

## MINUTES

**1. CALL TO ORDER**

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

Present: Jann Reed, Dr. Kathy Kaiser, Rick Rees

Absent: Elizabeth Griffin, Dr. Andrea Lerner Thompson

**OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

**2. CONSENT CALENDAR**

At 6:01 p.m. Board President Reed asked if anyone would like to pull the one Consent Item. Board Member Rees moved to approve the Consent Item; seconded by Board Vice President Kaiser.

**2.1 EDUCATIONAL SERVICES**

1. The Board approved the Field Trip Request for the Civil War Camp-Out at Hooker Oak School from 5/14/09-5/15/09

**(Consent Vote)**

AYES: Reed, Kaiser, Rees

NOES: None

ABSENT: Griffin, Thompson

**3. DISCUSSION/ACTION CALENDAR****3.1 HUMAN RESOURCES**

1. **Discussion/Action:** Amended Resolution #1066-09, Amendment to Resolution No. 1066-09 Elimination of Classified Services and Ordering Layoffs in the Classified Services for the 2008-2009 School Year

At 6:05 p.m. Assistant Superintendent Feaster was not present. Superintendent Staley explained the District and CSEA, Chapter 110 committed to identify appropriate, mutually agreed upon budget reductions that equate to the approximately \$143,000 of savings in place of the Senior Custodian layoff. Board President Reed suggested job descriptions be reviewed. Board Vice President Kaiser made a motion to approve the Amended Resolution #1066-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Rees

NOES: None

ABSENT: Griffin, Thompson

2. **Discussion/Action:** Resolution #1077-09, Final Action: Certificated Reduction in Force for 2009-2010 (Education Code Sections 44949, 44955)

At 6:10 p.m. Superintendent Staley noted there was an error on page 3 of 6 of Item 3.1.2. under Item #1, third line: 9.0 Full-Time Equivalent positions should read as 135.65 Full-Time Equivalent positions. Board Member Rees made a motion to approve Resolution 1077-09 with the correction; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Rees

NOES: None

ABSENT: Griffin, Thompson

**3.2 SCHOOL BOARD SELF-EVALUATION**

1. **Discussion/Action:** Review Board Evaluation Tools

At 6:20 p.m. Board President Reed announced that since two Board members were not present, this item would be moved to a future meeting. The audience was asked if anyone would like to address the Board on this item. There were no comments. At 6:21 p.m. Board President Reed announced the Board was moving into closed session.

MINUTES4. CLOSED SESSION1. UPDATE ON LABOR NEGOTIATIONS

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2. Public Employee Appointments

Per Government Code §54957

Title: Bidwell Jr. High School Principal

Title: Marsh Jr. High School Principal

Title: Citrus Elementary Principal

3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

4. Public Employment: Terms of Contract

Per Government Code §54957

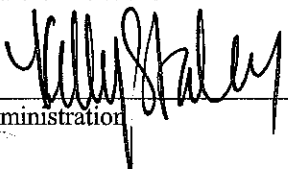
Title: Superintendent

5. ADJOURNMENT

At 10:00 p.m. Board President Reed announced that Jay Marchant had been appointed as the Marsh Jr. High School Principal, there was nothing to report regarding the other Closed Session items, and the meeting was adjourned.

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APPROVED:

  
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Board of Education  
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Administration