
MINUTES

1. CLOSED SESSION

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson
Absent: None

1.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Dr. Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

1.2 Public Employee Performance Evaluation pursuant to Government Code §54957

Title: Superintendent

1.3 Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957**2. REGULAR SESSION**

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson
Absent: None

2.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:06 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 items so listed on the agenda and there were no announcements. Item 1.3 was pulled prior to the meeting.

2.3 Board President Rees led the salute to the Flag.

3. STUDENT REPORTS

There were no student reports.

4. SUPERINTENDENT'S REPORT

Carolyn Adkisson, Principal at Little Chico Creek Elementary, introduced Bob Clark, LCC PTA President, who provided information about the independent reading program, Paving Through Pages, and presented awards to students in the program who excelled in the number of minutes read: MacKenzie Hutler, Bryson Bowen, David Rue, Ericha Prusse, Chris Rue, Benji Whitmore, Emily Bomactao, Julia Nevers, Zane Harper, Alex Anderson, Qoua Xiong, Hannah Hutler, and Seema Shokooh.

Mark Rodriguez and Jim Baumgartner introduced the Federal Jr. Duck Stamp winners, Ashley Casey, Mary Hanley and Emily McKalip from Marigold Elementary School; and from Chico Jr. High School Daniel Staechelin, Anais Alexich-Duran, Skyler Sun, Austin Anderson and Georgia Parrish, who displayed their winning entries.

Superintendent Francisco, assisted by Assistant Superintendents Kelly Staley and Bob Feaster, presented certificates of appreciation to the certificated retirees who were present: Merrieta Beveridge, Jill Circo, Jean Delgado, Sharon Delgado, Craig Fellner, Diane Fellner, Norma Ferrera, Elizabeth Fisher, Janice Goodes, Roxanne Iddings, Vicki Lindeman, Leslie Mahon-Russo, Priscilla Montgomery, Christina Nichols, Dewey Paul (accepted by Lynda Paul), Lynda Paul, Michael Rupp, Russell Slankard, Gwyneth Stephenson, and Alan Stephenson.

5. CONSENT CALENDAR

At 7:39 p.m., Board President Rees read the following amendments into the minutes: Agenda, page 2 item 5.B.1, amend to correct typo on last ID number from 59768 to 59468; 04/18/07 Minutes, pages 46-48, amend to correct typos on votes taken from NOES to ABSENT for Kathy Kaiser; Agenda, Exhibit 5.A.3, page 1 of 1, Under Donations, change Global Impact (N.Overton Donor), \$200.00, PVHS to Nancy Overton, on behalf of Valerie Peplow, \$100.00, PVHS – Cheerleading and USB Financial Services, on behalf of Valerie Peplow,

MINUTES

Matching \$100.00, PVHS - Cheerleading. Board President Rees asked if there were any public comments on any consent items or any items to be removed for further discussion. Board Member Thompson pulled items 5.B.2 and 5.B.3. See *Item 6. Discussion/Action* below for action on these items. Board Member Anderson made a motion, seconded by Board Clerk Kaiser, to approve the remaining items with the amendments as read into the minutes by Board President Rees without 5.B.2 and 5.B.3.

A. GENERAL

1. The Board approved Minutes of Special Meeting held 05/03/07; and Regular Meeting 04/18/07, with amendments.
2. The Board accepted the Donations/Gifts to the District.

Donor	Item	Recipient
Samantha Gale	\$200.00	BJHS - Art Dept.
Little Red Hen Nursery	\$750.00	BJHS - Ms. Tharpe's Class
Target Stores	\$288.38	Chapman
Trudy Bacon	\$200.00	Chapman - Woodleaf Trip
Exchange Club of Chico	\$500.00	CHS - Band
Joni & William Hill	\$250.00	CHS - Football
Francine Carreira & David Ruiz	\$275.00	CHS - Football
Christopher & Peggy Fischer	\$250.00	CHS - Football
DPR Construction, Inc.	\$2,500.00	CHS - Football
Betty & David Nopel	Six Books	Citrus - Library
Betty & David Nopel	Five Books	Citrus - Library
Kristina Carter	35 Virtues Posters	Emma Wilson
Chico Horticultural Society	\$170.00	Emma Wilson - Kindergarten
Lyon Books	\$5 Gift Certificate & a Book	Hooker Oak - Silent Auction
Jenkins Family	\$40.00	Neal Dow - 2nd grade field trip
Jenkins Family	\$100.00	Neal Dow - 6th grade field trip
Main Street Tours	\$180.50	Neal Dow - Trip to Shasta Caverns
Theresa Sanders	\$50.00	Neal Dow - Yosemite Trip
David & Kelly Zeichick	\$2,500.00	Parkview
Target	\$357.90	PVHS
Soroptimist International	\$500.00	PVHS
John & Eleanor Gavazza	\$200.00	PVHS - Academic Decathlon
Beta Chapter of Omega Nu	\$250.00	PVHS - Library
Kayla Isler	5 books	PVHS - Library
Elaine Ellsmore	1 Paperback	PVHS - Library
Stott Outdoor Advertising	\$200.00	PVHS - Mock Trial
Larry Demmer & Jim Stanfield	Press Brake, Metal Shear, Misc.	PVHS -Itech

3. The Board approved the amended donation to the 03/21/07 minutes.

B. EDUCATIONAL SERVICES

1. The Board approved expulsions of students with ID's: 25956, 28900, 33137, 33972, 34012, 36782, 41315, 54374 and 59748, as amended.
2. Consider approval of Fund Raising Request from Chico Jr. High School ASB to sell PE uniforms for the 2007/2008 school year. See *Item 6. – Discussion/Action* below.
3. Consider approval of Fund Raising Request from Marsh Jr. High School ASB to sell PE clothing for the 2007/2008 school year. See *Item 6. – Discussion/Action* below.

MINUTES

4. The Board approved the Fund Raising Request from McManus PTA to hold jog-a-thon on May 18, 2007.
5. The Board approved the Carl D. Perkins grant application for vocational and technical education programs.
6. The Board approved the designation of California Interscholastic Federation (CIF) representatives to the CIF leagues.
7. The Board approved the Field Trip Request by Hooker Oak 5th/6th grade class to go to San Jose, CA from 05/31/07 to 06/01/07.
8. The Board approved the Field Trip Request by Rosedale 5th graders to go to Whiskeytown Environmental Camp from 05/29/07 to 06/01/07.
9. The Board approved waivers for students with disabilities who have taken the CAHSEE with modifications and obtained the equivalent of a passing score.

C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name/Employee Number	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
Besnard, Bruce	1.0 FTE Assistant Principal-Junior High	2007/08	Appointment
Brown, Ross M. (Mark)	1.0 FTE Assistant Principal Senior High	2007/08	Appointment

Summer Session Appointment(s) 2007**Alternative Education**

Kortie, Jill	Lascano, Librado	McGuire, Matt
Shockley, David	Williams, Don	

Senior High

Allen, Michael	Henneman, Amy	Matthews, Rebecca	Rix, Julie
Anderson, Galen	Jackson, Pamela	McCutcheon, Lesli	Sasaki, Joshua
Brooks, Mike	Jackson, Sterling	McKay, David	Taylor, Natalie
Carter, Tammara	Jones, Leslie	Milton, Kelly	Traulsen, Andrew
Chatkara, Manju	Kemp, Rich	Morette, Susan	Tucker, Machell
Chinchay, Marco	Krause, Michelle	Moua, Ellen	VanderHeiden, Jill
Fisher, Christina	Manuel, Brent	Peck, Michael	Webb, Danny

Greer, Antawn-Driver Education Grades 9-12 (Appointment based on Credential Waiver)

Sheridan, Steven-Driver Education Grades 9-12 (Appointment based on Credential Waiver)

Junior High

Armstrong, Karen	Denney, Rochelle	Myers, Carie	Rix, Kurt
Bateman, Ryan	Flory, Jennifer	O'Laughlin, Zane	Runyan, John
Burton, Beth	Grant, Allison	Pasillas, Amber	Sawley, Julie

MINUTES**Special Education**

Bonavito, Sally	Farrell-Shaw, Robert	Marschall, Kim	Robinson, Delbert
Carr, Jeff	Feingold, Dana	Martini, Mike	Senor, Angela
Carr, Christina	Happ, Jaime	Morrison, Jeana	Valim, Sarah
Childs, Jennifer	Hilton, Jill	Ramey, Kathleen	
Davis, Cateena	Holden, Christine	Ringo, Maria	

Full-Time Leave Request(s) for 2006/07

Pratt, Toni	Elementary	2 nd Semester 2006/07 (Effective 6/1 – 6/7/07)	1.0 FTE Leave
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Full-Time Leave Request(s) for 2007/08

Pratt, Toni	Elementary	2007/08	1.0 FTE Leave
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Part-Time Leave Request(s) for 2007/08

Goldsmith, Charlotte	Elementary	2007/08	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Janke, Sybil	Elementary	2007/08	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Price, Maya	Secondary	2007/08	0.4 FTE Leave
Pronsolino, Cynthia	Elementary	2007/08	0.2 FTE Leave
Sprotte, Karen	Elementary	2007/08	0.6 FTE Leave

Rescission/Change Leave Request(s) for 2007/08

Koch, Lynn	School Nurse	2007/08	Rescind .20 FTE Leave Request (work 1.0 FTE)
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Non-reelection of Long-Term Substitutes

10523	Long-term Substitute	June 7, 2007
02231	Long-term Substitute	June 7, 2007
10272	Long-term Substitute	June 7, 2007
02893	Long-term Substitute	June 7, 2007

Retirement(s)/Resignation(s)

Barsuglia, Elizabeth	June 8, 2007	Retirement
Bertaina, Vicki	June 8, 2007	Retirement
Tozier, Katie	June 30, 2007	Resignation

2. The Board approved the Classified Human Resources Actions:

<u>Name</u>	<u>Class/Location/Assigned</u>	<u>Effective</u>	<u>Comments/Fund</u>
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MINUTES

<u>Appointments</u>		<u>Hours</u>	
Bhojak, Deborah	IA-Special Education/Marigold/6.0	04/10/07	New Position/ Special Education
Brewer, Jeralyn	LT IA-Special Education/CJHS/6.0	05/01/07-06/07/07	New LT Position/ Special Education
Dominguez-Calkin, Debra	IA-Special Education/McManus/2.5	05/01/07	Vacated Position/ Special Education
Gray, Elaine	Library Media Assistant/McManus/2.0	04/10/07	New Position/ Grant Fund
Jaramillo, Timothy	Campus Supervisor/MJHS/1.0	04/24/07	Vacated Position
Kohen, Jesse	IPS-Classroom/Loma Vista/4.0	03/29/07	Vacated Position/ Special Education
Lopez, Sarah	Campus Supervisor/CJHS/1.5	04/23/07	Vacated Position
Medearis, Tamara	School Office Manager/Rosedale/8.0	04/02/07	Vacated Position
Reyes, Rosa	IA-Bilingual/Rosedale/2.8	04/10/07	Vacated Position/ Special Education
Steadman, Sonya	Temp Health Assistant/McManus/5.5	06/11/07-06/29/07	New Position/ Temp Summer Work
Stornetta, Karen	Temp Health Assistant/Parkview/5.5	06/11/07-06/29/07	New Position/ Temp Summer Work
Taggart, Errin	Health Assistant/AFC/2.0	04/24/07	Vacated Position
Valdivia, Vanesa	Temp Health Assistant/Rosedale/5.5	06/11/07-06/29/07	New Position/ Temp Summer Work
Vincent, John	Computer Technician/Sierra View/1.0	04/20/07	Vacated Position/ Categorical Fund
Wagner, Karen	Library Media Assistant/Hooker Oak/2.5	04/16/07	Vacated Position
Weaton, Theodore	Sr Equipment Mechanic/Transportation/8.0	04/04/07	Vacated Position
Williamson, Andrea	Parent Classroom Aide-Restr/Sierra View/1.0	04/23/07	Vacated Position/ Categorical Fund
<u>Increase in Hours</u>			
Machado, Mary	Transportation Special Education Aide/Transportation/4.4	04/19/07	Existing Position/ Special Education
O'Kelley, Maryann	Transportation Special Education Aide/Transportation/1.5	04/27/07	Existing Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Jenkins, Ronald	IPS-Healthcare/PVHS/6.5	04/10/07	Existing Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Vincent, John	LT Computer Technician/Information Services/7.0	04/20/07	Existing Position
<u>Promotion</u>			
Hunt, Daniel	Maintenance Worker/M & O/8.0	04/02/07	New Position
Mugley, Corinne	Payroll Coordinator/Business Office/8.0	04/26/07	Vacated Position
<u>Leave of Absence</u>			
Dean, Sandra	Custodian/MJHS/8.0	04/27/07-07/30/07	Per CBA 5.3.3
LuAllen, Terrie	Cafeteria Satellite	04/10/07-05/10/07	Per CBA 5.2.9

