

MINUTES

1. CALL TO ORDER

At 3:30 p.m. Board President Reed called the Special Session Meeting to order in the Large Conference Room at the CUSD District Office.

Present: Jann Reed, Dr. Andrea Lerner Thompson, Dr. Kathy Kaiser, Rick Rees

Absent: Rick Anderson

2. CONSENT CALENDAR

At 3:32 p.m., Board President Reed asked if the public or Board wanted to pull any consent items for discussion. Board Clerk Thompson requested Items 2.1 and 2.2 be pulled for further discussion.

- 2.1 Board Member Thompson questioned selling chocolate in view of the New Board Policy 5030 – Student Wellness, encouraging healthy foods. Educational Services Director for elementary education, Carolyn Adkisson, indicated that the PTA works with the school and principal in developing fund raisers and would look for healthy alternatives. Laura Willman, parent rep, indicated that it was hard to find a fund raiser that was as profitable as these.
Board President Reed asked if there was any public comment. There being none, a motion to approve item 2.1 was made by Board Member Kaiser, seconded by Board Clerk Thompson.

AYES: Reed, Thompson, Kaiser, Rees

NOES: None

ABSENT: Anderson

- 2.2 Board Clerk Thompson asked for clarification. The Cover Sheet and the Consultant Agreement did not agree on the schools listed.

A motion was made by Board Member Kaiser to approve the Consultant Agreement with an amendment to change Location of Services from Chapman, McManus and Shasta to one day training at Neal Dow and a follow up at Chapman, Citrus, Hooker Oak, McManus, Rosedale, Shasta and Sierra View, seconded by Board Clerk Thompson.

AYES: Reed, Thompson, Kaiser, Rees

NOES: None

ABSENT: Anderson

3. DISCUSSION/ACTION CALENDAR**3.1 Information: 1st Reading of Board Policy 5030.**

Interim Superintendent Staley addressed the need for a Student Wellness policy. In this policy, the language is very restrictive and specific covering allowable foods, physical activity and curriculum integration. Once the policy is approved and in place, the District will communicate these requirements to the schools.

Board Vice President Reed indicated that this was an information only item and to send any questions or concerns on it to Interim Superintendent Staley or Interim Director Harter.

3.2 PUBLIC HEARING and Approval of Tentative CUTA Agreement

Assistant Superintendent Feaster reviewed the tentative agreement with CUTA dealing with Articles 3 – Recognition; Article 6 – Hours of Employment; Article 8 – Wages; Article 9 – Health & Welfare Benefits; Article 14 – Procedures for Processing Grievances; Article 19 – Term; and Article 22 Peer Assistance & Review; as well as language dealing with online teachers. The tentative agreement includes a 0.16% salary increase to be effective 01/01/08. This combined with the 2.84% increase already effective will put CUTA at 3% on that date. This will be an ongoing increase but will not cost additional funds as the District had budgeted funds for the possible mitigation of the increase in changes to the health plan for CUTA.

At 4:55 p.m. Board President Reed asked for public comment. Parent Rep, Laura Willman, spoke of the upbeat attitude brought by CUTA President George Young.

At 4:59 Board Member Kaiser made a motion, seconded by Board Clerk Thompson to approve the Tentative Agreement between CUSD and CUTA, as presented.

AYES: Reed, Thompson, Kaiser, Rees

NOES: None

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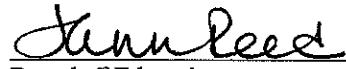
ABSENT: Anderson

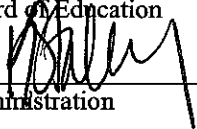
11. ADJOURNMENT

At 5:00 p.m. the Board adjourned.

:mga

APPROVED:



Board of Education


Administration