

MINUTES

1. CALL TO ORDER

At 6:00 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1 and 2.2.

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

Absent: None

2. CLOSED SESSION2.1 Public Employee Performance Evaluation Government Code §54957

Title: Interim Superintendent

2.2 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Interim 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 Board President Reed called the Regular Session Meeting to Order in the City Council Chambers at 7:02 p.m.

3.2 Announcements on Closed Session

Board President Reed stated that the Board had been in closed session since 6:00 p.m. regarding the above items and closed session would be continued at the end of today's meeting.

3.3 Board President Reed led the salute to the Flag.

Board President Reed announced that the Board had offered the position of Superintendent to Kelly Staley and she had accepted. Contract Negotiations were in progress and would be brought back at a later date.

4. STUDENT REPORTS

Bruce Dillman, ASB Advisor for CHS, reported on Chico High School events. Pedro Quintana, Natalie Eggleston and Kena Vigil presented the Fair View events and fundraisers. Kyle Wagner, Junior. Class – Spirit Coordinator, and Elana Madsen, Junior Class President, reported on the activities at Pleasant Valley High School.

5. SUPERINTENDENT'S REPORT

Superintendent Staley presented Steve Connolly, PVHS Principal, who congratulated teachers Ryan Parker, Miles Peacock and Jerry Joiner for the recent high awards by students Brita Lundberg, Sam Mish, Linda Qui, Winnie Lai, Logan Burnett, Haley Mirts, Nick Johnson, Joe Darms, Kyle Dominguez and Alec Morgan in the Aca Deca and Skills USA competitions.

CHS FFA President Andrew Mendonca gave a presentation of the FFA events since the fall.

Superintendent Staley announced that Public School Week would be February 25-29.

6. CONSENT CALENDAR

At 7:32 p.m., Board President Reed asked if anyone wanted to pull any consent items for discussion. There being none, a motion was made by Board Member Kaiser to approve the consent items, seconded by Board Member Rees.

A. GENERAL

1. The Board approved the minutes from special session on January 16, 2008, regular session on January 23, 2008, special session on February 6, 2008, and special session on February 13, 2008.

Board President Reed indicated that the 2nd Reading of Board Policies 4000 which was scheduled for the

MINUTES

February 20, 2008, meeting would be brought back to the Board at a later date.

2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Mr. Sergio Orozco	1 Book @ \$5.00	Chapman Library
Mr. Pheng Thao	3 Books @ \$12.00	Chapman Library
Chapman PTA	\$600.00	Chapman-Reading Program
Bidwell Presbyterian Church	School Supplies @ \$1,500	Citrus
Bidwell Presbyterian Church	35 Holiday Gift Baskets @ \$2,634.60	Citrus
Bidwell Presbyterian Church	500 School t-shirts @ \$2,567.81	Citrus
Bidwell Presbyterian Church	Jog-a-thon Refreshments @ \$275.36	Citrus
Bidwell Presbyterian Church	Classroom Holiday Parties @ \$259.83	Citrus
Bidwell Presbyterian Church	Bicycle Helmets @ \$193.86	Citrus
Ms. Jennifer Firth	Flute @ \$200.00	CJHS-Music
Mr. William Delgado	Services @ \$375.00	CJHS-Music
Delgado Piano & Organ Moving		
Mr. Michael Corcoran	Refurbish Piano @ \$415.00	CJHS-Music
Ruhnke Piano & Organ Co.		
Emma Wilson PTA	3 laptop/work stations @ \$702.22	Emma Wilson
Keenan Seko	Microwave @ \$100.00	Emma Wilson
Rania Nour and Ahmed Abouch	\$1,000.00	Emma Wilson - \$300 for Mrs. Wright's Class \$700 for School PTA
Troy & Joetta Miller	National Geographic Magazines/Unknown	Fair View High
Kathleen & Scott Huber	\$424.00	Hooker Oak Open Structure
Mr. Tom Kelly, Longs Drugs Store	20 \$25.00 Gift Cards @ \$500.00	Loma Vista
Ms. Sandra Stoner	\$250.00	McManus
Scott and Jessica Starkey	Memorex DVD/CD Player @ \$100.00	McManus
Mr. and Mrs. Vandorvelden	\$100.00	Neal Dow
Mr. and Mrs. Cornwell	\$100.00	Neal Dow
Mr. and Mrs. Peterson	\$250.00	Neal Dow
Mr. March	\$150.00	Neal Dow-Trip Account
Ms. Jennifer Bevers	\$100.00	Neal Dow-Trip Account
Mr. and Mrs. Cox	\$100.00	Neal Dow-Trip Account
Ms. Shari McCracken	\$100.00	Neal Dow-Trip Account
Ms. Cindy Towner	\$150.00	Neal Dow-Trip Account
Mr. Paul Inso	\$50.00	Neal Dow-Trip Account
Mr. Harry Ellis	\$50.00	Neal Dow-Trip Account
Chico Rotary Club Foundation	Empty Bowls Fund Raiser @ \$500.00	PVHS
Chico Running Club	\$1,141.00	PVHS-Athletics/Boys Track
Chico Periodontal Associates	\$200.00	PVHS-Athletics/Boys Volleyball
Anonymous/PVHS	\$30.00	PVHS-Athletics/Wrestling
Lake Oroville Country Retirement	\$100.00	PVHS-FHA-Hero
Chico Elks Lodge, No. 423	\$1,500.00	PVHS-FHA-Hero-SAGE Team
Ms. Connie Chrysler-Anderson	Supplementary Textbooks @ \$235.00	PVHS-Foreign Language
Mr. Mark Forwalter, Transfer	1264 lbs. A1 Steel Plates @ \$600.00	PVHS-Itech Dept.

MINUTES

Flow Inc.

Cathy Helms

Ms. Mary Mansfield

Shasta PTO

Books @ \$57.00

Books @ \$216.00

Stage Extension and Skirting @

\$2,290.48

PVHS-Library

PVHS-Library

Shasta

3. The Board denied claim #001-08/080114.

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of students with the following IDs: 36209, 37884, 56744, 61396, 61683, 62565 and 64828.
2. The Board approved the Field Trip Request from MJHS 6th graders to attend Woodleaf Environmental Science Camp in Challenge, CA, from 02/25/08-02/29/08.
3. The Board approved the Field Trip Request from BJHS 6th graders to attend the Environment Camp in Yosemite National Park, from 05/06/08-05/09/08.
4. The Board approved the Field Trip Request from PVHS Mock Trial Team to compete in Riverside, CA, from 03/27/08-03/30/08.
5. The Board approved the Field Trip Request from FVHS Leadership Class to attend the Reach for the Future Leadership Conference in Richardson Springs, CA, from 03/06/08-03/08/08.
6. The Board approved the Field Trip Request from PVHS Friday Night Live to attend the Reach for the Future Leadership Conference in Richardson Springs, CA, from 03/06/08-02/08/08.
7. The Board approved the Field Trip Request from CHS Students to attend the Reach for the Future Leadership Conference in Richardson Springs, CA, from 03/06/08-03/08/08.
8. The Board approved the Field Trip Request from BJHS Club Live to attend the Reach Conference at Richardson Springs, CA, from 03/27/08-03/29/08.
9. The Board approved the Addendum dated February 19, 2008, the Field Trip Request from CJHS 6th graders to attend Woodleaf Environmental Camp from 02/25/08-02/29/08.

C. GENERAL

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Temporary Appointments 2007/08</u>			
Isern, Antonio	0.4 FTE Secondary	2007/08 (Effective 2/19/08)	Temporary Appointment
Lee, Amy	0.4 FTE Speech Therapist	2007/08 (Effective 1/29/08)	Temporary Appointment

2. The Board approved the Classified Human Resources Actions:

Name	Class/Location/Assigned Hours	Effective	Comments/Fund
<u>APPOINTMENTS</u>			
Campbell, Laurie	Instructional Assistant/Citrus/1.0	01/28/08	New Position/ Grant Fund
Casey, Leticia	Cafeteria Assistant/PVHS/3.1	02/19/08	Vacated Position
Crljenica, Carol	LT Cafeteria Assistant/CHS/9	02/01/08- 04/28/08	New LT Position/ Categorical Fund
DeLey, Thora	Instructional Asst/McManus/2.8	01/14/08	New Position/ Grant Fund
Dutra, Deborah	LT IA-Special Ed/CJHS/1.0	01/30/08- 06/05/08	Extend LT Position/ Special Education
Filippi, Janice	Cafeteria Assistant/MJHS/2.5	02/20/08	Vacated Position

