

MINUTES**1. CALL TO ORDER**

At 6:15 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1 and 2.2.

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

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 Conference with Legal Counsel

Anticipated Litigation

Attending:

Significant exposure to litigation pursuant

Kelly Staley, Superintendent

To Government Code Section 54956.9(b)

Bob Feaster, Assistant Superintendent

One Case

Jan Combes, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION

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

3.1 At 7:05 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 apologized for the late start of the regular session and stated the Board had been in closed session since 6:15 p.m. and there was nothing to report.

3.3 At 7:06 p.m. Board President Reed led the salute to the flag. Board President Reed then pointed out the AFC button she was wearing and thanked the AFC Staff and Student Leadership team for holding the Board meeting at their site.

4. STUDENT REPORTS

At 7:07 p.m. Camille Balasek, Senior Class Vice President and Zachary Stein, Sophomore Spirit Coordinator reported on Pleasant Valley High School events. Sean Brown, Sophomore reported on Chico High School events. Ishala Solomon, Chris Plymesser and Mason Scholz reported on Fair View High School events. Superintendent Staley congratulated FVHS staff, students and parents for getting out of Program Improvement status.

5. SUPERINTENDENT'S REPORT

At 7:10 p.m. Superintendent Staley introduced Steve Piluso and Pam Bodnar who spoke about why Darren Marshall, a MJHS English teacher is a "local hero". Superintendent Staley reported on the PAC Ground Breaking Ceremony last Wednesday, October 8, the first new building project in ten years. Assistant Superintendent Feaster and Parent Representative, Laura Willman presented a LOVE Chico Update which is taking place on Sunday, October 19. Superintendent Staley reminded everyone about the Almond Bowl this Friday and thanked the Chuck Patterson family for the donation of the Prius. CUSD has been working on increasing student academic progress for all students and is working with BCOE. Information will be presented at upcoming meetings.

6. CONSENT CALENDAR

At 7:44 p.m. Board President Reed asked if there were any items that Board members or the audience would like to pull. Board Member Kaiser asked to pull Items 6.2.8, 6.4.1, and 6.4.2. Board Clerk Thompson motioned to approve the remaining Consent Items; seconded by Board Member Kaiser.

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6.1. GENERAL

1. The minutes of the special session on October 1, 2008, and the regular session on September 17, 2008, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Sue Warwick	\$50.00	Chapman
Joanne Puritz	\$25.00	Chico Reads
Margaret Hollingsworth	\$15.00	Chico Reads
Citrus PTA	\$200.00	Chico Reads
Bidwell Presbyterian Church	Labor and Crusher Dust @ \$2,000.00	Citrus
Bidwell Presbyterian Church	Fencing & Gate @ \$700.00	Citrus
Andrea Ickes-Dunbar	\$100.00	Emma Wilson
Emma Wilson PTA	Trash Bins @ \$164.36	Emma Wilson
Glacier Pure/Bruce Morgan	Bottled Water & Dispenser @ \$70.00/mth	Emma Wilson
Becki Gilbert	3 HP Ink Cartridges @ \$98.97	Hooker Oak
Good Liffe Tree Care	Trim Trees @ \$500.00	Hooker Oak
John Herbert	U.S. Flag @ \$23.00	Neal Dow
Mr. & Mrs. Pinnell	\$30.00	Neal Dow/4th Grade
Mr. & Mrs. Flint	\$30.00	Neal Dow/4th Grade
Debora Burchardt	\$30.00	Neal Dow/4th Grade
Mr. & Mrs. Guiliano	\$30.00	Neal Dow/4th Grade
Dania Luna	\$30.00	Neal Dow/4th Grade
Glenn Bloomquist & Lisa Gilbert	\$130.00	Neal Dow/4th Grade
June and Greg McLaughlin	\$30.00	Neal Dow/4th Grade
Angie Slover	\$50.00	Neal Dow/4th Grade
Michelle and Sean Herbert	\$30.00	Neal Dow/4th Grade
Teresa Sexton	\$30.00	Neal Dow/4th Grade
Gary and Naomi Rogers	\$30.00	Neal Dow/4th Grade
Lori Wood	\$30.00	Neal Dow/4th Grade
Jace and Melissa Herbert	\$30.00	Neal Dow/4th Grade
Lysa and Dack Owens	\$30.00	Neal Dow/4th Grade
Emily Meigs	\$25.00	Neal Dow/4th Grade
Kent Shackelford	\$30.00	Neal Dow/4th Grade
Ronald & Linda Hill	\$30.00	Neal Dow/4th Grade
Greg Roydt & Melonie Galagar	\$30.00	Neal Dow/4th Grade
Michele Miller	\$30.00	Neal Dow/4th Grade
Daniel Rodriguez	\$30.00	Neal Dow/4th Grade
Adrian & Shari Jenkins	\$30.00	Neal Dow/4th Grade
Jeffrey & Lisa Stiemsma	\$100.00	Neal Dow/4th Grade
Dempsey	\$34.00	Neal Dow
Target Corp.	\$212.65	Parkview
Jamba Juice	485 Smoothies @ \$485.00	Parkview
Shasta PTO	Backup Power Supply @ \$193.04	Shasta
Shasta PTO	\$1,000.00	Shasta
Soroptimist International of Chico	40 Tickets @ \$120.00	Sierra View
James & Erin Smith	\$50.00	Sierra View
City of Chico	80 Chico Performance Tickets @ \$240.00	Sierra View
Donna Farley	\$100.00	Sierra View
Karol Fitzpatrick	HP 6100 Printer @ \$200.00	Sierra View

