## 1. CALL TO ORDER

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

Present: Rick Rees, Jann Reed, Anthony Watts

Absent: Scott Huber, Rick Anderson

#### 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

2.2 Conference - Pending Litigation, Government Code §54956.9

Chet Francisco, Superintendent Bob Feaster, Assistant Superintendent Kelly Staley, Assistant Superintendent Randy Meeker, Assistant Superintendent

# 3. CONVENE TO REGULAR SESSION

- 3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:00 p.m.
- 3.2 Board President Rees announced that Counsel Greg Einhorn was not present in closed session.
- 3.3 Board President Rees led the salute to the Flag.

#### 4. STUDENT REPORTS

None

## 5. SUPERINTENDENT'S REPORT

None

#### 6. <u>CONSENT CALENDAR</u>

Prior to voting on the Consent Calendar, President Rees gave notice of changes in the Agenda, page 6.A.4(b): William Patterson, Classified Human Resources, started work on 07/24/06 and not 08/14/06, as listed by human resources. Assistant Superintendent Feaster requested Kathryn Shimizu be removed from Classified Human Resource Actions at this time until some issues were resolved with CSEA. Board Member Watts requested that Item B.1 be pulled for individual discussion. A motion to approve the consent agenda with the above referenced changes and the removal of B.1 was made by Board Vice President Reed and seconded by Board Member Watts.

#### A. GENERAL

- 1. The Board approved Minutes of Regular Meeting of 06/21/06.
- The Board approved the Donations/Gifts to the District.

DONOR	ITEM	RECIPIENT
Ron DeCew	Stained Glass	CHS - Art Classes
Chico High Boosters	\$1,500.00	CHS - Girls' Basketball
Pat Wismer	Wireless Router	CHS - Tech Dept.
Dan Fowler	\$100.00	CHS - WEST
Rich & Pam McGowan	\$100.00	CHS Athletics
Cohasset PTA	\$429.25	Cohasset - Field Trips
Steven Depa, Inc.	\$25.00	Emma Wilson - Bransky
Calif. Newspaper Partnership	\$50.00	Emma Wilson - Bransky
		_

Burton, Beth

Bochi-Galli,

# MINUTES

Tri Counties Bank	\$100.00	Emma Wilson - Bransky
Washington Mutual	\$146.35	Little Chico Creek
Baja Fresh	\$76.76	Little Chico Creek
Girl Scout Troup 95 & 312	Two Flag Poles	Little Chico Creek
Azad's Martial Arts	\$180.00	Little Chico Creek
Steve Velasco	\$192.00	Little Chico Creek
LCC - PTA	\$2,558.68	Little Chico Creek - Field Trips
Jill Miranda	\$53.75	Little Chico Creek - Ross/Panek
Shirley Wright	Sign Language Videos & Books	Loma Vista
PG&E Corp. Foundation	\$249.00	PVHS
Sears Roebuck & Co.	Cabinet & Tools	PVHS - Industrial Tech
Sandy Dutcher	Book	PVHS - Library
Kim Shields	Two Books	PVHS - Library
L. Personett	Two Benches	Rosedale
Soroptimist Int'l of Chico	\$200.00	Rosedale
Azad's Martial Arts	\$60.00	Rosedale
Safeway	12 Cases of Water	Rosedale

#### ġ. The Board approved the Certificated Human Resources Actions:

0.2 FTE Secondary (307031)

0.57 FTE Elementary (126144)

NAME Administrative Ap	ASSIGNMENT ppointment(s)/Change in Assignment(	EFFECTIVE s) 2006/07	COMMENT	
Ball, Ken	Teaching/Principal (307034)	2006/07 (Effective 8/1/06)	Appointment	
Simmons, Sara Full-Time Leave l	Director II (307035) Request(s) for 2006/07	2006/07 (Effective 8/1/06)	Appointment	
Foster, Ann Part-Time Leave 1	Elementary Request(s) for 2006/07	2006/07	1.0 FTE Leave	
Allen, Joanna	School Psychologist	2006/07	0.3 FTE Leave	
Melton, Thomas	Secondary	2006/07	0.6 FTE Leave	
Price, Maya	Secondary	2006/07	0.4 FTE Leave	
Rescission/Change Leave Request(s) for 2006/07				
Hian, Nancy	Secondary		Rescind 1.0 FTE Leave	
1 <sup>st</sup> Semester 2006/07 Request <u>Probationary Appointment(s) 2006/07 According to Board Policy</u>				
Calderon, Stacy	1.0 FTE Elementary (307003)	2006/07	Probationary Appointment	
Lim, Mary Lou	0.8 FTE Secondary (101154)	2006/07	Probationary Appointment	
Montgomery, Anne	1.0 FTE Special Education (126005)	2006/07	Probationary Appointment	
Rollins, Rahlna	1.0 FTE Secondary (102144)	2006/07	Probationary Appointment	
Sanford, Jessica Temporary Appoir	1.0 FTE Elementary (124107) htment(s) 2006/07 According to Board	2006/07 Policy	Probationary Appointment	

1<sup>st</sup> Semester 2006/07

		•	
Christine			
Cawthon, Brandi	0.2 FTE Elementary (112113)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
de la Torre- Stuart, Idalia	0.2 FTE Elementary (124104)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Fairon, Wendy	1.0 FTE Elementary (120102)	1st Semester 2006/07	Temporary Appointment
Friedman, Mark	1.0 FTE Elementary (118102)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Harris, Adelle	1.0 FTE Secondary (101048)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Hilton, Jill	1.0 FTE Special Education (119032)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Keene, Kristine	0.4 FTE Elementary (126147)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Kress, Kati	0.15 FTE Elementary (157139)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
LaFaix, Leanna	1.0 FTE Elementary (118106)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Lascano, Librado	1.0 FTE Secondary (109006)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Lohse, Angel	1.0 FTE Secondary (107151, 307032)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Moretti, Susan	1.0 FTE Secondary (107106)	1st Semester 2006/07	Temporary Appointment
Morrison, Jeana	1.0 FTE Special Education (307016)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Netterville, Karen	0.8 FTE Secondary (101073)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Nevens, Gretchan	0.6 FTE Secondary (101191)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Reggi-Bruchler, Gina	0.6 FTE Secondary (101085)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Stoffel, Lauri	0.4 FTE Temporary (127128)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Sullivan, Kelly	1.0 FTE Secondary (107140)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
von der Mehden, Alan	0.8 FTE Secondary (102172)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Whittaker, Shelley	0.25 FTE Elementary (116108)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Wolfsberger, Janelle Retirement(s)/Resi	1.0 FTE Elementary (120122)	1 <sup>st</sup> Semester 2006/07	Temporary Appointment
Personett, Elizabeth		July 1, 2006	Retirement
Waddell, Amy		July 26, 2006	Resignation

4. The Board approved the Classified Human Resources Actions with above referenced changes:

NAME

CLASS/LOCATION/HOURS

**EFFECTIVE** 

COMMENTS/FUND

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

	•		
Alstad, Mark	School Bus Driver-Type	06/12-07/07/06	Summer School/
<b>.</b>	2/Transportation/5.4		Special Education
Bowen, Barbara	Computer Technician/AFC/6.0	06/13-06/26/06	Amend End Date/
Daniel Lauren	Out of program	0.5/4.6 0.7/0.7/0.5	Summer School
Bunch, Jimmy	School Bus Driver-Type	06/12-07/07/06	Summer School/
Cooper Duanda	2/Transportation/4.9	06/10 05/05/06	Special Education
Cooper, Brenda	School Bus Driver-Type	06/12-07/07/06	Summer School/
Cuahman	2/Transportation/5.5	0.641.0.0540540.6	Special Education
Cushman, Francis	School Bus Driver-Type	06/12-07/07/06	Summer School/
Hayes, Dennis	1/Transportation/4.5	06/12 07/07/06	Special Education
mayes, Demis	School Bus Driver-Type	06/12-07/07/06	Summer School/
Hunt, Joann	2/Transportation/5.0	06/12 07/07/06	Special Education
Hum, Joann	School Bus Driver-Type	06/12-07/07/06	Summer School/
Lucia, David	2/Transportation/4.6 School Bus Driver-Type	06/12 07/07/06	Special Education
Lucia, David	2/Transportation/5.3	06/12-07/07/06	Summer School/
Machado, Mary	Transportation Special Education	06/12-07/07/06	Special Education Summer School/
iviachado, iviai y	Aide/	00/12-07/07/00	
	Transportation/3.7		Special Education
Mallory,	School Office Manager/AFC/7.5	06/15-06/30/06	Ingresses Assisted Time/
Charlotte	School Office Manager/ArC/1.5	00/13-00/30/00	Increase Assigned Time/ Summer School
O'Kelley,	Transportation Special Education	06/12-07/07/06	Summer School/
Maryann	Aide/	00/12-0//07/00	Special Education
11101 yuilii	Transportation/1.0		Special Education
Persaud,	School Bus Driver-Type	06/12-07/07/06	Summer School/
Nayaram	1/Transportation/5.4	00/12-07/07/00	Special Education
Runnells,	Transportation Special Education	06/12-07/07/06	Summer School/
Marina	Aide/	00/12-07/07/00	Special Education
111411111	Transportation/4.3		Special Education
Scott, Sally	Instructional Assistant/CHS/7.0	06/26-07/07/06	Amend Start Date/
	moradional ribbibania Cito//.	00/20-07/07/00	Summer School
Stoner, David	School Bus Driver-Type	06/12-07/07/06	Summer School/
200000, 20000	1/Transportation/4.5	00/12-07/07/00	Special Education
Tritchler, Stacy	School Bus Driver-Type	06/12-07/07/06	Summer School/
, , , , , , , , ,	2/Transportation/5.0	00.12 01.01.00	Special Education
Young,	School Bus Driver-Type	06/12-07/07/06	Summer School/
Kimberly	1/Transportation/4.5		Special Education
RESIGNATION:		•	Sporial Education
Resignation/Tern			•
Jolliff, Crystal		06/10/06	777'd 1 A
John, Crystal	Instructional  Personnel Forting and Possil 5	06/12/06	Withdrew Acceptance
Talliff Countal	Paraprofessional/Extended Day/1.5	06/13/06	317'41 1 4
Jolliff, Crystal	Instructional Paraprofessional/Loma	06/12/06	Withdrew Acceptance
	Vista/5.0		
NAME	CLASS/LOCATION/ASSIGNED	ppppcrnup	COMMENTO/CIND
TATHAIL	HOURS	EFFECTIVE	COMMENTS/FUND
APPOINTMENT			•
Carroll,	Temp Maintenance Worker/M & O/8.0	06/07 09/11/06	Town Summar Work
Druscilla	Temp Maintenance Worker/M & 0/8.0	06/07-08/11/06	Temp Summer Work
Copper, Joseph	Temp Maintenance Worker/M & O/8.0	06/07-08/11/06	Town Cummon Wood
Luce, Daniel	Temp Maintenance Worker/M & O/8.0		Temp Summer Work
Phillips, Leslie	Instructional Asst/Forest Ranch/2.4	06/07-08/11/06	Temp Summer Work New Position/
i minbo, reque	moductional ASSUPULEST Kallen/2.4	08/15/06	
Scammon,	IPS-Classroom/Neal Dow/3.5	08/15/06	Categorical Funds Vacated Position/
Marguerite	II G-Classicolli/Iveal DOW/3.3	00/13/00	Special Education
			opecial Education

Shimizu, Kathryn <u>Promotion</u>	LT Sr Office Assistant/Nutrition Svcs/8.0	05/03-11/03/06	Extend LT Position (Pulled from Agenda)
Patterson,	Sr Custodian/Corp Yard-District	09/14/07 (05/04/07)	No. 14 d Design
William	Office/8.0	08/14/06 ( <b>07/24/06r</b> )	Vacated Position
Increase Assigned			•
Billingsley,	Office Asst-Elementary	00/01/02	Warrand Danielan
Wendy	Attendance/McManus/6.0	08/01/06	Vacated Position
Engberg,	Sr Office Assistant/PVHS/8.0	00/01/06	
Cynthia	Si Office Assistant/PVH5/8.0	08/01/06	Vacated Position
Gillespie, Gaby	Daniel Clause A. 1	004#04	:
Officspie, Gaby	Parent Classroom Aide-	08/15/06	Existing Position/
W	Restr/McManus/2.6		Categorical Fund
Kniffen, Brian	IA-Special Education/Chapman/3.0	07/01/06	New Position/
		•	Special Education
Lopez, Danielle	Parent Clerical Aide-Restr/CHS/4.0	08/15/06	Existing Position/
			Categorical Fund
McGowan,	Parent Clerical Aide-Restr/CHS/4.0	08/15/06	Existing Position/
Pamela		•	Categorical Fund
Nowak, Jill	Parent Classroom Aide-	08/15/06	Existing Position/
	Restr/McManus/4.1		Categorical Fund
Scammon,	IPS-Classroom/Neal Dow/3.0	08/15/06	Vacated Position/
Marguerite			Special Education
Sinnott,	IA-Special Education/FVHS/5.9	08/15/06	Vacated Position/
Kathleen	-		Special Education
Re-employ from L	ayoff		opposite addition
Frost, Catherine	IA-Computers/McManus/3.0	07/01/06	New Position/
	•		Categorical Fund
Leave of Absence		•	Categorical I tald
Gonzalez, Nelly	IA-Bilingual/Chapman/5.0	08/15-12/18/06	Per CBA 5.12
Mendoza,	IPS-Healthcare/Loma Vista/3.0 & 3.0	08/15/06-01/12/07	Per CBA 5.12
Daniel	~ 5 114414164167261114 7 154425.0 CC 5.0	00/13/00-01/12/07	1 el CDA 3.12
Ramirez, Maria	IPS-Classroom/Rosedale/6.0	06/19-06/30/06 &	Per CBA 5.12
, ,	The Classic College Co	08/15-12/19/06	1 CDA 5.12
Ryan, Patrick	IPS-Classroom/Loma Vista/3.0	08/15/06-01/01/07	Per CBA 5.12
11) -11, 1 union	TO CHASSIOOM LOMA VISLAUS.	00/15/00-01/01/07	Per CBA 3.12
Layoff to Re-empl	ovment		
Carrell, Kimberley		08/11/06	T and a f Francis
Davis, Melissa	Parent Classroom Aide-Restr/Hooker		Lack of Funds
Davis, Mclissa	Oak/2.0	06/12/06	Lack of Funds
Engberg, Cynthia	Child Care Center Asst/FVHS/.8	00/11/06	
Foster, Carolyn		08/11/06	Lack of Funds
rosici, Caloryn	Parent Classroom Aide-Restr/Hooker Oak/2.0	06/12/06	Lack of Funds
Geerlings, Jennifer		0011106	
<del>-</del> '		08/11/06	Lack of Funds
Guymon, Diane	Parent Classroom Aide-Restr/Hooker	06/12/06	Lack of Funds
T =601== N11=1=1==	Oak/2.2		
Leffler, Nicholas	Computer Technician/Citrus/2.0	08/11/06	Lack of Funds
Newquist, K. Diane	2 1	08/11/06	Lack of Funds
Pacheco, Connie	Child Care Center Asst/FVHS/6.0	08/11/06	Lack of Funds
Pahlka, Carmen	Parent Classroom Aide-Restr/Hooker	06/12/06	Lack of Funds
TT! _	Oak/2.2		
Xiong, Bao	Targeted Case Manager/Chapman/3.0	08/11/06	Lack of Funds
RESIGNATIONS			
Resigned Only Pos	ition Listed		

			•
Billingsley, Wendy	Office Asst-Elementary Attendance/Citrus/4.0	07/31/06	Increase Assigned Time
Brown, Jenna	IPS-Classroom/Loma Vista/1.0	06/07/06	Voluntary Resignation
Engberg, Cynthia			Increase Assigned Time
Kniffen, Brian	IA-Special Education/Chapman/2.0	06/30/06	Increase Assigned Time
Nahalea, Lynsey	IPS-Classroom/Loma Vista/2.0	08/18/06	Voluntary Resignation
Patterson, William	Custodian/CJHS/8.0	08/13/06	Promotion
Scammon, Marguerite	IPS-Classroom/Loma Vista/2.0	08/14/06	Increase Assigned Time
Sinnott, Kathleen	IA-Special Education/PVHS/5.0	08/14/06	Increase Assigned Time
Smallhouse, Hannah	Parent Classroom Aide-	06/30/06	Restricted Released
	Restr/Rosedale/2.4		
Resignation/Termination		•	•
Alvarez, Georgia	IA-Alternative Education/CAL/4.0	07/07/06	Voluntary
Axline, Robyn	IPS-Classroom/LCC/6.0	07/01/06	Voluntary
Boyles, Elva	Cafeteria Assistant/CHS/5.0	07/01/06	GH Retirement
Bruce, Susan	Registrar/PVHS/8.0	09/01/06	GH Retirement
Carruth, Kathryn	Parent Classroom Aide- Restr/Citrus/2.0 & 2.0	08/01/06	Voluntary
Crandall, Pamela	IA-Special	06/02/06	GH Retirement
Ehrhorn, Michael	Education/McManus/5.0 LT IA-Special Education/Hooker Oak/4.0	06/01/06	End LT Position
Kiser, Marilyn	LT Instructional Assistant/Sierra View/.4	03/31/06	End LT Position
LaLoge, Anne	Registrar/CHS/8.0	09/30/06	GH Retirement
Morrison, Jeana	IPS-Classroom/LCC/4.0	06/30/06	Resign from LOA
Morrison, Jeana	IPS-Classroom/Loma Vista/2.0	06/30/06	Resign from LOA
Philippi, Meghan	IPS-Classroom/Marigold/3.5 & 3.5	06/02/06	Voluntary
Pigg, Roger	Custodian/PVHS/8.0	08/12/06	GH Retirement
Planet, Janet	Custodian/Hooker Oak/8.0	06/17/06	Voluntary
Sommer, Carol	LT Instructional	04/07/06	End LT Position
Strade Claude	Assistant/Parkview/.3		
Strode, Glenda	Registrar/MJHS/8.0	07/10/06	GH Retirement
Wagner, Lora	Healthcare Asst-	06/30/06	Voluntary
737 1.	Specialized/LCC/6.9		
Walters, Joan	Office Asst-Elementary Attendance/	08/02/06	GH Retirement
Wilbur, Linda	McManus/6.0 Sr Office Assistant/BJHS/8.0	06/10/06	GH Retirement

5. The Board Approved the Consultant Agreement with Mike Bourassa, funded by ASB, to provide treatment to injured athletes at Chico High for the 06/07 school year.

6. The Board Approved the Consultant Agreement with QSS, Inc., funded by General District Admin Account, to provide modifications to mask employees' SSN's.

7. The Board Approved the Consultant Agreement with Steven Koch, funded by Supt account and SDC programs, for consulting services to students and staff related to student's emotional disturbances.

8. The Board Approved the Consultant Agreement with Ed Logan to redo mural in school gymnasium at Bidwell.

9. The Board Approved the Consultant Agreement with NCBSOA, funded by ASB, to provide officials for Pleasant Valley High School hockey, baseball and softball games for the 06-07 school year.

The Board Approved the Consultant Agreement with NCBOA funded by ASB, to provide officials for Pleasant Valley High School basketball games for the 06-07 school year.

11.	The Board	approved the Warrants for the pe	eriod June 15, 2006 to July 12, 2006:
	ETINITY 4.	FIRIT DECORDINGS	100 t 1 mm m 4 m mm

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	337282-337626	\$1,164,475.47
01	General Fund	337693-337890	\$1,761,698.05
12	Child Development	337627-337634	\$3,262.87
12	Child Development	337891-337892	\$248.74
13	Nutrition Services	337265-337280	\$23,519.07
13	Nutrition Services	337635-337636	\$169.00
13	Nutrition Services	337893-337895	\$2,392.76
14	Deferred Maintenance	337637-337645	\$162,808.36
24	BLDG FD - Measure A (P & I)	337646	\$801.00
24	BLDG FD - Measure A (P & I)	337896	\$326.41
25	Capital Facilities FD - State CAP	337647-337652	\$51,471.33
25	Capital Facilities FD - State CAP	337897	\$134.23
29	BLDG FD - 1988 Ser. C - INT	337653-337658	\$2,429.90
29	BLDG FD - 1988 Ser. C - INT	337898	\$1,353.44
35	County School Facility Fund	337659-337664	\$210,800.14
35	County School Facility Fund	337899-337902	\$6,046.88
40	Special Reserve - Parking Lot	337637-337645	\$415.56
40	Special Reserve - Parking Lot	337903	\$60,696.00
42	Special Reserve - RDA City Pass Thru	337666-337669	\$65,971.07

#### TOTAL WARRANTS TO BE APPROVED:

\$3,519,020.28

#### B. EDUCATIONAL SERVICES

1. After discussion, Board Member Watts moved to approve and Board Vice President Reed seconded clearing the expulsions of students with the following IDs: 19642, 21716, 22200, 22487, 22930, 25986, 26391, 27574, 28433, 28591, 33772, 33917, 34348, 34441, 34447, 35399, 36780, 36887, 37857, 37863, 38470, 54106, 55829, 59047, 59463, and 61619.

### C BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to enter into a contract with North Valley Building Systems to reroof Corporation Yard warehouse per Uniform Public Construction Cost Accounting Act.

(Consent Agenda Vote)

AYES:

Rees, Reed, Watts

NOES:

None

ABSENT:

Anderson, Huber

### 7. <u>DISCUSSION/ACTION CALENDAR</u>

## A. GENERAL

Superintendent Francisco reviewed the need for updating the Policies on Administration, as follows:

- 1. First Reading of New Board Policy 2000, Concepts and Roles
- 2. First Reading of New Board Policy 2140, Evaluation of the Superintendent
- 3. First Reading of New Board Policy 2210, Administrative Leeway in Absence of Board Policy
- 4. First Reading of New Board Policy 2230, Representative and Deliberate Groups. There was no action needed. Information Only.

## A. EDUCATIONAL SERVICES

1. Assistant Superintendent Staley reviewed the history, planning and problems to be addressed in the Development

of a K-12 Continuum of Teaching, Learning, Assessment and Support. No action was required. At 7:32 p.m., Board President Rees opened the floor to public comment. There was none.

#### C. BUSINESS

1. Nutrition Services Director, Brenda Padilla, reviewed the proposed meal price changes and noted that the last price change took place in 2002. At 7:50 p.m. Board President Rees opened the floor to public comment. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the Proposed School Meal Price Increases for 2006-2007, as follows:

	<u>Elementary</u>	Middle	Sr. High	
Student	Proposed/Current	Proposed/Current	Proposed/Current	
Lunch-full	\$2.50/\$1.75	\$2.75 & \$3.00/\$2.00	\$2.75 & \$3.00/\$2.00	
<u>Lunch</u> -Reduce	d No change/\$0.40	No change/\$0.40	No change/\$0.40	
Breakfast-full	\$1.50/\$0.75	\$1.75/\$1.00	\$1.75/\$1.00	
Breakfast -Red	uced zero \$0.25	zero/\$0.25	zero/\$0.25	
<u>Adult</u>				
Lunch-full	\$3.50/\$3.00	Same	Same	
Breakfast-full	no change/\$2.00	Same	Same	
AYES:	Rees, Reed, Watts			
NOES:	None			
ABSENT:	Anderson Huber			•

- 2-18 At 7:58 p.m., Board President Rees opened the floor to public comments on the second reading of revised and new Policies and Procedures. A motion to approve the following was made by Board Member Watts and seconded by Board Vice President Reed.
- 2. Second Reading of New Board Policy 3111, Deferred Maintenance Funds
- Second Reading of Revised Board Policy 3250 (formerly 3710), Transportation Fees
- Second Reading of Revised Administrative Procedure 3250(a) (formerly BP3710 & AP3710.5), Transportation Qualifications and Fees
- 5. Second Reading of New Board Policy 3511, Energy Conservation
- 6. Second Reading of New Administrative Procedure 3511, Energy Conservation
- 7. Second Reading of Revised Board Policy 3514.1 (formerly 3520.1), Hazardous Substances
- 8. Second Reading of Revised Board Policy 3514.2 (formerly 3519), Integrated Pest Management
- 9. Second Reading of New Board Policy 3517, Facilities Inspection
- 10. Second Reading of Revised Board Policy 3518, Elementary Playground Equipment
- 11. Second Reading of Revised Administrative Procedure 3518.2, Elementary Playground Equipment
- 12. Second Reading of New Board Policy 3540, Transportation
- 13. Second Reading of New Administrative Procedure 3540, Transportation
- 14. Second Reading of Revised Administrative Procedure 3541.1 (formerly 3710.6, 3710.7, 3710.9, Field Trips and Interscholastic Athletic Trip Procedures
- 15. Second Reading of New Board Policy 3541.2, Transportation of Students with Disabilities
- Second Reading of Revised Administrative Procedure 3542 (formerly 3710.1, 3710.2, 3710.3, 3710.4),
   Transportation Safety and Emergencies
- 17. Second Reading of Revised Board Policy 3311, Uniform Public Construction Cost Accounting System
- Second Reading of Revised Board Policy 3515.6, Criminal Background Checks for Contractors.

AYES:

Rees, Reed, Watts

NOES:

None

ABSENT:

Anderson, Huber

8. <u>ITEMS FROM THE FLOOR</u>

At 8:06 p.m. Board President Rees opened the public forum. There were no items from the general public and the public forum was closed.

9. <u>ANNOUNCEMENTS</u>

Board Member Watts reminded everyone of the ChicoSchools.com as a place to bring donations and school needs together.

Board Vice President Reed announced that school will be starting on August 15.

11. <u>ADJOURNMENT</u>

There being no further items or announcements, Board President Rees adjourned the meeting at 8:07 p.m.

MEXT REGULAR MEETING:	Wednesday, August 16, 2006 7:00 p.m., Chico City Council Chambers
APPROVED:	
Board of Education	
Administration	