MINUTES

Greer, Christina	Parent Classroom Aide- Restr/Cohasset/1.3	02/05/08	Vacated Position/ Categorical Fund
Harter, Tanya	Interim Director-Nutrition Services/ Nutrition Services/8.0	01/24/08- 07/23/08	During Absence of Incumbent
Hassett, Debra	Cafeteria Assistant/CHS/2.0	02/07/08	Vacated Position
Lee, Yee	LT Grounds Worker/M & O/8.0	01/30/08- 07/30/08	New LT Position
Pulgarin, Alma	IA-Bilingual/PVHS/4.0	02/19/08	Vacated Position/ Categorical Fund
Ravetz, Angela	IA-Special Ed/BJHS/.2	01/24/08	New Position/ Grant Fund
Renwick, Beth	LT IA-Special Ed/PVHS/2.9	01/12/08- 06/05/08	Extend LT Position/ Special Education
Vincent, John	Computer Technician/Sierra View/.5	01/25/08	New Position/ Categorical Fund
Wiik, Julie	Parent Liaison Aide-Restr/Emma Wilson/2.0	01/21/08	Vacated Position/ Categorical Fund
Williamson, Andrea	LT Parent Classroom Aide-Restr/ Sierra View/.4	02/19/08- 05/29/08	New LT Position/ Categorical Fund
Wycoff, Larissa	IPS-Classroom/Loma Vista/4.0	01/15/08	Vacated Position/ Special Education
<u>Transfer w/Increase in Hours</u>			
Bell-Corona, Denise	Cafeteria Satellite Manager/ Emma Wilson/4.7	02/05/08	New Position
Peters, Suzanne	Sr Office Assistant/CHS/8.0	01/25/08	Vacated Position
<u>Increase in Hours</u>			
Allsup, Jason	Delivery Worker/ Nutrition Services/8.0	02/06/08	Vacated Position
Collado, Josh	Campus Supervisor/CJHS/1.5	02/04/08	Vacated Position
Goode, Judith	Cafeteria Assistant/McManus/4.0	02/19/08	Vacated Position
O'Kelley, Maryann	Trans Special Ed Aide/ Transportation/2.0	01/17/08	Existing Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Jessen, Kerry	IA-Special Education/Rosedale/3.0	02/19/08	Vacated Position/ Special Education
<u>Re-employ from Layoff</u>			
Bell-Corona, Denise	Cafeteria Assistant/CHS/2.0	02/05/08	Existing Position
Bell-Corona, Denise	Cafeteria Assistant/CJHS/1.0	02/05/08	New Position
Carson, Kerry	Cafeteria Assistant/MJHS/2.0	02/05/08	Vacated Position
Eiben, Tracy	Cafeteria Satellite Manager/ Neal Dow/4.0	01/07/08	Vacated Position
Hall, Kathy	Cafeteria Satellite Manager/ Hooker Oak/4.7	01/07/08	Vacated Position
<u>Reinstatement</u>			
Nhan, Johnny	IPS-Classroom/PVHS/6.0	01/28/08	Vacated Position
<u>Promotion</u>			
Crljenica, Carol	Cafeteria Cook Manager 1/AFC/4.0	02/06/08	New Position
Ramos, Tamera	Transportation Coordinator/ Transportation/8.0	01/23/08	Vacated Position
<u>Voluntary Demotion</u>			
Jones, Polly	Cafeteria Satellite Manager/ Chapman/6.0	02/05/08	Vacated Position
Jones, Polly	Cafeteria Assistant/Chapman/2.0	02/05/08	New Position
Lemos, Mario	Custodian/Parkview/8.0	02/05/08	Vacated Position

MINUTES

Mathiesen, Becki	Office Asst Elementary Attendance/ Marigold/4.0	01/25/08	Vacated Position
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Layoff to Re-employment

