
MINUTES

1. CALL TO ORDER

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

- 1.1 Board President Rees called the Special Session Meeting to Order in the Large Conference Room of the CUSD District Office at 1163 E. 7th Street, Chico, CA, at 5:05 p.m., and led the salute to the Flag.

2. DISCUSSION/ACTION

The Board held a second reading of Board Policies 6000 series – Instruction, as presented by the staff of Educational Services, led by Kelly Staley, Assistant Superintendent. Board President Rees asked the Board to designate those policies they wished to pull for discussion. Board members pulled: 6000, 6020, 6116, 6141.5, 6142.1, 6142.7, 6142.8, 6142.91, 6142.92, 6142.93, 6145, 6145.2, 6146.5, 6152, 6153, 6158, 6161.1, 6161.3, 6162.5, 6162.54, 6162.7, 6163.1, 6162.4, 6171, 6172, 6178, and 6190. Board Member Anderson made a motion to approve the remaining 6000 policies, seconded by Board Clerk Kaiser. The Board approved the following:

6011 – Academic Standards
6030 – Integrated Academic & Vocational Instruction
6111 – School Calendar
6112 – School Day
6115 – Ceremonies & Observations
6141 – Curriculum Development & Evaluation
6141.2 – Recognition of Religious Beliefs & Customs
6141.6 – Multicultural Education
6142.3 – Civic Education
6142.6 – Visual & Performing Arts Education
6143 – Courses of Study
6144 – Controversial Issues
6145.5 – Student Organizations & Equal Access
6145.6 – International Exchange
6145.8 – Assemblies & Special Events
6146.1 – High School Graduation Requirements
6146.11 – Alternative Credits Toward Graduation
6146.2 – Certificate of Proficiency/High School Equivalency
6146.3 – Reciprocity of Academic Credit
6151 – Class Size
6154 – Homework/Makeup Work
6159 – Individualized Education Program
6159.1 – Procedural Safeguards & Complaints for Special Education
6159.2 – Nonpublic, Nonsectarian School & Agency Services for Special Education
6159.3 – Appointment of Surrogate Parent for Special Education Students
6161 – Equipment, Books & Materials
6161.11 – Supplementary Instructional Materials
6161.2 – Damaged or Lost Instructional Materials
6162.51 – Standardized Testing & Reporting Program
6162.52 – High School Exit Examination
6162.6 – Use of Copyrighted Material
6162.8 – Research
6163.2 – Animals at School
6164.2 – Guidance/Counseling Services
6164.4 – Identification of Individuals for Special Education
6164.5 – Student Success Teams
6164.6 – Identification & Education Under Section 504
6173 – Education for Homeless Children

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6173.1 – Education for Foster Youth
6174 – Education for English Language Learners
6176 – Weekend/Saturday Classes
6177 – Summer School
6178.1 – Work Experience Education
6179 – Supplemental Instruction
6181 – Alternative Academic Programs
6182 – Opportunity School/Class/Program
6184 – Continuation Education
6185 – Community Day School

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

The Board proceeded to discuss and take action on those policies pulled:

6000 – Concepts & Roles: Page 1 of 3, bottom of the page, Number 2. change the cf titles to match the titles of the corresponding Policy.

6000 – Page 2 of 3, middle of the page, change 7. *Provide a continuing program of professional development to keep instructional staff, administrators, and Board members updated about current issues and research pertaining to curriculum, instructional strategies, and student assessments.* to *Provide a continuing program of professional development to keep instructional staff, administrators, and Board members updated. Current issues and research pertaining to curriculum, instructional strategies, and student assessment will be provided for their consideration.*

A motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve the amendments to Policy 6000.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6020 – Parent Involvement: after discussion, there were no amendments; Board Clerk Kaiser made a motion to approve this policy as presented, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6116 – Classroom Interruptions: after discussion, there were no amendments; Board Clerk Kaiser made a motion to approve this policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6141.5 – Advanced Placement: after discussion, there were no amendments; Board Clerk Kaiser made a motion to approve this policy as presented, seconded by Board Member Thompson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6142.1 – Sexual Health & HIV/AIDS Prevention Instruction: after discussion, there were no amendments; Board Member Thompson made a motion to approve this policy as presented, seconded by Board Clerk

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Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6142.7 – Physical Education: after discussion, there were no amendments; Board Member Thompson made a motion to approve this policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6142.8 – Comprehensive Health Education: change the last line in the 2nd paragraph on page 1 from *Such goals shall include, but not be limited to, goals for nutrition education and physical activity.* to *Such goals shall include, but not be limited to, goals for nutrition, wellness, sexual health, HIV/AIDS prevention education and physical activity.* A motion was made by Board Clerk Kaiser and seconded by Board Clerk Kaiser to approve the amendment.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6142.91 – Reading/Language Arts Instruction

6142.92 – Mathematics Instruction

6142.93 – Science Instruction: after discussion, there were no amendments to these policies; Board Clerk Kaiser made a motion to approve these policies as presented, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6145 – Extracurricular & Cocurricular Activities: after discussion, there were no amendments; Board Member Thompson made a motion to approve this policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6145.2 – Athletic Competition: on page 2 of 3, under Supervision, change the first sentence from *All athletic teams shall be supervised by qualified coaches to ensure that student athletes receive appropriate instruction and guidance related to safety, health, training and preparation for competition.* to *All athletic teams shall be supervised by qualified coaches, as required by CIF, to ensure that student athletes receive appropriate instruction and guidance related to safety, health, training and preparation for competition.* A motion to approve the amendment was made by Board Clerk Kaiser and seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6146.5 – CUSD Junior High School Promotional Requirements: on page 1, last paragraph, change the sentence from *The Superintendent and/or designee will be responsible for developing, implementing, and monitoring any necessary administrative procedures to implement this policy.* to *The Superintendent and/or designee will be responsible for developing, implementing, and monitoring any necessary administrative procedures to implement this policy, including timely communication to parents/guardians of promotional requirements.* A motion was made by Board Clerk Kaiser to approve the amendment, seconded by Board Member Thompson.

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AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6152 – Class Assignment: after discussion, there were no amendments; Board Member Anderson made a motion to approve the policy as presented, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6153 – School-Sponsored Trips: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6158 – Independent Study: after discussion, there were no amendments; Board Clerk Kaiser made a motion to approve the policy as presented, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6161.1 – Selection & Evaluation of Instructional Materials: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6161.3 – Toxic Art Supplies: after discussion, there were no amendments; Board Vice President Reed made a motion to approve the policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6162.5 – Student Assessment: page 1, change the first sentence in the first paragraph from *The Governing Board believes that the primary goal of student assessments should be to help students, parents/guardians and teachers identify individual student's academic accomplishments, progress and areas needing improvement in order to enhance teaching and learning.* to *The Governing Board believes that student assessment is a critical component of an ongoing K-12 sequence of teaching, learning, assessment and support. The primary and ongoing goal of student assessments should be to help students, parents/guardians and teachers identify individual student's academic accomplishments, progress and areas needing improvement in order to enhance teaching and learning.* A motion was made by Board Member Anderson and seconded by Board Member Thompson to approve the amendment.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6162.54 – Test Integrity/Test Preparation: page 1, under Test Integrity, add to *In the administration of standardized tests, staff shall not use any of the following practices:*. A motion was made by Board Member

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Anderson and seconded by Board Clerk Kaiser to approve the amendment.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6162.7 – Use of Technology in Instruction: there were no amendments; Board Clerk Kaiser made a motion to approve the policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6163.1 – Library Media Centers: page 2, under Fees, add a sentence after *No charge shall be assessed for the late return of materials.* to state *A charge may be assessed for lost or damaged materials.* A motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the amendment.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6163.4 – Student Use of Technology: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6171 – Title 1 Programs: after discussion, there were no amendments; Board Clerk Kaiser made a motion to approve the policy as presented, seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6172 – Gifted & Talented Student Program: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6178 – Vocational Education: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

6190 – Evaluation of the Instructional Program: after discussion, there were no amendments; Board Member Thompson made a motion to approve the policy as presented, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

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3. ITEMS FROM THE FLOOR

None

4. ANNOUNCEMENTS

None

5. CLOSED SESSION

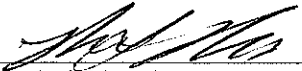
At 7:15 p.m. Board President Rees announced they would be going into Closed Session to discuss Public Employee Performance Evaluation, Superintendent.

6. ADJOURNMENT

Board President Rees adjourned the meeting at 7:40 p.m.

:mga

APPROVED:



Board of Education

Administration