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

2. **CONSENT CALENDAR**  
   At 6:01 p.m. Board President Reed asked if anyone would like to pull the one Consent Item. Board Member Rees moved to approve the Consent Item; seconded by Board Vice President Kaiser.

2.1 **EDUCATIONAL SERVICES**  
   1. The Board approved the Field Trip Request for the Civil War Camp-Out at Hooker Oak School from 5/14/09-5/15/09  
      (Consent Vote)  
      AYES: Reed, Kaiser, Rees  
      NOES: None  
      ABSENT: Griffin, Thompson

3. **DISCUSSION/ACTION CALENDAR**

3.1 **HUMAN RESOURCES**  
   1. **Discussion/Action:** Amended Resolution #1066-09, Amendment to Resolution No. 1066-09 Elimination of Classified Services and Ordering Layoffs in the Classified Services for the 2008-2009 School Year  
      At 6:05 p.m. Assistant Superintendent Feaster was not present. Superintendent Staley explained the District and CSEA, Chapter 110 committed to identify appropriate, mutually agreed upon budget reductions that equate to the approximately $143,000 of savings in place of the Senior Custodian layoff. Board President Reed suggested job descriptions be reviewed. Board Vice President Kaiser made a motion to approve the Amended Resolution #1066-09; seconded by Board Member Rees.  
      AYES: Reed, Kaiser, Rees  
      NOES: None  
      ABSENT: Griffin, Thompson

   2. **Discussion/Action:** Resolution #1077-09, Final Action: Certificated Reduction in Force for 2009-2010 (Education Code Sections 44949, 44955)  
      At 6:10 p.m. Superintendent Staley noted there was an error on page 3 of 6 of Item 3.1.2. under Item #1, third line: 9.0 Full-Time Equivalent positions should read as 135.65 Full-Time Equivalent positions. Board Member Rees made a motion to approve Resolution 1077-09 with the correction; seconded by Board Vice President Kaiser.  
      AYES: Reed, Kaiser, Rees  
      NOES: None  
      ABSENT: Griffin, Thompson

3.2 **SCHOOL BOARD SELF-EVALUATION**  
   1. **Discussion/Action:** Review Board Evaluation Tools  
      At 6:20 p.m. Board President Reed announced that since two Board members were not present, this item would be moved to a future meeting. The audience was asked if anyone would like to address the Board on this item. There were no comments. At 6:21 p.m. Board President Reed announced the Board was moving into closed session.
4. CLOSED SESSION

1. UPDATE ON LABOR NEGOTIATIONS
   Employee Organizations:
  代表:
   CUTA
   CSEA, Chapter #110
   Kelly Staley, Superintendent
   Bob Feaster, Assistant Superintendent
   Jan Combes, Assistant Superintendent

2. Public Employee Appointments
   按政府编码 §54957
   标题: Bidwell Jr. High School Principal
   标题: Marsh Jr. High School Principal
   标题: Citrus Elementary Principal

3. Public Employee Performance Evaluation
   按政府编码 §54957
   标题: Superintendent

4. Public Employment: Terms of Contract
   按政府编码 §54957
   标题: Superintendent

5. ADJOURNMENT
   在10:00 p.m. 会长Reed宣布，Jay Marchant已被任命为Marsh Jr. High School Principal，没有其他Closed Session项目需要报告，会议因此休会。

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APPROVED:

[Signature]

Board of Education

[Signature]

Administration