

MINUTES

1. **CALL TO ORDER** – Rick Rees called the February 15, 2006, Closed Session Meeting to order in the City Council Chamber, Conference Room #2, 421 Main Street, at 6:15 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson, Anthony Watts
Absent: None

Staff Present: Superintendent Chet Francisco, Assistant Superintendent Kelly Staley, Assistant Superintendent Bob Feaster, Assistant Superintendent Randy Meeker.

2. **CLOSED SESSION**

Update on Labor Negotiations

Employee Organizations:

CUTA,
CSEA, Chapter #110

3. **RECONVENED TO REGULAR SESSION – 7:00 P.M.**

- 3.1 Board President Rick Rees called the CUSD Regular Session to order in the Chico Municipal Center, Council Chamber, 421 Main Street at 7:00 p.m., and welcomed visitors.

- 3.2 Flag Salute

- 3.3 Closed Session Action Announcement - None

4. **STUDENT REPORTS**

Amir Fayek, CHS ASB President, reported on recent and upcoming activities at CHS.

Ms. Christensen and Ms. Anderson, PVHS ASB Student Government reps, reported on recent and upcoming activities at PVHS.

5. **SUPERINTENDENT'S REPORT**

Chet Francisco announced that he would not ask for action on the student calendar in order for more time to be available for student and community input to Board Members and staff.

MJHS Principal Steve Piluso introduced counselors Pam Bodnar and Sandra Villasenor who presented information on the Student Outreach Service (SOS) and how it functions. Jada Correa provided her experiences as a counseling intern at MJHS.

PVHS teacher Ryan Parker presented PVHS medal winning Academic Decathlon Team: Maxx Clifton, Brian Conry, Nikko Shelton, Joe Reed, Jennifer Kiehne, Kevin Wu, and Casey Glick (highest overall student in the county and second in the state). Not present: Abram Turley and Haley Davis.

Diane Bird, Principal of Emma Wilson Elementary, presented Laurie DeBock, teacher, who gave information regarding the Service Learning Program at EWE. Dustin Murgia, Carlee Boyd, Kyle Twissleman and Cassidy Cunningham, students, reported on projects EWE classes worked on to help community and families.

6. **CONSENT CALENDAR**

No items being removed for further discussion/action, a motion was made by Board Member Anderson and seconded by Board Member Watts to approve the consent calendar. The motion carried by the following vote:

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

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6. A. GENERAL

1. The Board approved the minutes of the Regular Meeting of 01/18/06.
2. The Board approved the Donations/Gifts to the District.

Donor	Item	Recipient
E. Field	Glass	CHS - Art
Anna M. Sylvester	Clarinet, Oboe & Music Stand	CHS - Band
Joe Bacchus	3 Pair of Tampani Mallets	CHS - Band
HobbyTown USA	Chemistry Supplies	CHS - Chemistry
PG&E	\$96.00	PVHS
Little Red Hen Nursery, Inc.	\$750.00	PVHS - Schultz Class
Nichael Huyck	Hardbound Book	PVHS - Library
Amber Neves	Paperback & Proscan VCR	PVHS - Library
Sue Burce	Books	PVHS - Library
PG&E	\$96.00	PVHS - R. Leppard
PG&E	\$250.00	PVHS
PG&E	\$250.00	PVHS - Athletics
PG&E	\$250.00	PVHS - Athletics
Amber Neves	Paperback	PVHS - Library
Tovey Giezentanner	\$300.00	PVHS - Academic Decathlon
Thomas Hydraulic & Hardware	\$50.00	PVHS - Softball
Western Woods, Inc.	\$250.00	PVHS - Softball
Larry * Judy Jones	\$60.00	PVHS - Academic Decathlon
Linda Elliott	Paperbacks	PVHS - Library
Chico Rotary	\$136.50	PVHS - Student Bus Passes
Christiane Weer	Baby Clothes	FVHS - Young Parent Program
Jim & Sandy Shepard	\$100.00	BJHS - Library
Terrie Morales	\$50.00	BJHS - Science/Home Ec
Little Red Hen House Nursery	\$750.00	BJHS - Tharpe Class
Tim P Howey	\$10.00	CJHS - Art
Wang Moua	\$4.00	CJHS - Art
Extreme Air	\$10.00	CJHS - Art
Angie Harris	\$300.00	CJHS - Art
Daniel & Christine Bryant	\$100.00	Chapman - Room 18
Shen T. Agan	\$5.00	Citrus - Canfield Class
Jennifer Winders	\$5.00	Citrus - Canfield Class
Diana Miller	\$5.00	Citrus - Canfield Class
Cohasset Parent club	\$161.50	Cohasset - Bus to Laxsen
Emma Wilson PTA	\$20,724.90	Emma Wilson - Classrooms/Office
Tom & Theresa Ryan	Games	Forest Ranch
Jean Hubbell & Dave Wood	Games	Forest Ranch
Marigold PTA	\$1,600.00	Marigold
PG&E	\$250.00	Parkview
Target	\$205.25	Parkview
Shasta PTO	\$27,130.40	Shasta - Classrooms
Shasta PTO	Software	Shasta
Elizabeth Sandbach	\$500.00	Shasta - Drama Program
Pete & Pam Crawford	Lexmark Office/Epson Scanner	Shasta
PG&E	\$750.00	Sierra View

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Rotary Clubs
Laird Oelrich/PG&E

100 Dictionaries
\$50.00

Sierra View - 3rd Graders
Sierra View

6. 3. The Board approved the Certificated Human Resources actions:

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Bolden-Schleh, Sharon	0.2 FTE School Psychologist	2 nd Semester 2005/06 (Effective 1/31/06)	Temporary Appointment (Increase to 1.0 FTE)
Ford, Karen	0.29 FTE Elementary	2 nd Semester 2005/06 (Effective 1/31/06)	Temporary Appointment
Friedman, Mark	1.0 FTE Elementary	2 nd Semester 2005/06 (Effective 1/23/06)	Temporary Appointment
Lampkin, Rosann	0.25 FTE School Psychologist	2 nd Semester 2005/06 (Effective 1/31/06)	Temporary Appointment (Increase to 0.9 FTE)
McLaughlin, Matthew	0.20 FTE School Psychologist	2 nd Semester 2005/06 (Effective 1/31/06)	Temporary Appointment (Increase to 1.0 FTE)
Presnall, Deanne	0.357 FTE Elementary	2 nd Semester 2005/06 (Effective 2/06/06)	Temporary Appointment (Increase to .557 FTE)
Umpleby, Abby	0.20 FTE Elementary	2 nd Semester 2005/06 (Effective 2/06/06)	Temporary Appointment

Administrative Appointments – Summer Session 2006

Besnard, Bruce	Junior High Principal/Teacher-in-Charge-Secondary Education
Shepherd, John	Senior High Principal

Rescission of Leave Request for 2005/06

Begault, Beth	School Psychologist	2005/06 (Effective 2/1/06- 6/30/06)	Rescind 0.4 of Leave Request
Knippen, Audrey	School Psychologist	2005/06 (Effective 1/30/06- 6/30/06)	Rescind 0.05 of Leave Request

Retirements/Resignations

Goodes, John	Secondary	February 23, 2006	Retirement
Millon, B. Lynn	Elementary	February 28, 2006	Retirement

6. 4. The Board approved the Classified Human Resources actions:

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Acuna, Fernando	LT IA-Special Education/BJHS/.9	01/25-06/01/06	New LT Position/

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Allen, Phuong	IPS-Healthcare/Sierra View/3.5	01/17/06	Special Education Vacated Position/ Special Education
Cross, Tyson	IPS-Healthcare/Citrus/3.5	01/24/06	Vacated Position/ Special Education
Daniell, Mary	Prov IPS-Classroom/LCC/3.5	01/30/06	Provisional Appt during Recruitment
Daniell, Mary	Prov IPS-Classroom/Loma Vista/3.0	01/30/06	Provisional Appt during Recruitment
Dorghalli, Rana	Parent Classroom Aide-Restr/Sierra View/2.0	01/30/06	Vacated Position/ Categorical Fund
Ehrhorn, Michael	LT IA-Special Education/Hooker Oak/4.0	02/17-06/01/06 & 08/14-10/14/06	Extend LT Position/ Special Education
Enyart, Allison	LT Instructional Assistant/McManus/3.0	01/23-05/14/06	New LT Position/ Categorical Fund
Frost, Catherine	LT IA-Computers/McManus/2.0	01/12-05/14/06	New LT Position/ Categorical Fund
Glass, JoAnn	Instructional Assistant/Citrus/1.3	01/10/06	New Position/ Grant Fund
Greif, Deann	IPS-Classroom/Emma Wilson/3.0	01/19/06	Vacated Position/ Special Education
Greif, Deann	IPS-Classroom/Emma Wilson/3.5	02/07/06	Vacated Position/ Special Education
Griffis, Matthew	LT Custodian/Sierra View/8.0	01/18-04/01/06	LT Position During Absence of Incumbent
Hayes, Dennis	School Bus Driver 2/Transportation/5.6	01/24/06	New Position/ Special Education
Hubbell, Nancy	School Office Manager/McManus/8.0	02/08/06	Vacated Position
Koehly-Ownby, Karen	Healthcare Asst-Specialized/Loma Vista/5.0	01/26/06	Vacated Position/ Special Education
Labrado, Melissa	LT IPS-Healthcare/Loma Vista/8.0	01/17-06/08/06	New LT Position/ Special Education
Nevel, Stephen	LT IA-Special Education/BJHS/9	01/25-06/01/06	New LT Position/ Special Education
Pahlka, Carmen	LT Parent Classroom Aide- Restr/Hooker Oak/.8	02/02-03/30/06	New LT Position/ Categorical Fund
Parlier, Sasha	IA-Special Education/MJHS/5.0	01/31/06	Vacated Position/ Special Education
Quintana, Jennifer	IPS-Classroom/Loma Vista/2.0	02/07/06	Vacated Position/ Special Education
Saake, Michele	IA-Sr Elementary Guidance/Sierra View/3.0	01/17/06	New Position/ Grant Fund
Schutz Fort, Emma	IPS-Healthcare/Loma Vista/3.0	01/24/06	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Brasier, Patricia	Transportation Special Education Aide/ Transportation/7.6	01/20/06	Existing Position/ Special Education
Machado, Mary	Transportation Special Education Aide/ Transportation/1.6	10/24/05	Existing Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Justine-Mitchell, Mia	IPS-Classroom/Rosedale/5.0	02/02/06	Vacated Position/ Special Education
<u>Transfer w/Decreased Hours</u>			

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Saake, Michele	IA-Sr Elementary Guidance/Citrus/3.0	01/17/06	New Position/Grant Fund
Promotion			
Bouttote, Steven	Sr Custodian/M & O/8.0	02/15/06	Vacated Position
Doerr, Mary	Accounting Technician/Business Office/8.0	02/02/06	New Position
Doerr, Mary	Payroll-Benefits Technician/Business Office/8.0	02/09/06	New Position
Saylor, Lisa	IA-Special Education/Rosedale/6.0	01/31/06	New Position/ Special Education
Leave of Absence			
Hirschbein, Lee	IPS-Healthcare/CHS/5.5	02/01-03/24/06	Per CBA 5.12
Lo, Pahoua	Impacted Language Liaison/CHS/3.0	01/09-06/02/06	Per CBA 5.2.9
Martino, Judy	IPS-Classroom/Loma Vista/1.0	01/23-06/01/06	Per CBA 5.12
Morrison, Jeana	IPS-Classroom/LCC/4.0 & IPS-Classroom/Loma Vista/2.0	01/17-06/11/06	Per CBA 5.12
Planet, Janet	Custodian/Hooker Oak/8.0	05/01-07/31/06	Per CBA 5.12
Puterbaugh, Skylar	IPS-Healthcare/Loma Vista/4.0 & IPS-Classroom/Loma Vista/2.0	01/31/06	Per CBA 5.3.3
Rivas, Hana	Trans Special Education Aide/Transportation/4.9	02/09-05/09/06	Per CBA 5.11
Resignations			
Resigned Only Position Listed			
Bouttote, Steven	Custodian/Parkview/8.0	02/14/06	Promotion
Doerr, Mary	Sr Account Clerk/Business Office/8.0	02/01/06	Promotion
Doerr, Mary	Accounting Technician/Business Office/8.0	02/08/06	Promotion
Justine-Mitchell, Mia	IPS-Classroom/Shasta/5.5	02/01/06	Voluntary Reduction in Hours
Saake, Michele	IPS-Classroom/PVHS/6.0	01/16/06	Transfer w/Decreased Hours
Saylor, Lisa	Cafeteria Assistant/MJHS/3.3	01/30/06	Promotion
Resignation/Termination			
Ashby, Charles	Grounds Worker/M & O/8.0	02/04/06	PERS Retirement
Bender, Marygail	School Office Manager/McManus/8.0	01/31/06	Voluntary Resignation
Berg, Katie	IPS-Healthcare/Loma Vista/3.0	01/09/06	Voluntary Resignation
Byers, Jami	IA-Special Education/CHS/5.0	02/03/06	Voluntary Resignation
Ferris, Adrienne	Child Care Center Assistant/FVHS/6.0	02/01/06	Voluntary Resignation
Freer, Kelly	Campus Supervisor/PVHS/5.0	01/27/06	Voluntary Resignation
Hesseltine, Dawn	Parent Classroom Aide- Restr/Citrus/2.0	02/03/06	Voluntary Resignation
Hidalgo, Celina	IPS-Classroom/Loma Vista/2.0	01/27/06	Auto Resignation
Morgan, John	Computer Technician/Parkview/5.0	01/02/06	Deceased
Stewart, Coleen	Human Resources Technician/Human Resources/8.0	03/03/06	Voluntary Resignation
Young, Candice	Health Assistant/Shasta/4.0	01/31/06	Voluntary Resignation

6. 5. The Board approved the Consultant Agreements:

- 5.1 Real Inspiration, Inc., \$1,400.00 funded by ASB, to conduct motivational assemblies, and for a workshop for at-risk students at BJHS.
- 5.2 Mohr Sound, \$1,200.00 funded by ASB & Administration, to provide sound equipment and techs for PVHS graduation ceremonies.
- 5.3 Aaron Stabel, M.A., \$4,960.00 funded by Extraordinary Account, to provide consultation to classroom

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- teacher for student #29211 as indicated on IEP.
- 5.4 Yuba-Sutter Soccer Officials Assn., \$3,100.00 funded by ASB, to provide officials at soccer games for CHS.
 - 5.5 Mike Bourassa, \$6,000.00 funded by ASB, to attend injured athletes and provide taping/basic first aid services for CHS athletes.
 - 5.6 Jason Brownfield, \$3,000.00 funded by ASB, to provide officials for PVHS baseball games & tournaments.
 - 5.7 Dave Mauer, Sounds by Dave, \$8,005.21 funded by EETT, to install a public address system to CJHS gym.
 - 5.8 John Siebal, \$11,999.82 funded by HS & MS TUPE grants and Title IV, to reduce substance use and promote health to Alt Ed and PVHS students.
 - 5.9 Advance Kids, \$2,499.94 funded by Extraordinary Account, to provide consultation services to classroom teacher for student #54202 per IEP.
 - 5.10 Basic Education Services Team, Inc., \$25,116.00 funded by Title I, to provide individual tutoring/enrichment to Citrus, McManus, Parkview & Rosedale students who signed up for supplemental services under NCLB.
 - 5.11 Real Inspiration, Inc., \$1,400.00 funded by ASB, to provide inspirational speakers and workshops to MJHS students.
 - 5.12 Club Z In-Home Tutoring Services, \$10,800.00 funded by Title I, to provide individual tutoring/enrichment to Citrus, McManus, Parkview & Rosedale students who signed up for supplemental services under NCLB.
 - 5.13 DKY Consulting, \$3,000.00 funded by District Program Improvement, to provide training to special ed staff to use SteDell Assessment – a web-based assessment platform for CUSD schools.

6. The Board approved the Declaration of Surplus Property:

	D#	Description	Condition	
1	5509	GATEWAY MONITOR	2	
2	5510	GATEWAY E3200	1	Cancel - sent to PVHS
3	5511	DELL OPTIPLEX GX	3	
4	5512	GATEWAY 2000	3	
5	5513	COMPAQ 1024 MONITOR	3	
6	5514	COMPAQ MONITOR	3	
7	5515	SONY CPD-155F2 MONITOR	3	
8	5516	VARIOUS COMPUTER EQUIP	3	
9	5517	WHISPER MIKES SYS	3	
10	5518	VARIOUS COMPUTER EQUIP	3	
11	5519	VARIOUS COMPUTER EQUIP	3	
12	5520	VARIOUS COMPUTER EQUIP	3	
13	5521	VARIOUS COMPUTER EQUIP	3	
14	5522	GATEWAY P5-133	1	
15	5523	VARIOUS COMPUTER EQUIP	3	
16	5524	VARIOUS COMPUTER EQUIP	3	
17	5525	VARIOUS COMPUTER EQUIP	3	
18	5526	VARIOUS COMPUTER EQUIP	3	
19	5527	VARIOUS COMPUTER EQUIP	3	
20	5528	VARIOUS COMPUTER EQUIP	3	
21	5529	VARIOUS COMPUTER EQUIP	3	
22	5530	1 FREEZER	1	
23	5531	5- 3X5 CLASSRM TABLES	1	
24	5532	3- TRIANGLE TABLES	1	
25	5533	16- SINGLE DESKS	1	
26	5534	35- MISC CHAIRS	1	
27	5535	1 - ROLLING CART	1	
28	5536	1 - WALL DIVIDER	1	

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29	5537	1 - 5-6 FT. CONDUIT	3
30	5538	1 - ROLLING CART	1
31	5539	1 - CONFERENCE TABLE	3
32	5540	2 - SHELF CABINETS	3
33	5541	OVERHEAD PROJ/PORTA SC	3
34	5542	EPSON COLOR PRINTER	3
35	5543	HP LASER JET PRINTER	3
36	5544	5 - TEACHER'S DESKS	1
37	5545	7 - TABLES	1
38	5546	SECURITY CAGE	1
39	5547	12 - STUDENT DESKS	3
40	5548	4 - TABLES	3
41	5549	REFRIGERATOR	3
42	5550	MEDICAL TBLE	3
43	5551	CABINET, METAL	3
44	5552	4 - LOCKERS	3
45	5553	WASHING MACHINE	3
46	5554	DRYER	3
47	5555	OVERHEAD PROJ	3
48	5556	VCR - MODEL A91230	3
49	5557	BULK TAPE ERASER	1
50	5558	RAYOVAC RENEWAL POWE	1
51	5559	MAGNAVOX CAMICORDER	1
52	5560	CAMCORDER & BATTERY	1
53	5561	BRO TYPEWRITER	2
54	5562	SWINTEC TYPEWRITER	2
55	5563	DALITE OVERHD PROJ	2
56	5564	DELL PU & NOKIA MONITOR	3
57	5565	TEACHERS DESK	3
58	5566	VARIOUS COMPUTER EQUIP	1
59	5567	TABLE	3
60	5568	VARIOUS COMPUTER EQUIP	3
61	5569	LEMARK FAX MACHINE	2
62	5570	DIGITAL SYSTEMS COMPUTER	1
63	5571	DELL COMPUTER	1
64	5572	DELL COMPUTER	1
65	5573	SODA MACHINE	1
66	5574	VARIOUS COMPUTER EQUIP	2
67	5575	VARIOUS COMPUTER EQUIP	3
68	5576	4' METAL DESK ORGANIZER	1

Cancel - reutilized - see room
4

6. 7. The Board approved the Warrants for the period January 12, 2006 – February 8, 2006:

FUND #:	FUND DESCRIPTION:	WARRANT #S:	AMOUNT
01	General Fund	333295-333590	\$648,706.73
		333634-333936	\$612,131.14
13	Nutrition Services	333591-333592	\$174.64
		333162-333179	\$70,687.77
		333605-333617	\$55,146.01

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14	Deferred Maintenance	333593-333595	\$3,639.72
		333937	\$10,482.00
24	BLDG FD - Measure A (P & I)	333596	\$1,252.68
25	Capital Facilities FD - State CAP	333597-333599	\$526.60
		333938	\$7,014.00
29	BLDG FD - 1988 Ser. C - INT	333600	\$140.00
		333939	\$1,500.00
35	County School Facility Fund	333940-333941	\$2,517.36
40	Special Reserve - Parking Lot	333601-333603	\$326,359.73

CURRENT WARRANT TOTAL: \$1,740,278.38
TOTAL WARRANTS APPROVED: \$1,740,278.38

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of the following students: 34441, 34447, 36818, 53780, 59047 and 60482.
2. The Board approved the following major field trips:
 - 2.1 PVHS Yearbook students/staff to attend a National Convention in San Francisco, CA, from 4/20/06 – 4/23/06.
 - 2.2 CHS Band to attend a Concert Workshop in Anaheim, CA, from 5/18/06 to 5/22/06.
 - 2.3 MJHS Yearbook students/staff to visit UC Santa Cruz, CA, campus from 5/19/06 to 5/21/06.
 - 2.4 Chapman, Mr. Feingold's 3rd Grade students, to visit Disneyland, Anaheim, CA, from 3/28/06 to 3/30/06.
 - 2.5 Hooker Oak, Mrs. Holm's 5/6th grade students to visit Winter Wings Festival in Klamath Falls, OR, from 2/16/06 to 2/17/06
 - 2.6 Neal Dow, Mr. Crandall's 5th grade students, to visit Egyptian Museum/Tech Museum in San Jose, CA, on 3/24/06.
3. The Board approved the following major fund raising:
 - 3.1 PVHS to sell tickets to a Junior/Senior Prom on May 6, 2006, to fund grade level and ASB activities.
 - 3.2 PVHS to sell tickets to a TWIRPS Dance on March 11, 2006, to fund grade level and school-wide activities.
 - 3.3 Emma Wilson Elementary to hold a jog-a-thon on April 28, 2006, to fund the purchase of technology & PE equipment.
 - 3.4 Marigold Elementary to hold cookie dough sales to fund 6th grade environmental camp.
 - 3.5 Parkview PTO to hold a raffle to pay for a shade structure over the lunch area.
 - 3.1 PVHS to sell tickets to a Junior/Senior Prom on May 6, 2006, to fund grade level and ASB activities.
4. The Board approved the following new course proposals:
 - 4.1 Architectural Design & CAD IV
 - 4.2 Engineering Design & CAD IV
 - 4.3 Manufacturing Design & CAM 1
 - 4.4 Manufacturing Design & CAM 2
 - 4.5 Manufacturing Design & CAM 3
5. The Board approved the 2005-06 Consolidated Application, Part II.

C. BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to award the project to the lowest bidder for:
 - 1.1 Modernization of Science Classrooms at BJHS.
 - 1.2 Asbestos Abatement portion of the Modernization of Science Classrooms at BJHS
2. The Board approved the Notice of Completion for the new Parking Lot at Fairview High School (currently Chico Country Day School campus).

MINUTES**7. DISCUSSION/ACTION****A. GENERAL**

1. Sara Simmons, on behalf of the Charter Review Committee, recommended denial of the C.O.R.E. at Camptonville Charter petition on the following grounds and pursuant to the following subdivisions of Education Code §

(b)(1) The Charter School presents an unsound educational program for the pupils to be enrolled in the Charter School; and

(b)(5) The petition does not contain reasonably comprehensive descriptions of the statute's requirements.

The District made written factual findings, specific to the particular petition, setting forth specific facts to support grounds for denying the petition. The specific deficiencies were found in: Admissions & Equity, Curriculum & Instruction, Student Discipline, Financial & Budgetary, Required Financial Audits, Special Education, Healthy & Safety, and Facilities.

Paul Thompson, attorney for Pinnell & Kingsley, reported on the requirements of the petition and how the Review Committee based their final decision on those requirements.

A motion was made by Board Member Anderson and seconded by Board Vice President Reed to accept the recommendation and denial letter of the Charter Review Committee and deny the petition.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

B. EDUCATIONAL SERVICES

1. Dr. Cynthia Kampf presented a 3-year proposed school calendar and gave the reasoning behind some of the decisions in arriving at this calendar. Rick Rees opened up the floor to public comment. Students, CSEA members, parents and YRE teachers presented their views against the calendar as proposed.

A motion was made by Board Member Watts and seconded by Board Clerk Huber to table the decision on the calendar until the next board meeting.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

C. BUSINESS SERVICES

1. Randy Meeker presented Joy Kobelt, of Matson & Isom, auditors who performed the Independent Audit report as of June 30, 2005. Ms. Kobelt stated that in their opinion, the financial statements present fairly, in all material respects, the respective financial position of the district and is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Assistant Superintendent Randy Meeker stated that the next audit would be brought before the board during the month of January.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the financial statements and audit report.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

8. ITEMS FROM THE FLOOR

George Young, President of CUTA, sunshined CUTA's intent to introduce modifications to Article 8 Wages and a new article to incorporate provisions for the implementation of the Golden Handshake retirement incentive. CUTA requested that the board adhere to timelines equivalent to those utilized in previous contract years.

MINUTES**9. ANNOUNCEMENTS**

Board Vice President Reed indicated that the Hall of Fame dinner would be held March 23 at the Enloe Conference Center and tickets were available for \$30 at CHS, the Superintendent's Office and from her. This year the Board nominated Dr. Paul and Laurie Moore to receive the Hank Marsh Award for outstanding service to Chico schools and students.

Board Member Watts announced he was implementing a program developed for cell phone recycling.

Board Member Anderson recommended everyone recycle their old phone books.

10. ADJOURNMENT

At 9:54 p.m. the meeting was adjourned.