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MINUTES

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**1. CALL TO ORDER**

At 6:00 p.m. Board President Reed called the meeting to order and announced a change in the order of the agenda items. Item 3.A.1. would be moved to the beginning of the meeting.

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

Absent: None

**3. DISCUSSION/ACTION CALENDAR****A. GENERAL****1. Information: Academy For Change Update**

At 6:06 p.m. Bernard Vigallon welcomed everyone to AFC, gave a history of AFC, introduced the AFC staff, introduced a Powerpoint presentation, and introduced the Student Leadership Team, who took Board members and members of the audience on a tour of the campus.

**At 6:55 p.m. Board President Reed called the meeting back to order and thanked the staff and students for their hospitality and participation.**

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

At 6:59 p.m. Board President Reed asked if anyone from the public or the Board wanted to pull any consent items for further discussion. A motion was made by Board Vice President Anderson to approve the consent items, seconded by Board Member Rees.

1. The Board approved the Consultant Agreement for Avail Physical Therapy to Provide Athletic Training Services for PVHS Athletics
2. The Board approved the Fund Raising Request for Neal Dow 6<sup>th</sup> Grade to participate in Cookie Dough Sales from 10/08-08 to 10/23/08.
3. The Board approved the Consultant Agreement with Butte County Office of Education for Technical Assistance.

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

**At 7:00 p.m. Board President Reed announced another change in the agenda. Item 3.C.1. was moved to the top of the remaining Discussion/Action Calendar.**

**3. DISCUSSION/ACTION CALENDAR****C. HUMAN RESOURCES****1. Discussion/Public Hearing/Action: Public Hearing and Acceptance of CSEA, Chapter 110 Appointee to the District's Personnel Commission**

At 7:01 p.m. Assistant Superintendent Feaster discussed the merit system and the Personnel Commission and introduced Ken Fisher, CSEA President. Mr. Fisher introduced Bill Patton who spoke about his background. Board Member Kaiser moved to appoint Mr. Patton to the District's Personnel Commission, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

**A. GENERAL****2. Information: CSBA Agenda Online**

At 7:06 p.m. Administrative Aide Marsha McLean presented information on the CSBA Agenda Online, an efficient and cost-effective way to keep school trustees and members of the public informed.

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## B. EDUCATIONAL SERVICES

1. Discussion/Public Hearing/Action: Consider Approval of Resolution 1046-08, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2008-2009

At 7:25 p.m. Carolyn Adkisson presented information on Resolution 1046-08, Notice of Apportionment for the State Instructional Materials Fund. Board Member Rees moved to approve the Certification of Provision of Standards-Aligned Instructional Materials and adopt Resolution No. 1046-08, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Information: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education

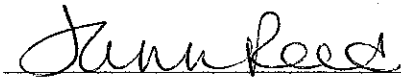
At 7:50 p.m. Bernard Vigallon, Bob Feaster, Dave Scott and Leroy Christophersen presented information on the District Incident Response Team (DIRT) and Safe Schools Plans for each of the schools.

4. ADJOURNMENT

At 8:41 p.m. President Reed invited everyone to the PAC Groundbreaking Ceremony on Wednesday, October 8, at 3:30 p.m. At 8:43 p.m. the meeting was adjourned.

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APPROVED:

  
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Board of Education

  
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Administration