1. **CALL TO ORDER**
   At 6:15 p.m. Board convened and retired into closed session to discuss Items 2.1, 2.2 and 2.3 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
   Title: Assistant Superintendent, Human Resources

2.2 Update on Labor Negotiations
   Employee Organizations:
   - CUTA
   - CSEA, Chapter #110

   Other Representatives:
   - Kelly Staley, Interim Superintendent
   - Bob Feaster, Assistant Superintendent
   - Legal Counsel

2.3 Public Employee Performance Evaluation:
   Title: Interim Superintendent
   Government Code §54957

3. **RECONVENE TO 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.

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. The Board approved placing the Assistant Superintendent positions under contract and appointing Bob Feaster as Assistant Superintendent, Human Resources, and Jan Combes as Assistant Superintendent, Business Services, by a four to one vote. The contracts would be available for public review after final amendments were made and the contracts fully executed.

3.3 Board President Rees led the salute to the Flag.

4. **STUDENT REPORTS**
   Jocelyn Allen, ASB President for Chico High School, reported on events at CHS. Ashley Ysasaga, ASB President, and Vance Jarrard, ASB Activities Coordinator, advised of upcoming events for Pleasant Valley High School.

5. **SUPERINTENDENT'S REPORT**
   At 7:17 p.m., Interim Superintendent Staley provided information on opening school activities; thanked the Friends of Agriculture for their $10,000 donation; and reported on Walmart/s & InterWest’s combined donation of free Chico Outlaws baseball tickets to CUSD youth for an upcoming game.
   Sara Simmons, Director, provided an overview of the Charter Schools’ annual reporting requirement, and introduced Nord Country School representatives Ernie Dalton, Catherine Oviedo, Executive Director, and Kathlyn Dahlgren, Teacher/Principal. Mr. Dalton reviewed their school’s progress in the past year. Ms. Simmons introduced Paul Weber, Principal of Chico Country Day School, who reported on CCDS annual performance.

6. **CONSENT CALENDAR**
   At 7:37 p.m., Board President Rees asked if there was anyone from the public or a board member who wished to pull any item for further discussion. Board Clerk Kaiser pulled Items 6.B.2 and 6.B.3. 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 07/18/07 and Special Meeting 08/01/07.

2. The Board accepted the items donated to Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friends of Agriculture</td>
<td>$10,000.00</td>
<td>CHS - Agricultural Program</td>
</tr>
<tr>
<td>Wells Fargo Community Support</td>
<td>$2,500.00</td>
<td>Parkview</td>
</tr>
<tr>
<td>Lifetouch National School Studios</td>
<td>$1,170.00</td>
<td>PVHS - Yearbook</td>
</tr>
<tr>
<td>PG&amp;E Corp Fdn. (R Leppard/J Walther)</td>
<td>$327.00</td>
<td>PVHS</td>
</tr>
<tr>
<td>Chico Club Volleyball - Lisa Klick</td>
<td>$1,500.00</td>
<td>PVHS - Athletics-Girls Volleyball</td>
</tr>
<tr>
<td>Pleasant Valley Girls Golf Team</td>
<td>$3,400.00</td>
<td>PVHS - Athletics-Girls Golf</td>
</tr>
</tbody>
</table>

B. EDUCATIONAL SERVICES

1. The Board approved expulsions of students with ID’s: 24978, 25244, 25301, 30771, 33430, 34689, 57080 and 63587.

2. Consider approval of Fund Raising Request from Little Chico Creek Elementary through food sales 09/14/07 – 09/29/07. This item was pulled for Discussion. See below.

3. Consider approval of Fund Raising Request from Sierra View Elementary through cookie dough sales 09/26/07 – 12/01/07. This item was pulled for Discussion. See below.

4. The Board approved the Fund Raising Request for Sierra View Elementary through a book faire 03/10/07 – 03/14/07.

5. The Board approved the Infant & Toddler Child Care Resource Program for 06/07 and 07/08.

6. The Board approved the grant application for teacher recruitment and student support.

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Generation YES Corp for $13,500.00 to provide education through technology (EETT) competitive grant.

