### 1. CALL TO ORDER

Board President Rees called the November 15, 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

Bob Feaster, Assistant Superintendent Kelly Staley, Assistant Superintendent

# 2.2 Conference regarding Liability Claim per Government Code §54956 - Claimant: Gina Bittner

Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

(At 6:50 p.m. Anthony Watts arrived in the Chambers for regular session.)

### 3. RECONVENE TO REGULAR SESSION

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:03 p.m.

3.2 Announcements on Closed Session

Board President Rees announced that the Board had been in closed session since 6:15 p.m. regarding labor negotiations and reviewing a liability claim. Claim 01-06/060182 was denied by a majority vote of the Board.

3.3 Board President Rees led the salute to the Flag.

#### 4. STUDENT REPORTS

PVHS Angie Williamson, ASB Publicity Coordinator, and Vincent Walker, Student Government, presented an update on events at Pleasant Valley High School.

#### 5. SUPERINTENDENT'S REPORT

Superintendent Francisco commented that the district had checked out a phone complaint that one of the campuses was recruiting athletes. It was discovered to be a prank call.

Superintendent Francisco thanked exiting board members, Scott Huber and Anthony Watts, for their dedication to CUSD during their board tenure. A plaque was given to each to commemorate his contributions.

### 6. CONSENT CALENDAR

Board President Rees pointed out a specific donation of \$1,177.41 from Barnes & Noble from a fund raiser and introduced Kimberly Wheeler who spoke about Barnes & Noble's Book Faire Program with Chico Unified and the success it's had over the past years.

At 7:23 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 Vice President Reed and seconded by Board Clerk Huber to approve the Consent Agenda, as follows:

#### A. GENERAL

- 1. The Board approved Minutes of Regular Meeting of 10/18/06 and Special Meeting of 11/01/06.
- The Board accepted the Donations/Gifts to the District.

<u>Donor</u>	<u>Item</u>	Recipient
Jim & Sandy Shepard	\$100.00	BJHS - RSP/A
Huey Hart	Plexiglass	Chapman - Marquee
Robert & Mary Callahan	\$125.00	CHS - ACT

Steven & Laurie Hammon	\$100.00	CHS - ACT
Roland & Carol Chell	\$50.00	CHS - ACT
Christine Ann Scott	\$100.00	CHS - ACT
Timothy & Kathryn Skaggs	\$100.00	CHS - ACT
Diane Gardemeyer	\$150.00	CHS - ACT
B. Scott Hood, DDS	\$300.00	CHS - ACT
Mark & Tomoko Lance	\$100.00	CHS - ACT
Susan & Keith Slocum	\$125.00	CHS - ACT
Jesus & Sonia Rodriguez	\$100.00	CHS - ACT
Gina & Tom Maclea	\$100.00	CHS - ACT
Daria & Glenn Loughlin	\$500.00	CHS - ACT
Patricia & Wiliam Haley	\$100.00	CHS - ACT
Jose & Monita Garcia	\$200.00	CHS - ACT
Alan & Patsy Sisco	\$150.00	CHS - ACT
Kevin Murphy	\$150.00	CHS - ACT
No. Valley Property Mgmt.	\$200.00	CHS - SOUL
Karen Van Ness	\$200.00	CHS - SOUL
Douglas & Diane Galten	\$100.00	CHS - SOUL
Bidwell Dev. Group	\$200.00	CHS - SOUL
Office Twin - Diane Culpepper	\$200.00	CHS - SOUL
Mary Ann & Lauren Fandl	Flute, Stand & Misc Literature	CJHS - Music
James & Kristi Bennett	Snare Drum & Stand	CJHS - Music
North State Parent Magazine	\$200.00	Cohasset - Library Books
Barnes & Noble Books	\$1,177.41	CUSD Libraries
Nathan Smith	\$150.00	Emma Wilson
Tri-Counties Bank	\$470.00	Emma Wilson - Environ.Camp
Bruce Hall	Copier & Maintenance	Forest Ranch
Mark & Carianne Miller	Rug	Hooker Oak - Room 14
Steve Velasco	\$96.00	LCC - 1st Grade Class
PTA	\$2,000.00	LCC - 6th Gr. Environmental Camp
Johnnie Werner	\$100.00	LCC - Room 14
Sharleen Lowry	\$50.00	LCC - Room 17
Allan Samuels	\$50.00	LCC - Room 17
Jessica Svendsen	\$100.00	LCC - Room 17
Feliciano & Vicky Bomactao	\$200.00	LCC - Room 17 & 19
Patrick & Teresa Clements	\$50.00	LCC - Room 20
Polly Tripp	\$50.00	LCC - Room 21
LCC PTA	\$2,000.00	Little Chico Creek - Environ.Camp
LCC PTA	\$3,325.00	Little Chico Creek - Field Trips 06/07
Robinette Cook	8 copies of Rascal	Little Chico Creek - Literature Circles
Jamie Wendorf	\$50.00	Little Chico Creek - Room 3 Trips
Frank & Kasia Lewis	\$75.00	Little Chico Creek - Room 3 Trips
David Gebhart	Printer	Neal Dow
Patricia Vowels	\$80.00	Neal Dow - 4th Grade
Arthur & Cindy Cox	\$100.00	Neal Dow - 4th Grade
Molly Kimberling	\$40.00	Neal Dow - 4th Grade
Anthony Wagner	\$20.00	Neal Dow - 4th Grade
Ricardo Calma	\$25.00	Neal Dow - Mrs. Sprotte Class
PG&E Corp. Foundation	\$249.00	PVHS
Robert & Deborah Capshaw	American Flag	PVHS
Nanette & Michael Wysong	\$250.00	PVHS - Boys Basketball
		· · · · · · · · · · · · · · · · · · ·

Workspaces Design & Furniture	\$500.00	PVHS - Cheerleaders
Safeway - 1125	School Supplies	PVHS - English Dept
Timothy & Jeanne O'Connell	\$50.00	PVHS - Fine Arts
Shugo Matsuo - The Japan Fdn.	Supplemental Textbooks	PVHS - Foreign Language Dept
Ted DeBernardi	Golf Balls & Tees	PVHS - Golf
Richard Sweet	1 Hardbound Book	PVHS - Library
Maria Woodbury	1 MM Book	PVHS - Library
Sue Bruce	Books	PVHS - Library
Julie Rix	Books	PVHS - Library
Taylor Gordon	Hardbound, MM & Paperbacks	PVHS - Library
Mary Alice Miller	HP Scanjet	PVHS - Library
Sandy Shepard	\$100.00	PVHS - Ms. Gregoire-Brown Class
Safeway	\$20 Gift Card	Rosedale - Jog-A-Thon
Ali Aaman - Chuck E Cheese	Gifts/Toys	Rosedale - Jog-A-Thon
Safeway	Miscellaneous	Rosedale - Jog-A-Thon
Soroptimist Intern'l of Chico	\$1,500.00	Rosedale - Library
Shasta PTO	\$400.00	Shasta - Kindergarten Playground
Shasta PTO	40 Door Blocks	Shasta - Safety
Frank Nevis	Apple Laser Printer	Sierra View

3. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
Part-Time Leave Re	quest(s) for 2006/07		
Beaton, Patricia	Elementary Teacher	2006/07 (Effective 1/08/07-6/07/07)	0.2 FTE Leave (Policy #4475 STRS-Reduced Workload)
Sprotte, Karen	Elementary Teacher	2006/07 (Effective 11/6/06-6/07/07)	.23 FTE Leave (Increase to .60 FTE Leave)
Full-Time Leave Rec	quest(s) for 2006/07		•
Daniels, Lance	Secondary Teacher	2006/07 (Effective 10/16/06-6/07/07)	1.0 FTE Leave
Temporary Appoint	ment(s) 2006/07 According	to Board Policy	
Jackson, Jennie	0.23 FTE Elementary	1 <sup>st</sup> Semester 2006/07 (Effective 11/6/06)	Temporary Appointment (Increase to .6 FTE)
Matthews, Rebecca	1.0 FTE Secondary	1 <sup>st</sup> Semester 2006/07 (Effective 10/24/06)	Temporary Appointment
Ramey, Kathleen	0.25 FTE Elementary	1 <sup>st</sup> Semester 2006/07 (Effective 10/24/06)	Temporary Appointment
Simmons, Abraham	1.0 FTE Secondary	1 <sup>st</sup> Semester 2006/07 (Effective 10/16/06)	Temporary Appointment
Stevens, Annie	0.29 FTE Elementary	1 <sup>st</sup> Semester 2006/07 (Effective 10/17/06)	Temporary Appointment (Increase to .79 FTE)

# Non-Reelection of 1st Semester Temporary Certificated Employee(s) per Ed Code §44954

Philips, Lori 0.6 FTE Elementary November 17, 2006

<sup>4.</sup> The Board approved the Classified Personnel Actions:

NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/FUND
<b>APPOINTMENTS</b>	HOURS		
Campos, Deborah	Parent Liaison Aide-Restr/Emma	10/03/06	Vacated Position/
	Wilson/2.0	10/03/00	Categorical Fund
Chavez, Susana	Parent Classroom Aide-Restr/Citrus/2.0	09/12/06	Vacated Position/
			Categorical Fund
Grap, Gail	Instructional Assistant/McManus/1.0	11/06/06	New Position/
		•	Categorical Fund
Greminger, Lucretia	LT Instructional Assistant/Parkview/1.0	10/13/06	New LT Position/
			Grant Fund
Grimes, Louis	Campus Supervisor/BJHS/4.7	11/07/06	Vacated Position
Haskins, Kelly	Parent Classroom Aide-	10/12/06	Vacated Position/
	Restr/McManus/2.7		Categorical Fund
Homesley, Brett	IPS-Classroom/BJHS/6.0	10/30/06	Vacated Position/
			Special Education
Landberg, Jacqueline	IPS-Classroom/Loma Vista/2.0	10/26/06	Vacated Position/
			Special Education
Olson, Kathryn	IPS-Classroom/Loma Vista/3.2	10/31/06	Vacated Position/
			Special Education
Schultz, Nathaniel	Computer Technician/Emma Wilson/2.0	10/25/06	New Position/
			Categorical Fund
Sherwood, Judy	Parent Classroom Aide-Restr/Sierra	10/17/06	Vacated Position/
•	View/2.0		Categorical Fund
Shimizu, Kathryn	Sr Office Assistant/BJHS-CJHS/8.0	10/09/06	Vacated Position
Smith, Alice	IPS-Classroom/Emma Wilson/3.0	10/26/06	Vacated Position/
			Special Education
Triplett, Vicki	IA-Sr Elementary Guidance/Rosedale/1.0	11/06/06	New Position/
			Grant Fund
Increase in Hours			
Barber, Angela	Parent Classroom Aide-	10/17/06	Existing Position/
	Restr/McManus/6.0		Categorical Fund
Coppage, Denise	Instructional Assistant/McManus/3.5	11/01/06	Existing Position/
n n .			Categorical Fund
Day, Doris	School Bus Driver-T2/Transportation/7.0	10/05/06	Existing Position
Hayes, Dennis	School Bus Driver-T2/Transportation/7.1	03/22/06	<b>Existing Position</b>
Hightman, Rebecca	School Bus Driver-T1/Transportation/6.9	10/02/06	Existing Position
Macarthy, Michael	Transportation Special Education Aide/	11/01/06	New Position/
3.631 Ot 1	Transportation/2.5		Special Education
Miller, Charlotte	School Bus Driver-T1/Transportation/7.5	10/02/06	Existing Position
Morrissey, Matthew	IPS-Classroom/CHS/3.5	10/31/06	Existing Position/
37 437 75			Special Education
Nemat-Nasser, Karen	School Bus Driver-T2/Transportation/7.8	10/05/06	Existing Position
Slocomb, Denise	Campus Supervisor/BJHS/1.5	10/31/06	Vacated Position
Thomas, Kristy	School Bus Driver-T1/Transportation/7.7	10/02/06	Existing Position
Tritchler, Stacy	School Bus Driver-T2/Transportation/7.5	10/05/06	Existing Position
Vaughn, Valorie	Health Assistant/CHS/8.0	11/27/06	Vacated Position

<b>Voluntary Reduction</b>	<u>in Hours</u>		
Gudgeon, Richard	School Bus Driver-T1/Transportation/5.9	10/02/06	Existing Position
McMurray, Donald	IPS-Healthcare/Parkview/2.5	10/26/06	Existing Position/
			Special Education
Persaud, Nayaram	School Bus Driver-T1/Transportation/6.5	10/02/06	Existing Position
Saake, Michele	IA-Sr Elementary Guidance/Forest		Vacated Position/
	Ranch/.8	11/00/00	Categorical Funds
Young, Kimberly	School Bus Driver-T1/Transportation/6.2	10/02/06	Existing Position
Re-employ from Layo	ff	10/02/00	Existing residen
Leffler, Nicholas	Computer Technician/Sierra View/1.0	10/31/06	Vacated Position/
	Computer recimiferant Stella View, 1.0	10/31/00	
<b>Promotion</b>			Categorical Fund
Cooper, Justin	Network Analyst/Information Services/8.0	10/1//06	37: A 13: St
Voluntary Demotion	retwork Analyst/information Services/6.0	10/16/06	Vacated Position
Inserra, Mary	IA-Multicultural/FVHS/8,0	00/00/07	37 · 15 · 16
inscira, iviary	1A-Manicultural/F v H5/8.0	09/22/06	Vacated Position/
Leave of Absence			Categorical Fund
Marschall, Kim	IPS-Healthcare/BJHS/6.0	10(11)00	;
iviaischan, Killi	1F5-riealdicare/BJH5/6.0	10/11/06-	Per CBA 5.12
Mutscheller, Kacie	IDC II and the second of the s	04/11/07	
withschener, Nacie	IPS-Healthcare/Chapman/6.0	10/16/06-	Per CBA 5.12
Schutz Fort, Emma	YDO II ld of year	04/16/07	
Schutz Fori, Emma	IPS-Healthcare/Loma Vista/3.0	10/16/06-	Per CBA 5.12
Designations	· ·	10/31/06	
Resignations	T ' 1		
Resigned Only Position			
Barber, Angela	Parent Classroom Aide-	10/17/06	Increase Assigned Time
Constant Institu	Restr/McManus/4.0		
Cooper, Justin	Computer Technician/Marigold/2.0	10/15/06	Promotion
Cooper, Justin	Computer Technician/CJHS/6.0	10/15/06	Promotion
Coppage, Denise	Instructional Assistant/McManus/3.0	10/31/06	Increase Assigned Time
Day, Doris	School Bus Driver-T2/Transportation/6.4	10/04/06	Increase Assigned Time
Gudgeon, Richard	School Bus Driver-T1/Transportation/6.5	10/01/06	Voluntary Reduction in
			Hours
Hayes, Dennis	School Bus Driver-T2/Transportation/5.6	03/21/06	Increase Assigned Time
Hightman, Rebecca	School Bus Driver-T1/Transportation/6.6	10/01/06	Increase Assigned Time
Inserra, Mary	IA-Read Right/FVHS/6.0	09/21/06	Voluntary Demotion
Macarthy, Michael	Transportation Special Education Aide/	10/31/06	Increase Assigned Time
	Transportation/2.4		-
Miller, Charlotte	School Bus Driver-T1/Transportation/7.0	10/01/06	Increase Assigned Time
Morrissey, Matthew	IPS-Classroom/CHS/3.0	10/30/06	Increase Assigned Time
Nemat-Nasser, Karen	School Bus Driver-T2/Transportation/7.7	10/04/06	Increase Assigned Time
Persaud, Nayaram	School Bus Driver-T1/Transportation/6.9	10/01/06	Voluntary Reduction in
	-		Hours
Saake, Michele	IA-Sr Elementary Guidance/Sierra	11/05/06	Voluntary Reduction in
	View/3.0		Hours
Slocomb, Denise	Campus Supervisor/BJHS/1.0	10/30/06	Increase Assigned Time
Thomas, Kristy	School Bus Driver-T1/Transportation/7.1	10/01/06	Increase Assigned Time
Tritchler, Stacy	School Bus Driver-T2/Transportation/7.1	10/04/06	Increase Assigned Time
Vaughn, Valorie	Health Assistant/Chapman/6.0	11/26/06	Increase Assigned Time
Young, Kimberly	School Bus Driver-T1/Transportation/6.4	10/01/06	Voluntary Reduction in
<i>S.</i> ,		ZV/ V Z/ VU	Hours

## Resignation/Termination

Austin, Tina	Cafeteria Assistant/BJHS/2.5	10/31/06	Voluntary Resignation
Brown, Jenna	IPS-Classroom/Loma Vista/3.0	12/22/06	Voluntary Resignation
Gregory, Susan	Sr Office Assistant/Ed Services/8.0	10/28/06	GH Retirement
Michael, Katherine	Account Clerk/Business Office/8.0	10/31/06	GH Retirement
Ramirez, Maria	IPS-Classroom/Rosedale/6.0	10/27/06	Voluntary Resignation
Sorenson-Hilsee,	Parent Classroom Aide-Restr/Citrus/2.0	09/05/06	Voluntary Resignation
Amalia			voidinal y reobligation

# 5. The Board approved the following warrants:

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	340164-340431	\$657,446.21
01	General Fund	340620-340901	\$561,791.25
13	Nutrition Services	340432-340434	\$85.11
13	Nutrition Services	340448-340480	\$140,590.84
13	Nutrition Services	340902	\$149.64
14	Deferred Maintenance	340903-340904	\$10,807.30
24	BLDG FD - Measure A (P & I)	340435-340436	\$872.78
24	BLDG FD - Measure A (P & I)	340905	\$29.77
25	Capital Facilities FD - State CAP	340437-340439	\$568,730.67
25	Capital Facilities FD - State CAP	340906-340908	\$11,075.61
32	New Construction SSBLP #2	340909	\$430.00
35	County School Facility Fund	340440-340443	\$124,663.93
35	County School Facility Fund	340910-340911	\$3,859.28
42	Special Reserve - RDA City Pass Thru	340444-340446	\$45,938.59
42	Special Reserve - RDA City Pass Thru	340912	\$8,038.80
	TOTAL WARRANTS TO	BE APPROVED:	\$2,134,509.78

## B. EDUCATIONAL SERVICES

- 1. The Board approved the expulsion by the following students under ID number: 19497, 21983, 28792, 28949, 33430, 52553, 56255, 56338 and 61642.
- 2. The Board approved the Fund Raising Request by: Emma Wilson to hold a jog-a-thon.

### C. BUSINESS SERVICES

- 1. The Board approved the consultant agreement with DNA.
- 2. The Board approved the consultant agreement with Julie Adams.
- 3. The Board approved the consultant agreement with Creative Spirit.
- The Board approved the consultant agreement with CSU Chico Research Foundation.
- The Board approved the consultant agreement with Paradise Unified.
- 6. The Board approved the consultant agreement with Mohr Sound.

#### (Consent Agenda Vote)

AYES:

Rees, Reed, Huber, Anderson, Watts

NOES:

None

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

### A. GENERAL

1. Board President Rees proposed the date of December 6, 2006, for the annual organizational meeting of the Governing Board of the Chico Unified School District. At 7:25 p.m., after no public comment to the proposal, a motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the proposed date as recommended by staff.

AYES:

Rees, Reed, Huber, Anderson, Watts

NOES:

None

2. Board President Rees presented board policies: 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 for second reading and approval. At 7:25 p.m., Board President Rees asked for public comment. There being none, a motion was made by Board Clerk Huber and seconded by Board Member Anderson to approve the policies as presented.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

### B. EDUCATIONAL SERVICES

1. Assistant Superintendent Staley introduced Sara Simmons, Director, who presented history on Nord Country School. The District Charter Review Committee recommended approval of the renewal of Nord Country School's charter for an additional five years. At 7:32 p.m. Board President Rees asked for public comment. Ernie Dalton, Nord Board Member thanked Sara Simmons and the Board for all the time spent on working with Nord staff to make this possible. He included an invitation to Nord's annual stone soup day. A motion was made by Board Member Watts and seconded by Board Clerk Huber to approve the recommendation by the District Charter Review Committee to approve the charter renewal.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

2. Assistant Superintendent Staley reviewed the new categorical funding by the State, enabling the District to hire 8-9 counselors to work with at-risk students and their families. A brief presentation was made by Sandra Villasenor, representing the Junior High schools, and Robin Bicocca, representing the High schools, on counseling plans to reach all students at risk of not graduating. At 7:45 p.m. President Rees asked for public comment. Their being none, a motion was made by Board Clerk Huber and seconded by Board Member Watts to approve the AB 1802 Secondary School Counseling Grant Program and Plan.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

- 3. Scott Lindstrom, Coordinator Special Services, reviewed the history of the Early Mental Health Initiative Grant, in which CUSD has been involved for over 18 years. This was for information only and no action was required. Assistant Superintendent Feaster praised Mr. Lindstrom for his continued support of this program.
- 4. Dr. Cynthia Kampf, Director Assessment and Testing, reviewed the system developed by CDE, Alternative Schools Accountability Model (ASAM) to be used by schools like CUSD's Academy for Change. To register, AFC must complete and submit the ASAM New School Registration and Indicator Selection Form. School Districts must select three indicators of performance which must be formally adopted by the Board. At 7:56 p.m. Board President Rees asked if there was any public comment. There was none. A motion to approve by Board Clerk Huber and seconded by Board Vice President Reed to adopt the petition to register and the three indicators of performance.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

### C. HUMAN RESOURCES

1. Assistant Superintendent Feaster sunshined at this public hearing a tentative agreement between CUSD and CSEA, Chapter #10, to increase from three to four the number of delegates to the CSEA annual conference. At

7:59 p.m., Board President Rees asked for public comment. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the agreement.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

Assistant Superintendent Bob Feaster sunshined at this public hearing a tentative agreement between CUSD and CSEA, Chapter #10, to increase from six to seven the number of members, up to five times per year, for the negotiating team. At 8:03 p.m., Board President Rees opened the floor for public comment. There was none. A motion was made by Board Member Watts and seconded by Board Vice President Reed to approve the agreement.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

3. Assistant Superintendent Bob Feaster reviewed Resolution #974-06 – to eliminate and layoff a 0.3750 FTE McManus, Title I, classified instructional assistant. Board President Rees asked for public comment. There was none. A motion was made by Board Clerk Huber and seconded by Board Member Watts to approve the resolution.

AYÉS:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

4. Assistant Superintendent Bob Feaster reviewed Resolution #975-06 - to eliminate and layoff a 0.3750 FTE McManus, Title I, classified instructional assistant. Board President Rees asked for public comment. There was none. A motion was made by Board Member Watts and seconded by Board Clerk Huber to approve the resolution.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

### D. BUSINESS SERVICES

1. After Board discussion on policies 3312, 3320, 3314.2, 3400(a), 3452, a motion was made by Board Member Watts and seconded by Board Clerk Huber to table Item 7.D.1 in its entirety for rework by staff for presentation to the Board at a later date. Board President Rees asked for public comment. Todd Sturgis presented his concerns on the Board giving up its oversight powers to administration.

AYES:

Anderson, Huber, Reed, Watts, Rees

NOES:

None

### 8. ITEMS FROM THE FLOOR

At 8:36 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 Member Watts announced that on 10:00 a.m. November 17, the new observatory would be open.

Board Vice President Reed announced that the Board was soliciting nominations for the Hank Marsh Award, for outstanding service to CUSD schools from an individual who did not graduate from CUSD schools. Additionally, on the evening of November 16, an Art for Education auction would be held in the Chico Ballroom. Finally, the orchestral strings program at CUSD would be playing at the North State Symphony.

Board Member Anderson announced that the Chico Theater Company would be presenting the Sound of Music on November 17, and that he was also in the cast.

### 10. ADJOURNMENT

There being no further items or announcements, the meeting was adjourned at 8:42 p.m.

Regular Meeting	Board of Education - Chico Unified School District	November 15, 2006
	MINUTES	
APPROVED:		
Board of Education		

Administration