslow, Leticia</td>
<td>1.0 FTE Elementary</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Klobas, Michaele</td>
<td>1.0 FTE School Counselor</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>LaFaix, Leanna</td>
<td>1.0 FTE Elementary</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Lewis, Connie</td>
<td>0.1 FTE Elementary</td>
<td></td>
<td>2007/08</td>
<td>Appointment in addition to .9 FTE current assignment</td>
</tr>
<tr>
<td>Morrison, Jeana</td>
<td>1.0 FTE Special Education</td>
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<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Parker, Julie</td>
<td>1.0 FTE School Nurse</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Sauberan, Aaron</td>
<td>1.0 FTE Special Education</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Scarbrough, Amanda</td>
<td>1.0 FTE Elementary</td>
<td></td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Smith, Julia</td>
<td>1.0 FTE Special Education</td>
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**Full-Time Leave Request(s) for 2007/08**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Bailey, Cynthia</td>
<td>Secondary</td>
<td>2007/08</td>
<td>1.0 FTE Leave</td>
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</tbody>
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**Part-Time Leave Request(s) for 2007/08**

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Carlisle, L. Kate</td>
<td>Elementary</td>
<td>2007/08</td>
<td>0.15 FTE Leave</td>
</tr>
<tr>
<td>Early, Katy</td>
<td>Elementary</td>
<td>2007/08</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Foster, Ann</td>
<td>Elementary</td>
<td>2007/08</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Larson, Kristina</td>
<td>Secondary</td>
<td>2007/08</td>
<td>Increase Leave to 0.6 FTE</td>
</tr>
<tr>
<td>Loustale, Diane</td>
<td>Elementary</td>
<td>2007/08</td>
<td>0.4 FTE Leave</td>
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</table>

**Retirement(s)/Resignation(s)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erndt, Therese</td>
<td>Resignation</td>
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</tbody>
</table>

2. The Board approved the Classified Human Relations actions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Class/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments/Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Humphrey, Teresa</td>
<td>Sr Account Clerk/Business Office/8.0</td>
<td>06/26/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Lambert, Debra</td>
<td>IPS-Classroom/PVHS/6.0</td>
<td>08/14/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Milton, Terri</td>
<td>Office Assistant/PVHS/8.0</td>
<td>07/31/07</td>
<td>Vacated Position</td>
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<tr>
<td>Steinberg, Joseph</td>
<td>Temp Maintenance Worker/M &amp; O/8.0</td>
<td>06/19/07-</td>
<td>Temp Summer Work</td>
</tr>
<tr>
<td>Young, Barbara</td>
<td>Parent Classroom Aide-Restr/</td>
<td>08/14/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td></td>
<td>Marigold/2.0</td>
<td></td>
<td>Categorical Fund</td>
</tr>
</tbody>
</table>

**Increase in Hours**

<table>
<thead>
<tr>
<th>Name</th>
<th>Class/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments/Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dunn, Kathryn</td>
<td>Instructional Assistant/Rosedale/3.8</td>
<td>08/14/07</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Phillips, Mark</td>
<td>IPS-Healthcare/BJHS/6.0</td>
<td>08/14/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Categorical Fund</td>
</tr>
</tbody>
</table>
**Reinstatement**
Kohen, Jesse
IPS-Classroom/Loma Vista/4.0
05/28/07
Correction to Resignation

**Promotion**
Kelley, Keith
Telecommunications Specialist/M & O/8.0
06/28/07
Vacated Position

**RESIGNATIONS**

**Resigned Only Position Listed**
Dunn, Kathryn
Instructional Assistant/Rosedale/3.4
08/13/07
Increase in Hours
Kelley, Keith
Alarm System Technician/M & O/8.0
06/27/07
Promotion
Phillips, Mark
IPS-Healthcare/Hooker Oak/4.0
08/13/07
Increase in Hours
Phillips, Mark
IPS-Classroom/Hooker Oak/2.0
08/13/07
Voluntary Resignation

**Resignation/Termination**
Beasley, Tamara
School Office Manager/CHS/8.0
07/03/07
GH Retirement
Campos, Deborah
Parent Liaison Aide-Restr/
06/07/07
Restricted Released

Drane, Deborah
Cafeteria Assistant/Emma Wilson/2.0
06/08/07
Voluntary Resignation
Fiack, Paul
Cafeteria Cook Manager 2/
06/30/07
GH Retirement

Golden, Patricia
Library Media Assistant/Rosedale/2.5
06/30/07
Voluntary Resignation
Greene, Heather
IPS-Classroom/Loma Vista/3.0
06/07/07
Voluntary Resignation
Hershey, Linda
IPS-Healthcare/PVHS/6.0
08/01/07
Voluntary Resignation
Kennedy, Sean
IPS-Healthcare/Loma Vista/3.0 & 3.0
08/13/07
Voluntary Resignation
MacDonald, Sandra
Child Care Center Assistant/FVHS/8.0
07/15/07
GH Retirement
Marler, Jennifer
Parent Classroom Aide-Restr/
06/07/07
Restricted Released
Marigold/2.0

Martini-Hamor, Anne
Parent Classroom Aide-Restr/
06/07/07
Restricted Released
Emma Wilson/6 & 2.6

McGowan, Pamela
Parent Clerical Aide-Restr/CHS/4.0
06/07/07
Restricted Released
Meeker, Randy
Assistant Superintendent-Business Services/Business Office/8.0
06/25/07
Voluntary Resignation

Reinhard, Joanne
Parent Science Aide-Restr/CHS/3.5
06/07/07
Restricted Released
Rodrigues, Daniel
Sr Custodian/BJHS/8.0
05/25/07
Voluntary Resignation
Rominek, Billy
Custodian/FVHS/8.0
06/29/07
Voluntary Resignation
Stoner, Wendee
Parent Classroom Aide-Restr/
06/07/07
Restricted Released
Sierra View/1.0

Stoner, Wendee
Parent Clerical Aide-Restr/
06/07/07
Restricted Released
Sierra View/.5

Thomas, Teresa
Health Assistant/Emma Wilson/6.0
07/05/07
GH Retirement
Wittsell, Robin
Sr Account Clerk/Nutrition Services/8.0
07/25/07
GH Retirement

(Consent Agenda Vote)
AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6. **DISCUSSION/ACTION CALENDAR**

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

*Item: 5.A.2. – after discussion regarding clarification on self-funded sports, at 7:42p.m., Board Vice President Reed moved to approve 5.A.2, seconded by Board Clerk Kaiser.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None
A. GENERAL
Interim Superintendent Staley requested that the Board address 6.B.1 first due to the length of time it usually takes to address Board Policies. The Board did not object.

B. EDUCATIONAL SERVICES
1. College Connection Calendar
Sara Simmons, Director, presented Robert Quist, a CHS teacher in the College Connection program, who presented information on this program to successfully transition students to college level work and of the increase in the size of the program at secondary sites to be covered by a second teacher, Elaine Elsmore from PVHS. Board Clerk Kaiser suggested CUSD explore searching and obtaining grant funding for this program. At 8:00 p.m. a motion was made by Board Clerk Kaiser, seconded by Board Vice President Reed, to approve the alternative 180 day student calendar for College Connection.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

Board President Rees suggested to the Board that they continue with the agenda and address 6.A.1 at the end. There were no objections.

2. Annual Report on Williams Uniform Complaints
Dr. Cynthia Kampf, Director, stated that School Districts are required to report the number of Williams Settlement complaints to the County Office of Education and report that information at a public school board meeting. The CUSD report shows that there were no complaints filed during the 2006-2007 year. There was no action needed.

C. HUMAN RESOURCES
1. PUBLIC HEARING on CSEA Initial Proposal
Assistant Superintendent Feaster sunshined the initial proposal for bargaining for the 2007-2008 school year from the California School Employees Association (CSEA) Chapter 110. At 8:10 p.m., President Rees opened the item to public comment. There was none. The public hearing was closed.

2. PUBLIC HEARING on Tentative Agreements with CSEA
Assistant Superintendent Feaster sunshined two tentative agreements between CUSD and CSEA:
(1) Article 5 – Leaves – May 23, 2007: using accrued vacation time for nonwork/nonpaid days outside of winter and spring breaks; and any unused vacation at the end of the fiscal year shall be paid in wages.
(2) Article 2 – Wages – June 4, 2007: providing a mechanism for employees to receive equalized pay via a "Voluntary Summer Savings Program."

At 8:20 p.m. Board President Rees open the public hearing for comments. There were none. Board Clerk Kaiser made a motion, seconded by Board Vice President Reed, to approve the two agreements with CSEA.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

3. At 8:20 p.m. Assistant Superintendent Feaster requested that Item 6.C.3 be pulled from the agenda. The Board did not object.

6. Second Reading/Approval of Board Policies
A. The Board approved Board Policies 0000 Series: Philosophy, Goals, Objectives and Comprehensive Plans, with no amendments, covering:
0400 – Comprehensive Plans;
0410 – Nondiscrimination in District Programs & Activities;
0420 – School Plans/Site Councils;
0420.1 – School-Based Program Coordination;
0430 – Comprehensive Local Plan for Special Education;
0440 – District Technology Plan;

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0440.1 – Internet Acceptable Use Policy Statement;
0450 – Comprehensive Safety Plan;
0500 – Accountability;
0510 – School Accountability Report Card;
0520.1 – High Priority Schools Grant Program;
0520.2 – Title 1 Program Improvement Schools;
0520.3 – Title 1 Program Improvement District, and
0520.4 – Quality Education Investment Schools.

The Board approved Board Policy Series 5000 – Students:
5142 – Safety (with no amendments);
5142.2 – Safe Schools, with the Amendment to change the first sentence in the third paragraph, “The Board rejects any substantiated group activity, including gang activity, which ….” to “The Board rejects any substantiated gang activity which ….”; and
5145.7 – Sexual Harassment (with no amendments).

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

7. ITEMS FROM THE FLOOR
Kevin Moretti, CUTA Vice President, asked the Board to consider Prep Time Task Force delivery the same as 2006-2007; would like other ways or methods to determine student academic growth than from one test in API/AYP; and invited the Board to the beginning of the year party at the Elks Lodge, August 30 at 3:30 p.m.

8. ANNOUNCEMENTS
Board Member Thompson indicated that she would be attending/speaking at the Governor’s Education Task Force.

9. CLOSED SESSION
At 9:07 p.m. Board President Rees retired the Board to Closed Session on Item 2., above.

9. ADJOURNMENT
At 9:50 p.m. the Board reconvened and the meeting was adjourned.

:mg

APPROVED:

[Signatures]

Board of Education

Administration