2. The Board approved the Consultant Agreement with Read Right Systems for $42,800.00 under District Title 1 to provide intervention services to students.

3. The Board approved the Notice of Completion – HVAC Replacement/Reroof of Unit H, I at Chico Jr. High School.

4. The Board approved the Notice of Completion – Reroofing of Building A at Neal Dow Elementary School.

5. The Board approved the Notice of Completion – New HVAC units & Reroof at the Chico Country Day School.


7. The Board approved granting authorization to the Superintendent/Designee to award the Nutrition Services bids to the lowest responsive bidders.

8. The Board approved the Consultant Agreement with BCOE to provide interpreters for hard of hearing students during athletic events, practices, and games.

9. The Board approved the Consultant/Contract Agreement with Julie Sawley to provide reading intervention to Notre Dame students who qualify for Title 1 services.


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>
</tr>
</thead>
<tbody>
<tr>
<td>McKay, David</td>
<td>1.0 FTE Coordinator-After School Program</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
<tr>
<td>Michelony, Suzanne</td>
<td>1.0 FTE Elementary Principal</td>
<td>2007/08</td>
<td>Appointment</td>
</tr>
</tbody>
</table>
### Regular Meeting

**Board of Education – Chico Unified School District**

**MINUTES**

August 15, 2007

<table>
<thead>
<tr>
<th>Simmons, Sara</th>
<th>1.0 FTE Director</th>
<th>2007/08</th>
<th>Appointment</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Aguilar, Juan</th>
<th>0.86 FTE Elementary</th>
<th>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</th>
<th>Temporary Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ball, Cindy</td>
<td>0.07 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Black, Ashley</td>
<td>0.8 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Bochi-Galli, Christine</td>
<td>0.21 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Bruch, Mary</td>
<td>0.2 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Burton, Beth</td>
<td>0.2 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Campfield, L. Brent</td>
<td>1.0 FTE Counselor</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Chapin, Katherine</td>
<td>0.4 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Correa, Jada</td>
<td>1.0 FTE Counselor</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Curiel, Daisy</td>
<td>0.21 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>De La Torre-Escobedo, Marysol</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Eller, Alisha</td>
<td>0.4 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Ford, Matthew</td>
<td>0.4 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Foster, Olympia</td>
<td>0.6 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Gilliam, Jon</td>
<td>0.6 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Grant, Allison</td>
<td>0.6 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Hamilton, Ellen</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Happ, Jaime</td>
<td>0.2 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Harris, Caty</td>
<td>0.14 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Hass, Judy</td>
<td>0.4 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Hollie, Karin</td>
<td>0.2 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Huck, Sophy</td>
<td>0.6 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Joiner, Gerald</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Semester 2007/08</td>
<td>Temporary Appointment</td>
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<tr>
<td>Knox, Mario</td>
<td>0.75 FTE Elementary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem.2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>LaFollette, Corrine</td>
<td>0.8 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>LaGrave, Nicole</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Lashbrook, Cassandra</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Lourenco, Vickie</td>
<td>0.2 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Matthews, Rebecca</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Mayr, Martha</td>
<td>1.0 FTE Secondary</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>McMahon, Heather</td>
<td>.2 FTE Speech Therapist</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Sem. 2007/08</td>
<td>Temporary Appointment</td>
</tr>
</tbody>
</table>

(increase to .71 FTE)
Regular Meeting
Board of Education – Chico Unified School District
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MINUTES

Myers, Carrie 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment
Musso, Melissa 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment
O’Laughlin, Paula 1.0 FTE Counselor 1st Sem. 2007/08 Temporary Appointment
Olsen, Malina 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment
Presnall, DeAnne 1.0 FTE Elementary 1st Sem. 2007/08 Temporary Appointment
Roberts, Cathleen 1.0 FTE Counselor 1st Sem. 2007/08 Temporary Appointment
Sherwin, Rachel 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment
Smyth, M. Lynn 0.21 FTE Elementary 1st Sem. 2007/08 Temporary Appointment
Vang, Sheng 0.2 FTE Elementary 1st Sem. 2007/08 Temporary Appointment
von der Mehden, Alan 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment
Whipple, Bonnie 0.57 FTE Elementary 1st Sem. 2007/08 Temporary Appointment
Xiong, Ja Pao 1.0 FTE Counselor 1st Sem. 2007/08 Temporary Appointment
Zweigle, Sheena 1.0 FTE Secondary 1st Sem. 2007/08 Temporary Appointment

