

MINUTES**1. CALL TO ORDER**

At 4:15 p.m. the Board convened and went into Closed Session.

Present: Jann Reed, Dr. Kathy Kaiser, Elizabeth Griffin, Dr. Andrea Lerner Thompson, 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

Sheila Vickers, Fiscal Advisor

2.2 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

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

Absent: None

3.1 Call to Order

At 6:00 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 announced the Board had been in Closed Session to discuss Item 2.1, Update on Labor Negotiations and Item 2.2, Public Employee Performance and there was nothing to report.

3.3 Flag Salute

Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:02 p.m. Bailee Lougee presented information on PVHS student activities; Lauren Mosier presented information on FVHS student activities; and Marisa Donnelly presented information on CHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:07 p.m. Sara Simmons introduced Ted Sullivan, Chapman Principal, who thanked Wal-Mart for presenting 350 coats to all Chapman students in December. Superintendent Staley presented Wal-Mart with a Plaque of Appreciation. Superintendent Staley introduced Jim Hanlon who noted the CHS park like setting with benches, patios and cement walk-ways was all due to the work completed by John Nickerson, his staff and his students over a total of 24 summers. John Nickerson recognized the work could not have been completed without the help from Bruce and Terese from Sutherland Landscaping and Ed Hardesty from E&J Plastering. Both companies have contributed thousands of dollars again and again to CHS. Superintendent Staley acknowledged two donations over \$14,000 (one from Dubois Equipment Co and the other from Bidwell Presbyterian Church) on the list of donated items. Superintendent Staley introduced Kip Hansen who presented a brief overview of the lighting retrofit program, recognized staff who had worked on the project and introduced Tino Nava, PG&E Account Manager, who presented CUSD with a check for \$66,421.00. Superintendent Staley introduced Charles Copeland, PVHS Advisor, who introduced IB program students: Jessie Baur-Swofford, Bailee Lougee, Brita Lundberg, and Kelsey O'Sullivan, who presented information on the IB Community service project supporting a community in Tanzania.

6. CONSENT CALENDAR

At 6:23 p.m. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. Board Vice President Kaiser had one clarification question regarding a number on page 9 of the Audit Report; Assistant Superintendent Combes stated the typo would be corrected. Board Member Thompson asked to pull Item 6.3.3., *Approval of a Subsequent Variable Term Waiver Request*. Board Vice President Kaiser moved to approve the Consent Items that were not pulled; seconded by Board Member Rees.

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7.1. GENERAL

1. The minutes of the Regular Meeting on December 17, 2008, and Special Meeting on January 14, 2009, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Wal-Mart	350 Student Jackets @ \$5,700.00	Chapman
Maggie Ricketts	\$75.00	Chapman/6th Grade Cam
Bidwell Presbyterian Church	Various Items @ \$14,764.43	Citrus
John Geiger	\$321.00	Parkview/6th Grade Cam
Jason and Elizabeth Parks	Digital Camera @ \$100.00	Parkview
Shane Collins	Toys @ \$58.88	Parkview/Room
Farshad Azad	School Supplies @ \$1,000.00	Rosedale
Louise Gaedicke	\$100.00	Shasta
Shasta PTO	\$18,000.00	Shasta
Tom & Lori Walsh	Musical Items @ \$90.00	Chico Jr. Hig
Bruce Dillman	Misc. Items @ \$245.36	Chico Hig
Denice Gustafson	Saxophone @ \$500.00	Chico High/Musi
Longs Drug #760	Heat Factory/Hand Warner @ \$74.75	Pleasant Valle
The Home Depot/Jennifer Pearson	\$15.00	Pleasant Valle
Nona Nahalea	Chevron Gift Card @ \$25.00	Pleasant Valle
PG&E Corp./Randy Leppard	\$204.00	Pleasant Valle
Gentry & Michelle Power/Bidwell Perk	Gift Basket @ \$20.00	Pleasant Valle
Dan and Natalie Thomas	\$200.00	PVHS/Honors Biolog
Barnes & Noble Booksellers	\$1,093.63	PVHS/Academic Decathlo
Mary Helen Hughes	\$100.00	PVHS/Vision
Dubois Equipment Co./Jim Arvin	Misc. Steel & Aluminum @ \$14,400.00	PVHS/Weldin
Jean Delgado	Racks, Desks, etc. @ \$2,500.00	
Michelle Martin	1 Paperback @ \$9.00	PVHS/Librar
Ann Dempsey	Books @ \$306.00	PVHS/Librar
Kaela Martin	Books, CDs, Video @ \$61.00	PVHS/Librar
Jay Bhakta	Books @ \$38.00	PVHS/Librar
Goodsearch	Books @ \$9.00	PVHS/Librar
Jason Judy	\$90.13	PVHS/Librar
Natalie Thomas	Book @ \$4.00	PVHS/Librar
Sabrina Martin	Books @ \$95.50	PVHS/Librar
AAA Properties	Paperback @ \$12.00	PVHS/Librar
Timothy & Beth O'Shea	\$1,000.00	PVHS/Wrestlin
Anonymous	\$20.00	PVHS/Footbal
Anonymous	\$20.00	PVHS/Footbal
Anonymous	\$20.00	PVHS/Girls Tenni
Anonymous	\$20.00	PVHS/Softbal
Jose & Casandra Bravo	\$20.00	PVHS/Swim Tear
Rebecca Dawson	\$20.00	PVHS/Swim Tear
Marc & Lauri Vollmer	\$20.00	PVHS/Cross Countr
Velda Steffensen	\$20.00	PVHS/Cross Countr
Donald & Lisa Dickenson	\$5,000.00	CUSD/Special Educatio
Ray & Bette Narbaitz	CDs, tapes, videos, books @ \$725.00	CUSD/Fine Art
Terri Milton	Health Items @ \$35.00	Loma Vista/PVH
Kirk & Ruth Granlund	\$100.00	Loma Vista/Spec

