

MINUTES

1. CALL TO ORDER

At 5:30 p.m. Board President Reed announced the Board was going into Closed Session.

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

Absent: None

2. CLOSED SESSION**2.1 Public Employee Appointments**

Per Government Code §54957

Title: Bidwell Jr. High School Principal

Title: Citrus Elementary Principal

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 6:02 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 stated the Board had been in Closed Session and wished to announce that the new principal for Bidwell Jr. High School is Mr. Brian Boyer and the new principal for Citrus Elementary is Ms. Michelle Sanchez.

3.3 Flag Salute

At 6:04 p.m. Board President Reed led the salute to the Flag.

4. DISCUSSION/ACTION CALENDAR**4.1. BUSINESS SERVICES****4.1.1. Information/Discussion: Discuss Current Budget Status, Including the Impact on Class Size Reduction, and Solicit Preliminary Input Regarding Federal Stimulus Funds**

At 6:05 p.m. Assistant Superintendent Jan Combes presented a PowerPoint on the State Budget and History of School Finance and shared information about what CUSD staff know and do not know at this time about state and federal income dollars slated for CUSD in the current and subsequent fiscal year. At 6:36 p.m. Kevin Bultema and Lisa Anderson from the Butte County Office of Education presented a PowerPoint and overview of AB1200 Fiscal Oversight and their role. At 6:55 p.m. the floor was open for Board discussion. At 7:25 p.m. the floor was open for public discussion. Several parents/teachers addressed the board with concerns and questions.

4.1.2. Discussion/Action: Consider Issuance of a Request for Qualifications for a Consultant to Perform a Parcel Tax Survey

At 8:55 p.m. Jan Combes explained the first step in determining if a Parcel Tax is something that the community of Chico has any interest in supporting is determined through the use of a survey. At 9:30 p.m. Board Vice President Kaiser moved to go forward with the Request for Qualifications to find out what a professional consulting group would charge and context of services they would offer; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4.1.3. Discussion/Action: Chico Unified School District Foundation Fund Balance

At 9:31 p.m. Assistant Superintendent Combes recommended that the fund be allowed to grow, soliciting additional donations over the 2009-10 school year. Board Vice President Kaiser moved to allow the fund to grow; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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4.2. EDUCATIONAL SERVICES

4.2.1. Information: Closed Campus for PVHS Freshmen

At 9:37 p.m. PVHS Principal John Shepherd presented a PowerPoint regarding why PVHS staff is requesting the ability to close the campus during lunch for ninth grade students.

At 10:23 p.m. Board President Reed announced the Board was moving into Closed Session.

5. 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 Performance Evaluation

Per Government Code §54957

Title: Superintendent

3. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

6. ADJOURNMENT

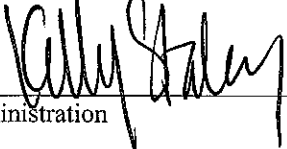
At 11:30 p.m. the Closed Session ended and Board President Reed announced the Board had reached an agreement with the Superintendent and approved the terms of contract. There was nothing to report on Item 5.1, Update on Labor Negotiations or Item 5.2, Public Employee Performance Evaluation.

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APPROVED:



Board of Education



Administration