

MINUTES

1. **CALL TO ORDER**

Board President Rees called the October 18, 2006, Closed Session Meeting to order at the Chico City Council Chambers, at 421 Main Street, Conference Room 2, 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:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

2.2 **Conference with Legal Counsel: Anticipated Litigation or Significant Exposure to Litigation; Government Code section 54956.9(b) One Potential Case**

Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 p.m. He reported that Board Member Watts would be present for regular session via teleconferencing from Sheraton Great Valley Hotel, Board Room #1, 707 East Lancaster Pike, Frazer, PA. He further reported that the requirements of teleconferencing dictate that any votes are to be taken by roll call.

3.2 **Announcements on Closed Session**

Board President Rees announced that the Board had been in closed session since 6:15 p.m. discussing items 2.1, only.

3.3 Board President Rees led the salute to the Flag.

4. **STUDENT REPORTS**

CHS ASB President, Dee Thao, provided updates on activities at Chico High School..

PVHS Senior Class President, Angel Sionzon, gave an update on events at Pleasant Valley High School.

5. **SUPERINTENDENT'S REPORT**

Superintendent Francisco announced that Mike Morris would be joining the District Office as Coordinator of Instructional Support, and the interim Assistant Principal at PVHS would be Bruce Besnard.

Superintendent Francisco also reported that the District would be looking for nine new counselors.

Superintendent Francisco, Board Vice President Rees and Director Sara Simmons visited Middle College High on the Contra Costa Community College campus. After 10 years of formalizing an early college program, Middle College High was now graduating students with both a high school diploma and an associate's degree, enabling the students to jump to their junior year in a four year institution. Board President Rees noted that the high school was to receive a blue ribbon from Washington, DC for developing a model program.

6. **CONSENT CALENDAR**

Board Vice President Reed requested that item 6.B.3 be pulled for further discussion. At 7:20 p.m., Board President Rees asked if there were any public comments on any consent items. None being made, a motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve the remaining Consent Agenda, as follows:

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A. GENERAL

1. The Board approved Minutes of Regular Meeting of 09/20/06 and Special Meeting of 10/02/06.

2. The Board accepted the Donations/Gifts to the District.

Donor	Item	Recipient
Gary Green	Centogram 4 Beam Balance	BJHS
Edward Varros	School Supplies	Chapman
Target	340 Spiral Notebooks	Chapman
Penne Benefits	\$100.00	Chapman - Room 18
Geoffrey & Sandra Fricker	\$150.00	CHS - ACT
Elizabeth Devereaux	Stained Glass	CHS - Art Dept
Erna Hawkins	Stained Glass	CHS - Art Dept
Bob Stanbury	2 Easy-up Tents	CHS - Cross Country
M. Ellesberg & R. Glusman	\$100.00	CHS - Library
Dennis Phillips	30 Cribbage Boards & Cases	Citrus - Cribbage Club
Cohasset PTA	Books	Cohasset
Century 21	Classroom Supplies	Emma Wilson
Target	Notebooks	Emma Wilson
Chico Board of Realtors	School Supplies	Little Chico Creek
Courtney & Debra Calkins	Computer Monitor	Marigold - Mrs. Moore's Class
Kathryn Brogan	Dell Monitor	MJHS - Attendance
Kathleen Kaiser	Baby Think It Over - Clothes	MJHS - Health
Lynn Bellante	\$100.00	Neal Dow - 4th Grade Field Trip
Maria & Kevin Parks	\$80.00	Neal Dow - 4th Grade Field Trip
Steven Geiger	\$40.00	Neal Dow - 4th Grade Field Trip
Tammy Lopez	\$50.00	Neal Dow - 4th Grade Field Trip
Vic & Aurora Garcia	\$40.00	Neal Dow - 4th Grade Field Trip
Art & Cindy Cox	\$100.00	Neal Dow - 4th Grade Field Trip
Art & Cindy Cox	\$40.00	Neal Dow - Sprotte/Jackson Class
Dania Luna	\$25.00	Neal Dow - Trips
Rod Feingold	\$40.00	Neal Dow - Trips
Rita Lehr	HP Printer	Neal Dow - Trips
Bonnie Tibbitts	IMAC	PVHS - Mr. Saski 's Class
Brian P. Sweeney	\$200.00	PVHS - Art Dept
Anonymous Sports Booster	\$250.00	PVHS - Boys Basketball
Coastal View Construction	\$25.00	PVHS - Boys Soccer
Cressline Dist. Co.	\$25.00	PVHS - Cheer
Lifeline Training Center	\$50.00	PVHS - Cheer
Ed Anderson	\$200.00	PVHS - Cheer
Wendel Inc.	\$100.00	PVHS - Girls Golf
Right Hand Advisors, Inc.	\$500.00	PVHS - Girls Varsity Football
Jeanen Regas	5 boxes of fabric	PVHS - Girls Varsity Volleyball
Adrienne Slattery	18 Books	PVHS - HECT
Amber Enos	Sony CD/Cassette Player	PVHS - Library
John Shepherd	2 Paperback books	PVHS - Library
Kim Davis	VCR	PVHS - Library
Maria Woodbury	4 MM Books	PVHS - Library
Reta Rickmers	6 MM Books	PVHS - Library
Golden West Stairs Inc.	Steel Tubing & Roll Cart	PVHS - Welding