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Cherie Johnson	\$50.00	Loma Vista/Spec
Kristina Wong	\$200.00	Loma Vista/Spec

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 28206, 29482, 35521, 43183, 43786, 44082, 50449, 50927, 56406, 57063, 58606, 60978, and 66090
2. The Board approved the Field Trip Request for Bidwell Jr. 8th grade English and Math Resource Class to go to Disneyland in Anaheim, CA from 04/29/09-05/03/09
3. The Board approved the Field Trip Request for the PVHS ROP Culinary II/Prostart Management Team to attend the state finals for Prostart Management and Gourmet at CSU, Pomona from 03/05/09-03/08/09
4. The Board approved the Field Trip Request for PVHS Varsity Baseball team to participate in a baseball tournament in Tucson, Arizona from 03/05/09-03/08/09
5. The Board approved the Consultant Agreement for BCOE-CTAP/EETT Services
6. The Board approved the School Accountability Report Cards (SARCs)
7. The Board approved the School Site Plans for 2008-09

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>			
McKay, David	1.0 FTE Assistant Principal, Alt Education	2008/09	Appointment
Quinto, Terry J.	.0308 FTE School Psychologist	2008/09	Appointment (in addition to current .4750 FTE assignment)
Tadeo, Rachel	.20 FTE Elementary Principal	2008/09 (Effective 1/9/09-6/30/09)	Appointment (in addition to current .80 FTE assignment)
<u>Temporary Appointment(s) 2008/09 According to Board Policy</u>			
Aguilar, Juan	Elementary	2 nd Semester 2008/09	.14 FTE Temporary Appointment (in addition to current .70 FTE assignment)
Carter, Tammara	Secondary	2 nd Semester 2008/09 (Effective 1/06/09)	.20 FTE Temporary Appointment (in addition to current .80 FTE assignment)
Hart, Joan	Speech Therapist	2 nd Semester 2008/09 (Effective 1/5-5/1/09)	1.0 FTE Temporary Appointment
Moll, Andrew	Counselor	2 nd Semester 2008/09 (Effective 1/21/09)	1.0 FTE Temporary Appointment
Reggi-Bruchler, Gina	Secondary	2 nd Semester 2008/09 (Effective 1/14/09)	.10 FTE Temporary Appointment (Revised from .20 FTE – this .10 FTE is in addition to current .40 FTE assignment)
Sasaki, Joshua	Secondary	2 nd Semester 2008/09 (Effective 1/14/09)	.10 FTE Temporary Appointment (in addition to current .60 FTE assignment)
<u>Change in Employment Status</u>			
Zweigle, Sheena	.60 FTE Secondary	2008/09	Change to Probationary Status (in addition to .40 FTE Temporary assignment)
<u>Full-Time Leave Request(s) 2008/09</u>			
Stephens, Anne	Secondary	2 nd Semester 2008/09 (Effective 2/9/09-6/4/09)	1.0 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Black, Ashley		December 20, 2008	Resignation

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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	ADAMS, MOLLY	LT IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	2/1/2009 - 5/28/2009	EXTEND LT POSITION/274/ GENERAL/0000
APPOINTMENT	CASEY, LETITIA	IA-SR ELEMENTARY GUIDANCE/MCMANUS/2.0	1/5/2009	NEW POSITION/271/ CATEGORICAL/6010
APPOINTMENT	GREMINGER, LUCRETIA	LT INSTRUCTIONAL ASST/PARKVIEW/.8	12/17/2008 - 2/8/2009	NEW LT POSITION/126/ CATEGORICAL/0020
APPOINTMENT	HAYES, ANN	LT IA-SPECIAL ED/ BJHS/1.0	12/18/2008 - 04/06/2009	NEW LT POSITION/163/ SPECIAL ED/6500
APPOINTMENT	HUNTER, DEBRA	LT IA-SPECIAL ED/ MARIGOLD/3.4	1/5/2009 - 4/13/2009	NEW LT POSITION/189/ SPECIAL ED/6500
APPOINTMENT	JOHNSON, JANET	INSTRUCTIONAL ASST/ CITRUS/1.0	12/18/2008	NEW POSITION/60/ CATEGORICAL/6010
APPOINTMENT	MAGPUSAO, SHANNON	CAMPUS SUPERVISOR/ MJHS/1.0	1/13/2009	VACATED POSITION/70/ GENERAL/0000
APPOINTMENT	NELSON, JAY	CAMPUS SUPERVISOR/ CJHS/1.0	1/13/2009	VACATED POSITION/234/ GENERAL/0000
APPOINTMENT	O'BRIEN, CASEY	LT CAMPUS SUPERVISOR/CJHS/.5	12/12/2008 - 6/3/2009	NEW POSITION/247/ CATEGORICAL/4124
APPOINTMENT	RORIVE, MARGARET	PARENT CLASSROOM AIDE- RESTR/ MARIGOLD/1.4	1/13/2009	NEW POSITION/88/ CATEGORICAL/7250
APPOINTMENT	STEIN, APRIL	LT PARENT CLASSROOM AIDE- RESTR/SHASTA/2.0	1/13/2009 - 6/3/2009	NEW LT POSITION/248/ CATEGORICAL/7250
APPOINTMENT	TALERICO, LYNDA	IA-SPECIAL ED/MCMANUS/1.6	12/18/2008	NEW POSITION/178/ CATEGORICAL/6010
APPOINTMENT	TRIMBLE, CRYSTAL	PARENT CLASSROOM AIDE- RESTR/ MARIGOLD/1.4	1/5/2009	NEW POSITION/89/ CATEGORICAL/7250
INCREASE IN HOURS	BARNETT, PATRICIA	IPS-CLASSROOM/EMMA WILSON/4.5	1/5/2009	NEW POSITION/210/ SPECIAL ED/6501
INCREASE IN HOURS	BROWN, DEBORAH	CAFETERIA ASST/CHAPMAN/3.3	1/6/2009	VACATED POSITION/260/ NUTRITION/0000
INCREASE IN HOURS	COLLADO, JOSH	CAMPUS SUPERVISOR/ CJHS/1.0	12/15/2008	VACATED POSITION/104/ GENERAL/0000
INCREASE IN HOURS	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/ AFC/6.0	1/5/2009	EXISTING POSITION/232/ NUTRITION/0000
INCREASE IN HOURS	DELEY, THORA	IPS-CLASSROOM/ ROSEDALE/3.0	1/5/2009	VACATED POSITION/209/ SPECIAL ED/6501
INCREASE IN HOURS	GEDNEY, FRANCES	CAFETERIA ASST/CHS/4.0	12/12/2008	NEW POSITION/230/ NUTRITION/0000
INCREASE IN HOURS	SANDS, JEREMIAH	CAFETERIA ASST/CHS/2.0	12/15/2008	NEW POSITION/229/ NUTRITION/0000

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INCREASE IN HOURS	SANDS, JEREMIAH	CAFETERIA ASST/ BJHS/2.5	1/12/2009	VACATED POSITION/262/ NUTRITION/0000
TRANSFER W/INCREASED HOURS	JONES, BRETT	IA-SPECIAL ED/CITRUS/5.0	1/23/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	JACKSON, MARK	IA-SPECIAL ED/CJHS/4.0	1/13/2009	IN LIEU OF LAYOFF/268/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	JACKSON, MARK	IA-SPECIAL ED/NORD/0.8	1/13/2009	IN LIEU OF LAYOFF/99/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	JOHNSON, GLEN	IA-SPECIAL ED/CHS/5.0	1/13/2009	IN LIEU OF LAYOFF/ SPECIAL ED/6500
PROMOTION	MELVIN, PENNY	REGISTRAR/PVHS/8.0	12/18/2008	VACATED POSITION/243/ GENERAL/0000
PROMOTION	STARNES, SANDRA	SCHOOL OFFICE MGR/ PARKVIEW/8.0	1/20/2009	VACATED POSITION/15/ GENERAL/0000
RE-EMPLOYMENT	HOSTICK, MARY	CUSTODIAN/M & O/8.0	12/11/2008	VACATED POSITION/246/ GENERAL/0000
RE-EMPLOYMENT	NELSON, LINDSEY	IPS-CLASSROOM/ LOMA VISTA/3.0	1/7/2009	VACATED POSITION/218/ SPECIAL ED/6501
RE-EMPLOYMENT	NELSON, LINDSEY	IPS-CLASSROOM/ HOOKER OAK/2.0	1/7/2009	NEW POSITION/215/ SPECIAL ED/6501
RE-EMPLOYMENT	SMITH, AARON	CUSTODIAN/M & O/8.0	1/15/2009	VACATED POSITION/266/ GENERAL/0000
LEAVE OF ABSENCE	HOFMANN, JANICE	SR LIBRARY MEDIA ASST/ CJHS/6.0	1/5/2009	EARLY RETURN FROM LOA
LEAVE OF ABSENCE	KOEHLI-OWNBY, KAREN	HEALTH CARE ASST- SPEC/LOMA VISTA/6.5	12/8/2008 - 6/1/2009	PART-TIME PER CBA 5.2.9
LEAVE OF ABSENCE	PADILLA, BRENDA	DIRECTOR-NUTRITION SERVICES/NUTRITION/8.0	7/24/2008 - 1/23/2009	PER BOARD OF EDUCATION
LEAVE OF ABSENCE	STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/ CITRUS/3.5	1/26/2009 - 5/26/2009	PART-TIME PER CBA 5.12
LEAVE OF ABSENCE	WILCOX, JESSICA	IPS-HEALTHCARE/ LOMA VISTA/4.0	12/20/2008 – 1/23/2009	PER CBA 5.12
RESIGNED ONLY POSITION LISTED	BARNETT, PATRICIA	IPS-CLASSROOM/LOMA VISTA/2.0	1/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	BROWN, DEBORAH	CAFETERIA ASST/PVHS/3.1	1/5/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/.2	12/14/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/AFC/5.5	1/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	IPS-CLASSROOM/LOMA VISTA/2.0	1/4/2009	INCREASE IN HOURS
RESIGNED ONLY	GEDNEY, FRANCES	CAFETERIA ASST/CJHS/3.0	12/11/2008	INCREASE IN HOURS

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POSITION LISTED	FRANCES			
RESIGNED ONLY POSITION LISTED	JONES, BRETT	LT INSTRUCTIONAL ASST/PARKVIEW/1.8	1/22/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	JONES, BRETT	LT INSTRUCTIONAL ASST/MCMANUS/3.5	1/22/2008	TRANSFER W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	MELVIN, PENNY	SCHOOL OFFICE MANAGER/MARIGOLD/8.0	12/17/2008	PROMOTION
RESIGNED ONLY POSITION LISTED	SANDS, JEREMIAH	CAFETERIA ASST/ CJHS/1.5	12/14/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SANDS, JEREMIAH	CAFETERIA ASST/CHS/2.0	1/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	STARNES, SANDRA	SR OFFICE ASST/MJHS/8.0	1/19/2009	PROMOTION
RESIGNATION/ TERMINATION	DICKENSON, JEFFREY	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/3.0	1/8/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	ELLIOTT, LAUREN	IPS-HEALTHCARE/ MARIGOLD/3.5	1/23/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	GREER, MICHAEL	INFORMATION SYSTEMS ANALYST/INFORMATION SERVICES/8.0	1/20/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	GRIFFIS, JASON	CUSTODIAN/M & O/8.0	12/8/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	NAHALEA, LYNSEY	IPS-HEALTHCARE/ LOMA VISTA/4.0	12/19/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	XIONG, BAO	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	12/15/2008	VOLUNTARY RESIGNATION

3. This item was pulled for further discussion.
4. The Board approved the Personnel Commission Annual Report.

6.4 BUSINESS SERVICES

1. The Board approved the 2007-08 Independent Audit Report.
2. The Board approved the Accounts Payable Warrants.

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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

