1. CALL TO ORDER
At 6:02 p.m. Board President Reed called the meeting to order and turned to CUTA President George Young who introduced John Jensvold, the new CUTA President. Superintendent Staley, Assistant Superintendent Feaster, Board President Reed and Board Vice President Anderson all thanked George Young for his honest, ethical, and tenacious leadership during his six-year term.
Present: Jan Reed, Rick Anderson, Dr. Andrea Lerner Thompson, Dr. Kathy Kaiser, and Rick Rees
Absent: None

2. CONSENT CALENDAR
At 6:08 p.m. Board President Reed asked if anyone from the public or the Board wanted to pull any consent items for further discussion. A motion was made by Board Member Kaiser and seconded by Board Member Rees to approve the consent items.

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

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldrin, Mary</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.6 FTE Leave</td>
</tr>
<tr>
<td>Anderson-Nilsson, Julie</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Borquez, Kim</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Callahan, Meghan</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Connolly, Cheryl</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Cook, Lori</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Cross, Deidra</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Finley, Janet</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Forrest, Maria</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Foster, Ann</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.8 FTE Leave</td>
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<tr>
<td>Galli, Michelle</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Ginno, Cathelin</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Hian, Nancy</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Hoffman, Gina</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Koch, Lynn</td>
<td>School Nurse</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Larson, Gayle</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Larson-Cannell, Karen</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Lieberman, Kim</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Loustale, Diane</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Martin, Michelle</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Mathews, Craig</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Miller, Karen</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Morrissey, Stacia</td>
<td>Secondary</td>
<td>2008/09</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Nichols, Janelle</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.6 FTE Leave</td>
</tr>
<tr>
<td>Oster, Penny</td>
<td>Elementary</td>
<td>2008/09</td>
<td>0.1 FTE Leave</td>
</tr>
</tbody>
</table>
MINUTES

Parkin, Bonnie  Elementary  2008/09  0.35 FTE Leave
Snider, Gina  Secondary  2008/09  0.4 FTE Leave
Southam, Kirsten  Elementary  2008/09  0.8 FTE Leave
Stephens, Anne  Secondary  2008/09  0.2 FTE Leave
Travers, Deborah  Secondary  2008/09  0.4 FTE Leave
Wallace, Jennifer  Elementary  2008/09  0.6 FTE Leave
Watson, Carrie  Secondary  2008/09  0.4 FTE Leave
Williams, Amy  Elementary  2008/09  0.2 FTE Leave

Full-Time Leave Request(s) for 2008/09

Daniels, Lance  Secondary  2008/09 (Effective 1/24/08-1/23/09)  1.0 FTE Leave
Early, Kathryn  Elementary  2008/09  1.0 FTE Leave
Flynn, Mary  Secondary  2008/09  1.0 FTE Leave
Larson, Kristina  Secondary  2008/09  1.0 FTE Leave
Young, George  Secondary  2008/09  1.0 FTE Leave

Retirement(s)/Resignation(s)

DeCew, Ronald  6/7/08  Retirement
Gale, Samantha  6/6/08  Resignation
Neumann, Art  6/17/08  Change in Retirement date
Pratt, Toni  5/22/08  Resignation from Leave
Simmons, William (Sam)  6/07/08  Retirement
Wells, Betty  6/06/08  Retirement

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

3. DISCUSSION/ACTION CALENDAR
A. BUSINESS SERVICES
1. Consideration of the Chico High Ag Program and Using District Owned Property
   At 6:09 p.m. Mike Weissenborn presented an update on the steps that have been taken for the Chico High Ag Program to utilize, on an interim basis, the District owned property at the Corner of Henshaw and Guynn Avenues as a teacher station. The Friends of Ag will pay for the initial expenses of cleaning the site, fixing the existing well and putting irrigation in place. The ongoing operating expenses will be repaid with proceeds of crops produced. There will be no fence except around the pump house. Insurance will need to be purchased for those not covered by our liability policy. Board Clerk Thompson explained some of the timing issues of communication. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to move into an initial agreement with the Friends of Ag.
AYES: Reed, Anderson, Thompson, Kaiser, Rees
NOES: None
ABSTENTIONS: None
ABSENT: None
B. EDUCATIONAL SERVICES
   1. Approved the Recommendation of the Charter Review Committee regarding the Forest Ranch Charter Petition
      At 6:29 p.m. Sara Simmons explained the steps that had been taken and presented the District Charter Review
      committee recommendation to approve the Forest Ranch Charter School Petition effective July 1, 2008, to June
      30, 2010, with the opening of school contingent upon the requirements of the initial Memorandum of
      Understanding being met. If conditions are not met, the Forest Ranch Charter School will revert to "Pending"
      status until the beginning of the 2009-2010 school year. After initial questions from the Board, Board Vice
      President Anderson made a motion and Board Member Kaiser seconded to approve the amended petition
      effective July 1, 2008, to June 30, 2010, with the opening of school contingent upon the requirements of the
      initial Memorandum of Understanding being met in order to open discussion on the elements of the motion.
      At 7:20 p.m. Board President Reed opened the meeting to public comment. Comments were shared about
      enrollment numbers, funding, possible rental fees and other uses of the school site. Jerry Simmons, legal council
      for the Charter, addressed options that could be considered. Preston Dickenson, from Senator Aanestad’s office,
      expressed the Senator’s support of the Charter. It was noted that the MOU keeps options open and states that fees
      would be determined by a mutually acceptable financial arrangement.
      At 8:27 p.m. Board Vice President Anderson repeated the motion that Board Member Kaiser had seconded to
      approve the amended petition effective July 1, 2008, to June 30, 2010, with the opening of school contingent
      upon the requirements of the initial Memorandum of Understanding being met.

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

      At 8:15 p.m. Board President Reed announced a brief break.

C. HUMAN RESOURCES
   1. Approved Resolution 1029-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service
      for the 2008-2009 School Year
      At 8:25 p.m. Assistant Superintendent Feaster explained that the Board had approved an MOU with Chapter 110
      that ratified an agreement to reduce staffing levels in the Nutritional Services Department that came from the
      Quality Circle. Resolution 1029-08 is the next step required to eliminate the positions; these were not new
      reductions. Board Member Kaiser moved and Board Vice President Anderson seconded the motion to approve
      Resolution 1029-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the
      2008-2009 school year.

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

4. CLOSED SESSION
   At 8:29 p.m. Board President Reed announced that the Board would be going into closed session to discuss Items
   4.1-4.4.

4.1 Update on Labor Negotiations
   Employee Organizations:
   CUTA
   CSEA
   Other Representatives:
   Kelly Staley, Superintendent
   Bob Feaster, Assistant Superintendent
   Jan Combes, Assistant Superintendent

4.2 Public Employee Appointment
   Pursuant to Government Code §54957
   Title: Principal, Chico Junior High School

4.3 Public Employee Dismissal/Discipline/Release (One Certificated Employee)
   Pursuant to Government Code §54957
4.4 Public Employment: Terms of Contract
Pursuant to Government Code §54957.6
Title: Superintendent

Closed Session Announcements
Board President Reed announced the following:
4.1 The Board received an update on negotiations and there was nothing to report on Item 4.1.
4.2 The Board unanimously approved the appointment of John Bohannon as Principal of Chico Junior High school.
4.3 The Board unanimously approved the action on Item 4.2.
4.4 The Board had nothing to report on Item 4.4.

5. ADJOURNMENT
At 9:08 p.m. President Reed adjourned the meeting.

:nn

APPROVED:

[Signature]
Board of Education

[Signature]
Administration