
MINUTES

1. CALL TO ORDER

At 4:30 p.m. the Board convened.

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:

Representatives:

CUTA

CSEA, Chapter #110

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 Special 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 Items 2.1 and 2.2 and there was nothing to report.

3.3 Flag Salute

Board President Reed led the salute to the Flag.

4. DISCUSSION/ACTION CALENDAR**4.1 Discussion/Action: Consider Approval of Resolution 1056-09, Resolution to Encourage the Legislature and Governor to Solve the Budget Crisis with a Balanced Approach Including Revenue Increases.**

Assistant Superintendent Jan Combes presented the Resolution stating the CUSD adamantly opposes further cuts to education funding and urges the Legislature and Governor to immediately solve the budget crisis with a balanced approach that includes revenue increases; and that CUSD supports broad local budget flexibility to help school district prioritize the resources they have to best serve the needs of their students. Board Vice President Kaiser moved to approve the Resolution; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4.2 Discussion/Action: 2009-10 Housing Recommendation Proposal

At 6:07 p.m. Superintendent Staley presented a brief introduction. Assistant Superintendent Combes addressed budget issues. At 6:18 p.m. the floor was open to those who had not had an opportunity to address the Board. Eight parents shared their concerns. From 6:45 p.m. to 7:00 p.m. the floor was open to anyone who would like to address the Board. Seven parents shared their concerns. At 7:00 p.m. the floor was opened for Board discussion. After discussion, Board President Reed asked if there was a motion.

Board Member Thompson moved to delay any changes for one academic year.
There was no second.

Board Vice President Kaiser moved the consolidation of the dual language immersion program to Rosedale; seconded by Board Member Rees. Board Member Thompson noted that if TWI is moved to Rosedale, it necessitates the move of GATE to Parkview.

After discussion, Board Vice President Kaiser amended her motion to move the dual language immersion program to Rosedale and move the GATE program to Parkview, seconded by Board Member Rees.

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Board President Reed offered a friendly amendment that the boundary between Parkview and Little Chico Creek be re-evaluated so there would be a larger enrollment into the Parkview neighborhood school. Board Vice President Kaiser and Board Member Rees accepted the friendly amendment.

After discussion, Board President Reed withdrew her amendment and asked for a vote.

AYES: Reed, Kaiser, Griffin, Rees

NOES: Thompson

Board Vice President Kaiser moved that the transition of the current immersion students to the magnet school at Rosedale start with a K-4 formation recognizing that parents may move their children earlier and this process be complete in three years.

There was no second.

Board Member Thompson moved that the transition for the TWI program be done all at once due to the difficulty of several families with students in multiple grade levels and that the movement for GATE students should occur one year at a time starting with the third grade; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

Board Vice President Kaiser moved that the district invest in the professional services of a demographer to examine the current boundaries, seconded by Board Member Rees.

AYES: Reed, Kaiser, Rees

NOES: Griffin, Thompson

Board Member Rees moved that all items on Option I (with and without CSR) that have not previously been voted on, be approved, seconded by Board Vice President Kaiser.

Board President Reed made a friendly amendment, that the movement of the Neal Dow North residents would be a slow transition. Both Board Member Rees and Board Vice President Kaiser accepted the friendly amendment.

Board Member Thompson made a friendly amendment, that the Henshaw/Guynn item be removed from the housing recommendation list. Both Board Member Rees and Board Vice President Kaiser accepted the friendly amendment.

AYES: Reed, Kaiser, Griffin, Rees

NOES: Thompson

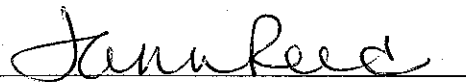
Board President Reed asked if there were any other motions, there being none, she asked Superintendent Staley if there was anything else the Board should address. Superintendent Staley asked for clarification about the transition of the Rosedale Neighborhood students to their new attendance schools and wanted to know if the Board like to make that transition as slowly as possible? In other words, if we can in fact, phase out grades 4-6, to go with that? It was stated the transition of moving out should be as comfortable as possible.

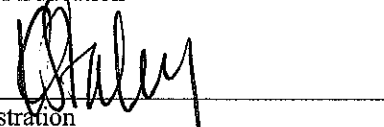
5. ADJOURNMENT

At 8:18 p.m. Board President Reed adjourned the meeting.

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APPROVED:


Board of Education


Administration