Item 6.3.3. Consider approval of a Subsequent Variable Term Waiver Request for a Designated Subject Special Services: Driver Education and Driver Training Credential for Certificated Employee Steven S. Sheridan. Board Member Thompson questioned when Mr. Sheridan would have the course completed. Assistant Superintendent Feaster addressed the concern.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.1 GENERAL

1. Information: Budget Update 2008-09 Mid-Year Cuts, Pending 2009-10 Governor's Proposed Budget
At 6:26 p.m. Assistant Superintendent Combes presented a PowerPoint presentation reviewing the Governor's proposal, the impact on CUSD, and the impact that flexibility provisions of the proposal will

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have on district staffing. The district will establish a budget communications committee to help share budget information with schools and community members. Volunteers should contact Jan Combes, if interested. Board President Reed read a letter received from Butte County reiterating the information presented. Fiscal Advisor Sheila Vickers addressed questions from the Board.

2. Information: Overview of Employee Layoffs for 2009-10

At 7:28 p.m. Assistant Superintendent Feaster introduced Suzie Cox, new CSEA President, before presenting on overview of employee layoffs for 2009-2010 due to the uncertain nature of the State's budget and explained the process and timeline associated with the reduction in force of certificated employees, including management. Director David Koll presented information on the process and timeline associated with the reduction in force of classified employees.

3. Discussion/Action: Consider approval of the Findings and Statement of Reasons regarding the Proposition 39 Regulations on the Charter School Requests for Use of District Facilities by Chico Country Day School and Nord Country School

At 7:45 p.m. Director Mary Leary reviewed the findings regarding the Proposition 39 requests and recommended the Board adopt the findings and the conclusion. Nord Principal Kathy Dahlgren shared concerns about communication; Director Sara Simmons explained this required step opens communication. Board Vice President Kaiser moved to approve the findings; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4. Information: 2009-10 Housing Recommendation: Revised Proposal

At 8:00 p.m. Superintendent Staley reviewed the processes and meetings that had taken place regarding the housing recommendation and thanked everyone for their input. A Special Board meeting has been scheduled for February 4, 6:00 p.m. for action on this item. Director Carolyn Adkisson presented the revised 2009-10 housing recommendation and district staff addressed questions from the Board. President Reed asked if any students would like to speak; there were none.

At 8:57 p.m. Board President Reed called a five minute break.

At 9:07 p.m. Board President Reed called the meeting back to order. District staff continued addressing questions from the Board. At 9:28 p.m. the meeting was opened to public comment.

5. Information: Draft 2009-10, 2010-11, and 2011-12 Student Calendars

At 10:28 p.m. Assistant Superintendent Feaster reviewed the Student Calendar options, requirements, and explained the processes involved in attaining input from staff, parents and community members. At 10:58 p.m. the meeting was opened to public comments. Action will take place on the Student Calendars on February 25.

7.2 EDUCATIONAL SERVICES

1. Discussion/Action: Consider approval of New Course Proposal, Global Culinary and Hospitality, from PVHS for the 2009-10 School Year

At 11:12 p.m. Teacher Priscilla Burns presented information on the new course proposal, Global Culinary and Hospitality. After discussion Board Member Thompson made a motion to approve the New Course; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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2. Discussion/Action: Consider approval of Resolution 1055-09, Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims

At 11:20 p.m. Director David Scott presented information on Resolution 1055-09. Board Member Rees made a motion to approve Resolution 1055-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.3 BUSINESS SERVICES

1. Discussion/Action: Consider approval of Resolution No. 1053-09, Accounting of Developer Fees for the Prior Fiscal Year

At 11:23 p.m. Assistant Superintendent Combes presented information on Resolution No. 1053-09, regarding the Annual Developer Fee Accounting Report. Manager Michael Weissenborn addressed questions and noted the date on the Resolution should show the Resolution was passed and adopted at the regular meeting on January 28, 2009, not January 21, 2009. Board Member Thompson made a motion to adopt Resolution 1053-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

8. ITEMS FROM THE FLOOR

At 11:27 p.m. There were no items from the floor.

9. ANNOUNCEMENTS

At 11:28 p.m. Board Member Thompson announced she is selling tickets for the Hall of Fame Dinner scheduled for March 12. Tickets can also be purchased at the district office or the CHS main office.

10. ADJOURNMENT

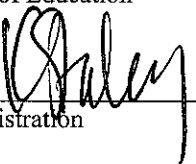
At 11:29 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration