

MINUTES**1. CALL TO ORDER**

At 6:00 p.m. the Hooker Oak Band performed and the members of the band were introduced. Kim Gimbal introduced two students from his songwriting class who performed their own songs: Jason Enfield singing "Meaning of Love" and Hannah Mikles singing "Tears of Love".

At 6:18 p.m. Board President Reed called the Special Meeting to order.

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

Absent: None - Rick Anderson arrived at 6:32 p.m. and Dr. Kathy Kaiser left at 8:53 p.m.

2. CONSENT CALENDAR**A. EDUCATIONAL SERVICES**

At 6:19 p.m. Board President Reed announced that Item 2.A.1 was removed from the Consent Calendar as the Fund Raising Request had been approved at the last meeting. She asked if anyone from the public or the Board wanted to pull the one consent item for further discussion. A motion was made by Board Member Rees to approve the remaining consent item, seconded by Board Member Kaiser.

(Consent Vote)

AYES: Reed, Thompson, Kaiser, Rees

NOES: None

ABSENT: Anderson

3. DISCUSSION/ACTION CALENDAR**A. EDUCATIONAL SERVICES****1. Discussion/Action: Consider approval of the Perkins Five-Year Plan**

At 6:20 p.m. Liz Metzger, Ron Pope, and Priscilla Burns presented information on the Perkins Five-Year Plan. Board Member Kaiser moved to approve the Perkins Five-Year Plan, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Board Policy 6178, Career Technical Education, was moved forward so Liz Metzger, Ron Pope, and Priscilla Burns could answer questions.

B. EDUCATIONAL SERVICES**2. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies**

At 6:55 p.m. After discussion Board Clerk Thompson moved to approve BP 6178, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

B. GENERAL**1. Information: Board Policy 5030. Student Wellness**

At 7:02 p.m. Board President Reed stated this item was placed on the agenda so the Student Wellness Committee could receive input on developing the Administrative Regulation. Interim Director Tanya Harter was present for questions.

2. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies

At 7:22 p.m. Board President Reed asked if there were any Board Policies that the public or Board would like to pull. The following Board Policies were pulled: BP 1240, BP 1321, BP 1325, BP 1330, BP 1700, BP 3513.1, BP 3513.3, BP 3515, BP 3516, BP 3550, BP 3551, BP 3553, BP 3554, BP 4112.8, BP 5112.5, BP 5131, BP 5137, BP 6145.5, and BB 9320. At 7:27 p.m. Board Vice President Anderson moved to approve all the Board Policies that had not been pulled, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ITEMS REMOVED FOR FURTHER DISCUSSION:**BP 1240, Volunteer Assistance**

This BP will be tabled until new legislation information is received.

MINUTES

BP 1321, Solicitation Of Funds From and By Students

Board Member Kaiser made a motion to approve with additional Administrative Regulation information added and the addition that the Board will receive reports each semester; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Board President Reed noted that Board Member Kaiser must leave early, so moved to discuss those Policies pulled by Board Member Kaiser.

BP 1325, Advertising and Promotion

Board Clerk Thompson made a motion to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 1330, Use of School Facilities

Question only.

BP 3513.3, Tobacco-Free Schools

Question only.

BP 3516, Emergencies and Disaster Preparedness Plan

Question only with suggestion clarification will be added.

BP 4112.8, Employment of Relatives

Question only with suggestion clarification will be added.

BP 5112.5, Open Campus

Board President Reed moved to adopt with the following change: The first paragraph shall read, "The Board of Education permits an open campus at district high schools. High schools may implement closed campus for any grade level with the approval of the Board of Education."; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 5137, Positive School Climate

Question only.

BP 5131, Conduct

Board Member Rees made a motion to approve with the addition of Penal Code 245.6 Hazing as a reference; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 3550, Food Service/Child Nutrition Program

Question only.

BP 3553, Free and Reduced Price Meals

Question only.

Board Member Kaiser moved to approve all policies she had questions on; seconded by Rick Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

At 8:53 p.m. Kathy Kaiser left the meeting; there was a five-minute break in the meeting.

MINUTES

BP 1700, Relations Between Private Industry and the Schools

Board Clerk Thompson moved to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3513.1, Cellular Phone and Personal Digital Assistants (PDA) Usage

Board President Reed moved to approve, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3515, Campus Security

Board Member Rees moved to approve, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3551, Food Service Operations/Cafeteria Fund

Board President Reed moved to approve with the removal of the word "fast" from "fast food" in the first paragraph, second line, on page 2 of 2; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3554, Other Food Sales

Board President Reed moved to approve, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 6145.5, Student Organizations and Equal Access

Board Member Rees moved to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BB 9320, Meetings and Notices

Board President Reed moved to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

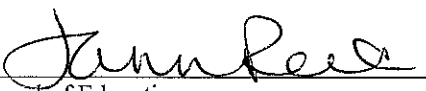
ABSENT: Kaiser

4. ADJOURNMENT

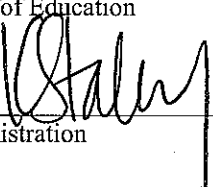
At 9:46 p.m. the meeting was adjourned.

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APPROVED:



Board of Education



Administration