CALL TO ORDER
At 6:00 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1.
Present: Jann Reed, Rick Anderson, Dr. Andrea L. Thompson and Rick Rees
Absent: Dr. Kathy Kaiser

CLOSED SESSION
2.1 Closed Session Hearing Pursuant to Government Code §54957 and Education Code §49070;
The Board will hear a student grade complaint brought against three employees. The employees have elected
to have this matter heard in closed session pursuant to Government Code section 54957 and the matter is
authorized as a closed session pursuant to Education Code section 49070.

RECONVENE TO REGULAR SESSION
Present: Jann Reed, Rick Anderson, Dr. Andrea L. Thompson and Rick Rees
Absent: Dr. Kathy Kaiser

3.1 Board President Reed 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 Reed stated that the Board had been in closed session since 6:00 p.m. regarding the item 2.1
and the item would be continued to Closed Session at the meeting on January 23.
Board President Reed thanked Interim Superintendent Staley and staff who worked so diligently during the
recent storms, as well as PG&E and all of the tree crews.
Board President Reed stated that the Governor's recent report was not encouraging but that the District would
be moving ahead to find solutions to budget issues.

3.3 Board President Reed led the salute to the Flag.
Board President Reed noted two changes to the Board Agenda:
(1) Student number 60473 should be 64073.
(2) Item 7.B.1 will be pulled from the agenda and heard at a subsequent meeting.

STUDENT REPORTS
None.

SUPERINTENDENT'S REPORT
Interim Superintendent Staley introduced Bob Linscheid, Chico Outlaws, who along with Stacy Cicelli and
Tony Burke from Wal-Mart presented the program, Ball Park Buyout, where corporations can support
student/family attendance at baseball games. This year Wal-Mart funded approximately $10,000 in tickets
under this program. Principals Larry Spinii and Ted Sullivan spoke highly of the program and what a positive
effect it made on the children and their families, some of whom would not have had the opportunity to attend a
baseball game. Mr. Linscheid stated they would be contacting every school in the district on this program.
Board Vice President Anderson added his thanks.

CONSENT CALENDAR
At 7:15 p.m., Board President Reed asked if anyone wanted to pull any items for discussion. Board Clerk
Thompson asked to pull 6.B.2 and 6.B.3. A motion was made by Board Member Rees to approve the
remainder of the items. Board Vice President Anderson seconded the motion on approval with the noted
changes in 6.B.1.

GENERAL
1. 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>Barnes &amp; Noble</td>
<td>10 Copies: 1st1000 Works</td>
<td>Chapman</td>
</tr>
<tr>
<td>Towne Carpet</td>
<td>Carpet</td>
<td>Chapman - ACE Program</td>
</tr>
<tr>
<td>Gregory Fischer</td>
<td>$250.00</td>
<td>Chapman - Woodleaf</td>
</tr>
</tbody>
</table>
Special Meeting  
Board of Education – Chico Unified School District  
January 16, 2008  
MINUTES  

Soroptimist International $100.00 Chico Reads - Purchase Books  
Ken Grossman $1,000.00 Chico Reads - Purchase Books  
Rosedale PTA $300.00 Chico Reads - Purchase Books  
John McManus PTA $150.00 Chico Reads - Purchase Books  
Steve & Kristin Detiveaux Clarinet CJHS - Music  
Big Brothers/Big Sisters/Andrea Thompson $681.25 District Office General Fund  
Chico News Agency Storage for Textbooks Elementary School  
Emma Wilson PTA $18,706.99 Emma Wilson  
Emma Wilson PTA Thermometer Emma Wilson  
For Sale by Owner Realty Computers, Keyboards Emma Wilson  
For Sale by Owner Realty Mouse, Monitors, Speakers Emma Wilson - Classroom Supplies  
Nona Nahalea Computer/Notebook Emma Wilson - Ms. Skadal  
Liz Albert $100.00 Emma Wilson - Teachers  
Emma Wilson PTA Classroom Supplies Neal Dow - Room 18  
Greg & June McLaughlin $50.00 PVHS  
PG&E Fdn.- by R.Leppard/J.Walther $327.00 PVHS  
PG&E Fdn.- by R.Leppard/J.Walther $327.00 PVHS  
PVHS Sports Boosters $120.00 PVHS - Athletics - Donations  
Linda Elliott VCR, DVD Players PVHS - Library  
Jean & Bob Dalgago Computer PVHS - Room S3 Mr. Barber  
Norfield Inds. Dan Bird Index Vertical Mill PVHS - Welding/ROP Class  
Winona Carlisle Computer/Notebook PVHS-ASB  
PVHS Boys Volleyball Parent Donations $230.00 PVHS-Athletics-Boys Volleyball Shasta  
Pam Crawford HP Desk Jet & Cartridge Shasta  
Shasta PTO (from Cookie Dough Sales) $22,159.32 Shasta  
Shasta PTO (from Cookie Dough Sales) $500.00 Shasta - Admin.  
Shasta PTO (from Cookie Dough Sales) $500.00 Shasta - Admin.  
Mark & Kim Nelson Flat Panel Speaker Bar Shasta - Ms. Arthur's class  
Terrace Pharmacy Bags Sierra View  
Tahoe Pure Printed T-Shirts Sierra View  

B. EDUCATIONAL SERVICES  
1. The Board approved expulsions of students with ID’s: 25228, 36759, 51988, 53942, 64073 and 64068.  

Consider approval of the expulsion clearances of students with the following ID’s: 22627, 24041, 24957, 25956, 28222, 28708, 28838, 28900, 33137, 34368, 34504, 35719, 36764, 36782, 37884, 388769, 43298, 61298, 61398, 61698, 61826 and 64157. (Pulled by Board Clerk Thompson and discussed below.)  

3. The Board approved the Field Trip Request from PVHS-Culinary to attend California Prostart Competition in Sacramento, CA, from 03/07/08-03/09/08.  

4. The Board approved the Fund Raising Request from CHS-Baseball to hold a dinner/dance on September 20, 2008, for baseball scholarships.  

5. Consider approval of Fund Raising Request from CHS-Junior Class to sell tickets for the prom on 04/26/08.  

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C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Tolar Audio Video Lighting, Inc. for $6,000.00 to provide sound system for PVHS school and Athletic Functions.

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>Eller, Alisha</td>
<td>0.2 FTE Secondary</td>
<td>2007/08 (Effective 01/07/08)</td>
<td>Temporary Appointment (increase to .6 FTE)</td>
</tr>
<tr>
<td>Ford, Greg</td>
<td>0.8 FTE Secondary</td>
<td>2007/08 (Effective 01/07/08)</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Ford, Matt</td>
<td>0.6 FTE Secondary</td>
<td>2007/08 (Effective 01/07/08)</td>
<td>Temporary Appointment (Change from .4 FTE to .6 FTE)</td>
</tr>
<tr>
<td>Gephart, Heather</td>
<td>0.7 FTE Elementary</td>
<td>2007/08 (Effective 1/14/08)</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Knox, Marlo</td>
<td>0.2 FTE Elementary</td>
<td>2007/08 (Effective 12/5/07)</td>
<td>Temporary Appointment (increase to .95 FTE)</td>
</tr>
<tr>
<td>Nevons, Gretchen</td>
<td>0.4 FTE Secondary</td>
<td>2007/08 (Effective 1/07/08)</td>
<td>Temporary Appointment (Increase /change to .6 FTE)</td>
</tr>
<tr>
<td>Neves-Dean, Michelle</td>
<td>0.2 FTE School Nurse</td>
<td>2007/08 (Effective 12/07-12/20/07)</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Riedlinger, Katherine</td>
<td>0.2 FTE Speech Therapist</td>
<td>2007/08 (Effective 1/07/08)</td>
<td>Temporary Appointment (Increase to .3 FTE)</td>
</tr>
<tr>
<td>Umpleby, Abby</td>
<td>1.0 FTE Elementary</td>
<td>2007/08 (Effective 1/10/08)</td>
<td>Temporary Appointment (Change from 0.7 FTE to 1.0 FTE)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Godbold, Vanessa</td>
<td>Elementary</td>
<td>2nd Semester 2007/08</td>
<td>0.5 FTE Leave (correction of leave effective dates to 1/7/08 - 2/29/08)</td>
</tr>
<tr>
<td>Holman, Melissa</td>
<td>Elementary</td>
<td>2nd Semester 2007/08</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Niles, Sara</td>
<td>Secondary</td>
<td>2nd Semester 2007/08</td>
<td>0.2 FTE Leave</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>FTE Leave</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniels, Lance</td>
<td>Secondary</td>
<td>2nd Semester 2007/08 (Effective 1/24 - 6/5/08)</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Jarmush, Nicole</td>
<td>Speech Therapist</td>
<td>2nd Semester 2007/08 (Effective 2/26 - 4/8/08)</td>
<td>1.0 FTE Leave</td>
</tr>
</tbody>
</table>

Retirement(s)/Resignation(s)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Knippen,</td>
<td>Psychologist</td>
<td>1/25/08</td>
<td>Retirement</td>
</tr>
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</table>
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/Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander,</td>
<td>IA-Special Education/AFC/.7</td>
<td>11/30/07</td>
<td>New Position/</td>
</tr>
<tr>
<td>Jennifer</td>
<td></td>
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<td>Grant Fund</td>
</tr>
<tr>
<td>Brewer, Jeralyn</td>
<td>Parent Classroom Aide-Restr/</td>
<td>12/10/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td>CJHS/3.3</td>
<td></td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Casey, Leticia</td>
<td>IA-Elementary</td>
<td>11/30/07</td>
<td>Vacated Position/</td>
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<tr>
<td></td>
<td>Guidance/McManus/3.0</td>
<td></td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Currlin, Eugenia</td>
<td>Health Care Asst Specialized/</td>
<td>01/07/08</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td>Loma Vista/5.0</td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>DeLey, Thora</td>
<td>IPS-Classroom/CHS/3.5</td>
<td>01/08/08</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Evenson, Priscilla</td>
<td>LT Sr Office Assistant/</td>
<td>12/18/07-</td>
<td>New LT Position/</td>
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<tr>
<td></td>
<td>Education Services/8.0</td>
<td>02/29/08</td>
<td></td>
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<tr>
<td>Hogan, Frances</td>
<td>IA-Special Education/BJHS/.5</td>
<td>01/08/08</td>
<td>New Position/</td>
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<td></td>
<td></td>
<td></td>
<td>Categorical Fund</td>
</tr>
<tr>
<td>Kelly, Mary</td>
<td>LT IA-Special Education/Citrus/6.0</td>
<td>12/04/07-</td>
<td>New LT Position/</td>
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<td></td>
<td></td>
<td>03/17/08</td>
<td>Special Education</td>
</tr>
<tr>
<td>Lauterio, Tami</td>
<td>LT Instructional Ass/Parkview/9</td>
<td>12/18/07-</td>
<td>New LT Position/</td>
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<td></td>
<td></td>
<td>03/10/08</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Martin, Sandra</td>
<td>Sr Library Media Assistant/BJHS/1.2</td>
<td>11/28/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Grant Fund</td>
</tr>
<tr>
<td>McCune, Terry</td>
<td>IA-Computers/Neal Dow/3.0</td>
<td>12/03/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Murphy, Sarah</td>
<td>Instructional Assistant/Parkview/1.0</td>
<td>12/19/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Categorical Fund</td>
</tr>
<tr>
<td>Nevel, Stephen</td>
<td>LT IA-Special Education/BJHS/1.0</td>
<td>01/07/08-</td>
<td>Extend LT Position/</td>
</tr>
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<td></td>
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<td>06/04/08</td>
<td>Special Education</td>
</tr>
<tr>
<td>Nhan, Johnny</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>11/28/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Paugh, Betty</td>
<td>Health Assistant/PVHS/2.0</td>
<td>12/12/96</td>
<td>Vacated Position/</td>
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<tr>
<td>Ravetz, Angela</td>
<td>LT IA-Special Education/CJHS/.2</td>
<td>12/10/07-</td>
<td>New LT Position/</td>
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<td></td>
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<td>01/31/08</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Ruiz, Julie</td>
<td>Parent Classroom Aide-Restr/</td>
<td>11/30/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td>Emma Wilson/4.0</td>
<td></td>
<td>Categorical Fund</td>
</tr>
<tr>
<td>Ruiz, Julie</td>
<td>Parent Classroom Aide-Restr/</td>
<td>11/30/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td>Emma Wilson/.8</td>
<td></td>
<td>Categorical Fund</td>
</tr>
<tr>
<td>Scafani, Marina</td>
<td>IA-Special Education/Rosedale/5.7</td>
<td>12/11/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Steadman, Sonya</td>
<td>Health Assistant/Chapman/4.0</td>
<td>12/11/07</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td>Stoner, Marian</td>
<td>Office Asst Elementary Attendance/</td>
<td>01/08/08</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td>Hooker Oak/4.0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voluntad, Frank</td>
<td>IPS-Classroom/Hooker Oak/2.0</td>
<td>01/08/08</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Watson, Valya</td>
<td>Parent Classroom Aide-Restr/</td>
<td>12/10/07</td>
<td>New Position/</td>
</tr>
<tr>
<td></td>
<td>CJHS/3.0</td>
<td></td>
<td>Categorical Fund</td>
</tr>
<tr>
<td>White, Shannon</td>
<td>IPS-Healthcare/Loma Vista/6.0</td>
<td>01/07/08</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Special Education</td>
</tr>
<tr>
<td>Whithead, Sofia</td>
<td>IA-Bilingual/CHS/1.0</td>
<td>01/08/08</td>
<td>New Position/</td>
</tr>
</tbody>
</table>
Special Meeting  
Board of Education – Chico Unified School District  
MINUTES  
January 16, 2008

Williamson, Andrea  
Parent Classroom Aide-Restr/ Sierra View/2.0  
11/29/07  
Categorical Fund Vacated Position/ Categorical Fund During Absence of Incumbent

Yates, Elsie  
LT Cafeteria Cook-Necessary Small School/Cohasset/6.0  
01/07/08-  
05/08/08

Increase in Hours  
Horn, Ray  
Campus Supervisor/BJHS/3.0  
01/07/08 Vacated Position

Jones, Brett  
Instructional Assistant/Rosedale/3.9  
12/11/07 Existing Position/ Categorical Fund Vacated Position/ Special Education

Rodgers, Robin  
IPS-Classroom/Rosedale/5.5  
12/13/07

Transfer w/Increased Hours  
Stoner, Wendee  
IPS-Healthcare/Sierra View/6.0  
01/07/08 Vacated Position/ Special Education

Promotion  
Bruggman, Darci  
Maintenance & Operations Coord/ M & O/8.0  
12/17/07 Vacated Position

Jones, Corey  
Sr Grounds Worker/M & O/8.0  
01/04/08 Vacated Position

Mathiesen, Becki  
Sr Office Assistant/CHS/8.0  
01/10/08 Vacated Position

Leave of Absence  
Dean, Sandra  
Custodian/MJHS/8.0  
11/27/07 Per CBA 5.3.3  
01/28/08

Gentry, Heidi  
IPS-Healthcare/Sierra View/6.0  
01/07/08- Per CBA 5.12  
03/07/08

Sullivan, Lori  
Computer Technician/CJHS/5.0  
11/02/07 Per CBA 5.12  
12/20/07

RESIGNATIONS  
Resigned Only Position Listed  
Bruggman, Darci  
Construction Records Tech/ Facilities/8.0  
12/16/07 Promotion

Horn, Ray  
Campus Supervisor/CJHS/1.5  
01/06/08 Increase in Hours

Jones, Brett  
Instructional Assistant/Rosedale/3.8  
12/10/07 Increase in Hours

Jones, Corey  
Grounds Worker/M & O/8.0  
01/03/08 Promotion

Mathiesen, Becki  
Office Asst Elementary Attendance/ Marigold/4.0  
01/10/08 Promotion

Nhan, Johnny  
IPS-Classroom/PVHS/6.0  
11/27/07 Voluntary Resignation

Rodgers, Robin  
IPS-Classroom/Rosedale/3.5  
12/12/07 Increase in Hours

Stoner, Wendee  
IPS-Classroom/Rosedale/3.0  
01/06/08 Trans w/Increased Hours

Resignation/Termination  
McGee, Kay  
Cafeteria Assistant/CJHS/5.0  
01/07/08 PERS Retirement

Todd, Jessica  
IPS-Healthcare/Nord/5.0  
12/06/07 Voluntary Resignation

Weber, Glenys  
Health Care Asst-Specialized/  
Loma Vista/6.0  
12/20/07 Voluntary Resignation

Xiong, Lee  
Impacted Language Liaison-Hmong/  
McManus/3.0  
12/19/07 Voluntary Resignation

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

7. DISCUSSION/ACTION CALENDAR
6.B.2 Board Clerk Thompson asked for clarification on the Shasta High School student clearance. The student was from Shasta High School and would be attending Chico Unified. Assistant Superintendent Feaster indicated that CUSD is required to evaluate incoming students to ensure their suspension conditions have been met.

6.B.5 Board Clerk requested that this item be returned to the Agenda.

Board Clerk Thompson moved to approve, seconded by Board Member Rees, Items 6.B.2 and 6.B.5.

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

A. BUSINESS SERVICES

1. The Board approved Resolution #1006-08: Annual Developer Fee Report
Planning/Construction Manager Michael Weissenborn presented Resolution #1006-08, an annual report which is required to show where the developer fees of $2.63 per square foot are spent in 06/07. They collected $2,250,931 in fees and $274,147 in interest. The report had a beginning balance of $6,331,653 and an ending balance of 7,577,404. He indicated that they had met all time conditions and had forwarded copies two weeks prior to this report to those who had filed a request. A motion to approve was made by Board Vice President Anderson, seconded by Board Clerk Thompson, to approve Resolution #1006-08.

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

2. Information: Facilities Update
Planning/Construction Manager, Michael Weissenborn, reviewed the process to date and indicated that a facilities update would be reported monthly. The largest component of Phase I is the PVHS Performing Arts Center. The preliminary drawings went to the State Architect in December, DSA looked at them on January 8 and CUSD is now fine tuning, incorporating the State Architect's requirements. It will go back to the State Architect in early March after Board review, will be sent out for bids in April with a bid date of May 15 and a construction start date of June of this year. In conjunction with this process are CUSD's applications for CTE grants for Phase I projects. Activity that is occurring now is being funded with dollars in hand.
A project for Phase II has been identified as permanent classrooms at Chico High School. The RFP was completed for selection of a design team. The preliminary selection has occurred and that design team will be brought before the board for final approval.
Staff met with the Bond underwriters and counsel to put together offering statements and get back with the Board. Facilities will be back to the Board on February 20 with a revised developer fee report, justifying maximum developer fees in residential and commercial.

3. Information: Lighting Retrofit
Assistant Superintendent Combes presented information on an agreement with ELD Lighting to develop an energy services program, brought about by the energy suggestions from staff/community. This proposal is for analysis only, but will eventually include third party verification. If ELD cannot meet the criteria as outlined in the proposal, there will be no cost. If they can, and CUSD elects not to proceed, ELD will be compensated at $100 per hour, not to exceed $25,000.00.
Assistant Superintendent Combes indicated there is no agreement with a solar company, but there are two who will be getting back with proposals.

4. The Board Accepted the 2006-07 Audit Report
Assistant Superintendent Combes presented Heidi Copeland, Tittle & Co., who gave an overview of the results. The district was given an unqualified or clean opinion on the audit. This means that the financial statements are materially correct and presented in accordance with Generally Accepted Accounting Principals.
Special Meeting  Board of Education – Chico Unified School District  January 16, 2008

MINUTES

There were no adjustments reported. Under the schedule of findings, there were no findings relative to student accounts or Federal Award Programs. There were two findings under the State Audit portion: a teacher was not signing the attendance report; and SARC did not match the facility evaluation forms completed.

A motion to accept the 2006-07 audit report was made by Board Vice President Anderson and seconded by Board Member Rees.

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

5.  Information:  Budget Update

Assistant Superintendent Jan Combes reported out on the School Services of California conference on the Governor’s Budget. The legislature has to deal with two issues: First, close a shortfall of $3.3 billion in the current fiscal year, which will grow to $14.5 billion next year without swift and decisive action. And second, take steps to avoid a potential shortfall in the state’s cash reserves this July and August, and potentially in March. The Governor proposes to reduce spending by implementing a 10-percent across-the-board reduction to nearly every General Fund program, and to have those reductions take effect on March 1st. For the District in 2007-08, this will take reserves below the 3% requirement. For 2008-09, across the board cuts will slide the District backwards around 2.4%. It is estimated that 60% of California schools will be in a qualified or negative status. A more thorough analysis will be presented at the next board meeting, along with information from BCOE and the fiscal advisor, Sheila Vickers.

6.  The Board Approved BP #5030 – Student Wellness

This was the second reading and approval of the Student Wellness policy. Board President Reed requested from Superintendent Staley that this policy be revisited to craft a policy better for Chico students and bring back to the Board. Superintendent Staley indicated that this policy was already assigned to a community committee for review.

A motion to approved BP 3050 – Student Wellness was made by Board Clerk Thompson and seconded by Board Member Rees.

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

B.  HUMAN RESOURCES

1.  This item was pulled from this Agenda and will be brought back at a later date.

2.  1st Reading of Board Policies 4000 Series – Personnel

No action was required on this item. It will return at the February 20, 2008 meeting for second reading and approval.

8.  ITEMS FROM THE FLOOR

None.

9.  ANNOUNCEMENTS

Board Vice President Anderson announced a CSBA forecast for a 2008 forecast on line tomorrow.
Board Vice President Anderson stated he would be attending a CSBA Board meeting on the 25th and would be happy to bring comments/suggestions from the CUSD Board.
Board President Reed announced that tickets were on sale for the Hall of Fame dinner on March 12.

10.  ADJOURNMENT

At 8:35 p.m. the Board adjourned.

mga
APPROVED:

Board of Education

Administration