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Longs Drugs Stores #47	20 Gift Cards @ \$500.00	Bidwell Junior
Gordon Duncan	Kimball Spinet Piano @ \$200.00	Chico Junior
PG&E / Donald Chambers	\$251.28	Marsh Junior
Jessica Gallaway, Sean Thomas, Delaney Smith and Mattea Belmonte	\$1,425.60	CHS & PVHS Freshman Athletics
Nels Leen	\$1,500.00	CHS
Art McGram	\$3,125.00	CHS Library
John Richards	\$300.00	CHS Library
T. H. & Lynne Plymnesser	Golf Cart @ \$1,924.14	PVHS
Nona Nahalea	Gift Cards @ \$25.00	PVHS
Custom Sheet Metal/Darrell Duncan	Sheet Steel @ \$480.00	PVHS Welding Classes
Gloria Harris	Books @ \$73.00	PVHS Library
Linda Elliott	Books @ \$108.00	PVHS Library
Kayla Isler	Books @ \$120.00	PVHS Library
Michael Macarthy	Wheelchair @ \$175.00	PVHS Health Office
Soroptimist Intl of Bidwell Rancho	\$6,000.00	PVHS/AVID Program
Sharon Johnson	Books @ \$45.00	FVHS

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 29298, 34716, 35328, 36733, 36910, 39203, 41332, 42602, 56150, 59028, 60754, and 64094
2. The Board approved the Field Trip Request for the CHS ACT Senior Class to take an Advanced Film Trip to the Los Angeles area from 01/14/09-01/17/09
3. The Board approved the Field Trip Request for CHS WEST Seniors to go to Lassen National Park from 10/19/08-10/20/08
4. The Board approved the Field Trip Request for McManus Elementary 5th Grade Classes to go to Monterey, California for Environmental Education from 05/12/09-05/15/09
5. The Board approved the Field Trip Request for Neal Dow 6th Grade to go to Yosemite National Park from 05/27/09-05/29/09
6. The Board approved the Fund Raising Request for Shasta PTO to participate in Cookie Dough and Gift Items sales from 10/20/08-12/05/08
7. The Board approved the Consultant Agreement with Avail Physical Therapy, Inc. to Provide Athletic Training to CHS Athletics
8. The Board approved the Obsolete Textbooks

6.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Administrative Appointment(s) 2008/09 According to Board Policy</u>			
Quinto, Terry	Psychologist	2008/09 (Effective 9/17/08 – 6/30/09)	.20 FTE Appointment (in addition to current .2750 FTE position)
<u>Probationary Appointment(s) 2008/09 According to Board Policy</u>			
McCoy, Susan	School Nurse	2008/09	.40 FTE Probationary Appointment
Winters, Jeannie	School Nurse	2008/09 (Effective 9/18/08)	1.0 FTE Probationary Appointment
<u>Temporary Appointment(s) 2008/09 According to Board Policy</u>			
Campos, Deborah	School Nurse	1 st Semester 2008/09	.40 FTE Temporary Appointment

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(Effective 9/22/08)

Coons, Emily	Elementary	1 st Semester 2008/09 (Effective 10/7/08)	.40 FTE Temporary Appointment
Reggi-Bruchler, Gina	Secondary	1 st Semester 2008/09 (Effective 9/29/08)	.40 FTE Temporary Appointment

Part-Time Leave Request(s) 2008/09

Carlisle, Kate	Elementary	2008/09	.10 FTE Leave
Crum, Julie	Elementary	2008/09 (Effective 10/01/08 – 12/19/08)	.20 FTE Leave
Daugherty, Maggie	Secondary	2008/09 (Effective 9/26/08 - 6/4/09)	.20 FTE Leave

Rescission/Change Leave Request(s) for 2008/09

Cross, Deidra	Secondary	2008/09 (Effective 9/30/08 – 6/4/09)	Rescind .4 FTE of current .8 FTE Leave (will work .6 FTE)
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Retirement(s)/Resignation(s)

Rios, Al	December 20, 2008	Retirement
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2. The Board approved the Classified Human Resources Actions

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	BILLINGSLEY, LISA	OFFICE ASST ELEMENTARY ATTENDANCE/MARIGOLD/4.0	9/22/2008	VACATED POSITION/245/ GENERAL/0000
APPOINTMENT	BLEE, ELLEN	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2.0	9/15/2008	VACATED POSITION/75/ CATEGORICAL/7250
APPOINTMENT	EBBETT, RACHEL	TYPIST CLERK-ADMIN/ ED SERVICES/8.0	9/30/2008	VACATED POSITION/248/ GENERAL/0000
APPOINTMENT	FUSTON, JESSICA	OFFICE ASST/ CHS/8.0	9/18/2008	VACATED POSITION/3/ GENERAL/0000
APPOINTMENT	HILL, KATHY	OFFICE ASST/ AFC/1.0	9/4/2008	NEW POSITION/64/ CATEGORICAL/6010
APPOINTMENT	SWIFKA, COSIMA	PARENT LIAISON AIDE- RESTR/SIERRA VIEW/1.0	9/12/2008	VACATED POSITION/114/ CATEGORICAL/7250
APPOINTMENT	VANG, ZOUA	IMPACTED LANGUAGE LIAISON-HMONG/CITRUS/1.5	9/11/2008	NEW POSITION/62/ CATEGORICAL/6010
APPOINTMENT	WILLIAMSON, ANDREA	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.0	9/15/2008	VACATED POSITION/113/ CATEGORICAL/7250
INCREASE IN HOURS	DUGGINS, DEBORAH	CAFETERIA ASST/ CJHS/6.0	9/23/2008	VACATED POSITION/84/ NUTRITION/0000
INCREASE IN HOURS	JARJOUR, RAGHEDA	CAFETERIA ASST/ MARIGOLD/2.5	8/13/2008	NEW POSITION PER MOU/

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				NUTRITION/0000
INCREASE IN HOURS	JOHNSON, GLEN	IA-SPECIAL ED/ MJHS/6.0	9/29/2008	VACATED POSITION/44/ SPECIAL ED/6500
INCREASE IN HOURS	ROWEN, CHRISTINE	CAFETERIA ASST/ ROSEDALE/3.0	8/13/2008	VACATED POSITION/282/ NUTRITION/0000
INCREASE IN HOURS	SALBERG, JOEL	CUSTODIAN/ M & O/8.0	10/6/2008	EXISTING POSITION/36/ MAINTENANCE/0000
INCREASE IN HOURS	TIPPETS, JR, KARL	CUSTODIAN/ M & O/8.0	10/6/2008	EXISTING POSITION/37/ MAINTENANCE/0000
PROMOTION	FILLERUP, LINDA	TYPIST CLERK-ADMIN/ ED SERVICES/8.0	9/22/2008	VACATED POSITION/247/ GENERAL/0000
RE-EMPLOYMENT	COOKE, JODIE	CAFETERIA SATELLITE MGR/ HOOKER OAK/6.0	9/19/2008	VACATED POSITION/52/ NUTRITION/0000
RE-EMPLOYMENT	LAMBERT, DEBRA MARIE	IPS-CLASSROOM/ EMMA WILSON/3.0	9/8/2008	VACATED POSITION/259/ SPECIAL ED/6501
RE-EMPLOYMENT	PETERS, SUZANNE	SR OFFICE ASST/ CHS/8.0	10/3/2008	VACATED POSITION/156/ GENERAL/0000
RE-EMPLOYMENT	ROBERTS, EUGENIA	CUSTODIAN/ M & O/8.0	9/12/2008	VACATED POSITION/35/ MAINTENANCE/0000
RE-EMPLOYMENT	RODGERS, ROBIN	IPS-CLASSROOM/ ROSEDALE/3.0	9/8/2008	VACATED POSITION/143/ SPECIAL ED/6501
RE-EMPLOYMENT	WELCH, DAVID	IA-COMPUTERS/ NEAL DOW/5.0	9/23/2008	VACATED POSITION/83/ CATEGORICAL/7250
VOLUNTARY REDUCTION IN HOURS	BOWEN, BARBARA	IA-COMPUTERS/ BJHS/3.0	9/4/2008	NEW POSITION/82/ CATEGORICAL/3010
VOLUNTARY REDUCTION IN HOURS	ENGELBERT, KATHLEEN	INSTRUCTIONAL ASST/ CITRUS/1.5	9/8/2008	NEW POSITION/61/ CATEGORICAL/6010
VOLUNTARY REDUCTION IN HOURS	GLASS, JO ANN	INSTRUCTIONAL ASST/ CITRUS/2.4	9/8/2008	NEW POSITION/41/ CATEGORICAL/3010
VOLUNTARY REDUCTION IN HOURS	GLASS, JO ANN	INSTRUCTIONAL ASST/ CITRUS/3.4	9/8/2008	NEW POSITION/63/ CATEGORICAL/6010
VOLUNTARY REDUCTION IN HOURS	GOODE, JUDITH	CAFETERIA ASST/ CITRUS/3.3	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000

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VOLUNTARY REDUCTION IN HOURS	HIMMELSPACH, LISA	CAFETERIA ASST/ BJHS/4.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	JOHNSON, JANET	INSTRUCTIONAL ASST/ CITRUS/2.4	9/8/2008	NEW POSITION/42/ CATEGORICAL/3010
VOLUNTARY REDUCTION IN HOURS	SANDS, JEREMIAH	CAFETERIA ASST/ SIERRA VIEW/2.0	8/13/2008	VACATED POSITION/251/ NUTRITION/0000
LEAVE OF ABSENCE	FORBES, STEPHANINE	IPS-CLASSROOM/ PVHS/6.0	8/13/2008- 2/13/2009	P/T PER CBA 5.2.9
LAYOFF TO RE- EMPLOYMENT	HARDY, DENISE	LIBRARY MEDIA ASST/ CITRUS/2.5	10/14/2008	LACK OF FUNDS
RESIGNATION/ TERMINATION	BAKER, CHRISTINA	CAFETERIA COOK-NSS/ COHASSET/6.0	4/26/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	DEAN, SANDRA	CUSTODIAN/ MJHS/8.0	10/21/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	DENORA, GEORGE	IPS-HEALTHCARE/ BJHS/6.0	8/22/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	HUNT, JOANN	SCHOOL BUS DRIVER/ TRANSPORTATION/5.9	6/26/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	SANDS, JEREMIAH	CAFETERIA ASST/ SIERRA VIEW/2.0	10/3/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	ABREGO, NORMA	TARGETED CASE MGR- BIL/MJHS/4.0	10/3/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	BOWEN, BARBARA	IA-COMPUTERS/ NEAL DOW/5.0	9/3/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	DUGGINS, DEBORAH	CAFETERIA ASST/ MCMANUS/4.0	9/22/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	ENGELBERT, KATHLEEN	INSTRUCTIONAL ASST/ PARKVIEW/3.0	9/7/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	FILLERUP, LINDA	SR OFFICE ASST/ CHS/8.0	9/21/2008	PROMOTION
RESIGNED ONLY POSITION LISTED	GLASS, JO ANN	INSTRUCTIONAL ASST/ PARKVIEW/3.0	9/7/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	GLASS, JO ANN	INSTRUCTIONAL ASST/ ROSEDALE/3.9	9/7/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	GOODE, JUDITH	CAFETERIA ASST/ MCMANUS/4.0	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	HIMMELSPACH, LISA	CAFETERIA ASST/ BJHS/4.6	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	JARJOUR, RAGHEDA	CAFETERIA ASST/ CHS/2.0	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JOHNSON, GLEN	IA-SPECIAL ED/ CITRUS/5.5	9/28/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JOHNSON, JANET	INSTRUCTIONAL ASST/ NEAL DOW/4.0	9/7/2008	VOLUNTARY REDUCTION IN HOURS/

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RESIGNED ONLY POSITION LISTED	LOPEZ, DANIELLE	PARENT COMPUTER LAB AIDE-RESTR/ EMMA WILSON/2.0	9/7/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	ROWEN, CHRISTINE	CAFETERIA ASST/ HOOKER OAK/2.5	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SALBERG, JOEL	CUSTODIAN/ LOMA VISTA/4.0	10/5/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SALBERG, JOEL	CUSTODIAN/ MCMANUS/2.0	10/5/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SANDS, JEREMIAH	CAFETERIA ASST/ NEAL DOW/2.5	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	TIPPETS, JR, KARL	CUSTODIAN/ SIERRA VIEW/4.0	10/5/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	VANG, ZOUA	IMPACTED LANGUAGE LIAISON-HMONG/ CITRUS/1.5	10/7/2008	VOLUNTARY RESIGNATION

6.4 BUSINESS SERVICES

1. The Board approved the Revised Bond Funds Annual Report
2. The Board approved the Monthly Enrollment Report

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

Item 6.2.8, Obsolete Textbooks – Board Member Kaiser inquired why there were a series of books copyrighted in 2007 that were obsolete. Director Carolyn Adkisson explained the books were free from the publisher that CHS was not interested in keeping. Board Member Kaiser made a motion to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.1, Revised Bond Funds Annual Report – Assistant Superintendent Combes answered questions from Board Member Kaiser regarding the report. Board Member Kaiser made a motion to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.2, Monthly Enrollment Report – Assistant Superintendent Combes explained that many of the students were transferring to another CUSD school and had not been picked up in the enrollment numbers yet. Board Member Kaiser made a motion to approve the Monthly Enrollment Report; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

At 7:52 p.m. Board President Reed announced the end of the Consent Calendar and stated the Board had received a request to move Item 7.3.1 to the top of Discussion Calendar. There being no objection, Item 7.3.1 was moved to the top of the discussion calendar.

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7.3 HUMAN RESOURCES**1. Information: CSEA Chico Chapter 110-Binding Arbitration**

At 7:53 p.m. Bev Patrick, Ken Fisher, Jan Hays, and Martha Penry, State CSEA Board of Directors, presented information about Binding Arbitration. At 8:05 p.m. Assistant Superintendent Feaster gave an overview of Binding Arbitration events and publically apologized for being remiss in responding to meet the 10-day deadline. Negotiations will continue.