MINUTES

Xiong, Bao	Manager/Rosedale/6.0 IA-Elementary	04/10/07-06/07/07	Per CBA 5.12
Xiong, Bao	Guidance/McManus/3.0 IA Elementary Guidance/ Neal Dow/2.0	04/10/07-06/07/07	Per CBA 5.12
<u>Layoff to Re-employment</u>			
Lo, Pahoua	Impacted Language Liaison- Hmong, Lao/ CHS/3.0	05/09/07	Lack of Work
<u>Resignations</u>			
<u>Resigned Only Position Listed</u>			
Bhojak, Deborah	LT IA-Special Education/CHS/6.5	04/09/07	Appointment
Hunt, Daniel	Sr Grounds Worker/M & O/8.0	04/01/07	Promotion
Jenkins, Ronald	IPS-Classroom/BJHS/6.0	04/09/07	Transfer w/Increased Hours
Machado, Mary	Transportation Special Education Aide/ Transportation/4.2	04/18/07	Increase in Hours
O'Kelly, Maryann	Transportation Special Education Aide/ Transportation/.5	04/26/07	Increase in Hours
Partain, Kendra	Parent Classroom Aide- Restr/McManus/1.0	04/09/07	Voluntary Resignation
<u>Resignation/Termination</u>			
Carrasquel, Cristina	IA-Bilingual/McManus/3.0	06/01/07	Voluntary Resignation
Carrasquel, Cristina	IA-Bilingual/CJHS/3.0	06/01/07	Voluntary Resignation
Gonzalez, Nelly	IA-Bilingual/Chapman/5.0	06/01/07	Voluntary Resignation from LOA
Hutchison, Kim	Executive Secretary to Superintendency/ Superintendent's Office/8.0	04/30/07	Voluntary Resignation
McNeille, Robin	IPS-Classroom/Loma Vista/3.0	05/18/07	Voluntary Resignation
Mutscheller, Kacie	IPS-Healthcare/Chapman/6.0	04/18/07	Voluntary Resignation from LOA
Witcher, Patrece	Campus Supervisor/BJHS/2.0	01/23/07	To 39-Month Re-employment List

D. BUSINESS SERVICES

1. The Board approved the Consultant Agreement in the amount of \$8,490.00 with Learning for Living, Inc. to provide assembly and workshops for Pleasant Valley High School students to create a more safe campus environment.
2. The Board approved the Consultant Agreement in the amount of \$9,500.00 with Solution Tree to provide staff development for Administrators.
3. The Board approved the Consultant Agreement in the amount of \$9,500.00 with Solution Tree to provide staff development for Teachers and follow up consultation for Administrators.
4. The Board approved granting authorization to the Superintendent/Designee to award Sitework and Installation of a Relocatable Restroom for Nord Country School project to the lowest responsive bidder, United Building Contractors.

MINUTES

5. The Board approved granting authorization to the Superintendent/Designee to award Sitework and Installation of a Relocatable Classroom for Hooker Oak Elementary School project to the lowest responsive bidder, United Building Contractors.
6. The Board approved granting authorization to the Superintendent/Designee to award Metal Fascia Installation at Pleasant Valley High School project to the lowest responsive bidder.
7. The Board approved granting authorization to the Superintendent/Designee to award HVAC Replacement Unit 100 Chico High School to the lowest responsive bidder.
8. The Board approved granting authorization to the Superintendent/Designee to award Reroofing of building A at Neal Dow Elementary to the lowest responsive bidder.
9. The Board approved granting authorization to the Superintendent/Designee to award Chico Jr. High School Gymnasium Restroom Replacement project to the lowest responsive bidder.
10. The Board approved granting authorization to the Superintendent/Designee to award Sierra View Exterior Painting project to the lowest responsive bidder, Bella Painting.
11. The Board denied claim 0607-002.
12. The Board approved the consultant agreement with CARD and Boys & Girls Club for the state funded after school program.

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item: 5.B.2 & 5.B.3. – after discussion, Board Member Thompson moved to approve 5.B.2 and 5.B.3, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A. GENERAL

1. Board President Rees reported that there had been a request by a member of the Board to review the position of Items from the Floor section on the Agenda. Board Member Thompson reviewed the idea of moving Items from the Floor to a place at the beginning of the Agenda and allowing 30-40 minutes for this section. At 7:48 p.m., Board President Rees asked for public comments. George Young gave his support for bringing the Public Comments section to the front of the agenda. A motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to have the professional gather some historical data about the aspects of the length and frequency of the meetings and timing of public comment so that there would be a data set to look at when it is discussed.

AYES: Rees, Reed, Kaiser, Anderson

NOES: Thompson

B. EDUCATIONAL SERVICES

MINUTES

1. Annual Site Visit Reports

Sara Simmons, Director, reported on the additional rounds of discussions with Chico Country Day School and Nord Country School regarding the Site Visits. The Board expressed strong concern about CCDS's continual lack of student diversity, especially since this was the cornerstone of their charter 11 years ago. At 8:25 p.m., Board President Rees asked for public comments. Bob Hennigan, Chairman of the Board at Nord and Paul Weber, Principal at CCDS, responded to questions by the Board. A parent gave her support for CCDS. Board Clerk Kaiser made a motion to accept the Site Visit Reports, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. CCDS – Prop 1D

Sara Simmons, Director, reported on her discussions with Chico Country Day School on their proposal to apply for rehabilitation funds under Prop 1D. She recommended denial. Her reasons for denial were twofold: if CUSD went forward with this proposal, it would limit future student housing options for the District and the District would be liable for the loan portion of this program should CCDS cease paying. Facilities Construction Supervisor, Mike Weissenborn and legal representative, Kristin Lindgren of Pinnell & Kingsley, presented information on a hypothetical mortgage package and answered questions by the Board. At 9:18 p.m. Board President Rees asked for public comment. Paul Weber, Zane Schreder, Amy Michaelson, Mike Dunbar, Karen Rose and Robin Fox spoke in support of the proposal. Board Vice President Reed made a motion to approve the one page document entitled Agreement Between Chico Unified School District and Chico Country Day School, Proposition 1D State School Facilities Program Rehabilitation Funds. Board Clerk Kaiser seconded the motion.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

Board President Rees stated that he was going to allow the FFA students to come forward and address the Board after a short recess rather than wait for the Items from the Floor section at the end of the agenda.

The Board recessed at 10:15 p.m.

The Board returned at 10:37 p.m.

Derek Ellen, Andrew Mendonca, Victoria McGowan, Maddie Kassel and Briana Ellis, Ag students and Members of the Chico High School FFA, gave their support of a three teacher, agriculture department to maintain the same level of classes, teacher support and events they have had in the past.

Board President Rees indicated that they would take Item #4 next.

4. New Textbook ELL

CHS teacher, Karen Netterville, gave information on the selection by the Secondary ELD Task Force for the English Language Learners textbooks for grades 9-12. Edge – Reading, Writing, and Language. At 10:36 p.m. Board President Rees asked for public comment. There being none, Board Member Thompson made a motion, seconded by Board Member Anderson, to approve the new textbooks for English Language Learners.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

3. Nord – Prop 1D

Sara Simmons, Director, indicated that Nord had pulled their proposal and were going to proceed to apply for new construction funds under Prop 1D, which did not require Board approval. Nord Board Member Ernie

MINUTES

Dalton presented their plan to the District. At 10:45, Board President Rees asked for public comment. There being none, the Board moved to the next item. No action was taken.

5. Career Technical Education Advisory Committee

Assistant Superintendent Feaster provided information on the need per Ed Code §8070 and 17070.95 to appoint a CTEAC to develop recommendations for projects, especially when new construction is involved. Individuals for this committee were sought based on state guidelines. At 10:55 p.m. Board President Rees asked for public comment. Gene Lucas, Jeanette Sturzen and Dr. Martin Portillo came forward. A motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to accept the list of names and include a member of the Chamber of Commerce.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

C. HUMAN RESOURCES

1. Resolution 986-07: Classified Employees Week

Assistant Superintendent Feaster announced that the California Department of Education has designated May 20 – 26, 2007, as Classified Employees Week and that CUSD joins CDE in honoring classified employees with this resolution. Board President Rees asked for public comment. There being none, a motion was made by Board Member Anderson and seconded by Board Clerk Kaiser to approve Resolution 986-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Resolution 987-07: Golden Handshake for Classified Employees

Assistant Superintendent Feaster stated that CUSD was offering the golden handshake to classified employees per contract and that this resolution would establish the window period within in which classified employees could apply for the golden handshake. At 11:12 p.m. Board President Rees asked for public comment. There being none, a motion was made by Board Member Thompson and seconded by Board Vice President Reed to approve Resolution 987-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

3. Variable Term Waiver – Antwan T. Geer

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4. Variable Term Waiver – Steven S. Sheridan

Assistant Superintendent Feaster presented variable terms waivers for Antwan T. Geer and Steven S. Sheridan to teacher driver's education this summer. At 11:15 p.m. Board President Rees asked for public comment. There was none. Board President Rees asked to combine both waivers at one vote. Board Vice President Reed made a motion, seconded by Board Member Thompson, to approve the waivers.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. ITEMS FROM THE FLOOR

At 11:17 p.m. Board President Rees asked if there were any items from the floor. Teacher Jan Doney spoke in support of music programs. Kim Gimball, teacher, spoke in support of band pullout. Dave Lupton, parent, spoke in support of fine arts, band and choir. Liz Mosher, teacher, spoke in support of the fine arts program. Todd Kimmelshoe, agribusiness, spoke in support of the Agriculture Program. Teacher Penny Oster spoke in support of the Fine Arts Program. The President of the FFA Boosters, Randall Nelums, spoke in support of

MINUTES

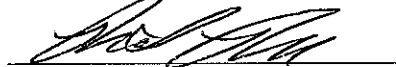
the current FFA program. Les Herringer, rancher, spoke in support of the Agriculture program. Andy Bertagna spoke in support of the Agriculture program. Supervisor Jane Dolan spoke in support of the Agriculture program. Ed McLaughlin spoke in support of the Agriculture program. Bruce Enyeart, Butte College, spoke in support of the Agriculture program.

8. ANNOUNCEMENTS
None.

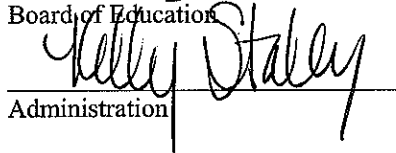
9. ADJOURNMENT
There being no further business, the meeting was adjourned by Board President Rees at 11:50 p.m.

:mga

APPROVED:



Board of Education



Administration