Probationary Appointment(s) 2007/08 According to Board Policy

Happ, Jaime 0.75 FTE Special Education 2007/08 Appointment
Salado, Randi 1.0 FTE Secondary 2007/08 Appointment
Spinelli, Jamette 1.0 FTE Special Education 2007/08 Appointment
Tellechea, Ulises 1.0 FTE Elementary 2007/08 Appointment

Full-Time Leave Request(s) for 2007/08

Daniels, Lance 1.0 FTE Secondary 2007/08 (Effective 8/1/07 – 1/23/08) 1.0 FTE Military Leave
Southam, Kirsten 1.0 Elementary 2007/08 1.0 FTE Leave

Part-Time Leave Request(s) for 2007/08

Allen, Joanna Psychologist 2007/08 0.15 FTE Leave (work .75 FTE)
Finley, Janet Elementary 2007/08 0.4 FTE Leave
Larson-Cannell, Karen Secondary 2007/08 0.4 FTE Leave

Recession/Change Leave Request(s) for 2007/08

Pronsolino, Cynthia Elementary 2007/08 Rescind 0.2 FTE Leave Request (Return to full-time)

Retirement(s)/Resignation(s)

Deromedi, Eddi 09/05/07 Retirement

2. The Board approved the Classified Human Resources actions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Class/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment
<table>
<thead>
<tr>
<th>Appointments</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saylor, Lisa</td>
<td>Custodian/PVHS/4.0</td>
<td>06/18/07</td>
<td>Summer School</td>
</tr>
<tr>
<td>Azevedo, Kathryn</td>
<td>IPS-Classroom/Hooker Oak/2.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Balasek, Tina</td>
<td>IPS-Classroom/Chapman/3.5</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Davis, Happi</td>
<td>IPS-Healthcare/Parkview/6.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Eckert, Pamela</td>
<td>School Bus Driver-Type 2/Transportation/7.0</td>
<td>08/13/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Green, Kathryn</td>
<td>IPS-Healthcare/Loma Vista/3.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Harter, Tanya</td>
<td>Interim Director-Nutrition Services/Nutrition Services/8.0</td>
<td>07/23/07-01/23/08</td>
<td>During Absence of Incumbent</td>
</tr>
<tr>
<td>Pahlka, Carmen</td>
<td>IPS-Healthcare/Loma Vista/3.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Rives, Jodi</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Increase in Hours</td>
<td>Anderson, Lindsey</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Day, Doris</td>
<td>School Bus Driver-Type 2/Transportation/7.6</td>
<td>08/13/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Eckert, Pamela</td>
<td>School Bus Driver-Type 2/Transportation/7.1</td>
<td>08/13/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Hobson, Nicole</td>
<td>IPS-Classroom/Chapman/6.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Johnson, Glen</td>
<td>IA-Special Education/Citrus/5.5</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Lauffer, Patricia</td>
<td>IA-Special Education/CHS/6.5</td>
<td>08/14/07</td>
<td>New Position/Special Education</td>
</tr>
<tr>
<td>Parker, Martin</td>
<td>IPS-Classroom/Sierra View/6.0</td>
<td>08/14/07</td>
<td>New Position/Special Education</td>
</tr>
<tr>
<td>Regh, Dianne</td>
<td>IA-Special Education/MJHS/6.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Rhody, Lisa</td>
<td>IPS-Classroom/Loma Vista/4.0</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Smith, Alice</td>
<td>IPS-Classroom/Neal Dow/3.5</td>
<td>08/14/07</td>
<td>Vacated Position/Special Education</td>
</tr>
<tr>
<td>Taggart, Errin</td>
<td>Health Assistant/Rosedale/4.0</td>
<td>08/10/07</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Transfer w/Increased Hours</td>
<td>Hostick, Mary</td>
<td>Custodian/Hooker Oak/8.0</td>
<td>08/06/07</td>
</tr>
</tbody>
</table>

| Promotion            | Denora, George | IPS-Healthcare/Loma Vista/6.0 | 08/14/07 | Vacated Position/Special Education |
|                      | Rivas, Hana   | School Bus Driver-Type 2/Transportation/5.8 | 08/13/07 | Vacated Position |

| Leave of Absence     | Dean, Sandra  | Custodian/MJHS/8.0 | 08/01/07-09/04/07 | Per CBA 5.3.3 |
|                      | Hamilton, Bonny | IPS-Classroom/Rosedale/6.0 | 08/14/07-02/14/08 | Per CBA 5.12 |
|                      | Padilla, Brenda | Director-Nutrition Services/Nutrition Services/8.0 | 07/23/07-01/23/08 | Per Board of Education |

| Resignations         | Wooten, Rebekah | IPS-Healthcare/CHS/3.0 & 3.0 | 08/28/07-02/14/08 | Per CBA 5.2.9 |
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Anderson, Lindsey  
IPS-Classroom/Chapman/3.5  
08/13/07  
Increase in Hours

Day, Doris  
School Bus Driver-Type 2/  
Transportation/7.1  
08/12/07  
Increase in Hours

Denora, George  
Cafeteria Assistant/CHS/2.0  
08/13/07  
Promotion

Eckert, Pamela  
School Bus Driver-Type 2/  
Transportation/7.0  
08/13/07  
Increase in Hours

Hobson, Nicole  
IPS-Classroom/Loma Vista/2.0  
08/13/07  
Increase in Hours

Hobson, Nicole  
IPS-Healthcare/Loma Vista/4.0  
08/13/07  
Voluntary Resignation

Hostick, Mary  
Cafeteria Assistant/PVHS/3.1  
08/05/07  
Transfer w/  
Increased Hours

Johnson, Glen  
IA-Special Education/CHS/5.0  
08/13/07  
Increase in Hours

Lauffer, Patricia  
IA-Special Education/Marigold/6.0  
08/13/07  
Increase in Hours

Parker, Martin  
IPS-Classroom/Sierra View/5.5  
08/13/07  
Increase in Hours

Regh, Dianne  
IA-Special Education/CHS/5.0  
08/13/07  
Increase in Hours

Rhody, Lisa  
IPS-Classroom/Loma Vista/3.5  
08/13/07  
Increase in Hours

Rivas, Hana  
Trans Special Education Aide/  
Transportation/4.9  
08/12/07  
Promotion

Rupp, Marian  
Library Media Assistant/  
Marigold/1.5  
08/30/07  
Voluntary Resignation

Smith, Alice  
IPS-Classroom/Emma Wilson/3.0  
08/13/07  
Increase in Hours

Sommer, Carol  
Instructional Assistant/  
Parkview/1.5  
08/13/07  
Voluntary Resignation

Taggart, Errin  
Health Assistant/AFC/2.0  
08/09/07  
Increase in Hours

**Resignation/Termination**

Acuavera, Ruben  
IPS-Classroom/Hooker Oak/2.0  
07/13/07  
Voluntary Resignation

Campos, Jacqueline  
IPS-Healthcare/PVHS/7.0  
08/06/07  
Voluntary Resignation

Conlan, Amy  
IPS-Healthcare/LCC/6.0  
07/13/07  
Voluntary Resignation

Derington, Merry  
School Office Manager/  
Hooker Oak/8.0  
09/22/07  
GH Retirement

Farrell-Shaw, Robert  
IPS-Classroom/PVHS/6.0  
08/01/07  
Voluntary Resignation

Hirschbein, Lee  
IPS-Healthcare/PVHS/5.5  
08/02/07  
Voluntary Resignation

Hocking, Teresa  
School Office Manager/  
Neal Dow/8.0  
08/03/07  
Voluntary Resignation

Lotze, Roger  
Custodian/Marigold/8.0  
09/13/07  
GH Retirement

Reyes, Rosa  
IA-Bilingual/Rosedale/2.8  
07/23/07  
Voluntary Resignation

Savage, Jonas  
Grounds Worker/M & O/8.0  
07/13/07  
Voluntary Resignation

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

**7. DISCUSSION/ACTION CALENDAR**

**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

*Item: 6.6.2 & 6.6.3. – at 7:45 p.m., after clarification on fundraising, Board Clerk Kaiser moved to approve 6.6.2 and 6.6.3, seconded by Board Member Anderson.*

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

**A. EDUCATIONAL SERVICES**

1. **After School Program Update & Accompanying Consultant Agreements**

Dr. Cynthia Kampf, Director, reviewed the elementary and secondary after school programs. Coordinator David McKay provided information on the Best Life After School Team (BLAST) program. At 8:02 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Member Anderson, and seconded by Board Clerk Kaiser, to approve the three consultant agreements: Boys and Girls
Club, CARD and Creative Schools Resources and Research, who were providing after school services.

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

2. State Testing and Accountability Program Calendar
Dr. Cynthia Kampf, Director, reviewed the calendar for state testing and accountability. She indicated that these tests were only a spot in time and should be used with other indicators to determine a student’s real progress. At 8:10 p.m., Board President Rees asked if there were any comments from the public. There were none. This was for information only and no action was required.

B. BUSINESS SERVICES
1. Resolution #991-07: TRANS
Director, Scott Jones, reviewed the resolution authorizing borrowing of funds through use of Tax and Revenue Anticipation Notes, which would provide funds to partially mitigate negative cash positions that might occur during the fiscal year. He noted that a correction should be made to the Resolution on page 7.B.1, page 2 of 10, second paragraph: Delete the word “Thousand” toward the end of the second line. At 8:24 p.m., Board President Rees asked for comment from the public. None being offered, a motion was made by Board Clerk Kaiser to approve Resolution 991-07, seconded by Board Vice President Reed.

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

C. HUMAN RESOURCES
1. Resolution #992-07: Extend Golden Handshake Window Period for CSEA Employees
Assistant Superintendent Feaster reviewed CSEA’s request to extend the window period from 10/15/07 to 10/31/07. There would be no financial impact to the district. At 9:20 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Vice President Reed to approve Resolution 992-07, seconded by Board Clerk Kaiser.

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

2. Variable Term Waiver Request
Assistant Superintendent Feaster reviewed a subsequent variable term waiver request for early childhood special education certificate for Jeana Morrison. Board Clerk Kaiser asked for consistency in completing the forms. Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Jeana Morrison, seconded by Board Vice President Reed.

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

3. Variable Term Waiver Request
Assistant Superintendent Feaster reviewed the variable term waiver request for early childhood special education certificate for Christine Holden. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Christine Holden, seconded by Board Member Thompson.

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

4. Variable Term Waiver Request
Assistant Superintendent Feaster reviewed the variable term waiver request for administrative services credential for Jeaner Kessel. Board Clerk Kaiser noted that this was also a “subsequent” variable term waiver request. At 8:32 p.m., Board President Rees opened the floor to comments. There being none, a motion was made by Board Vice President Reed to approve a subsequent waiver for Jeaner Kessel, seconded by Board Clerk Kaiser.

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

5. **Variable Term Waiver Request**
Assistant Superintendent Feaster reviewed the variable term waiver request for pupil personnel services: school counseling credential for Jada Correa. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Vice President Reed to approve the waiver for Jada Correa, seconded by Board Clerk Kaiser.

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

8. **ITEMS FROM THE FLOOR**
At 8:38 p.m., Board President Rees asked if there were any items from the floor. There were none.

9. **ANNOUNCEMENTS**
Interim Superintendent Staley announced that Thursday Night Market would feature the CHS choir. Board Clerk Kaiser said she attended the start of 9th graders in school.

10. **CLOSED SESSION**
At 8:44 P.M. Board President Rees indicated the Board would be returning to closed session on Item 2.3.

11. **ADJOURNMENT**
At 9:50 p.m. Board President Rees reconvened the meeting, there were no announcements and the meeting was Adjourned.

:mg

APPROVED:

[Signature]
Board of Education

[Signature]
Administration