
MINUTES

1. CALL TO ORDER

At 6:00 p.m. Board President Reed called the special meeting to order.

Present: Jann Reed, Kathy Kaiser, Andrea Lerner Thompson, Rick Rees

Absent: Elizabeth Griffin

2. CONSENT CALENDAR

At 6:03 p.m. Board President Reed asked if anyone from the public or the Board would like to pull the Consent item. It was not pulled. Board Member Rees moved to approve Item 2.1.1.; seconded by Board Vice President Kaiser.

2.1. HUMAN RESOURCES

2.1.1. The Board approved the Classified Human Resources Actions

(Consent Vote)

AYES: Reed, Kaiser, Thompson, Rees

NOES: None

ABSENT: Griffin

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. Discussion/Action: Adjustment to the Elementary Housing Plan: Special Education Programs**

At 6:04 p.m. Director Dave Scott presented information on why the placement of the Rosedale SDC program at Hooker Oak will provide for a larger range of classroom options for the purposes of mainstreaming and why the Sierra View Severely Handicapped program should stay at the Sierra View campus. Board Vice President Kaiser moved to approve the adjustment to the elementary housing plan: special education programs; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Thompson, Rees

NOES: None

ABSENT: Griffin

3.1.2. Public Hearing/Information: Inspire Charter School

At 6:08 p.m. Director Sara Simmons presented a brief overview of Charter Schools in California and explained the required Ed. Code timelines. Ron Pope and Chris Persson, CHS teachers, presented information on the Inspire College Prep High School Charter petition and answered questions.

At 6:27 p.m. The Public Hearing was opened. There were no comments/questions from the public and the floor was opened to the Board members for questions. After discussion, additional questions/concerns/support came from the public.

At 8:13 p.m. the Public Hearing was closed and Board President Reed stated this item was for information only and would return to the Board in May.

At 8:16 p.m. the Board took a five minute break and then moved into Closed Session.

4. CLOSED SESSION**4.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

4.2 Public Employment: Terms of Contract

Per Government Code §54957

Title: Assistant Superintendent, Business Services

4.3 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

5. ADJOURNMENT

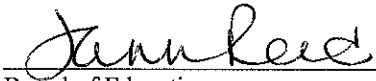
At 10:25 p.m. the Closed Session ended and Board President Reed re-opened the Special meeting and announced

MINUTES

the Board had reached an agreement with the Assistant Superintendent, Business Services and approved the revised employment contract. There was nothing to report on Items 4.1 and 4.3.
At 10:28 p.m. the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration