

MINUTES

1. CALL TO ORDER

At 6:15 p.m. the Board convened and announced they would recess into closed session to discuss Item 2.1.

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

2. CLOSED SESSION2.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION

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

Absent: None

3.1 At 7:01 p.m. Board President Reed called the Regular Session Meeting to Order in the City Council Chambers

3.2 Closed Session Announcements

Board President Reed stated that the Board had been in closed session since 6:15 p.m. receiving an update on negotiations and there was nothing to report.

3.3 Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

Kaitlyn Breneman, Freshman Class President and Jacob Hamada reported on Pleasant Valley High School events. Pedro Quentana, Kena Vigil, and Natalie Eggleston reported on Fair View High School events and presented a copy of the first FVHS Memory Book with the cover drawn by a former student. Marisa Donnelly reported on Chico High School events. The student representatives were thanked for attending the Board meetings throughout the year.

5. SUPERINTENDENT'S REPORT

At 7:10 p.m. Steve Connolly, PVHS Principal introduced Priscilla Burns, teacher, coordinator and Academy director for the Culinary Arts Program. Priscilla spoke about the SAGE program and introduced student representatives, Meagan and Jordan. The Elks Lodge was recognized for underwriting costs for the ProStart team to go to the State Competition. Students from all three high schools competed. PVHS students that went on to place ninth in the National competition included: Chondra Spaeth, Rhonda Mosier, Cody Bruggman, and Joshua Davis. Bernie Vigallon, FVHS principal, introduced Mike Allen, teacher, who introduced Christina Ridenaur, student, who was recognized as Rookie and Best New Entrepreneur. FVHS was the only Continuation high school competing and Christina was the only one person team in the competition. Jim Hanlon, CHS principal, introduced Quinn Mendez, teacher and SAGE advisor. The CHS students, Shelby and Lana, were not available due to previous engagements.

At 7:25 p.m. Jan Probst, a volunteer for the American Cancer Society, thanked the district for allowing the "Relay for Life" to take place at PVHS. The program was very successful and she was excited to see an increase in student participation. Darren Goodsell, CSUC, also spoke about successes of the program and location. Both expressed hopes that the event will continue to take place at PVHS in the future.

Superintendent Staley encouraged attendance to the Chico Outlaws/CHS/PVHS Exhibition Game next Wednesday and thanked the many businesses and community members for their donations to the CUSD students.

At 7:35 p.m. Board Vice President Anderson asked to address the Board. He talked about how rewarding his 13 years of service on the Board has been and addressed many of the changes he had seen. He announced he will not be seeking re-election in November and expressed hopes that good people will step forward and he thanked everyone for their support over the years.

6. CONSENT CALENDAR

At 7:44 p.m. Board President Reed asked if anyone from the Board or public wanted to pull any consent items for further discussion. There being none, a motion was made by Board Clerk Thompson and seconded by Board Member Kaiser to approve the consent items.

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A. GENERAL

1. The Board approved the minutes of Special Session on May 13, 2008, Special Session on May 7, 2008, Special Session on April 30, 2008, Regular Session on April 16, 2008, and Special Session on February 19, 2008.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Betty & David Nopel	12 Books @ \$218.65	Citrus Elementary
Andrew Gersch	John Deere Tricycle/Wagon @ \$100.00	Citrus Elementary
Soroptimist International of Chico	\$400.00	Emma Wilson Elementary
Rebecca & Wade Lacque	Garden Plants @ \$100.00	Emma Wilson Elementary
Sophia Boulas &	Wire Rack @ \$80.00	Emma Wilson Elementary
Julie Wiik		
Ken & Karen Krause	HP Scan Jet, Printer & Keyboard @ \$150.00	Emma Wilson Elementary
Tri Counties Bank	\$500.00	McManus Elementary
Cheri Berg	\$40.00	Neal Dow Elementary
Jill Worswick	\$50.00	Neal Dow Elementary
Jerry Worswick	\$50.00	Neal Dow Elementary
Chico Rotary Club	12x12Ft. Canopy @ \$107.24	Parkview Elementary
Box Tops for Education	\$52.50	Parkview Elementary
Chico Physical Therapy Assoc.	\$88.00	Parkview Elementary
Community Care Licensing Adoptions	Furniture @ \$325.00	Rosedale Elementary
Kim Nelson	Wooden Puppet Theater @ \$40.00	Shasta Elementary
Mark & Kim Nelson	Computer Printer @ \$229.99	Shasta Elementary
Cody Coy	\$250.00	Shasta Elementary/Library
Dawn Fedeli	\$100.00	Shasta Elementary
Shasta PTO	\$1,000.00	Shasta Elementary
Louwane Parsons	Jewelry @ \$218.00	Shasta Elementary
Rita Burns	Books @ \$40.00	Shasta Elementary
Sandra & Kevin Harrasser	\$200.00	Sierra View Elementary
Eric Koch	\$30.00	Sierra View Elementary
PG&E/Laird Oelrichs	\$50.00	Sierra View Elementary
Lori Welsh	Sandwich Bags @ \$8.00	CJHS/Science Dept.
Craig & Glenda Strode	Pentax Camera @ \$800.00	CJHS/Art Dept.
Casa Grande	Tomatoes @ \$40.00	CJHS/Garden Project
Fostine's Nursery	Plant Starts @ \$40.00	CJHS/Garden Project
Chico Creek Nursery	Plant Starts @ \$40.00	CJHS/Garden Project
Michelle Borg, DDS	\$50.00	CJHS/Garden Project
Savannah, Brian & Karen Williams	Paradise Rose Bush @ \$25.00	MJHS/In memory of Sandi Marsicola
CA Gov. Office/Secretary of Education	\$45.00	CHS/Library
David and Sally Scott	\$100.00	CHS/Cross Country Team
Cornwell Scribeworks	4 Drawings @ \$208.50	CHS/Band
Terry Home @ Elks Lodge	\$250.00	PVHS/Key Club
Soroptimist International/Bidwell Rancho	\$2,000.00	PVHS/AVID Program
Chico Running Club	\$1,500.00	PVHS/Cross Country Team
PG&E Corp./Randy Leppard and Janet Walther	\$327.00	PVHS
June Craig	Books @ \$86.00	PVHS Library
Terrie Morales	Books @ \$14.00	PVHS Library
Linda Elliott	Books @ \$144.00	PVHS Library

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Charlie Copeland/Sally Foltz	Books @ \$252.00	PVHS Library
Wizard Mfg./Allen Reif/Cory Pierce	4000 lbs steel @ \$2,800.00	PVHS Welding Class
David Hopper	\$100.00	PVHS/FHA HERO/Culinary/Prostart
Mark Gailey	\$5.00	PVHS/FHA HERO/Culinary/Prostart
Sutter Buttes Communication	\$200.00	PVHS/FHA HERO/Culinary/Prostart
Chris Gulbrandsen	\$100.00	PVHS/FHA HERO/Culinary/Prostart
River Valley Enterprises	\$250.00	PVHS/FHA HERO/Culinary/Prostart
Happy Garden Restaurant	\$40.00	PVHS/FHA HERO/Culinary/Prostart
Monique Claverie	\$40.00	PVHS/FHA HERO/Culinary/Prostart
Travis Satterlund	\$400.00	PVHS Social Science Scholarship
Scott & Monique Claverie	\$150.00	PVHS/Boys Volleyball
Gary & Vicki Drews	\$150.00	PVHS/Boys Volleyball
Tim & Paula O'Laughlin	\$300.00	PVHS/Boys Volleyball
Mark & Leanne Chrisman	\$150.00	PVHS/Boys Volleyball
Charles & Paula Beehner	\$150.00	PVHS/Boys Volleyball
Jeffrey & Christina Freeman	\$150.00	PVHS/Boys Volleyball
Mark & Ann Dickman	\$150.00	PVHS/Boys Volleyball
Lou & Shirley Diaz	\$150.00	PVHS/Boys Volleyball
Steve & Carole Lotti	\$150.00	PVHS/Boys Volleyball
Sean & Denise Crosswhite	\$150.00	PVHS/Boys Volleyball
Paul & Dona Watters	\$150.00	PVHS/Boys Volleyball
Jeffrey & Elizabeth Gray	\$150.00	PVHS/Boys Volleyball
Marilyn & Mark Burington	\$150.00	PVHS/Boys Volleyball
Mark & Leanne Chrisman	\$90.00	PVHS/Boys Volleyball
Hair Is	\$25.00	Academy For Change
James Padilla	\$30.00	Academy For Change
Mr. & Mrs. Ratner	\$50.00	Academy For Change
Mary Gabaldon	\$100.00	Academy For Change
Mr. & Mrs. Lucero	\$25.00	Academy For Change
Mr. & Mrs. Betcher	\$25.00	Academy For Change
Gary & Maryanne Swinehart	\$10.00	Oakdale School
Gloria Bevers	Books @ \$800.00	District Library

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of students with the following IDs: 27479, 34604, 36449, 38011, 38987, 39136, 39178, 39674, 40665, 56671, 58732, 60748, 63936, and 66060.
2. The Board approved the Quarterly Report on Williams Uniform Complaints.
3. The Board approved the California High School Exit Examination (CAHSEE) Waiver of test passage for students with a disability.

C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
Change in Status from Temporary to Probationary Effective 2007/08			
Armstrong, Douglas (Brad)	1.0 FTE Secondary	2007/08	Status change from Temporary to Probationary
Keene, Kristine	1.0 FTE Elementary	2007/08	Status change from Temporary to Probationary
Sullivan, Kelly	1.0 FTE Secondary	2007/08	Status change from Temporary to Probationary
von der Mehden, Alan	1.0 FTE Secondary	2007/08	Status change from Temporary to Probationary

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LaFollette, Corrine	0.8 FTE Secondary	2007/08	Status change from Temporary to Probationary
Dunsmoor, Jeanine	0.2 FTE Secondary	2007/08	Status change from Temporary to Probationary
LaGrave, Nicole	1.0 FTE Secondary	2007/08	Status change from Temporary to Probationary
Camy, Loyce	0.2 FTE Secondary	2007/08	Status change from Temporary to Probationary
Stoffel, Lauri	0.4 FTE Elementary	2007/08	Status change from Temporary to Probationary
Part-Time Leave Request(s) for 2008/09			
Albert, Karla	Elementary	2008/09	0.2 FTE Leave
Allen, Joanna	Psychologist	2008/09	0.1 FTE Leave
Brodsky, Ann	Administrative	2008/09	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Bunch, Michelle	Elementary	2008/09	0.4 FTE Leave
Calhoon, Lee-Anne	Secondary	2008/09 (1 st Semester)	0.4 FTE Leave
Cannon, Marilyn	Elementary	2008/09	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Copeland, Charles	Secondary	2008/09	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Fanucchi, Gary	Elementary	2008/09	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Glick, Melanie	Elementary	2008/09	0.2 FTE Leave
Goldsmith, Charlotte	Elementary	2008/09	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Hanson, Robert	Secondary	2008/09	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Hayes, Janet	Elementary	2008/09	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Kendall, Colleen	Speech Therapist	2008/09	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Kindopp, Heather	Elementary	2008/09	0.8 FTE Leave
Malnar, Peggy	Elementary	2008/09	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Reed, Barbara	Elementary	2008/09	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Regall, Darcie	Elementary	2008/09	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Taylor, Natalie	Secondary	2008/09	0.4 FTE Leave
Vickers, Lark	Elementary	2008/09	0.2 FTE Leave
Retirement(s)/Resignation(s)			
Brown, Ross M.		6/30/08	Retirement
Giampaoli, Elizabeth		6/06/08	Retirement
Hauer, Priscilla		6/06/08	Retirement
O'Donoghue, Ingrid		4/28/08	Resignation from Leave
Schulz, Kathleen		6/07/08	Retirement
Toasperm, Dianne		6/6/08	Retirement

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Williams, Robert

6/30/08

Resignation

2. The Board approved the Classified Human Resources Actions.

NAME	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENTS			
BIANCO, CELIA	SR ACCOUNT CLERK/ NUTRITION/8.0	4/21/2008	VACATED POS/216/ NUTRITION/0000
DOMINGUEZ-CALKINS, DEBRA	LT OFFICE ASST ELEMENTARY ATTENDANCE/ MARIGOLD/4.0	4/28/2008- 6/13/2008	VACATED POS/245/ GENERAL/0000
GUDGEON, RICHARD	CAMPUS SUPERVISOR/ MJHS/1.0	5/2/2008	VACATED POS/208/ GENERAL/0000
SANDS, JEREMIAH	CAFETERIA ASST/ NEAL DOW/2.5	4/21/2008	VACATED POS/218/ NUTRITION/0000
INCREASE IN HOURS			
ALSTAD, MARK	SCHOOL BUS DRIVER- 2/ TRANS/8.0	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
DAY, DORIS	SCHOOL BUS DRIVER- 2/ TRANS/7.8	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
ECKERT, PAMELA	SCHOOL BUS DRIVER- 2/ TRANS/7.6	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
HAYES, DENNIS	SCHOOL BUS DRIVER- 2/ TRANS/7.8	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
RIVAS, HANA	SCHOOL BUS DRIVER- 2/ TRANS/6.3	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
TRITCHLER, STACY	SCHOOL BUS DRIVER- 2/ TRANS/7.9	2/8/2008	EXISTING POS/ TRANS SPECIAL ED/7240
LEAVE OF ABSENCE			
DOMINGUEZ-CALKINS, DEBRA	IA-SPECIAL ED/ MCMANUS/2.5	4/28/2008- 6/13/2008	APPOINTMENT TO LT POSITION
KOEHLI-OWNBY, KAREN	HEALTH CARE ASST- SPEC/ LOMA VISTA/3.5	4/01/2008- 4/22/2008	PER CBA 5.3.3
KOEHLI-OWNBY, KAREN	HEALTH CARE ASST- SPEC/ LOMA VISTA/3.0	4/23/2008- 4/30/2008	P/T RETURN FROM LOA
XIONG, BAO	IA-ELEMENTARY GUIDANCE/ NEAL DOW/2.0	3/27/2008- 4/26/2008	PER CBA 5.2.9
XIONG, BAO	IA-ELEMENTARY GUIDANCE/ NEAL DOW/2.0	4/27/2008- 1/27/2009	PER CBA 5.12
RESIGNED ONLY POS LISTED			
ALSTAD, MARK	SCHOOL BUS DRIVER- 2/	2/7/2008	INCREASE IN HOURS

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	TRANS/7.9		
DAY, DORIS	SCHOOL BUS DRIVER- 2/ TRANS/7.6	2/7/2008	INCREASE IN HOURS
ECKERT, PAMELA	SCHOOL BUS DRIVER- 2/ TRANS/7.1	2/7/2008	INCREASE IN HOURS
HAYES, DENNIS	SCHOOL BUS DRIVER- 2/ TRANS/7.7	2/7/2008	INCREASE IN HOURS
RIVAS, HANA	SCHOOL BUS DRIVER- 2/ TRANS/5. 8	2/7/2008	INCREASE IN HOURS
SANDS, JEREMIAH	LT CAFETERIA ASST/ CJHS/1.5	4/20/2008	APPOINTMENT
TRITCHLER, STACY	SCHOOL BUS DRIVER- 2/ TRANS/7.8	2/7/2008	INCREASE IN HOURS
TERMINATION			
MARSICOLA, SANDRA	HEALTH ASST/MJHS/6.0	4/27/2008	DECEASED
RHYANS, NICOLE	PARENT CLASSROOM AIDE-RESTR/ MCMANUS/2.6	6/5/2008	RESTRICTED RELEASED

D. BUSINESS SERVICES

1. The Board approved the Monthly Board Report on Average Daily Attendance.
2. The Board approved the Monthly Board Report on Enrollment.

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR

A. EDUCATIONAL SERVICES

1. Approval of New Course Proposal from PVHS – Vocational Exploration

At 7:45 p.m. Rich Utterback presented information on the new course proposal, Vocational Exploration. The class will be an opportunity for students to learn job skills and help out the community. A motion was made by Board Member Kaiser and seconded by Board Member Rees to approve the new course proposal, Vocational Exploration.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

2. Information/PUBLIC HEARING/Discussion: Forest Ranch Charter School – Public Hearing

At 7:50 p.m. Sara Simmons presented information on the Forest Ranch Charter Petition. The Board has thirty days to approve or deny, but the Forest Ranch Committee must have a decision by June 10 in order to submit to the state. The District Charter Review Committee will review and bring a recommendation to the Board prior to the June 10 deadline. Kirsten Morgan, Melanie Penet, Ernie Dalton, Kelly BoCast, Christopher Foreman, and Ben Squason, Forest Ranch parents, Charter Board members and community members, and Jerry Simmons, Charter School Attorney, presented information about the charter. At 8:24 p.m. Board President Reed closed the public hearing. Board members then asked questions regarding attendance, budget, and facilities.

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3. Approval of CHS Closed Campus for Freshmen

At 8:52 p.m. Jim Hanlon, CHS Principal presented additional information on plans for the CHS closed campus and Tanya Harter, Nutrition Services, answered nutrition questions. A motion was made by Board Vice President Anderson and seconded by Board Member Kaiser to approve supporting the request to close the campus for freshmen at CHS.

At 9:52 p.m. a CHS parent asked when parents would be allowed to share concerns. Board President Reed apologized for skipping public input. After hearing parent comments/concerns, the Board members voted to four to one to approve.

AYES: Reed, Anderson, Kaiser, Rees

NOES: Thompson

ABSTENTIONS: None

ABSENT: None

4. Charter Schools – Annual Site Visit Reports

At 9:55 p.m. Board President Reed stated that due to the late hour, the Board would move to Item 7.A.5.

5. College Connection Calendar and Update

At 9:56 p.m. Director Sara Simmons presented information on the College Connection Program and Calendar. Robert Quist and Elaine Ellsmore, teachers, noted the program has been very successful and has doubled from 30 to 70 students and will have 65 students graduating this year. Students Jason Sarado and Laura Decker spoke briefly about the program.

At 10:00 p.m. Board President Reed called for a five minute break.

4. Charter Schools – Annual Site visit Report

At 10:14 p.m. Director Sara Simmons presented the Chico Country Day School and Nord Country School Annual site visit reports. Katherine Oviedo, Nord, and Paul Weber, CCDS, were available for questions. Board Member Kaiser shared concerns in the testing drop at Nord. Ms. Oviedo felt it was due to change of student population and stated they are training teachers and beginning interventions to address the issues. Principal Weber was asked to address what the outreach goal should be for CCDS regarding how to reach comparable demographics reflective of the district. A motion was made by Board Member Kaiser and seconded by Board Vice President Anderson to approve the reports.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

6. 2007 Base Academic Performance Index Report

At 10:45 p.m. Dr. Cynthia Kampf reported on the 2007 Base Academic Performance Index Report. The 2007 Base API will be released to the public on May 21, 2008.

B. BUSINESS SERVICES

1. Approval of Service Agreement with School Innovations & Advocacy

At 11:15 p.m. Assistant Superintendent Combes presented information on the benefits of working with School Innovations & Advocacy for mandated costs. A motion was made by Board Vice President Anderson and seconded by Board Member Kaiser to renew the contract.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

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2. Budget Update – 2007-08 Third Period Interim Report

At 11:19 p.m. Assistant Superintendent Combes presented the 2007-08 Third Period Interim Report required by the Butte County Office of Education as a result of negative certification. A motion was made by Board Clerk Thompson and seconded by Board Member Kaiser to approve.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

At 11:25 p.m. Board Vice President Anderson asked if there were any items from the floor. Carol Mitchell, a retired teacher, shared concerns about seniority lists, misclassification errors, and lack of administrative oversight and suggested staff development be provided for all administrators.

At 11:28 p.m. Board Clerk Thompson asked at what hour the Board should decide whether to continue the meeting. Superintendent Staley suggested that time-sensitive Action Items be finalized.

3. Budget Update – Preliminary Budget for 2008-09

This Agenda Item is information only and can be moved to another Special Session, if necessary.

4. Approval of Resolution 1028-08, Energy Conservation Guidelines

At 11:30 p.m. Mary Leary presented recommendations from the Sustainability Committee to reduce energy costs. A motion was made by Board Member Kaiser and seconded by Board Member Rees to approve. Before the vote, Board Clerk Thompson shared concerns about the wording of Item 3.a. and made a new motion to change Item 3.a. to read: "The following items will..." to "The following items must..." Board Member Kaiser seconded the motion.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

C. HUMAN RESOURCES1. Approval of Voluntary Reduction in Compensation from CUMA (Chico Unified Management Association)

At 11:43 p.m. Jim Hanlon, CUMA Co-President, stated that CUMA employees agreed to voluntarily reduce the impact to the general fund budget by accepting a district contribution of \$745/month for their medical plan instead of the current \$807/month contribution to take effect on July 1, 2008. This, plus the administrative cuts that have taken place over the course of two years would bring the total amount of savings to \$543,000. CUMA was commended for this creative and thoughtful move. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to approve.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

2. Approval of a Subsequent Variable Term Waiver Request for an Administrative Services Credential for Certificated Employee Jeaner Kassel

At 11:46 p.m. Assistant Superintendent Feaster brought forward a waiver for Jeaner Kassel to continue Administrative Services with the expectation that she will have her credential by the end of summer. A motion was made by Board Vice President Anderson and seconded by Board Member Rees to approve the waiver.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

3. Approval of the Memorandum of Understanding Between Chico Unified School District and CSEA, Chapter #110 Regarding Staffing Changes in Nutritional Services as Recommended by the Quality Circle

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At 11:50 p.m. Assistant Superintendent Feaster presented the MOU recommended by the Quality Circle. Tanya Harter was present to answer questions. The MOU was ratified by the union last night. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to approve.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

8. ITEMS FROM THE FLOOR

This agenda item had been opened earlier.

9. ANNOUNCEMENTS

Board President Reed encouraged purchasing tickets to the Baseball Game at Nettleton Stadium on May 28.

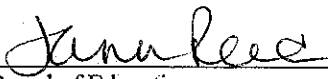
Board Vice President Anderson distributed to his colleagues a new brochure about California schools vs. schools in other states. He also distributed Early Bird Registration reminders for CSBA's annual conference.

10. ADJOURNMENT

At 11:54 p.m. President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration