

## MINUTES

1. **CALL TO ORDER**

Rick Rees called the June 21, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:15 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson

Absent: Anthony Watts

2. **CLOSED SESSION**

## 2.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

## 2.2 Conference with Legal Counsel – Existing Litigation, Government Code §54956.9(a) Sloan v. CUSD et al

Other Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: John Kelly, Attorney at Law

## 2.3 Public Employee Performance Evaluation pursuant to Government Code §54957:

Title: Superintendent

3. **CONVENE TO REGULAR SESSION**

## 3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 PM

## 3.2 Announcements on Closed Session

Board President Rees announced that Closed Session will resume at the end of the Regular Meeting.

## 3.3 Board President Rees led the salute to the Flag.

4. **STUDENT REPORTS**

None

5. **SUPERINTENDENT'S REPORT**

Priscilla Burns, PVHS teacher, introduced student Melissa Hirsch. They reported on their trip to NYC for the SAGE Culinary II competition, which resulted in a 3<sup>rd</sup> Place win.

6. **CONSENT CALENDAR**

There being no items pulled for discussion, a motion was made by Board Clerk Huber, and seconded by Board Vice President Reed to approve the Consent Agenda, as follows:

## A. GENERAL

## 1. The Board approved Minutes of Regular Meeting of 05/17/06 and Special Meeting of 06/07/06.

## 2. The Board approved the Donations/Gifts to the District.

| <b><u>Donor</u></b> | <b><u>Item</u></b>    | <b><u>Recipient</u></b>        |
|---------------------|-----------------------|--------------------------------|
| BJHS PTA            | Airless Paint Sprayer | Bidwell Jr. High               |
| Ron DeCew           | Stained Glass         | Chico High - Art Classes       |
| Rich & Pam McGowan  | \$100.00              | Chico High - Athletics         |
| PG&E Corporation    | \$135.00              | Chico High - Band/ACT          |
| Don & Loyce Camy    | \$200.00              | Chico High - Girls' Basketball |
| Chico High Boosters | \$1,500.00            | Chico High - Girls' Basketball |
| Pat Wismer          | Wireless Router       | Chico High - Tech Dept.        |

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|                              |                                     |                                    |
|------------------------------|-------------------------------------|------------------------------------|
| Dan Fowler                   | \$100.00                            | Chico High - WEST                  |
| Cohasset PTA                 | \$429.25                            | Cohasset - Field Trips             |
| Patricia Steveson            | \$200.00                            | Forest Ranch                       |
| Forest Ranch Lions Club      | \$150.00                            | Forest Ranch                       |
| Ann Brazil                   | <i>Guess Where Game</i>             | Forest Ranch                       |
| Washington Mutual            | \$146.35                            | Little Chico Creek                 |
| Baja Fresh                   | \$76.76                             | Little Chico Creek                 |
| Marigold PTA                 | \$900.00                            | Marigold                           |
| The Sweet Shoppe             | 60 Teddy Bears                      | Marigold                           |
| All Wood                     | Bookcase                            | Marsh Jr. High - English Dept.     |
| Safeway - Mangrove           | Meats, buns, condiments, water      | McManus - End of Year BBQ          |
| Kevin Caviress               | \$100.00                            | Neal Dow - McLean Field Trip       |
| Andrea Dempsey               | \$50.00                             | Neal Dow - McLean Field Trip       |
| Lisanne Kelly                | \$50 Gift Basket & Book             | Neal Dow - McLean Field Trip       |
| PG&E Corporation             | \$249.00                            | Pleasant Valley High               |
| Alysson M. Satterlund        | \$400.00                            | Pleasant Valley High - ASB         |
| CSUC                         | Panels                              | Scholarship                        |
| CASA                         | \$300.00                            | Pleasant Valley High - Art         |
| Hammerhead Tech - Darrell    |                                     | Department                         |
| Pierro                       | 3 Nautilus Machines & Printer Paper | Pleasant Valley High - ASB Friday  |
| Career Assoc                 | \$435.00                            | Nite Live                          |
| Mary Mansfield               | 25 Books                            | Pleasant Valley High - Athletics   |
| Lauren Taylor                | 42 Books                            | Pleasant Valley High - AVID        |
| Chico Assoc. of Realtors     | Misc. School Supplies               | Pleasant Valley High - Library     |
| Ben Pforsich                 | Paint & Paintbrushes                | Pleasant Valley High - Library     |
| Shata PTO                    | 20 Network Switches                 | Rosedale                           |
| Aaron Brothers               | Chalk Boards                        | Shasta                             |
| Shasta PTO                   | \$1,460.00                          | Shasta                             |
| Mark Reaman                  | Classroom Supplies                  | Shasta - 2nd Step/Healthy Play/PIP |
| Anna Platt                   | Tupperware                          | Sierra View                        |
| Cyndi Ting                   | Green Apple Candle                  | Sierra View                        |
| Christiane Wear              | Four Gift Certificates - Massage    | Sierra View                        |
| Michelle Krause              | Necklace & Earring Set              | Sierra View                        |
| Claire & Mark Johnson        | Coffee Gift Basket                  | Sierra View                        |
| Jedidiah's                   | \$25 Gift Certificate               | Sierra View                        |
| Peggy & Dave Hawks           | Various Gift Cards                  | Sierra View                        |
| Antoinette & Seward Schreder | Various Gift Cards                  | Sierra View                        |
| Walmart                      | \$25 Gift Card                      | Sierra View                        |
| Enrico's Pizza               | Gift Certificates                   | Sierra View                        |
| Smucker's Quality Beverages  | 5 Cases of Spritzers                | Sierra View                        |
| Airgas                       | Helium for Balloons                 | Sierra View                        |
| Hula's                       | 600 Fortune Cookies                 | Sierra View                        |
| La Hacienda                  | Luncheon for 70                     | Sierra View                        |
| Papa Murphy's                | Three \$10 Gift Certificates        | Sierra View                        |
| Stephanie Mojica             | Gift Certificate - Massage          | Sierra View                        |
| Trader Joe's                 | Chocolate Bars                      | Sierra View                        |

3. The Board approved the Certificated Human Resources Actions:

## MINUTES

| Name  | Assignment  | Effective                   | Comment  |
|---|---|-----------------------------|--|
| <b><u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u></b> |   |                             |  |
| Marchant, Jay   | 1.0 FTE Assistant Principal, Junior High (107002) | 2006/07                     | Appointment  |
| Spaggiari, Renee  | 1.0 FTE Assistant Principal, Senior High (102002) | 2006/07                     | Appointment  |
| <b><u>Full-Time Leave Request(s) for 2006/07</u></b>                        |   |                             |  |
| Manna, Jennifer   | Elementary  | 2006/07                     | 1.0 FTE Leave  |
| Mow, Margaret   | Elementary  | 2006/07                     | 1.0 FTE Leave  |
| O'Donoghue, Ingrid  | Elementary  | 2006/07                     | 1.0 FTE Leave  |
| Snider, Gina  | Secondary   | 2006/07                     | 1.0 FTE Leave  |
| <b><u>Part-Time Leave Request(s) for 2006/07</u></b>                        |   |                             |  |
| Begault, Beth   | School Psychologist                               | 2006/07                     | 0.4 FTE Leave  |
| Connolly, Cheryl  | Elementary  | 2006/07                     | 0.55 FTE Leave   |
| Copeland, Charles   | Secondary   | 2006/07                     | 0.4 FTE Leave (Policy #4475 STRS Reduced Workload)       |
| Finley, Janet   | Elementary  | 2006/07                     | 0.4 FTE Leave  |
| Forrest, Marla  | Elementary  | 2006/07                     | 0.4 FTE Leave  |
| Hoffman, Gina   | Secondary   | 2006/07                     | 0.2 FTE Leave  |
| Kindopp, Heather  | Elementary  | 2006/07                     | 0.6 FTE Leave  |
| Koch, Lynn  | School Nurse                                      | 2006/07                     | 0.2 FTE Leave  |
| Larson-Cannell, Karen   | Secondary   | 2006/07                     | 0.6 FTE Leave  |
| White, Donna  | Secondary   | 2006/07                     | 0.4 FTE Leave  |
| Williams, Amy   | Elementary  | 2006/07                     | 0.2 FTE Leave  |
| <b><u>Rescission/Change Leave Request(s) for 2006/07</u></b>                |   |                             |  |
| Geise, Beth   | Elementary  | 2006/07                     | Rescind .15 FTE of .40 Leave Request (Will work .75 FTE) |
| Starkey, Judi   | Elementary  | 2006/07                     | Rescind .2 FTE Leave Request                             |
| <b><u>Probationary Appointment(s) 2006/07 According to Board Policy</u></b> |   |                             |  |
| Becker, Jason   | 1.0 FTE Secondary (102247)                        | 2006/07                     | Probationary Appointment                                 |
| Frain, M. Shannon   | 0.8 FTE Secondary (101173)                        | 2006/07                     | Probationary Appointment                                 |
| Gimbal, Kim   | 0.1 FTE Elementary Music (157129)                 | 2006/07                     | Probationary Appointment                                 |
| Gulbrandsen, Erinn  | 1.0 FTE Secondary (102122)                        | 2006/07                     | Probationary Appointment                                 |
| Peacock, Miles  | 1.0 FTE Secondary (102117)                        | 2006/07                     | Probationary Appointment                                 |
| Rollins, Keith  | 1.0 FTE Special Education (307005)                | 2006/07                     | Probationary Appointment                                 |
| Sylvester, Carol  | 1.0 FTE Elementary (121104)                       | 2006/07                     | Probationary Appointment                                 |
| <b><u>Temporary Appointment(s) 2006/07 According to Board Policy</u></b>    |   |                             |  |
| Allen, Michael  | 1.0 FTE Secondary (110108)                        | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment                                    |
| Armstrong, D. Brad  | 1.0 FTE Secondary (106181)                        | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment                                    |

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|                     |                                      |                             |                       |
|---------------------|--------------------------------------|-----------------------------|-----------------------|
| Frain, M. Shannon   | 0.2 FTE Secondary (101184)           | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| Graber, Julie       | 0.2 FTE School Nurse (103002)        | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| Hollie, Karen       | 0.2 FTE Secondary (101174)           | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| La Folette, Corrine | 0.8 FTE Secondary (101177)           | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| Ritcher, Nancy      | 0.4 FTE Secondary (102251)           | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| Sasaki, Joshua      | 1.0 FTE Secondary (102250)           | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |
| Triplett, Vickie    | 0.1 FTE Elementary Music<br>(157119) | 1 <sup>st</sup> Sem 2006/07 | Temporary Appointment |

**Summer Session Appointment(s) 2006****Senior High**

Patterson Tim                      Specchierla, Michael

Sunderland, Janice

**Retirement(s)/Resignation(s)**

|                           |               |  |
|---------------------------|---------------|--|
| Copeland, Ellen           | June 2, 2006  | Retirement   |
| Davis, Bradley            | June 2, 2006  | Resignation  |
| Deromedi, Eddi            | June 5, 2006  | Resignation<br>(Resigning from .4 FTE Teacher<br>Assignment effective with the<br>2006/07 School Year) |
| Koch, Steven              | July 1, 2006  | Resignation  |
| Kohen, Robert             | June 2, 2006  | Retirement   |
| Mow, Margaret             | June 8, 2007  | Retirement<br>(Retirement effective at the end<br>of the 2006/07 School Year)                          |
| Nichols-Davis,<br>Correen | June 12, 2006 | Resignation  |
| Ramsey, Christie          | June 1, 2006  | Resignation  |
| Rea, Brian                | June 6, 2006  | Resignation (Resigning .2 FTE<br>of current full-time Teacher<br>Assignment)                           |

4. The Board approved the Classified Personnel Actions:

| <u>NAME</u>  | <u>CLASS/LOCATION/HOURS</u>                                    | <u>EFFECTIVE</u>    | <u>COMMENTS/ FUND</u> |
|--|--|---------------------|-----------------------|
| <b><u>Appointments – Summer School, Day-to-Day,<br/>Contingent Upon Enrollment</u></b> |  |                     |                       |
| ACUNA,<br>FERNANDO   | Instructional Assistant/Chico Jr<br>High/7                     | 6/12/2006-7/7/2006  | Summer School         |
| BEAM, DAVID  | Instructional Asst-Special<br>Education/<br>Chico High-ROP/6.0 | 6/04/2006-7/21/2006 | Summer School         |
| BELCHER,<br>BRENDA   | Custodian/Chico High/4   | 6/12/2006-7/7/2006  | Summer School         |
| BEVERS,<br>JENNIFER  | Sr. Office Assistant/Chico<br>High/7.5                         | 6/12/2006-7/7/2006  | Summer School         |
| BINGHAM,<br>DEBERA   | Cafeteria Satellite Mgr/Chico Jr<br>High/4.0                   | 6/12/2006-7/7/2006  | Summer School         |

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|  |   |                     |               |
|--|---|---------------------|---------------|
| BOWEN, BARBARA   | Computer Technician/AFC/6.0                   | 6/13/2006-6/30/2006 | Summer School |
| BOWEN, BETTY   | Instructional Asst-Special Ed/Chico Jr High/7 | 6/12/2006-7/7/2006  | Summer School |
| CARRIERE, ROBIN  | Health Assistant/Chico High/7                 | 6/12/2006-7/7/2006  | Summer School |
| CASTLE, ANN  | Custodian/Chico High/4                        | 6/12/2006-7/7/2006  | Summer School |
| CERRATO, DAVID   | Campus Supr/Chico High/7                      | 6/12/2006-7/7/2006  | Summer School |
| CONDON, SUSAN  | Sr. Library Media Assistant/Chico Jr High/7   | 6/12/2006-7/7/2006  | Summer School |
| COOGAN, MATTHEW  | Campus Supr/Chico Jr High/7                   | 6/12/2006-7/7/2006  | Summer School |
| COOKE, JODIE   | Cafeteria Satellite Mgr/Chico High/4.0        | 6/12/2006-7/7/2006  | Summer School |
| DAVIS, KIM   | Instructional Assistant/Chico High/7          | 6/12/2006-7/7/2006  | Summer School |
| DE GRAAF, JENNY  | Instructional Asst-Special Ed/Marigold/4.0    | 6/12/2006-7/7/2006  | Summer School |
| EVANS, KIM   | Cafeteria Satellite Mgr/Loma Vista/4.0        | 6/12/2006-7/7/2006  | Summer School |
| GILBERT, BECKI   | Sr. Office Assistant/Chico Jr High/7.5        | 6/12/2006-7/7/2006  | Summer School |
| HALVORSON, REYLYNN   | School Office Manager/Chico Jr High/7.5       | 6/12/2006-7/7/2006  | Summer School |
| HAYS, JANICE   | Custodian/Chico Jr High/8                     | 6/12/2006-7/7/2006  | Summer School |
| HAZZARD, CHUCK   | Instructional Assistant/Chico High/7          | 6/12/2006-7/7/2006  | Summer School |
| HOSTICK, MARY  | Cafeteria Asst/Chico High/1.5                 | 6/12/2006-7/7/2006  | Summer School |
| <b><u>Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment</u></b> |   |                     |               |
| HOSTICK, MARY  | Custodian/Chico High/4                        | 6/12/2006-7/7/2006  | Summer School |
| JACKSON, JOEL  | Campus Supr/AFC/6.8                           | 6/5/2006-6/30/2006  | Summer School |
| JEFFERS, THOMAS  | Campus Supr/Chico Jr High/2                   | 6/12/2006-7/7/2006  | Summer School |
| JEFFERS, THOMAS  | Custodian/Chico Jr High/4                     | 6/12/2006-7/7/2006  | Summer School |
| JOHNSON, LINDA   | Health Assistant/Chico Jr High/7              | 6/12/2006-7/7/2006  | Summer School |
| KELLER, LESLIE   | Sr. Library Media Assistant/Chico High/7      | 6/12/2006-6/23/2006 | Summer School |
| KOEHL-OWNBY, KAREN   | Healthcare Asst-Specialized/Chico High/1.0    | 6/12/2006-7/7/2006  | Summer School |
| LAUFFER, PAT   | Instructional Assistant/Chico High/7          | 6/12/2006-7/7/2006  | Summer School |
| LEMONS, MARIO  | Custodian/Chico High/8                        | 6/12/2006-7/7/2006  | Summer School |
| MACARTHY, MICHAEL  | Campus Supr/Chico High/7                      | 6/12/2006-7/7/2006  | Summer School |
| MAHLING, RHONDA  | Instructional Asst-Special Education/PVHS/7.5 | 6/12/2006-7/7/2006  | Summer School |
| MALLORY, CHARLOTTE   | School Office Manager/AFC/6.5                 | 6/15/2006-6/30/2006 | Summer School |
| MATULICH, NICOLE   | Campus Supr/Chico Jr High/7                   | 6/12/2006-7/7/2006  | Summer School |
| MELVIN, PENNY  | Sr Library Media Assistant/Chico Jr High/7.0  | 6/12/2006-7/7/2006  | Summer School |