7.1 EDUCATIONAL SERVICES**1. Discussion/Action: Consider approval of Resolution No. 1048-08, 2008 Red Ribbon Week Proclamation**

At 8:11 p.m. Director David Scott presented information about Red Ribbon Week and distributed a list of activities taking place at each of the school sites. Vice President Anderson moved to approve Resolution No. 1048-08, *2008 Red Ribbon Week Proclamation*; seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Information: Application for Alternative School of Choice Status for Hooker Oak Elementary School

At 8:27 p.m. Principal Sue Hegedus presented information on the history of the Alternative School of Choice Status for Hooker Oak Elementary School. Board President Reed noted that on page 2 of 6 of Item 7.1.2, the effective date of change should appear as August 4, 2007.

3. Information: Revised Alternative School of Choice Self-Evaluation of Hooker Oak Elementary School

Principal Sue Hegedus stated that as an Alternative School of Choice, the California Department of Education requires Alternative schools to self evaluate themselves before September of each year. The report was presented to the CUSD board on July 2008, but lacked some of the requirements necessary to the state. This rewritten document reflects all of the state's requirements. Board President Reed noted there was an error on page 10 of 35 in Figure 2. The 2008-2009 number of 7th graders should be 24 and the total 58. A corrected page 10 of 35 was distributed. It was also noted that this would be the time for a name change to Hooker Oak K-8 School with the approval of staff and parents.

7.2 BUSINESS SERVICES**1. Discussion/Action: Storm Water Management Plan – Approval of the Notice of Intent to Comply with the Terms of the General Permit**

At 8:54 p.m. Mary Leary presented information on the requirements for the Storm Water Management Plan. Board Member Kaiser moved to approve the Notice of Intent to Comply with the Terms of the General Permit; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Discussion/Action: Sustainability and the Design and Construction of High Performance Schools (CHPS)

At 9:04 p.m. Michael Weissenborn explained that the adoption of the Collaborative for High Performance Schools (CHPS) criteria and application for membership in the organization will help consolidate the District's sustainability efforts to date, provide valuable design criteria and provide a mechanism to tap into additional facilities funding through State and utility funded grant programs. Board Member Kaiser moved to approve; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.3 HUMAN RESOURCES**2. Discussion/Action: Consider Approval of Resolution No. 1049-08, Education Code Section 44263 – To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework**

At 9:22 p.m., Assistant Superintendent Feaster presented information on Resolution 1049-08, Education Code §44263 to allow a credentialed teacher to teach any single subject class based on appropriate

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coursework for Karen Larson-Cannell to teach Physical Science at Chico High School. Board Member Rees made a motion to approve Resolution 1049-08, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.4 GENERAL

1. Information: 1st Reading of Revised/Updated/New Board Policies

At 9:24 p.m. Board President Reed suggested that questions on Board Policies be saved for a Special Board Meeting on Wednesday, October 29. Questions will be sent to appropriate personnel in preparation for the meeting. It was noted that there were errors on the agenda (policies were included in the packet, but not listed on the agenda). The corrections will be noted on the October 29 Agenda. There were no objections from the Board for holding a Special Board Meeting on Wednesday, October 29, to discuss the Board Policies.

8. ITEMS FROM THE FLOOR

At 9:27 p.m. Board President Reed asked if there were items from the floor. There were no items from the floor.

9. ANNOUNCEMENTS

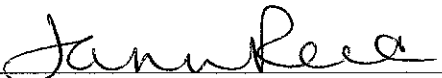
At 9:28 p.m. Board President Reed stated that the Board needed to take Action regarding the Board meeting scheduled for December 17. If possible, the meeting should be moved to December 10. The item will be placed on the agenda for action at the next meeting. There were no other announcements.

10. ADJOURNMENT

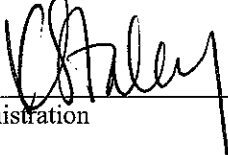
At 9:30 p.m. Board President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration