

MINUTES

1. CALL TO ORDER

At 6:00 p.m. the Board convened.

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

2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. CONSENT CALENDAR

At 6:21 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 asked to pull Item 3.2.1. Board Vice President Kaiser moved to approve the remaining Consent Items; seconded by Board Member Rees.

3.1 EDUCATIONAL SERVICES

1. The Board approved the Field Trip Request for FVHS Leadership and Friday Night Live Club to attend the Future Leadership Conference in Richardson Springs from 03/12/09-03/14/09
2. The Board approved the Field Trip Request for CJHS Club Live to attend the Future Leadership Conference in Richardson Springs from 03/26/09-03/28/09

3.2 BUSINESS SERVICES

1. This item was pulled for further discussion.

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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

Item 3.2.1. Consider approval of Resolution #1062-09, Authorizing District Staff to Proceed with the Preparation and Circulation of a Request for Proposal Relating to the Construction of Classroom Buildings at Chico High School. Michael Weissenborn answered questions from the Board. The following clarifications should be added to the cover sheet: 1) Start a new paragraph for the sentence that begins with "Phase 2"; 2) add Phase 2 to the fourth sentence so it reads: The design for these *Phase 2* new buildings...; and 3) add *At that time*, to the beginning of the sixth sentence. Board Vice President Kaiser moved to approve Resolution #1062-09; seconded by Board Member Thompson

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4.1 HUMAN RESOURCES**1. Discussion/Action: Consider approval of Resolution #1063-09, Elimination of Classified Services**

At 6:10 p.m. Assistant Superintendent Feaster explained the District no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Member Rees made a motion to approve Resolution #1063-09; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. Discussion/Action: Consider approval of Resolution 1064-09, Non-Reelection of Probationary Certificated Employee(s)

At 6:15 p.m. Assistant Superintendent Feaster explained that per Education Code 44929, school districts are able to non-reelect probationary certificated staff without cause during their probationary period. Board Vice President Kaiser made a motion to approve Resolution 1064-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

MINUTES

4.2 BOARD DEVELOPMENT**1. Discussion/Action: Review Governance Handbook**

At 6:17 p.m. the Board began discussions regarding the Governance Handbook. At 8:00 p.m. Superintendent Staley joined the meeting. Changes were made to the following pages: 5, 6, 9, 11, 12, 13, and 15. Changes to the Governance Handbook will be incorporated and brought back to a future meeting for approval. At 8:55 p.m. Board President Reed suggested and it was agreed by all that Agenda Items 4.3.1., 4.4.1., 4.4.2., and 4.5.1. will be tabled and the Board will move into Closed Session.

4.3 SCHOOL BOARD SELF-EVALUATION**1. Discussion/Action: Review Board Evaluation Tools**

This item will be moved to a future meeting.

4.4 BOARD MEETINGS**1. Discussion/Action: Dates And Times of Regular Meetings**

This item will be moved to a future meeting.

2. Discussion/Action: Order of the Agenda

This item will be moved to a future meeting.

4.5 CALENDAR DEVELOPMENT**1. Discussion/Action: Board Calendar**

This item will be moved to a future meeting.

5. CLOSED SESSION

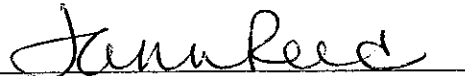
5.1 Public Employee Performance Evaluation
Per Government Code §54957
Title: Superintendent

6. ADJOURNMENT

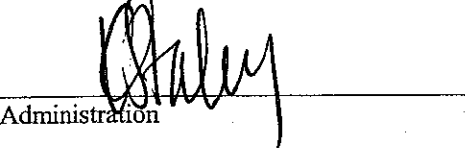
At 10:00 p.m. Board President Reed stated there was nothing to report from Closed Session and adjourned the meeting.

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APPROVED:



Board of Education



Administration