1. CALL TO ORDER
   At 6:00 p.m. the Board convened.
   Present: Jann Reed, Dr. Kathy Kaiser, Elizabeth Griffin, Dr. Andrea Lerner Thompson, Rick Rees

2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
   There were no public comments.

3. CONSENT CALENDAR
   At 6:21 p.m. Board President Reed asked if there were any Consent items that Board members or the audience
   would like to pull. Board Vice President Kaiser asked to pull Item 3.2.1. Board Vice President Kaiser moved to
   approve the remaining Consent Items; seconded by Board Member Rees.

3.1 EDUCATIONAL SERVICES
   1. The Board approved the Field Trip Request for FVHS Leadership and Friday Night Live Club to attend
      the Future Leadership Conference in Richardson Springs from 03/12/09-03/14/09
   2. The Board approved the Field Trip Request for CIHS Club Live to attend the Future Leadership
      Conference in Richardson Springs from 03/26/09-03/28/09

3.2 BUSINESS SERVICES
   1. This item was pulled for further discussion.

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

4. DISCUSSION/ACTION CALENDAR

   ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:
   Item 3.2.1. Consider approval of Resolution #1062-09, Authorizing District Staff to Proceed with the
   Preparation and Circulation of a Request for Proposal Relating to the Construction of Classroom
   Buildings at Chico High School. Michael Weissenborn answered questions from the Board. The following
   clarifications should be added to the cover sheet: 1) Start a new paragraph for the sentence that begins with
   "Phase 2"; 2) add Phase 2 to the fourth sentence so it reads: The design for these Phase 2 new buildings…; and
   3) add At that time, to the beginning of the sixth sentence. Board Vice President Kaiser moved to approve
   Resolution #1062-09; seconded by Board Member Thompson
   AYES: Reed, Kaiser, Griffin, Thompson, Rees
   NOES: None

4.1 HUMAN RESOURCES

   1. Discussion/Action: Consider approval of Resolution #1063-09, Elimination of Classified Services
      At 6:10 p.m. Assistant Superintendent Feaster explained the District no longer needs or no longer has the
      funds to support the positions noted in the Resolution. Board Member Rees made a motion to approve
      Resolution #1063-09; seconded by Board Vice President Kaiser.
      AYES: Reed, Kaiser, Griffin, Thompson, Rees
      NOES: None

   2. Discussion/Action: Consider approval of Resolution 1064-09, Non-Reelection of Probationary
      Certificated Employee(s)
      At 6:15 p.m. Assistant Superintendent Feaster explained that per Education Code 44929, school districts
      are able to non-reelect probationary certificated staff without cause during their probationary period.
      Board Vice President Kaiser made a motion to approve Resolution 1064-09; seconded by Board Member
      Rees.
      AYES: Reed, Kaiser, Griffin, Thompson, Rees
      NOES: None
4.2 BOARD DEVELOPMENT
1. Discussion/Action: Review Governance Handbook
   At 6:17 p.m. the Board began discussions regarding the Governance Handbook. At 8:00 p.m.
   Superintendent Staley joined the meeting. Changes were made to the following pages: 5, 6, 9, 11, 12, 13,
   and 15. Changes to the Governance Handbook will be incorporated and brought back to a future meeting
   for approval. At 8:55 p.m. Board President Reed suggested and it was agreed by all that Agenda Items
   4.3.1, 4.4.1, 4.4.2, and 4.5.1 will be tabled and the Board will move into Closed Session.

4.3 SCHOOL BOARD SELF-EVALUATION
1. Discussion/Action: Review Board Evaluation Tools
   This item will be moved to a future meeting.

4.4 BOARD MEETINGS
1. Discussion/Action: Dates And Times of Regular Meetings
   This item will be moved to a future meeting.
2. Discussion/Action: Order of the Agenda
   This item will be moved to a future meeting.

4.5 CALENDAR DEVELOPMENT
1. Discussion/Action: Board Calendar
   This item will be moved to a future meeting.

5. CLOSED SESSION
5.1 Public Employee Performance Evaluation
   Per Government Code §54957
   Title: Superintendent

6. ADJOURNMENT
   At 10:00 p.m. Board President Reed stated there was nothing to report from Closed Session and adjourned the
   meeting.

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APPROVED:

[Signatures]

Board of Education

[Signatures]

Administration