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|                    |   |                    |               |
|--------------------|---|--------------------|---------------|
| MEYER, CATHERINE   | Instructional Assistant/Chico Jr High/7 | 6/12/2006-7/7/2006 | Summer School |
| MONTAGUE, MICHELLE | Sr. Office Assistant/Chico High/7.5     | 6/12/2006-7/7/2006 | Summer School |
| NEVEL, STEPHEN     | Instructional Assistant/Chico Jr High/7 | 6/12/2006-7/7/2006 | Summer School |
| POGMAN, JENNIFER   | Instructional Assistant/AFC/6.5         | 6/5/2006-6/30/2006 | Summer School |
| SCHULTZ, NATHANIEL | Computer Technician/Chico High/7.0      | 6/12/2006-7/7/2006 | Summer School |
| SCOTT, SALLY       | Instructional Assistant/Chico High/7    | 6/26/2006-7/7/2006 | Summer School |
| SHAFFER, DEENA     | Cafeteria Asst/Chico Jr High/1.5        | 6/12/2006-7/7/2006 | Summer School |
| SINNOTT, KATHY     | Instructional Assistant/Chico High/7    | 6/12/2006-7/7/2006 | Summer School |
| STANDLEY, PATTY    | School Office Manager/Chico High/7.5    | 6/12/2006-7/7/2006 | Summer School |

**Appointments – Summer School, Day-to-Day,****Contingent Upon Enrollment**

|                    |  |                    |               |
|--------------------|--|--------------------|---------------|
| TALERICO, LINDA    | Instructional Asst-Special Ed/Chico High/7 | 6/12/2006-7/7/2006 | Summer School |
| TREVITHICK, DAN    | Campus Supr/Chico High/7                   | 6/12/2006-7/7/2006 | Summer School |
| WALTERS, GABRIELLE | Instructional Assistant/AFC/6.5            | 6/5/2006-6/30/2006 | Summer School |
| WRONA, DIANNE      | Sr. Library Media Assistant/Chico High/7   | 6/26/2006-7/7/2006 | Summer School |

**Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment**

|                    |   |                    |               |
|--------------------|---|--------------------|---------------|
| ALVAREZ, GEORGIA   | Instructional Paraprofessional/Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| BERG, KATIE        | Instructional Paraprofessional/Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| BOCK, BIDA         | Instructional Paraprofessional/CHICO JR HIGH/5  | 6/12/2006-7/7/2006 | Summer School |
| BONAR, MORGAN      | Instructional Paraprofessional/Citrus/5.0       | 6/12/2006-7/7/2006 | Summer School |
| BONAR, MORGAN      | Instructional Paraprofessional/Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| BROWN, JENNA       | Instructional Paraprofessional/Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| BROWN, JENNA       | Instructional Paraprofessional/Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| CAMPOS, JACQUELINE | Instructional Paraprofessional/Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| CARTER, TROY       | Instructional Paraprofessional/CHS/5            | 6/12/2006-7/7/2006 | Summer School |
| CHAMBERS, WILLIAM  | Instructional Paraprofessional/CHS/5            | 6/12/2006-7/7/2006 | Summer School |
| CLEMENT, NICOLE    | Instructional Paraprofessional/Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| CLEMENT, NICOLE    | Instructional Paraprofessional/Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| CROTTI, MARYANNE   | Instructional Paraprofessional/Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| DENNEY, SARA       | Instructional Paraprofessional/                 | 6/12/2006-7/7/2006 | Summer School |

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| DENNEY, SARA   | Extended Day/1.5<br>Instructional Paraprofessional/<br>Loma Vista/5 | 6/12/2006-7/7/2006 | Summer School |
| DUTRA, DEBBIE  | Instructional Paraprofessional/<br>PVHS/5                           | 6/12/2006-7/7/2006 | Summer School |
| FEINGOLD, ROD  | Instructional Paraprofessional/<br>PVHS/5                           | 6/12/2006-7/7/2006 | Summer School |
| FELTMAN, DAWN  | Instructional Paraprofessional/<br>CHICO JR HIGH/5                  | 6/12/2006-7/7/2006 | Summer School |
| FERRIER, JOE   | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| FERRIER, JOE   | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| FORBES,<br>STEPHANINE  | Instructional Paraprofessional/<br>PVHS/5                           | 6/12/2006-7/7/2006 | Summer School |
| <b><u>Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment</u></b> |   |                    |               |
| FRIESEN, CALAN   | Instructional Paraprofessional/<br>Marigold/5                       | 6/12/2006-7/7/2006 | Summer School |
| GALL, SUZANNE  | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| GALL, SUZANNE  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| GORE-ZABALA,<br>CHRISTINE  | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| GORE-ZABALA,<br>CHRISTINE  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| HARRISON,<br>STACEY  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| HEINLY-CULLEN,<br>KAY  | Instructional Paraprofessional/<br>Marigold/5                       | 6/12/2006-7/7/2006 | Summer School |
| HERMANN,<br>CHRISTA  | Instructional Paraprofessional/<br>Citrus/5                         | 6/12/2006-7/7/2006 | Summer School |
| HERMANN,<br>KRISTA   | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| HERNANDEZ,<br>MARIA  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| HERSHEY-<br>MCCOY, LINDA   | Instructional Paraprofessional/<br>CHS/5                            | 6/12/2006-7/7/2006 | Summer School |
| HOBSON, NICOLE   | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| HOBSON, NICOLE   | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| JOLLIFF,<br>CRYSTAL  | Instructional Paraprofessional/<br>Extended Day/1.5                 | 6/12/2006-7/7/2006 | Summer School |
| JOLLIFF,<br>CRYSTAL  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| KAMPF, ANNE  | Instructional Paraprofessional/<br>Loma Vista/5                     | 6/12/2006-7/7/2006 | Summer School |
| KEENER, JOANN  | Instructional Paraprofessional/<br>Marigold/5                       | 6/12/2006-7/7/2006 | Summer School |
| KEMPER, NANCY  | Instructional Paraprofessional/<br>CHICO JR HIGH/5                  | 6/12/2006-7/7/2006 | Summer School |
| KLEIN, JUDY  | Instructional Paraprofessional/<br>PVHS/5                           | 6/12/2006-7/7/2006 | Summer School |
| KLINGBEIL, JOSH  | Instructional Paraprofessional/                                     | 6/12/2006-7/7/2006 | Summer School |

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|  |   |                    |               |
|--|---|--------------------|---------------|
|  | Citrus/5  |                    |               |
| KLINGBEIL, JOSH  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| KNIGHT, KRISTIN  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| KOCH, AARON  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| <b><u>Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment</u></b> |   |                    |               |
| KOCH, AARON  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| KOCH, ANNALISA   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| KOCH, ANNALISA   | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| LABRADO,<br>MELISSA  | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| LANDBERG,<br>ALEX  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| LANDBERG,<br>ALEX  | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| MANICCI, KELLY   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| MANICCI, KELLY   | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| MARQUEZ, ALIX  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| MARQUEZ, ALIX  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| MARTINO, JUDY  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| MARTINO, JUDY  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| MATLIN, DANA   | Instructional Paraprofessional/<br>PVHS/5           | 6/12/2006-7/7/2006 | Summer School |
| MORALEZ,<br>TERRIE   | Instructional Paraprofessional/<br>PVHS/5           | 6/12/2006-7/7/2006 | Summer School |
| MORRISSEY,<br>MATTHEW  | Instructional Paraprofessional/<br>PVHS/5           | 6/12/2006-7/7/2006 | Summer School |
| NGUYEN,<br>KATHIE  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| NGUYEN,<br>KATHIE  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| NHAN, JOHNNY   | Instructional Paraprofessional/<br>CHICO JR HIGH/5  | 6/12/2006-7/7/2006 | Summer School |
| NICOL, AMBER   | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| O'KELLEY,<br>MARYANNE  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| O'KELLEY,<br>MARYANNE  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| O'NEILL, SANDRA  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| O'NEILL, SANDRA  | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |

**Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment**

## MINUTES

|  |   |                    |               |
|--|---|--------------------|---------------|
| PARKER, MARTY  | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| PAYNE, KATIE   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| PAYNE, KATIE   | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| PINCKNEY,<br>MONICA  | Healthcare Asst/Specialized/<br>Loma Vista/6.5      | 6/12/2006-7/7/2006 | Summer School |
| PUTERBAUGH,<br>SKYLAR  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| PUTERBAUGH,<br>SKYLAR  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| QUINTANA,<br>JENNIFER  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| QUINTANA,<br>JENNIFER  | Instructional Paraprofessional/<br>PVHS/5           | 6/12/2006-7/7/2006 | Summer School |
| RAUSCH-CLARK,<br>SHERYL  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| REDDING,<br>MEGAH  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| REDDING,<br>MEGAN  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| REID, SARAH  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| REID, SARAH  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| RIDENOUR,<br>TERRIE  | Instructional Paraprofessional/<br>CHS/5            | 6/12/2006-7/7/2006 | Summer School |
| ROBINSON, ANNE   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| ROBINSON, ANNE   | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| SAYRE, MARIA   | Instructional Paraprofessional/<br>CHICO JR HIGH/5  | 6/12/2006-7/7/2006 | Summer School |
| SCAMMON,<br>MARGUERITE   | Instructional Paraprofessional/<br>Marigold/5       | 6/12/2006-7/7/2006 | Summer School |
| SCHULZ, DENISE   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| SCHUTZ FORT,<br>EMMA   | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| SCHUTZ FORT,<br>EMMA   | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| SHAPIRO,<br>JOANNA   | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |
| SHERRILL, JULIE  | Instructional Paraprofessional/<br>CHICO JR HIGH/5  | 6/12/2006-7/7/2006 | Summer School |
| <b><u>Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment</u></b> |   |                    |               |
| SHIPPEN, MARY  | Instructional Paraprofessional/<br>Citrus/5         | 6/12/2006-7/7/2006 | Summer School |
| SHIPPEN, MARY  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| SILVA, NICOLE  | Instructional Paraprofessional/<br>Extended Day/1.5 | 6/12/2006-7/7/2006 | Summer School |
| SILVA, NICOLE  | Instructional Paraprofessional/<br>Loma Vista/5     | 6/12/2006-7/7/2006 | Summer School |

## MINUTES

|  |  |                    |   |
|--|--|--------------------|---|
| SOMMER, CAROL                              | Instructional Paraprofessional/<br>Loma Vista/5    | 6/12/2006-7/7/2006 | Summer School                                       |
| STORY, WANDA                               | Instructional Paraprofessional/<br>CHICO JR HIGH/5 | 6/12/2006-7/7/2006 | Summer School                                       |
| WOODWARD,<br>DONNA                         | Instructional Paraprofessional/<br>PVHS/5          | 6/12/2006-7/7/2006 | Summer School                                       |
| WOOTEN,<br>REBECCA                         | Instructional Paraprofessional/<br>CHS/5           | 6/12/2006-7/7/2006 | Summer School                                       |
| <b><u>APPOINTMENTS</u></b>                 |  |                    |   |
| Engberg, Cynthia                           | Temp Health<br>Assistant/Parkview/4.0              | 06/05-06/30/06     | Temporary Summer<br>Work/<br>Categorical Fund       |
| Fandl, Mary Ann                            | IPS-Classroom/LCC/3.5                              | 08/15/06           | Vacated Position/<br>Special Education              |
| Frost, Catherine                           | LT IA-Computers/McManus/3.0                        | 05/15-06/01/06     | New LT Position/<br>Categorical Fund                |
| Griffis, Jason                             | Custodian/Sierra View/8.0                          | 05/15/06           | Vacated Position                                    |
| Guymon, Diane                              | Parent Clerical Aide-<br>Restr/Hooker Oak/2.2      | 08/15/06           | Vacated Position/<br>Categorical Fund               |
| Jackson, Joel                              | LT Campus Supervisor/CJHS/1.5                      | 05/23-06/01/06     | New LT Position/<br>Categorical Fund                |
| Koehly-Ownby,<br>Karen                     | Temp Health Assistant/Citrus/4.0                   | 06/05-06/30/06     | Temporary Summer<br>Work/<br>Categorical Fund       |
| McClain, John                              | Temp Maintenance<br>Worker/M&O/8.0                 | 06/07-08/11/06     | Temporary Summer Work                               |
| Paugh, Betty                               | Temp Health<br>Assistant/McManus/4.0               | 06/05-06/30/06     | Temporary Summer<br>Work/<br>Categorical Fund       |
| Puterbaugh, Skylar                         | Instructional<br>Assistant/Chapman/1.3             | 06/01/06           | Categorical Fund                                    |
| Rosales, Debra                             | LT IPS-Healthcare/Parkview/6.0                     | 05/16-06/01/06     | During Absence of<br>Incumbent/Special<br>Education |
| <b><u>Increase in Hours</u></b>            |  |                    |   |
| Jackson, Joel                              | Campus Supervisor/MJHS/1.0                         | 04/29/06           | Existing Position                                   |
| Kennedy, Diane                             | Campus Supervisor/CHS/2.0                          | 06/02/06           | Vacated Position                                    |
| Ramos, Tamera                              | School Bus Driver-Type<br>2/Transportation 7.8     | 03/22/06           | Existing Position/<br>Special Education             |
| Tritchler, Stacy                           | School Bus Driver-Type<br>2/Transportation/7.1     | 03/22/06           | Existing Position/<br>Special Education             |
| <b><u>Voluntary Reduction in Hours</u></b> |  |                    |   |
| Buenrostro,<br>Deborah                     | Parent Classroom Aide-<br>Restr/Shasta/2.0         | 08/15/06           | Existing Position/<br>Categorical Fund              |
| Martin, Sandra                             | Parent Computer Lab Aide-<br>Restr/Shasta/2.0      | 08/15/06           | Existing Position/<br>Categorical Fund              |
| <b><u>Re-employ from Layoff</u></b>        |  |                    |   |
| Hall, Kathy                                | Cafeteria Satellite Manager/Neal<br>Dow/4.0        | 07/01/06           | Vacated Position                                    |
| Lavin, Shawn                               | Cafeteria Satellite<br>Manager/Hooker Oak/4.7      | 07/01/06           | Vacated Position                                    |
| <b><u>Promotion</u></b>                    |  |                    |   |
| Bevers, Jennifer                           | Registrar/PVHS/8.0                                 | 08/01/06           | Vacated Position                                    |
| <b><u>RESIGNATIONS</u></b>                 |  |                    |   |

## MINUTES

Resigned Only Position Listed

|                  |  |          |                     |
|------------------|--|----------|---------------------|
| Bevers, Jennifer | Sr Office Asst/PVHS/8.0                          | 07/31/06 | Promotion           |
| Hall, Kathy      | Cafeteria Assistant/Chapman/.7                   | 06/30/06 | Re-employment       |
| Hall, Kathy      | Cafeteria Assistant/CHS/2.0 &<br>2.0             | 06/30/06 | Re-employment       |
| Kennedy, Diane   | Campus Supervisor/CJHS/1.0                       | 06/01/06 | Increase in Hours   |
| Lavin, Shawn     | Cafeteria Assistant/Chapman/1.3                  | 06/30/06 | Re-employment       |
| Phillips, Leslie | Parent Classroom Aide-<br>Restr/Forest Ranch/3.2 | 06/01/06 | Restricted Released |

Resignation/Termination

|                 |   |          |                       |
|-----------------|---|----------|-----------------------|
| Davis, Michelle | Parent Classroom Aide-<br>Restr/Marigold/3.7          | 06/01/06 | Restricted Released   |
| De Graaf, Jenny | IA-Special Education/FVHS/5.9                         | 08/01/06 | Voluntary Resignation |
| Denney, Sara    | IPS-Healthcare/Loma Vista/4.0                         | 08/10/06 | Voluntary Resignation |
| Denney, Sara    | IPS-Classroom/Loma Vista/2.0                          | 08/10/06 | Voluntary Resignation |
| Enzi, Lonnie    | Custodian/PVHS/8.0                                    | 08/15/06 | GH Retirement         |
| Fox, Nicole     | IPS-Healthcare/Parkview/4.0                           | 06/02/06 | Voluntary Resignation |
| Moua, Ellen     | Impacted Language<br>Liaison/CJHS/3.0                 | 06/01/06 | Voluntary Resignation |
| Mull, Jenny     | Office Asst-Elementary<br>Attendance/<br>Rosedale/6.0 | 07/08/06 | GH Retirement         |
| Redding, Megan  | IPS-Healthcare/Loma Vista/4.0                         | 07/08/06 | Voluntary Resignation |
| Reid, Sarah     | IPS-Classroom/Citrus/3.5                              | 07/07/06 | Voluntary Resignation |
| Reid, Sarah     | IPS-Classroom/CJHS/3.0                                | 07/07/06 | Voluntary Resignation |
| Richmond, Peter | IPS-Classroom/Citrus/3.5                              | 05/15/06 | Voluntary Resignation |
| Richmond, Peter | IPS-Classroom/Loma Vista/2.0                          | 05/15/06 | Voluntary Resignation |
| Schulz, Denise  | IPS-Classroom/Neal Dow/3.5 &<br>2.0                   | 07/07/06 | Voluntary Resignation |
| Sciligo, George | Sr Grounds Worker/PVHS/8.0                            | 08/08/06 | GH Retirement         |
| Watson, Valya   | Parent Computer Lab Aide-Restr/<br>Emma Wilson/6.0    | 06/30/06 | Restricted Released   |

## 5. The Board approved the Consultant Agreements:

| <u>Consultant</u>   | <u>Amount</u>           | <u>Fund</u>  | <u>Project</u>  | <u>Site</u>  |
|---|-------------------------|--|---|--|
| Tolar AVL (DJ)  | \$2,200                 | ASB  | Jr./Sr. Prom  | PVHS<br>Emma Wilson,<br>Marigold, Shasta,<br>Neal Dow, Little<br>Chico Creek |
| Generation Yes<br>Corp.<br>Center for<br>Evaluation &<br>Research | \$20,515<br><br>\$8,800 | EETT Grant<br><br>Teaching American<br>History Grant | Teacher Training/Support<br><br>Develop Evaluation Plan<br>Provide Referees to Girls'<br>Soccer Games | Little Chico Creek<br>and selected schools<br><br>CHS                        |
| GSSRA   | \$1,707                 | ASB – Athletics                                      | Provide Referees to Girls'<br>Soccer Games  | PVHS   |

## 6. The Board approved the Warrants for the period May 11, 2006 – June 14, 2006

| FUND #: | FUND DESCRIPTION:  | WARRANT #'S:  | AMOUNT       |
|---------|--------------------|---------------|--------------|
| 01      | General Fund       | 336426-336761 | \$819,217.86 |
| 01      | General Fund       | 336804-337116 | \$519,456.65 |
| 13      | Nutrition Services | 336272-336286 | \$59,739.25  |
| 13      | Nutrition Services | 336408-336424 | \$62,636.11  |

## MINUTES

|    |                                      |               |             |
|----|--------------------------------------|---------------|-------------|
| 13 | Nutrition Services                   | 336784-336802 | \$34,147.02 |
| 13 | Nutrition Services                   | 336762        | \$34.44     |
| 14 | Deferred Maintenance                 | 337117-337120 | \$7,814.84  |
| 14 | Deferred Maintenance                 | 336763-336764 | \$20,281.37 |
| 24 | BLDG FD - Measure A (P & I)          | 337121-337124 | \$3,342.56  |
| 25 | Capital Facilities FD - State CAP    | 336765-336770 | \$9,768.91  |
| 25 | Capital Facilities FD - State CAP    | 337125-337129 | \$4,519.25  |
| 29 | BLDG FD - 1988 Ser. C - INT          | 336771-336777 | \$28,568.34 |
| 29 | BLDG FD - 1988 Ser. C - INT          | 337130-337140 | \$17,485.00 |
| 35 | County School Facility Fund          | 336778-336779 | \$74,328.56 |
| 35 | County School Facility Fund          | 337139-337140 | \$1,720.00  |
| 40 | Special Reserve - Parking Lot        | 336780        | \$53,968.00 |
| 40 | Special Reserve - Parking Lot        | 337141        | \$26,195.00 |
| 42 | Special Reserve - RDA City Pass Thru | 336781-336782 | \$1,231.00  |
| 42 | Special Reserve - RDA City Pass Thru | 337142        | \$837.00    |

## CURRENT WARRANT TOTAL:

\$1,745,291.16

7. The Board approved Resolution 961-06, Order of Election
  8. The Board approved Resolution 962-06, Costs of Candidates Statements
  9. The Board approved Resolution 963-06, Procedure in Case of Tie Vote
  10. The Board denied Claim #0506-0014 against the District.
  11. The Board denied Claim #0506-0015 against the District.
- B. EDUCATIONAL SERVICES
1. The Board approved the Expulsions of the following students: 21991, 22875, 23566, 27658, 29334, 34247, 34270, 34373, 35258, 36619, 37420, 37986, 53905, 54387, 57998, 59523 and 60973.
  2. The Board approved the Major Field Trip Request by PVHS Students to go to Sacramento, CA, for Yearbook Camp from 7/30/06 – 8/03/06.
  3. The Board approved the Fund Raising Request by CHS to raise funds by holding youth & high school football camps for Feather River College Trip by the Varsity football team.
  4. The Board approved the Fund Raising Request by CHS to raise funds by Team Sponsorship for the football program.
  5. The Board approved the application for Carl Perkins Vocational & Technical Grant.
  6. The Board approved the application for Community Based English Tutoring (CBET) Program Grant.
  7. The Board approved the application for Agricultural Vocational Education Incentive Grant.
- C. HUMAN RESOURCES
1. The Board approved the 1<sup>st</sup> Amendment to the Superintendent's Contract.
- D. BUSINESS SERVICES
1. The Board approved the Notice of Completion for the New Photovoltaic Panels at Little Chico Creek Elementary School.
  2. The Board approved the declaration of surplus property pursuant to Ed Code 17545 and 17546 and directed the staff to dispose of the listed property pursuant to the methods set forth in the declaration.
  3. The Board approved the authorization for the Assistant Superintendent – Business Services, to approve the

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MINUTES

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purchase of laptops and carts under the GenYes Grant.

(Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

**7. DISCUSSION/ACTION CALENDAR**

**A. EDUCATIONAL SERVICES**

1. Charles Copeland, PVHS instructor, reviewed the process in selecting the new textbook, *AP: A Narrative History*. At 7:14 pm Board President Rees opened the floor for public comments. There were no comments and the public hearing was closed. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve the new textbook.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

**B. HUMAN RESOURCES**

1. Assistant Superintendent Feaster reviewed the requirement for a Declaration of Need for Fully Qualified Educators to the State. This provides the District with a placeholder should the District require a need for teachers holding emergency permits, for projection assignments and/or for intern programs. At 7:28 pm Board President opened the floor for public comment. A motion was made by Board Vice President Reed and seconded by Board Clerk Huber to adopt the Declaration.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

**C. BUSINESS**

1. Assistant Superintendent Meeker reviewed some minor changes from the Preliminary to the Adopted Budget. At 7:30 pm Board President Rees opened the floor for public comment on the 2006-2007 Adopted Budget. A motion was made by Vice President Reed and seconded by Board Member Anderson to approve the 2006-2007 Adopted Budget, as presented.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

2. Assistant Superintendent Meeker introduced Jonathan Edwards from Government Financial Strategies (GFS), who reviewed the Developer Fee Justification Study prepared by GFS which supported an increase in developer fees to \$2.63, the statutory maximum. Board President Rees opened the Public Hearing at 7:49 pm. There were no comments from the public and the Public Hearing was closed. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to accept the Justification Fee Study and approve Resolution #959-06 to increase developer fees.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

3. Assistant Superintendent Meeker reviewed the City's request for a right-of-way at McManus - Resolution #960-06 for a payment of \$500.00. Board President Rees opened the floor to public comment at 7:56 pm. There being

## MINUTES

none, Board Vice President Reed moved and Board Clerk Huber seconded the approval of Resolution #960-06 to provide right-of-way easement to the City at McManus.

AYES: Rees, Reed, Huber, Anderson  
NOES: None  
ABSENT: Watts

4. – Director of MOT Leary reviewed the need for updating Maintenance, Operations & Transportations Board Policies  
20. and Procedures. The following items were for information only (first reading) and will be returned to the Board at a later date for second reading and approval:

4. First Reading of New Board Policy 3111, Deferred Maintenance Funds
5. First Reading of Revised Board Policy 3250 (formerly 3710), Transportation Fees
6. First Reading of Revised Administrative Procedure 3250(a) (formerly BP3710 & AP3710.5), Transportation Qualifications and Fees
7. First Reading of New Board Policy 3511, Energy Conservation
8. First Reading of New Administrative Procedure 3511, Energy Conservation
9. First Reading of Revised Board Policy 3514.1 (formerly 3520.1), Hazardous Substances
10. First Reading of Revised Board Policy 3514.2 (formerly 3519), Integrated Pest Management
11. First Reading of New Board Policy 3517, Facilities Inspection
12. First Reading of Revised Board Policy 3518, Elementary Playground Equipment
13. First Reading of Revised Administrative Procedure 3518.2, Elementary Playground Equipment
14. First Reading of New Board Policy 3540, Transportation
15. First Reading of New Administrative Procedure 3540, Transportation
16. First Reading of Revised Administrative Procedure 3541.1 (formerly 3710.6, 3710.7, 3710.9, Field Trips and Interscholastic Athletic Trip Procedures
17. First Reading of New Board Policy 3541.2, Transportation of Students with Disabilities
18. First Reading of Revised Administrative Procedure 3542 (formerly 3710.1, 3710.2, 3710.3, 3710.4), Transportation Safety and Emergencies
19. First Reading of Revised Board Policy 3311, Uniform Public Construction Cost Accounting System
20. First Reading of Revised Board Policy 3515.6, Criminal Background Checks for Contractors.

8. **ITEMS FROM THE FLOOR**

At 8:00 p.m. Board President Rees opened the public forum. There were no items from the general public and the public forum was closed.

9. **ANNOUNCEMENTS**

There were no announcements.

10. **CLOSED SESSION**

At 8:01 p.m. the Board recessed into closed session for the purpose of resuming conference with legal counsel. Board President Rees announced those who would be attending closed session: Chet Francisco, Superintendent, Kelly Staley, Assistant Superintendent, Bob Feaster, Assistant Superintendent, Randy Meeker, Assistant Superintendent and Counsel Greg Einhorn.

At 8:45 p.m. the Board reconvened.  
There were no announcements.

11. **ADJOURNMENT**

There being no further items or announcements, the meeting was adjourned at 8:46 p.m.

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NEXT REGULAR MEETING:

Wednesday, July 19, 2006  
7:00 p.m., Chico City Council Chambers

MINUTES

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration