

**MINUTES****1. CLOSED SESSION**

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson, Dr. Chet Francisco

**1.1 Public Employee Performance Evaluation pursuant to Government Code §54957**

Title: Superintendent

**1.2 Conference with Legal Counsel: Existing Litigation per Government Code §54956.9(a) Sloan v. CUSD**

Representatives:

Chet Francisco, Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

**2. REGULAR SESSION**

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson, Dr. Chet Francisco

**2.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:07 p.m.****2.2 Announcements on Closed Session**

Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding item 1.1 above, Item 1.2 was not discussed, and there were no announcements.

**2.3 Board President Rees led the salute to the Flag.****3. STUDENT REPORTS**

Chico High School Rally Commissioner, Serene Goodman, presented activities at CHS.

Pleasant Valley High School's Carlie Ernenwein, Jr. Class Secretary, and David Hernandez. ASB Vice President, gave a presentation on events at PVHS.

**4. SUPERINTENDENT'S REPORT**

Jerry Joiner and Miles Peacock presented the SkillsUSA team of John Darms, Kyle Dominguez, Carl Jordan, John Smith, Leroy Ross, Alex Guerra and Courtney Hersh. The student team had placed in the Regional's and was planning on participating in the State competition at Riverside.

Superintendent Francisco introduced Tami Ramos, a CUSD bus driver, who received a round of applause for her actions in preventing a serious accident while on her route.

**5. CONSENT CALENDAR**

At 7:25 p.m., Board President Rees asked if there were any public comments on any consent items or any items to be removed for further discussion. None being made, a motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve the Consent Agenda, as follows:

**A. GENERAL****1. The Board approved Minutes of Regular Meeting held 02/21/07.****2. The Board accepted the Donations/Gifts to the District.**

Donor	Item	Recipient
Chris Curtis	Video Production	AFC - Student Presentations
Sherwin-Williams	3 Gallons of Paint	Chapman
Robert McSpadden	8 Bulletin Board & Misc. Items	Chapman
Roland & Carol Chell	\$100.00	CHS - ACT
K/D Lieberman	\$300.00	CHS - ACT
Kandi & Randy Cummings	\$200.00	CHS - ACT
Sara Fike	\$100.00	CHS - ACT
Ken Rorie	\$52.00	Emma Wilson
Margaret & Dan Tebo	\$100.00	Emma Wilson - Field Trip

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N.Michelle Borg, DDS	\$100.00	Emma Wilson - Kellogg's Class
PG&E	\$60.00	Emma Wilson - Roy/McCormack Classes
PG&E (E.Johnson Donor)	\$160.00	Emma Wilson - Roy/McCormack Classes
PG&E (Lia White Donor)	\$45.00	MJHS - Art
PG&E (Don Chambers Donor)	\$117.00	MJHS - Home Ec
Louis Nevins	Bundy Oboe	MJHS - Music
PG&E (Lia White Donor)	\$45.00	MJHS - Science
PG&E (Don Chambers Donor)	\$117.00	MJHS - Science
Walter Mazen, Sr. Estate	17 Ref Books & 2 Videos	Neal Dow
Margaret Ricketts	101 CTP, Books in Spanish	Parkview - Immersion
Kim Scobee	20 Books	Parkview - Library
PG&E (R.Leppard/J.Walther Donors)\	\$249.00	PVHS
PG&E (R.Leppard/J.Walther Donors)	\$249.00	PVHS
Nancy Overton on behalf of Valerie Peplow	\$100.00	PVHS - Cheerleading
USB Financial Services on behalf of Valerie Peplow	\$100.00	PVHS - Cheerleading
Golden Valley Bank	\$50.00	PVHS - Academic Decathlon
John & Eleanor Gavazza	\$200.00	PVHS - Academic Decathlon
Karen McCarthy	\$100.00	PVHS - Academic Decathlon
Diane Wilkinson	\$50.00	PVHS - Academic Decathlon
The Graphic Fox	\$25.00	PVHS - Academic Decathlon
Karen & Kirby White	\$100.00	PVHS - ASB/FHA-Hero/Culinary
Soroptimist International	\$300.00	PVHS - Foreign Language
Tony Carlisle	300 Papa Murphy's Pizza Cards	PVHS - Girls Basketball
Linda Elliott	15 books	PVHS - Library
Cherish Razenbach	2 Mass Market Books	PVHS - Library
Gloria Harris	One Hardbound Book	PVHS - Library
Linda Rolls	13 Books	PVHS - Library
Linda Rolls	35 Books	PVHS - Library
Jean Delgado	TV & VCR	PVHS - Library
Shasta PTO	\$1,500.00	Shasta
Dave & Suzi Maloney	HP Desktop Printer	Shasta - Room 16
Washington Mutual	\$108.44	Sierra View

## B. EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following ID's: 24978, 28222, 53780, 54653, 56236, 59100, 59303, 61399, and 64157.
2. The Board approved the Field Trip Request by MJHS 6<sup>th</sup> graders to attend Woodleaf Environmental Camp from 05/06/07 – 05/11/07.
3. The Board approved the Field Trip Request by Cohasset 6<sup>th</sup> graders to visit San Francisco, CA, on 05/04/07.
4. The Board approved the Field Trip Request by CHS FFA to attend State Leadership Conference in Fresno, CA, from 04/14/07 – 04/17/07.
5. The Board approved the Fund Raising Request by Little Chico Creek PTA to hold a jog-a-thon from 04/13/07 – 05/03/07.
6. The Board approved the Field Trip Request by MJHS Advance Band/Choir to attend a musical festival in San Jose/Santa Clara, CA, from 5/12/07 – 05/13/07.

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7. The Board approved the Field Trip Request by Neal Dow 6<sup>th</sup> graders to visit Yosemite National Park from 05/30/07 – 06/01/07.
8. The Board approved the waivers for students with disabilities who took one or both portions of the CAHSEE with modification and attained the equivalent of a passing score.
9. The Board approved the Quality Education Investment Act (QEIA) grant application.
10. The Board approved the Field Trip Request from Marigold 6<sup>th</sup> graders to attend Woodleaf Environmental Camp from 04/10/07 – 04/13/07.
11. The Board approved the Fund Raising Request from CHS Class for 2007 by building items to auction to the public from 04/17/07 – 04/18/07.

## C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s) – Summer Session 2007</u>			
Besnard, Bruce	Principal (3 weeks plus planning time)		
Dion, Dave	Teacher-in-Charge/Principal (3 weeks plus planning time)		
Shepherd, John	Principal (3 weeks plus planning time)		
<u>Part-Time Leave Request(s) for 2006/07</u>			
Cross, Deidra	Secondary	2nd Semester 2006/07 (Effective 3/5/07)	0.8 FTE Leave (increase leave for remainder of 2006/07)
<u>Rescission/Change Leave Request(s) for 2006/07</u>			
Cook, Lori	Secondary	2nd Semester 2006/07 (Effective 3/5/07)	Rescind .2 FTE of Leave (Work .6 FTE/remainder of 2006/07)
<u>Full-Time Leave Request(s) for 2007/08</u>			
Lower, Kristin	Secondary	1st Semester 2007/08	1.0 FTE Leave
<u>Part-Time Leave Request(s) for 2007/08</u>			
Albert, Karla	Elementary	2007/08	0.2 FTE Leave
Alldrin, Mary	Elementary	2007/08	0.6 FTE Leave
Anderson-Nilsson	Elementary	2007/08	0.5 FTE Leave
Beaton, Patricia	Elementary	2007/08	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Barsuglia, Elizabeth	Secondary	2007/08	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Borquez, Kim	Elementary	2007/08	0.2 FTE Leave
Bunch, Michelle	Elementary	2007/08	0.4 FTE Leave
Cardinet, Julie	Elementary	2007/08	0.2 FTE Leave
Connolly, Cheryl	Elementary	2007/05	0.2 FTE Leave
Cross, Deidra	Secondary	2007/08	0.8 FTE Leave
Early, Katy	Elementary	2007/08	0.5 FTE Leave
Fanucchi, Gary	Elementary	2007/08	0.25 FTE Leave (Policy #4475 STRS Reduced Workload)
Forrest, Marla	Elementary	2007/08	0.4 FTE Leave
Galli, Michele	Elementary	2007/08	0.2 FTE Leave

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Geise, Beth	Elementary	2007/08	0.25 FTE Leave
Glick, Melanie	Elementary	2007/08	0.2 FTE Leave
Hian, Nancy	Secondary	2007/08	0.5 FTE Leave
Hoffman, Gina	Secondary	2007/08	0.2 FTE Leave
Imes, Mary	Elementary	2007/08	0.2 FTE Leave
Kendall, Colleen	Speech Therapist	2007/08	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Kindopp, Heather	Elementary	2007/08	0.6 FTE Leave
Knippen, Audrey	Psychologist	2007/08	0.2 FTE Leave
Koch, Lynn	School Nurse	2007/08	0.2 FTE Leave
Larson, Gayle	Elementary	2007/08	0.2 FTE Leave
Larson, Kristina	Secondary	2007/08	0.4 FTE Leave
Lieberman, Kim	Elementary	2007/08	0.2 FTE Leave
Loustale, Diane	Elementary	2007/08	0.2 FTE Leave
Malnar, Peggy	Elementary	2007/08	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Manna, Jennifer	Elementary	2007/08	0.6 FTE Leave
Martin, Michelle	Secondary	2007/08	0.4 FTE Leave
Mathews, Craig	Secondary	2007/08	0.4 FTE Leave
Miller, Karen	Secondary	2007/08	0.4 FTE Leave
Morrissey, Stacie	Secondary	2007/08	0.4 FTE Leave
Nichols, Janelle	Elementary	2007/08	0.6 FTE Leave
Noble, Kelly	Elementary	2007/08	0.4 FTE Leave
Oster, Penny	Elementary	2007/08	0.2 FTE Leave
Parkin, Bonnie	Elementary	2007/08	0.35 FTE Leave
Pitsker, Richard	Secondary	2007/08	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Rosenow, Deborah	Secondary	2007/08	0.2 FTE Leave
Schulz, Kathleen	Secondary	2007/08	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Sehorn, Beatriz	Elementary	2007/08	0.2 FTE Leave
Snider, Gina	Secondary	2007/08	0.6 FTE Leave
Southam, Kirsten	Elementary	2007/08	0.8 FTE Leave
Travers, Deborah	Secondary	2007/08	0.2 FTE Leave
Vickers, Lark	Elementary	2007/08	0.2 FTE Leave
Watson, Carrie	Secondary	2007/08	0.4 FTE Leave
Williams, Amy	Elementary	2007/08	0.2 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Beveridge, Merrieta		June 8, 2007	Retirement
Boone, Jamie		February 20, 2007	Resignation from Leave
Brodsky, Thomas		June 8, 2007	Retirement
Carlson, Mary		June 8, 2007	Retirement

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Circo, Jill	June 8, 2007	Retirement
Daley, Maureen	June 8, 2007	Retirement
Delgado, Jean	June 8, 2007	Retirement
Delgado, Sharon	June 8, 2007	Retirement
Dobbs, Timothy	June 8, 2007	Retirement
Fellner, Craig	June 8, 2007	Retirement
Fellner, Diane	June 8, 2007	Retirement
Ferrera, Norna	June 8, 2007	Retirement
Fisher, Elizabeth	June 8, 2007	Retirement
Gattuccio-Collins, Judy	June 8, 2007	Retirement
Goodes, Janice	June 8, 2007	Retirement
Greenwald, Donna	June 8, 2007	Retirement
Hampton, Teresa	March 13, 2007	Resignation from Leave
Hanlon, Krista	February 9, 2007	Resignation from Leave
Haynes, David	June 8, 2007	Retirement
Holterhaus, William	June 8, 2007	Retirement
Iddings, Roxanne	June 8, 2007	Retirement
Janosz, Gary	June 8, 2007	Retirement
Klassy, Michele	June 8, 2007	Retirement
LaGrandeur, Mary	June 8, 2007	Retirement
Lindeman, Vicki	June 8, 2007	Retirement
Mahon-Russo, Leslie	June 8, 2007	Retirement
Milbury, Peter	June 8, 2007	Retirement
Montgomery, Priscilla	June 8, 2007	Retirement
Mullins, Brian	June 8, 2007	Retirement
Nichols, Christina	June 8, 2007	Retirement
O'Hara, Kathleen	June 8, 2007	Retirement
Paul, Dewey	June 8, 2007	Retirement
Paul, Lynda	June 8, 2007	Retirement
Personett, Stephen	June 8, 2007	Retirement
Posey, Pamela	June 8, 2007	Retirement
Puelicher, Rita	June 8, 2007	Retirement
Rea, Brian	June 8, 2007	Retirement
Rupp, Michael	June 8, 2007	Retirement
Shinn, Cheryl	June 8, 2007	Retirement
Slankard, Russell	June 8, 2007	Retirement
Smith, Jeff	June 8, 2007	Retirement
Stephenson, Gwyneth	June 8, 2007	Retirement
Stephenson, W. Alan	June 30, 2007	Retirement
Tharpe, Barbara	June 8, 2007	Retirement
Wasinger, Elizabeth	June 8, 2007	Retirement
Wemp, David	June 8, 2007	Retirement
White, Donna	June 8, 2007	Retirement
White, Valerie	June 8, 2007	Retirement

## 2. The Board approved the Classified Human Resources Actions:

<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>Appointments</u>			
Bhojak, Deborah	LT IA-Special Education/CHS/6.5	02/16/07- 06/07/07	Extend LT Position/ Special Education

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Crotti, Maryanne	IA-Special Education/BJHS/5.0	02/23/07	Vacated Position/ Special Education
Jaramillo, Timothy	IA-Special Education/MJHS/5.0	03/06/07	Vacated Position/ Special Education
Kennedy, Sean	IPS-Healthcare/Loma Vista/3.0	02/22/07	Vacated Position/ Special Education
Levine, Susan	Library Media Assistant/Citrus/2.0	02/20/07	New Position/ Grant Fund
Meldrum, Tiffany	IPS-Classroom/Citrus/3.0	02/05/07	Vacated Position/ Special Education
Phillips, Mark	IPS-Classroom/Hooker Oak/2.0	02/21/07	New Position/ Special Education
Ryan, Patrick	IPS-Classroom/Loma Vista/2.0	02/20/07	New Position/ Special Education
Shannon, Jocelyn	IPS-Healthcare/Citrus/3.5	02/20/07	Vacated Position/ Special Education
Snyder, Robin	Instructional Assistant/Rosedale/2.0	03/12/07	Vacated Position/ Categorical Fund
Tatom, Judy	IPS-Classroom/Loma Vista/2.0	03/09/07	Vacated Position/ Special Education
Welch, David	IA-Computers/Neal Dow/5.0	03/05/07	Vacated Position/ Categorical Fund
Xiong, Lee	Impacted Language Liaison-Hmong/ McManus/3.0	02/06/07	Vacated Position/ Categorical Fund
<u>Increase in Hours</u>			
Alstad, Mark	School Bus Driver 2/Transportation/7.9	02/20/07	Existing Position
Budgett, Cheryl	School Bus Driver 1/Transportation/7.7	02/20/07	Existing Position
Day, Doris	School Bus Driver 2/Transportation/7.1	02/20/07	Existing Position
Gudgeon, Richard	School Bus Driver 1/Transportation/6.2	02/20/07	Existing Position
Hayes, Dennis	School Bus Driver 2/Transportation/7.7	02/20/07	Existing Position
Leckenby-Sanborn, Dian	School Bus Driver 2/Transportation/7.5	02/20/07	Existing Position
Leffler, Nicholas	Computer Technician/Neal Dow/3.0	02/26/07	Vacated Position/ Categorical Fund
Miller, Andrea	Library Media Asst/McManus/4.1	04/10/07	Vacated Position/ Categorical Fund
Persaud, Nayaram	School Bus Driver 1/Transportation/6.7	02/20/07	Existing Position
Tatom, Judy	IPS-Classroom/Loma Vista/4.0	02/20/07	New Position/ Special Education
Tritchler, Stacy	School Bus Driver 2/Transportation/7.6	02/20/07	Existing Position
Weber, Glenys	Healthcare Asst-Specialized/Loma Vista/6.0	03/07/07	Vacated Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Apalit, Jr., Victor	Campus Supervisor/MJHS/1.0	1/29/07	Existing Position
Kennedy, Sean	IPS-Healthcare/Loma Vista/3.0	2/22/07	Vacated Position/ Special Education
<u>Re-employ from Layoff</u>			
Denora, George	Cafeteria Assistant/CHS/2.0	02/26/07	Vacated Position
Leave of Absence			
Brown, Deborah	Cafeteria Assistant/Marigold/4.9	03/15/07- 08/13/07	Per CBA 5.12
Feulner, Carla	IPS-Healthcare/PVHS/5.0	02/22/07- 06/07/07	Per CBA 5.12
Feulner, Carla	IPS-Classroom/Loma Vista/2.0	02/22/07- 06/07/07	Per CBA 5.12

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Kokinos, Diane	School Office Manager/Parkview/8.0	02/27/07-03/13/07	Per CBA 5.3.3
Kokinos, Diane	School Office Manager/Parkview/8.0	03/14/07-09/16/07	Per CBA 5.3.3
Maxwell, Keri	IPS-Classroom/Citrus/1.5	01/22/07-06/01/07	Per CBA 5.12
Tracy, Jeffrey	IPS-Healthcare/PVHS/1.2	01/23/07-05/24/07	Per CBA 5.12

RESIGNATIONSResigned Only Position Listed

Alstad, Mark	School Bus Driver 2/Transportation/7.6	02/19/07	Increase in Hours
Budgett, Cheryl	School Bus Driver 1/Transportation/6.0	02/19/07	Increase in Hours
Day, Doris	School Bus Driver 2/Transportation/7.0	02/19/07	Increase in Hours
Gudgeon, Richard	School Bus Driver 1/Transportation/5.9	02/19/07	Increase in Hours
Hayes, Dennis	School Bus Driver 2/Transportation/7.1	02/19/07	Increase in Hours
Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	02/21/07	Voluntary Reduction in Hours
Leckenby-Sanborn, Dian	School Bus Driver 2/Transportation/7.3	02/19/07	Increase in Hours
Leffler, Nicholas	Computer Technician/Sierra View/1.0	02/25/07	Increase in Hours
Miller, Andrea	Library Media Assistant/Hooker Oak/2.5	04/09/07	Increase in Hours
Miller, Andrea	Library Media Assistant/Shasta/1.6	04/09/07	Voluntary Resignation
Persaud, Nayaram	School Bus Driver 1/Transportation/6.5	02/19/07	Increase in Hours
Shannon, Jocelyn	IPS-Classroom/Citrus/3.5	02/19/07	Lateral Transfer
Tatom, Judy	IPS-Classroom/Loma Vista/3.0	02/19/07	Increase in Hours
Tritchler, Stacy	School Bus Driver 2/Transportation/7.5	02/19/07	Increase in Hours
Weber, Glenys	Healthcare Asst-Specialized/Loma Vista/5.0	03/06/07	Increase in Hours

Resignation/Termination

George, Jodi	Passenger Van Driver/Transportation/7.8	02/20/07	Voluntary Resignation
Gillespie, Gaby	Parent Classroom Aide-Restr/McManus/2.6	03/05/07	Voluntary Resignation
Homesley, Brett	IPS-Classroom/BJHS/6.0	02/10/07	Voluntary Resignation
Nhan, Johnny	IPS-Classroom/MJHS/6.0	03/09/07	Voluntary Resignation
Schutz Fort, Emma	IPS-Healthcare/Loma Vista/3.0	03/09/07	Voluntary Resignation

3. The Board approved the Certification of Athletic Coaches per Title 5, §5594.

## C. BUSINESS SERVICES

1. The Board the payment of Warrants from February 15, 2007 – March 14, 2007.

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	343673-343915	\$391,277.36
01	General Fund	343925-344221	\$642,033.39
12	Child Development	344222	\$74.23
13	Nutrition Services	343349-343363	\$20,190.22
13	Nutrition Services	343916-343918	\$283.54
14	Deferred Maintenance	344223-34224	\$24,560.75
24	Bldg Fund Measure A (P & I)	343919	\$583.00
25	Capital Facilities FD - State CAP	344225	\$17,889.36
29	Bldg Fund 1988 Ser. C - INT	34226	\$950.00
35	County School Facility Fund	343920-343921	\$129,967.41
42	Special Reserve - RDA City Pass Thru	343922-343923	\$2,973.52
42	Special Reserve - RDA City Pass Thru	344227-344228	\$96,353.13

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**TOTAL WARRANTS TO BE APPROVED:**

\$1,327,135.91

2. The Board approved the consultant agreement with Technical Consultants International for \$67,347.08 to provide conversion of archival files.
3. The Board approved the consultant agreement with the Center for Evaluation and Research, Inc. for \$25,000.00 to evaluate Teaching American History Grant as required.

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

**6. DISCUSSION/ACTION CALENDAR****A. GENERAL**

1. Sara Simmons, Director, presented the Charter Review Committee's recommendation on the George Washington Carver Charter School petition. The recommendation was to deny the petition based on the following findings of Education Code §47605: (b) (1) the charter school presented an unsound educational program; (b)(2) the petitioners were demonstrably unlikely to successfully implement the program set forth in the petition; (b)(3) the petition did not contain the number of signatures required; and (b)(5) the petition did not contain reasonably comprehensive descriptions of the charter provisions in Education Code §47605(b), Components of Charter Petition. At 7:37 p.m. Board President Rees asked for public comment. There being none, a motion to accept the recommendation and deny the charter petition was made by Board Clerk Kaiser and seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A second motion was made by Board Member Anderson to include the Staff Report presented by Sara Simmons as the basis for the rejection. Board Clerk Kaiser seconded the motion.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

*At 8:10 p.m. Board President Rees stated that an Emergency Action Item would be added to the Agenda – the recommendation to appoint a new 1.0 FTE principal for Pleasant Valley High School, based on the results of recent interviews which occurred after the Agenda was posted. A motion to accept the Emergency Item was made by Board Clerk Kaiser and seconded by Board Vice President Reed.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

*Superintendent Francisco recommended that Steve Connolly be appointed in the position of Principal at PVHS. A motion was made by Board Member Anderson to appoint Steve Connolly as principal and seconded by Board Clerk Kaiser.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Discussion by Chico Country Day School on state application for Prop 1D funds. Paul Weber, Principal of Chico Country Day School, and Zane Schreder, parent, reviewed the highlights of their proposal to the Board to ask for the Board's approval for CCDS to proceed with applying for funds to rehabilitate their current site or in the alternative CCDS will proceed with the application for new construction funding under Prop 1D. The Board asked for more detail in the CCDS proposal and to return to the Board when the Superintendent could recommend that both parties have done everything necessary to make this proposal



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successful for both parties.

**B. EDUCATIONAL SERVICES**

1. Assistant Superintendent Staley reviewed the 2<sup>nd</sup> reading of Board Policy 5148.2. At 8:15 p.m. Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve Board Policy 5148.2 – Before and After School Programs.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

2. At 8:15 p.m. Dr. Cynthia Kampf presented an update on the State and Federal Testing programs.

3. At 8:51 p.m. Coordinator Mike Morris gave a presentation of the Assessment programs.

**C. HUMAN RESOURCES**

1. Assistant Superintendent Staley presented Resolution 983-07: Elimination of Classified Services. This was a 2.5 hour vacant position which was no longer needed. Board Member Anderson moved to adopt Resolution 983-07, seconded by Board Clerk Kaiser. At 9:25 p.m. Board President Rees asked for public input. There was none.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Assistant Superintendent Staley presented Resolution 984-07: Extension of deadline to April 30, 2007, for CUTA notification to the District to participate in the STRS Golden Handshake. At 9:26 p.m. Board President Rees asked for public comment. There was none. A motion was made by Board Vice President Reed and seconded by Board Member Thompson to approve Resolution 984-07.

AYES: Anderson, Huber, Reed, Watts, Rees

NOES: None

3. Assistant Superintendent Staley presented in this PUBLIC HEARING the Chico Unified Teachers Association (CUTA) proposal to the District to introduce modification to Article 6 (Hours of Employment) and Article 9 (Benefits). This was an information item only and no action was required.

4. Assistant Superintendent Staley presented in this PUBLIC HEARING Chico Unified School District's proposal to CUTA. At this time the District proposed to open no articles for bargaining and would negotiation with CUTA on Articles 6 and 9. This was an information item only and no action was required.

**D. BUSINESS SERVICES**

1. Facilities Planning/Construction Supervisor Mike Weissenborn gave a brief overview laying out the steps necessary to replace the relocatables at the Chico High School campus. He requested that the Board grant authorization to send out Requests for Proposals (RFP's) to architectural groups to submit proposals on this project for CUSD review. At 9:35 p.m. Board President Rees asked for any public input. There being none, a motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to grant authorization to Facilities to send out RFP's to replace relocatables at the CHS campus.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

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2. Assistant Superintendent Meeker reviewed the 2006-2007 2<sup>nd</sup> Interim Budget. At 9:50 p.m. Board President Rees asked if there was any public comment. There was none. A motion to approve the 2<sup>nd</sup> Interim Budget was made by Board Vice President Reed and seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. **ITEMS FROM THE FLOOR**

At 9:51 p.m., Board President Rees opened the public forum. Anthony Watts spoke about transportation.

8. **ANNOUNCEMENTS**


Debi Stalions announced that the PTA Honorary Service Awards and the Wells Fargo Teacher Awards event would be April 25 at California Park. Also coming up, the Chico High School Bird House auction event April 17-18 to earn money for the Senior's safe and sober grad night.


9. **ADJOURNMENT**

There being no further items or announcements, the meeting was adjourned at 9:54 p.m.

:mga

APPROVED:

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

  
\_\_\_\_\_  
Administration