Bell-Corona, Denise	Cafeteria Assistant/Chapman/4.0	02/05/08	Lack of Work
Carson, Kerry	Cafeteria Assistant/MJHS/1.0	02/05/08	Lack of Work
Jones, Polly	Cafeteria Assistant Cook Manager/ Emma Wilson/8.0	02/05/08	Lack of Work
Lemos, Mario	Delivery Worker/ Nutrition Services/8.0	02/05/08	Lack of Work

Leave of Absence

Dean, Sandra	Custodian/MJHS/8.0	01/29/08- 07/11/08	Per CBA 5.1
Forbes, Stephanie	IPS-Classroom/PVHS/6.0	04/19/08- 05/06/08	Per CBA 5.2.9
Forbes, Stephanie	Trans Special Ed Aide/ Transportation/1.5	04/19/08- 05/06/08	Per CBA 5.2.9
Koehly-Ownby, Karen	Health Care Asst Specialized/ Loma Vista/6.5	02/29/08- 03/31/08	Per CBA 5.3.3
McKinzie, Monica	IPS-Healthcare/Citrus/1.0	01/29/08- 05/23/08	Per CBA 5.12
McKinzie, Monica	IA-Special Education/Citrus/1.0	01/29/08- 05/23/08	Per CBA 5.12
Nottingham, Gail	Registrar/MJHS/8.0	05/16/08- 10/15/08	Per CBA 5.3.3
Padilla, Brenda	Director-Nutrition Services/ Nutrition Services/8.0	01/24/08- 07/23/08	Per Board of Education
Tatom, Judy	IPS-Classroom/Loma Vista/2.5	01/28/08- 05/23/08	Per CBA 5.12

RESIGNATIONS**Resigned Only Position Listed**

Ailsup, Jason	Delivery Worker/ Nutrition Services/7.6	02/05/08	Increase in Hours
Bell-Corona, Denise	Cafeteria Cashier/CJHS/4.0	02/04/08	Transfer w/Increased Hours
Collado, Josh	Campus Supervisor/MJHS/1.0	02/03/08	Increase in Hours
Crljenica, Carol	Cafeteria Cashier/PVHS/4.0	02/05/08	Promotion
Eiben, Tracy	Cafeteria Assistant/McManus/4.0	01/06/08	Re-employment
Fisher, Paul	School Bus Driver-Type 1/ Transportation/6.0	01/22/08	Voluntary Resignation
Goode, Judith	Cafeteria Assistant/Chapman/3.7	02/18/08	Increase in Hours
Hall, Kathy	Cafeteria Satellite Manager/ Neal Dow/4.0	01/06/08	Re-employment
Jessen, Kerry	IA-Special Education/Neal Dow/3.5	02/18/08	Voluntary Reduction in Hours
Mathiesen, Becki	Sr Office Assistant/CHS/8.0	01/24/08	Voluntary Resignation
O'Brien, Casey	Campus Supervisor/CJHS/2	12/19/07	Voluntary Resignation
O'Kelley, Maryann	Trans Special Ed Aide/ Transportation/1.5	01/16/08	Increase in Hours
Peters, Suzanne	Small School Office Manager/Cohasset/7.9	01/24/08	Transfer w/Increased Hours
Phipps, Colleen	Parent Classroom Aide-Restr/ Citrus/1.0	01/14/08	Voluntary Resignation
Ramos, Tamara	School Bus Driver-Type 2/	01/22/08	Promotion

MINUTES

Transportation/7.8

Resignation/Termination

Barber, Angela	Parent Classroom Aide- Rest/McManus/6.0	02/04/08	Voluntary Resignation
Cooper, Tiffany	Parent Liaison Aide-Restr/ Emma Wilson/2.0	01/21/08	Voluntary Resignation
Employee holding Position #260025	Sr Grounds Worker/M & O/8.0	01/08/08	Released During Probationary Period
Merlo, Vicki	Cafeteria Assistant/Citrus/3.1	02/15/08	Voluntary Resignation
Merlo, Vicki	Cafeteria Assistant/BJHS/1.5	02/15/08	Voluntary Resignation
Phillips, Mark	IPS-Healthcare/BJHS/6.0	01/21/08	Voluntary Resignation
Schmidt, Lisa	Cafeteria Assistant/CHS/2.0	01/22/08	Voluntary Resignation

D. BUSINESS SERVICES

The Board corrected the letter C to D under this item.

- The Board approved the Consultant Agreement with Center for Evaluation and Research, LCC for \$12,500.00 to provide external evaluator services for the Teaching American History grant.
- The Board approved the Consultant Agreement with CSU, Chico Research Foundation for \$136,171.00 and \$299,408.00, respectively, for overseeing work on the Math & Science Project grants.

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR

A. EDUCATIONAL SERVICES

1. Approval of 2008 Support Personnel Accountability Report Cards (SPARC)

Dave Scott, Director, Educational Services presented junior high counselors Lisa Winslow, Patty Haley, Pam Bodnar and Jada Correa and presented the drafts of the SPARCs. He requested that the Board approve the drafts by each school site to be sent to the CDE for potential competition with others. A motion to approve was made by Board Member Kaiser and seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. 1st Reading of Board Policies 6802 and 6803

Superintendent Staley presented the above policies to the Board for a first reading and will return for a second reading in the March meeting. At 7:44 p.m. Board President Reed asked for public comment. There was none.

B. HUMAN RESOURCES

1. Approval of Subsequent Variable Term Waiver – Nancy Roper.

Assistant Superintendent Feaster explained the need for a subsequent variable term waiver for Clinical Rehabilitation Services: Language, Speech and Hearing Credential for Certificated Special Education Employee Nancy Roper during the 2007-08 school year, due to an increase in IEPs. He also noted two corrections: the effective start date should be changed from 02/01/08 to 02/21/08, and Assistant Superintendent Feaster would be sending to the Board the resume and letter of interest under "c". At 7:45 p.m. Board President Reed asked for public comment. There was none. A motion was made by Board Vice President Anderson to approve the Waiver, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

MINUTES

Board President Reed moved Item 7.C.2 up next and indicated that it was an Information Only item.

C. BUSINESS SERVICES

2. CUSD Fiscal Recovery Plan by Fiscal Advisor, Sheila Vickers

Assistant Superintendent Combes introduced Sheila Vickers who spoke of her recommendations for CUSD's fiscal recovery. Ms. Vickers provided the history, current financial status and specific findings in her analysis. Some key areas requiring attention are: Enrollment and Attendance practices, Position Control and Hiring Practices, Budgeting Practices and Collective Bargaining Practices. Ms. Vickers recommended: introducing additional attendance incentive programs; provide cost effective programs to attract students; monitor enrollment and attendance patterns each year to maximize attendance; continuously monitor special education programs; fully integrate position control with human resources and payroll; implement a position control process which starts at position control data base first; tighten up staffing; implement a hiring freeze; continuously evaluate non-classroom positions; prepare monthly updates in enrollment, ADA and budget for board review; implement a review process for non-personnel expenditures; pursue option of local cash borrowing; plan for post employment benefits liability; plan for and implement modifications to the District's staffing; encumber salaries and benefits in each line item of the budget; leverage categorical restricted resources to the District's goals and priorities; control site/departments allocations of unrestricted funds; streamline special services and cafeteria operations; negotiate a total compensation package; reconfigure medical plans; eliminate early retirement incentives; pursue flexibility to reflect current environment of declining enrollment. At 9:35 p.m., Board President Reed asked for comments from the public. Michelle Tucker and Susan Christianson provided input.

B. HUMAN RESOURCES

2. Approval of Resolution #1011-08: Reduction in Certificated Staff.

Assistant Superintendent Feaster presented the resolution which would provide maximum flexibility to the Board in the months ahead. Board President Reed read the resolution. Board Clerk Thompson requested the resolution be amended. In item 1, change "shall" to "may." In item 2, second sentence, change "is still" to "may be." Board Member Kaiser made a motion to amend the Resolution as suggested, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees
NOES: None

At 8:43 p.m., Board President Reed asked for public comment. There was none. Board Member Kaiser made a motion, seconded by Board Member Rees, to approve Resolution #1011-08: Reduction in Certificated Staff Due to Reduction of Elimination of Particular Kinds of Services.

AYES: Reed, Anderson, Thompson, Kaiser, Rees
NOES: None

3. Approval of Resolution #1012—08: Release of Temporary Certificated Employees

Assistant Superintendent Feaster introduced the resolution, a reduction in approximately 70 FTE temporary teachers at the end of this year. Board Member Reed read the resolution. Board Member Kaiser made a motion to approve Resolution #1012-08, seconded by Board Vice President Anderson. At 8:55 p.m., Board President Reed asked for any public comment. Susan Stablon gave input. The board voted to approve Resolution #1012-08: Release of Temporary Certificated Employees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees
NOES: None

4. Approval of Resolution #1013-08: Concerning Order of Seniority

Assistant Superintendent Feaster presented the resolution and indicated that heretofore a lottery was used to break ties, but that Ed Code provided ways, those listed in the Resolution, for the Board to break ties. Board President Reed read the resolution. A motion was made by Board Member Kaiser, seconded by Board Vice President Anderson, to approve Resolution #1013-08. At 9:15 p.m., Board President Reed asked for public comment. George Young, CUTA President, indicated that CUTA would challenge the Resolution, stating that

MINUTES

the current CUTA contract provided a method to break ties.

AYES: Reed, Anderson, Kaiser, Rees

NOES: Thompson

C. BUSINESS SERVICES

1. Approval of Agreement with North Valley Community Foundation, with Amendment

Assistant Superintendent Combes presented a draft of an agreement with North Valley Community Foundation to provide an avenue for staff and community to donate funds to the School District. Assistant Superintendent Combes requested that the Board establish this fund with a \$1,000.00 deposit to open the fund. After questions on clarification, Assistant Superintendent Combes suggested an amendment moving the last sentence in 5.a to the beginning of 5.b. She would run it by Alexa Valavanis, CEO of NVCF, to insure agreement as to intent. Board Vice President Anderson moved, seconded by Board Member Kaiser, to approve the Agreement with North Valley Community Foundation, with the amendment as noted above, to establish the fund with NVCF.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

At 9:55 p.m. the Board recessed.

At 10:01 p.m. the Board reconvened.

3. PUBLIC HEARING on Developer Impact Fees

Michael Weissenborn, Construction/Planning Supervisor, introduced Jonathan Edwards of Government Financial Strategies who provided and reviewed the Developer Fee Justification Study, whereby each square foot of new residential development creates a fiscal impact of \$4.99 on CUSD. The District is justified in imposing the statutory residential developer fee of \$2.97 per square foot on all new residential development. In addition, the study shows that the District is justified in imposing a \$0.47 per square foot fee for every business type of commercial/industrial development, except "rental self-storage."

At 10:54 p.m., Board President Reed opened the PUBLIC HEARING. Jason Bougie, Building Industry Association, asked for a 30-day review period before making a decision on Resolution #1009-08 and #1010-08 to adopt the residential and commercial/industrial development fees. Jim Goodwin, President/CEO of the Chico Chamber, and Rick Colletti also urged waiting before adoption to give them time to review the report. Laura Willman echoed waiting another month on the commercial/industrial portion only. The Public Hearing was closed at 11:25 p.m. Board Member Rees made a motion, seconded by Board Member Kaiser, to approve Resolution #1009-08 to adopt the new residential fee of \$2.97.

AYES: Anderson, Kaiser, Rees

NOES: Reed

ABSTAIN: Thompson

A motion was made by Board Member Kaiser, and seconded by Board Clerk Thompson to table until the March 26 meeting, Resolution #1010-08: Establish an impact fee on commercial and industrial development.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

4. Facilities Update

Michael Weissenborn, Planning/Construction Supervisor, provided information on facilities projects. Phase I, the PVHS Performing Art Center project, would return from DSA in mid March, and is funded by existing dollars. This project would break ground this year. Phase II, replacement of portables with permanent classrooms was in the pre-planning stages and would be returned to the Board periodically throughout the process for approvals. This project is funded with Measure A funds and is expected to break ground in 2009.

8. ITEMS FROM THE FLOOR

MINUTES

At 11:40 p.m., Board President Reed asked if there were any items from the floor. There were none.

9. ANNOUNCEMENTS

Board President Reed reminded everyone of the March 12 Hall of Fame dinner.

10. BOARD DEVELOPMENT DISCUSSION

At 11:41 p.m., Board President Reed asked if there were any items for board development discussion. There were none.

11. ADJOURNMENT

At 11:42 p.m. the Board adjourned.

:mga

APPROVED:

Board of Education

Administration