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Golden West Truck & Tractor	Pickup Truck Beds, Frames	PVHS - Welding
Metal Works	4 Tons Flat Bar Steel	PVHS - Welding
Hannah Smallhouse	Books	Rosedale - Book Drop & Swap
Sutherland Landscape	Bark	Rosedale PTA
Louise Krone	Computer, Monitor, Keyboard	Shasta
Shasta PTO	\$2,300.00	Shasta - Laptops & Software
Applebee's	\$100 in Gift Cards	Sierra View PTA
Bed Bath & Beyond	\$20 Gift Card	Sierra View PTA
Best Buy	Portable DVD Player	Sierra View PTA
Black Sea Gallery	\$500 Gift Basket	Sierra View PTA
Cal Java	Mug, drink coupon, candy	Sierra View PTA
Cal Skate	20 Passes	Sierra View PTA
Chico Bag	20 Chico Bags	Sierra View PTA
Chico Creek Dance Center	Free Class	Sierra View PTA
Cinemark-Tinseltown	4 Movie Passes	Sierra View PTA
Cookie Shoppe	Two 2-doz cookie Gift Certificates	Sierra View PTA
Creative Apple	Ant Farm	Sierra View PTA
FACE	\$250 Gift Certificate	Sierra View PTA
Great Harvest	\$45 Gift Basket	Sierra View PTA
Grilla Bites	50 \$1.00 Coupons	Sierra View PTA
In-Motion	Three 1-Mo. Memberships	Sierra View PTA
Jon n Bon's	12 Free Yogurt Cards	Sierra View PTA
Kid-n-Around	\$25 Gift Basket	Sierra View PTA
La Comida	Dinners, Drinks & Football Tickets	Sierra View PTA
LaSalsa	\$25 Gift Card	Sierra View PTA
Long's	240 Bottled Waters	Sierra View PTA
Maisey Jane's	Nuts	Sierra View PTA
Mike Metzger's Therapy	60 Minute Massage	Sierra View PTA
Nantucket	\$100 Gift Basket	Sierra View PTA
Orchard Lanes	8 Free Bowling/2-for-1 Coupons	Sierra View PTA
Original Petes	\$50 Gift Certificates	Sierra View PTA
Oxford Suites	One night stay - Pres Suite	Sierra View PTA
Petco	Pet Crate	Sierra View PTA
Raley's	\$20 Gift Card	Sierra View PTA
Red Lobster	\$30 Gift Certificates	Sierra View PTA
Round Table Pizza - Forest Av.	VIP Pass & 2 Lunch Coupons	Sierra View PTA
Rustic Charm	\$260 Gift Basket	Sierra View PTA
Scrubs Car Wash	Ultimate Car Wash	Sierra View PTA
See's Candy	Two 1lb. Gift Certificates	Sierra View PTA
Shubert's	Five 1 Serving Gift Coupons	Sierra View PTA
Sierra Nevada	\$50 Gift Card	Sierra View PTA
Smucker's	5 Cases of Spritzers	Sierra View PTA
Starbuck's	Two 1lb. Bags of Coffee Beans	Sierra View PTA
String Bead	Two pair earrings	Sierra View PTA
Target	Two \$10 Gift Cards	Sierra View PTA
Trader Joe's	Bag of Products	Sierra View PTA
Winco	\$300 Vouchers	Sierra View PTA
Linen's-n-Things	Apple Peeler, Pie Plates, Meas. Spoons	Sierra View PTA

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3. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u>			
Morris, Michael	1.0 FTE Staff Development Coordinator	2006/07 (Effective 10/19/06)	Appointment
Besnard, Bruce	1.0 FTE Assistant Principal, Senior High	2006/07 (Effective 10/19/06)	Interim Appointment
Beeman, Pamela	.1 FTE School Psychologist	1 st Semester 2006/07	Temporary Appointment (Increase to 1.0 FTE)
Bolden-Schleh, Sharon	.2 FTE School Psychologist	1 st Semester 2006/07	Temporary Appointment (Increase to 1.0 FTE)
McLaughlin, Matthew	.2 FTE School Psychologist	1 st Semester 2006/07	Temporary Appointment (Increase to 1.0 FTE)
Stager, Linda	.15 FTE School Psychologist	1 st Semester 2006/07	Temporary Appointment (Increase to .65 FTE)
<u>Part-Time Leave Request(s) for 2006/07</u>			
Cerda-Caldera, Norelia	School Psychologist	2006/07	0.2 FTE Leave
Villasenor, Sandra	School Counselor	2006/07 (Effective 10/2/06-6/30/07)	0.2 FTE Leave
<u>Rescission/Change Leave Request(s) for 2006/07</u>			
Anderson-Nilsson, Julia	Elementary	2006/07	Adjust Leave Request from .6 FTE to .4286 FTE
Allen, Joanna	School Psychologist	2006/07	Rescind .15 FTE of current 0.3 FTE Leave Request (work .75 FTE)
Begault, Beth	School Psychologist	2006/07	Rescind 0.5 FTE of current 0.4 FTE Leave Request (work .65 FTE)
<u>Temporary Appointment(s) 2006/07 According to Board Policy</u>			
Coons, Emily	0.3 FTE Elementary	1 st Semester 2006/07 (Effective 10/9/06)	Temporary Appointment
Holman, Melissa	0.03 FTE Elementary	1 st Semester 2006/07 (Effective 10/13/06)	Temporary Appointment (Increase to 1.0 FTE)
Netterville, Karen	0.2 FTE Secondary	1 st Semester 2006/07 (Effective 10/2/06)	Temporary Appointment (Increase to 1.0 FTE)
Marschall, Kim*	1.0 FTE Special Education	1 st Semester 2006-07 (Effective 10/18/06)	Temporary Appointment

**This item was added through an Addendum to the Agenda for a waiver under 7.C.4.*

4. The Board approved the Classified Personnel Actions:

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>APPOINTMENTS</u>			
Buenrostro, Deborah	LT Parent Classroom Aide-Restr/Shasta/1.6	09/16/06-	New LT Position/

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Curtis, Steven	Custodian/CJHS/8.0	01/31/07	Categorical Fund
Dutra, Deborah	LT IA-Special Education/CJHS/1.0	09/25/06	Vacated Position
		10/02/06-	New LT Position/
		12/12/06	Special Education
Garcia, Agatha	IPS-Healthcare/Parkview/3.0	09/15/06	Vacated Position/
			Special Education
Imhoff, Lori	IPS-Classroom/Emma Wilson/3.0	10/11/06	Vacated Position/
			Special Education
Jackson, Joel	Campus Supervisor/CJHS/1.0	10/02/06	Vacated Position
Jones, Cynthia	Parent Classroom Aide-Restr/Marigold/2.0	10/04/06	Vacated Position/
			Categorical Fund
Kelley, Keith	Alarm System Technician/M & O/8.0	10/02/06	Correct Effective Date
Mackell, Robin	Parent Classroom Aide-Restr/Marigold/2.0	09/26/06	Vacated Position/
			Categorical Fund
Matulich, Nicole	Campus Supervisor/MJHS/1.0	10/02/06	Vacated Position
McNeille, Robin	IPS-Classroom/Loma Vista/3.0	09/15/06	Vacated Position/
			Special Education
Nowak, Jill	IPS-Healthcare/McManus/3.5	09/29/06	Vacated Position/
			Special Education
Seig, April	Instructional Assistant/Chapman/1.3	08/15/06	New Position/Grant Fund
Smallhouse, Hannah	Instructional Assistant/Rosedale/2.9	09/28/06	Vacated Position/
			Categorical Fund
Vang, Zoua	LT Impacted Language Liaison/Citrus/6	09/29/06-	New LT Position/
		03/05/07	Grant Fund
<u>Promotion</u>			
Carriere, Robin	School Office Manager/Oakdale/8.0	10/30/06	Vacated Position
<u>Increase in Hours</u>			
Hardy, Denise	Parent Liaison Aide-Restr/Rosedale/4.0	08/15/06	Existing Position/
			Categorical Fund
Koehly-Ownby, Karen	Healthcare Asst-Specialized/Loma Vista/6.5	09/29/06	Vacated Position/
			Special Education
Larios, Patricia	IPS-Classroom/LCC/5.5	09/15/06	Vacated Position/
			Special Education
Lauffer, Patricia	IA-Special Education/Marigold/6.0	10/02/06	New Position/
			Special Education
Marshburn, Tami	Parent Classroom Aide-Restr/McManus/4.2	09/27/06	Existing Position/
			Categorical Fund
Matulich, Nicole	Campus Supervisor/FVHS/6.0	10/02/06	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Inserra, Mary	IA-Multicultural/FVHS/2.0	08/28/06	Correct Resignation to
			Voluntary Reduction in Hours
<u>Leave of Absence</u>			
Van Camp, Cindy	Sr Office Assistant/Educational Services/8.0	10/17/06-	Per CBA 5.3.3
		10/29/06	
Xiong, Bao	IA-Elementary Guidance/Neal Dow/2.0	10/09/06-	Per CBA 5.11
		01/09/07	

RESIGNATIONS

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Resigned Only Position Listed

Carriere, Robin	Health Assistant/CHS/8.0	10/29/06	Promotion
Employee holding Position #212034	Instructional Assistant/Chapman/1.3	09/22/06	Released During Probationary Period
Hardy, Denise	Parent Liaison Aide-Restr/Rosedale/2.6	08/14/06	Increase Assigned Time
Highman, Rebecca	School Bus Driver-Type 1/Transportation/6.6	09/19/06	Increase Assigned Time
Lauffer, Patricia	IA-Special Education/BJHS/5.0	10/01/06	Increase in Hours
Matulich, Nicole	Campus Supervisor/PVHS/5.0	10/01/06	Increase in Hours
Miller, Charlotte	Cafeteria Assistant/MJHS/2.0	09/25/06	Voluntary Resignation
Sommer, Carol	Instructional Assistant/Parkview/1.4	10/20/06	Voluntary Resignation

Resignation/Termination

Acuna, Fernando	IA-Special Education/BJHS/5.5	08/14/06	Voluntary Resignation
Bleakley, Sue	IA-Special Education/Rosedale/2.5	10/28/06	GH Retirement
Carter, Troy	IPS-Healthcare/Loma Vista/4.0	09/20/06	Voluntary Resignation
Carter, Troy	IPS-Classroom/Loma Vista/2.0	09/20/06	Voluntary Resignation
Dingus, Nola	Sr Account Clerk/Business Office/8.0	10/30/06	GH Retirement
Driscoll, Jessie	Cafeteria Cashier/CHS/3.5	10/15/06	Voluntary Resignation
Fandl, Mary Ann	IPS-Classroom/Neal Dow/3.0	09/28/06	Voluntary Resignation
Fandl, Mary Ann	IPS-Classroom/LCC/3.5	09/28/06	Voluntary Resignation
Ford, Karen	Instructional Assistant/McManus/3.0	09/12/06	Voluntary Resignation
Newquist, K. Diane	Targeted Case Manager/Chapman/8.0	08/11/06	GH Retirement

5. The Board approved the consultant agreements.

Consultant	Amount	Fund	Work to be Performed	Site
Leatherman, Kristin	1,500.00	II/USP	Staff Development/Training	McManus
Eller Physical Therapy, Inc.	10,000.00	ASB	Athletic Trainers	PVHS
Shaffer, Barbara	1,500.00	IB Grant & AB Test Fund	Proctor	BJHS
BCOE	8,105.27	SpEd-DIS Programs	Sign Language Interpreters	Various

6. The Board approved the warrants issued from September 13, 2006 – October 11, 2006.

B. EDUCATIONAL SERVICES

- The Board approved the expulsion by student number of: 21720, 29600, 35315, 54269, 58914, and 63656.
- The Board approved the Field Trip Request by: CHS 12th Grade AP English Class to attend plays at Ashland, OR.
- Consider approval of the Major Fund Raising Request by: CJHS PTSA to raise funds for classrooms by holding a tri-tip dinner. *This item was pulled by Board Vice President Reed for further discussion under #7 below.*
- The Board approved the Major Fund Raising Request by: Sierra View PTA to raise funds for programs and activities by selling cookie dough.
- The Board approved the Major Fund Raising Request by: Marigold PTA to raise funds for classroom supplies by selling gift wrap.
- The Board approved the Major Fund Raising Request by: Hooker Oak Parent Advisory Group to raise funds for the open structure program by a Jog-A-Thon.
- The Board approved the Major Fund Raising Request by: Little Chico Creek to raise funds for 6th grade environmental school by holding a tri-tip dinner.
- The Board approved the Major Fund Raising Request by: John McManus to raise funds for supplies and field trips by selling See's candy.
- The Board approved the agreement between CUSD and the CSU, Chico Research Foundation to provide MathLinks tutors for Citrus, Chapman and John McManus elementary schools.
- The Board approved the lists of obsolete instructional materials.

C. BUSINESS SERVICES

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1. The Board authorized the Assistant Superintendent – Business Services, to approve and execute the Notices of Completion for Re-roofing the Corporation Yard Warehouse when work was completed.

(Consent Agenda Vote)

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR

Item pulled from Consent Calendar: 6.B.3. After clarification from Educational Services on this matter, a motion was made by Board Vice President Reed and seconded by Board Clerk Huber to approve the Fund Raising Request by CJHS PTSA to raise funds for the classrooms through a tri-tip dinner for adults.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

A. GENERAL

1. At 7:30 p.m. a Public Hearing was conducted on Nord Country School's Charter Renewal Request. Ernie Dalton, Board Member and Vice Chair at Nord and students, Marisol Alvarez, John McBride and Sarissaarey Powers listed the attributes of the school.
2. Board President Rees reviewed the Amendment to the Superintendent's contract, which would extend his tenure until 06/30/2010 and allow him to receive the same enhancements as Chico Unified Management Association (CUMA): Board President Rees opened this item up for public comments. There being none, a motion was made by Board Clerk Huber and seconded by Board Vice President Reed to approve the Amendment to the Superintendent's contract.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

3. 1st Reading of remaining 2000 Series: BP 2110, Superintendent Responsibilities and Duties; BP 2111, Superintendent Governance Standards; BP 2120, Superintendent Recruitment and Selection; BP 2121, Superintendent's Contract; and BP 2230, Administrative Staff and Organization. At 7:32 p.m., Board President Rees asked for public comment. There was none. These policies were for discussion only; no action was required.

B. EDUCATIONAL SERVICES

1. Assistant Superintendent Staley introduced Dave Scott, Director – Pupil Personnel Services, who presented background on Red Ribbon Week and asked the Board to approved Resolution #971-06 to declare October 23 – 31, 2006 as Red Ribbon Week at Chico Unified School District. There being no comments from the floor, a motion was made by Board Clerk Huber and seconded by Board Vice President Rees to approve Resolution #971-06.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

2. Board President Rees reviewed Policy #0420.4 – Charter Schools. At 7:36 p.m. Board President Rees opened the floor to public comment on the Policy. Paul Weber, principal of Chico Country Day School, reported that Director Sara Simmons had attended one of their board meetings and answered their questions and concerns about the policy. A motion was made by Board Member Watts and seconded by Board Member Anderson to approve Policy #0420.4 on Charter Schools.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

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- 3 & 4 Board President requested that items 3. and 4. be combined. Priscilla Burns, PVHS Teacher, presented the two new textbooks, *An Introduction to Human Services* and *Becoming a Helper* for the course, HERO in Human Services, and asked that the Board approve the textbooks. At 7:45 p.m. Board President Rees asked if there were any comments from the floor. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the textbooks.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

C. HUMAN RESOURCES

1. Assistant Superintendent Feaster presented a one-year waiver request per CUTA Collective Bargaining Agreement to maintain the reading program at Bidwell Jr. High School for 2006-07. At 7:48 p.m., Board President Rees asked if there were any comments from the public. CUTA President George Young provided clarifying information. A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the waiver.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

2. Assistant Superintendent Bob Feaster reviewed Resolution #972-06, eliminating a classified services position and the subsequent layoff. At 7:50 p.m., President Rees asked if there were any comments from the floor. There being none, a motion was made by Board Member Anderson and seconded by Board Member Watts to approve the Resolution.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

3. Assistant Superintendent Bob Feaster reviewed the makeup of the Personnel Commission and requested that the Board approve the reappointment of Gloria Bevers as the CUSD representative to the Commission. At 7:52 p.m. Board President Rees asked for comments from the Floor. There were no comments. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approved the reappointment.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

4. Assistant Superintendent Bob Feaster indicated the need for special education instructors due to a vacancy and for this Variable Term Waiver Request for Kim Marschall. Additionally, Assistant Superintendent Feaster requested that she be added to the human resources actions list effective 10/18/06. At 7:55 p.m. Board President Rees asked for comments from the floor. There were none. A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the waiver and to add Ms. Marshall to the action list.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

D. BUSINESS SERVICES

1. Assistant Superintendent Meeker introduced Scott Jones, Director of Fiscal Services, who reviewed the requirement of Government Accounting Standards Board (GASB) 45 to periodically perform actuarial valuations for the purpose of measuring and disclosing the total Other Post Employment Benefits (OPEB) liability. At this time state law and GASB 45 do not require school districts to accrue the unfunded liability for post retirement benefits. This could change in the future. Director Jones introduced Louis Filliger, of Demsey, Filliger & Associates, who reviewed their results of the actuarial valuation of the Districts' retiree health insurance program. CUSD's annual cost is around \$1.8 million. Board President Rees asked for comments from the floor. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Huber to accept the actuarial letter from Demsey, Filliger & Associates.

AYES: Anderson, Huber, Reed, Watts, Rees

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NOES: None

2. Fiscal Services Director Scott Jones reviewed the necessity of updating the district's policies. At 8:22 p.m., Board President Rees asked if there were any comments from the floor. Todd Sturgis voiced his concerns about the changes in BP 3312 – Contracts and BP 3320 – Claims and Actions Against the District. There were no further public comments and the comment period was closed. This was an information item only, no action was required.

8. **ITEMS FROM THE FLOOR**

At 8:25 p.m. Board President Rees opened the public forum. There were no items or comments from the public and the forum was closed.

9. **ANNOUNCEMENTS**

Board President Rees thanked Earl Keene, Information Systems Analyst, from the City of Chico for assisting in the teleconferencing.

Board Member Anderson voiced his pleasure with the performance of the Superintendent.

CUTA President, George Young, announced that the CUTA annual barn dance was scheduled for Saturday night and tickets were still available.

10. **ADJOURNMENT**

There being no further items or announcements, the meeting was adjourned at 8:30 p.m.

:mga

APPROVED:

Board of Education

Administration