
MINUTES

1. CALL TO ORDER

At 5:00 p.m. the Board convened and retired into closed session.

Present: Jann Reed, Elizabeth Griffin, Rick Rees,

Absent: Dr. Kathy Kaiser, Dr. Andrea Lerner Thompson

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 Public Employee Dismissal/Discipline/Release

Per Government Code §54957

3. RECONVENE TO REGULAR SESSION

Present: Jann Reed, Elizabeth Griffin, Rick Rees,

Absent: Dr. Kathy Kaiser, Dr. Andrea Lerner Thompson

3.1 Call to Order

At 6:05 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 that the Board had been in closed session since 5:00 p.m. and there were no announcements.

3.3 Flag Salute

At 6:07 p.m. Board President Reed led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

At 6:07 p.m., Board President Reed provided a positive update on the condition of Superintendent Staley who was injured as a result of a horseback riding accident.

At 6:10 p.m., Assistant Superintendent Feaster introduced Jeaner Kassel, Assistant Principal at Loma Vista, who along with several students reported on Downstream Fly Fishing, a successful program for special needs students now in its third year.

At 6:27 p.m. Mr. Feaster introduced Dave Scott, Director, who presented Lynn Koch, Bonnie Erickson, Susie McCoy and Julie Parker, nurses at CUSD. They presented a recap of what services the nursing staff provides in promoting children's health and learning.

At 6:28 p.m. Mr. Feaster announced a new fund raiser with Madison Bear Garden. During the month of July on Friday or Saturday, Madison Bear will donate \$1.00 per sandwich, burger or salad ordered.

5. CONSENT CALENDAR

At 6:30 p.m., Board President Reed announced in an addendum to the agenda, Item 6.1.3 should include all secondary and not just 7-8 grade level textbook recommendations. Also, at the end of this meeting a special meeting had been added to deal with a last minute closed session item, Conference with Legal Counsel. Board President Reed asked if there was anyone from the public or a board member who wished to pull any item for further discussion. There were no requests. Board Member Rees moved to approve the Consent Calendar, seconded by Board Clerk Griffin.

5.1 GENERAL

1. The Board approved Minutes of Regular Session 05/27/09.
2. The Board accepted the items donated to Chico Unified School District.

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Donor	Item	Recipient
Ricketts	Books and T-Shirts @ \$71.32	Chapman
BoardMart Inc.	Skateboard Deck @ \$34.95	Chapman
Mazi Noble	\$200.00	Chapman
David & Betty Nopel	Books @ \$112.81	Citrus
Tanya Ledonne	Ice Maker @ \$160.00	Emma Wilson
The Foor Foundation	\$1,000.00	Little Chico Creek
Mary Ann Straub	\$100.00	McManus
Adam Babber	\$57.00	Neal Dow
America Lang	\$50.00	Parkview
Sharon F. Johnson	\$50.00	Parkview
Shasta PTO	\$45.00	Shasta
Ital Imports	Hacky Sacks @ \$15.00	Sierra View
Tom's Rocks & Gifts	Paperweight & Jewel Box @ \$20.00	Sierra View
CPOA Donation Fund	\$600.00	BJHS
Bidwell PTA	\$1,750.00	BJHS
Maureen Fredrickson	\$100.00	CJHS/Music
CJHS PTSA	\$700.00	CJHS
PG&E Corp. Foundation	\$25.00	MJHS
Bruce Dillman	Misc. Items @ \$579.87	CHS
Robin Coley	\$50.00	PVHS
All Metals Supply	300 Lbs Steel Rems @ \$195.00	PVHS
Trader Joe's	Soda @ \$39.26	PVHS
Lori Carlton	\$640.00	PVHS
Bob Feaster	\$10.00	PVHS
Paula O'Laughlin	Book @ \$17.00	PVHS/Library
Shelly Gilcrest	5 Testing Study Guides @ \$85.00	PVHS/Library
Gloria Harris	Book @ \$4.00	PVHS/Library
Linda Elliott	Books, Tapes, DVDs, etc. @ \$357.00	PVHS/Library
Chris Gulbrandsen	Books @ \$9.00	PVHS/Library
United Way Special Distribution	\$39.85	PVHS/Athletics
Grant & Kristi Stanley	\$40.00	PVHS/Athletics
Katie Monath	\$10.00	PVHS/Athletics
Anonymous	\$40.00	PVHS/Athletics
Vicky Matulich	\$100.00	FVHS

5.2 EDUCATIONAL SERVICES

1. The Board approved expulsions of students with ID's: 33977, 38781, 39154, 40060, 41758, 42266, 42378, 43001, 43999, 53574 and 54430.
2. The Board approved the Agricultural Vocational Education Incentive Grant.
3. The Board approved Consultant Agreement/Contract Employee to provide services to students at risk at PVHS and FVHS.
4. The Board approved the Field Trip to Yearbook camp in Sacramento.

5.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the Declaration of Surplus Property & Disposal
3. The Board approved Resolution #1081-09: Energy Star Program

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5.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources actions:

Name/Employee #	Assignment	Effective	Comment
<u>Administrative Appointment 2009/10</u>			
Sheridan, Erica	Assistant Principal, Junior High	2009/10	Appointment
<u>Administrative Appointment Summer Session 2009</u>			
McKay, David	Principal, Summer Session	2009	Appointment
Kassel, Jeaner	Principal, Summer Session Loma Vista	2009	Appointment
<u>Summer Session Appointment(s) 2009</u>			
<u>Secondary</u>			
Allen, Mike	Hankins, Elizabeth	Manuel, Brent	Sasaki, Joshua
Burton, Beth	Jensen, Vallarie	Proctor, Jessamin	Smith, Megan
Chinchay, Marco	Kemp, Rich	Rix, Julie	Thao, Mai
Denney, Rochelle	Kortie, Jill	Rix, Kurt	Trualsen, Andrew
Fisher, Christina	Lourenco, Vickie	Rosales, Miranda	Tucker, Machele
<u>Special Education</u>			
Anderson, Galen	Clement, Holly	Maas, Michelle	
<u>Loma Vista</u>			
Blu, Melody	Erickson, Bonnie	Majors, Megan	Slapar, Milena
Carr, Christi	Feingold, Dana	Parker, Julie	Thomas, Georgianna
Carr, Jeff	Feulner, Carla	Roady, Vincent	Tracy, Jeff
Davis, Cateena	Holden, Christine	Robinson, Delbert	Valim, Sarah
DeGracia, Aaron	Kennedy, Sheryl	Samorano, Rebecca	Wilson, Bethany
Endemano, Maria	Lewis, Sandra	Sauberan, Aaron	
<u>Part-Time Leave Request(s) 2009/10</u>			
Allen, Joanna	School Psychologist	2009/10	0.1 FTE Leave
Capen, Elizabeth	Administration	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Price, Maya	Secondary	2009/10	.40 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Applegate, Barbara		June 5, 2009	Retirement
Detmer, Susan		June 5, 2009	Retirement
Goldsmith, Charlotte		June 5, 2009	Retirement

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Knight-Richards, Carolyn

June 4, 2009

Resignation from .1
FTE of .9 FTE
assignment (remain .80
FTE)

Larson-Cannell, Karen

June 4, 2009

Resignation from Leave
of .40 FTE of 1.0 FTE
Assignment (remain .60
FTE)

2. The Board approved the Classified Human Resources actions:

<u>Action</u>	<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
APPOINTMENT	ARNOLD, NESTA	SCHOOL OFFICE MANAGER/ CITRUS/8.0	7/24/2009	VACATED POSITION/359/ GENERAL/0000
APPOINTMENT	GIFFIN, TERESA	IPS-HEALTHCARE/ LOMA VISTA/4.0	5/29/2009	VACATED POSITION/276/ SPECIAL ED/6501
APPOINTMENT	GREENLEAF, AMARI	IA-SPECIAL ED/ MJHS/2.0	8/12/2009	VACATED POSITION/334/ SPECIAL ED/6500
APPOINTMENT	GRIMES, LOUIS	CAMPUS SUPR/ CJHS/.5	6/8/2009	IN LIEU OF LAYOFF GENERAL/0000
APPOINTMENT	GRIMES, LOUIS	CAMPUS SUPR/ CJHS/.5	6/8/2009	IN LIEU OF LAYOFF CATEGORICAL/4124
APPOINTMENT	MAROSTE, SUMMER	LT IA-SPECIAL ED/ CJHS/5.0	5/12/2009- 6/4/2009	NEW LT POSITION/332/ SPECIAL ED/6500
APPOINTMENT	SCOWSMITH, KATE	IPS-HEALTHCARE/ SIERRA VIEW/2.0	5/18/2009	VACATED POSITION/255/ SPECIAL ED/6501
APPOINTMENT	TRUELSON, MEGAN	IA-SPECIAL ED/ PVHS/3.1	8/12/2009	NEW POSITION/18/ SPECIAL ED/6500
INCREASE IN HOURS	BOWEN, BARBARA	IA-COMPUTERS/ NEAL DOW/5.0	6/8/2009	IN LIEU OF LAYOFF CATEGORICAL/7250
INCREASE IN HOURS	DILTS, MURIA	IA-BILINGUAL/ PVHS/4.0	6/8/2009	IN LIEU OF LAYOFF CATEGORICAL/7250
INCREASE IN HOURS	RASH, JUDITH	IA-SPECIAL ED/ FVHS/5.9	7/7/2009	IN LIEU OF LAYOFF SPECIAL ED/6500
PROMOTION	EIBEN, TRACY	SR ACCOUNT CLERK/ NUTRITION/8.0	7/29/2009	VACATED POSITION/360/ NUTRITION/0000
TRANSFER W/INCREASED HOURS	MENDOZA, MARK	SCHOOL BUS DRIVER 2/ TRANS/6.3	8/11/2009	VACATED POSITION/397/ TRANSPORTATION/72 40
VOLUNTARY DEMOTION	STARNES, SANDRA	SR OFFICE ASST/ CHS/8.0	6/13/2009	VACATED POSITION/390/

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				GENERAL/0000
VOLUNTARY DEMOTION & REDUCTION IN HOURS	HOFMANN, JANICE	IPS-HEALTHCARE/ LOMA VISTA/3.5	8/12/2009	VACATED POSITION/256/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	COPPAGE, DENISE	INSTRUCTIONAL ASST/ MCMANUS/3.0	6/8/2009	IN LIEU OF LAYOFF118/ CATEGORICAL/3010
VOLUNTARY REDUCTION IN HOURS	JOHNSON, GLEN	IA-SPECIAL ED/ PVHS/4.0	7/7/2009	IN LIEU OF LAYOFF349/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	SHERWOOD, JUDY	IA-SPECIAL ED/ CITRUS/2.5	8/12/2009	VACATED POSITION/298/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN WORK YEAR	SIMMONS, ELIZABETH	IPS-CLASSROOM/ LOMA VISTA/3.5	8/12/2009	FROM 181 DAYS TO 167 DAYS
LAYOFF TO RE- EMPLOYMENT	COLLADO, JOSH	CAMPUS SUPR/ CJHS/.5 & .5	6/7/2009	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	CHRISTOPHERSE N, LEROY	SAFETY & LOSS CONTROL COORD/FACILITIES/8. 0	6/30/2009	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	PAYANO, TARA	IA-BILINGUAL/ PVHS/4.0	6/7/2009	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	WELCH, DAVID	IA-COMPUTERS/ NEAL DOW/5.0	6/7/2009	LACK OF FUNDS
LEAVE OF ABSENCE	SMITH, ANNIE	IPS-HEALTHCARE/ SIERRA VIEW/4.0	4/22/2009 - 6/4/2009	PER CBA 5.11
RESIGNED ONLY POSITION LISTED	BUCKNER, ANGELA	IPS-CLASSROOM/ HOOKER OAK/2.0	7/31/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	CASEY, LETITIA	IA-SR ELEMENTARY GUIDANCE/ MCMANUS/2.0	5/6/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	EIBEN, TRACY	CAFETERIA SATELLITE MGR/ CCDS/6.0	7/28/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	HOFMANN, JANICE	SR LIBRARY MEDIA ASST/ CJHS/6.0	7/28/2009	VOLUNTARY DEMOTION
RESIGNED	MENDOZA,	SCHOOL BUS DRIVER	8/10/2009	TRANSFER

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ONLY POSITION LISTED	MARK	1/ TRANS/5.0		W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	RASH, JUDITH	CAMPUS SUPR/ CJHS/.5	7/6/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SCOWSMITH, KATE	IPS-CLASSROOM/ LOMA VISTA/2.0	5/17/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SHERWOOD, JUDY	IA-SPECIAL ED/ PARKVIEW/4.0	8/11/2009	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	STARNES, SANDRA	SCHOOL OFFICE MANAGER/ PARKVIEW/8.0	6/12/2009	VOLUNTARY DEMOTION
RESIGNATION/ TERMINATION	ARMSTRONG, BEVERLY	IA-SPECIAL ED/ PVHS/5.0 & 1.5	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	BREWER, JERALYN	PARENT CLASSROOM AIDE- RESTR/ CJHS/3.3	6/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	CANNON, ROBERT	SR ACCOUNT CLERK/ NUTRITION/8.0	6/26/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	DUNBAR, DEBRA	INSTRUCTIONAL ASST/ SHASTA/2.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	DUNBAR, DEBRA	IA-SR ELEMENTARY GUIDANCE/ SHASTA/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	ELLIOTT, ANN	IA-SPECIAL ED/ PVHS/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HELM, BETTE	CUSTODIAN/ M & O/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	KENNEDY, ROBERT	CUSTODIAN/ PVHS/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	MCKINZIE, MONICA	IPS-HEALTHCARE/ CITRUS/3.0	6/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	MCKINZIE, MONICA	IPS-HEALTHCARE/ MCMANUS/3.0	6/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	MCMASTER, RONALD	CUSTODIAN/ M & O/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	MERIWETHER, JULIE	CERTIFICATED HR ASST/ HR/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/	PEREZ, REYLYNN	SCHOOL OFFICE	6/29/2009	GH RETIREMENT

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TERMINATION		MANAGER/ CITRUS/8.0		
RESIGNATION/ TERMINATION	QUINTANA, JENNIFER	IPS-CLASSROOM/ LOMA VISTA/4.0 & 2.0	5/20/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	REITER, VIKKI	SR OFFICE ASST/ AFC/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	TREVITHICK, DANIEL	CAMPUS SUPR/ CHS/7.5	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	TRIMBLE, CRYSTAL	PARENT CLASSROOM AIDE- RESTR/ MARIGOLD/1.4	6/4/2009	VOLUNTARY RESIGNATION

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Poe, C. Renee	Cafeteria Assistant/MJHS/2.0	6/9/2009 - 6/30/2009	Summer School
Jeffers, Thomas	Cafeteria Cook Manager 1/AFC/4.0	6/9/2009 - 6/30/2009	Summer School
Molina, Teri	Cafeteria Cook Manager 1/MJHS/5.5	6/9/2009 - 6/30/2009	Summer School
Bingham, Debera	Cafeteria Satellite Manager/McManus/5.5	6/8/2009 - 6/26/2009	Summer School
Colenzo, Cynthia	Cafeteria Satellite Manager/Rosedale/5.5	6/8/2009 - 6/26/2009	Summer School
Evans, Kim	Cafeteria Satellite Manager/Citrus/5.5	6/8/2009 - 6/26/2009	Summer School
Haselton, Karen	Cafeteria Satellite Manager/Chapman/5.5	6/8/2009 - 6/26/2009	Summer School
Jones, Polly	Cafeteria Satellite Manager/CJHS/5.5	6/8/2009 - 6/26/2009	Summer School
Simmons, Katrina	Cafeteria Satellite Manager/Neal Dow/5.5	6/8/2009 - 6/26/2009	Summer School
Stratton, Marla	Cafeteria Satellite Manager/BJHS/5.5	6/8/2009 - 6/26/2009	Summer School
Yates, Elsie	Cafeteria Satellite Manager/Parkview/5.5	6/8/2009 - 6/26/2009	Summer School
McNair, Nicole	Campus Supr/MJHS/7.0	6/9/2009 - 6/30/2009	Summer School
Schneirsohn, Cynthia	Campus Supr/AFC/7.0	6/9/2009 - 6/30/2009	Summer School
Trevithick, Daniel	Campus Supr/MJHS/7.0	6/9/2009 - 6/30/2009	Summer School
Schultz, Nathaniel	Computer Technician/MJHS/7.0	6/9/2009 - 6/30/2009	Summer School
Drouillard, Patsylee	Custodian/Parkview/4.0	6/8/2009 - 6/26/2009	Summer School
Drouillard, Patsylee	Custodian/Chapman/4.0	6/8/2009 - 6/26/2009	Summer School
Gimple, Samuel	Custodian/Parkview/4.0	6/8/2009 - 6/26/2009	Summer School
Gimple, Samuel	Custodian/Neal Dow/4.0	6/8/2009 -	Summer School

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Graham, Michael	Custodian/Citrus/4.0	6/26/2009 6/8/2009 - 6/26/2009	Summer School
Hassett, Debbie	Custodian/CJHS/4.0	6/8/2009 - 6/26/2009	Summer School
Hays, Janice	Custodian/MJHS/8.0	6/9/2009 - 6/30/2009	Summer School
Jeffers, Thomas	Custodian/Rosedale/4.0	6/8/2009 - 6/26/2009	Summer School
Kimball, Barry	Custodian/McManus/4.0	6/9/2009 - 7/6/2009	Summer School
Luallen, Terrie	Custodian/McManus/4.0	6/8/2009 - 6/26/2009	Summer School
Luallen, Terrie	Custodian/MJHS/4.0	6/9/2009 - 6/30/2009	Summer School
Turner, Matthew	Custodian/BJHS/4.0	6/8/2009 - 6/26/2009	Summer School
Billingsley, Lisa	Health Asst/Citrus/5.0	6/8/2009 - 6/26/2009	Summer School
Nowell, Susan	Health Asst/MJHS/7.0	6/9/2009 - 6/30/2009	Summer School
Snyder, Robin	Health Asst/Rosedale/5.0	6/8/2009 - 6/26/2009	Summer School
Steadman, Sonya	Health Asst/McManus/5.0	6/8/2009 - 6/26/2009	Summer School
Stornetta, Karen	Health Asst/Parkview/5.0	6/8/2009 - 6/26/2009	Summer School
Story, Wanda	Health Asst/Neal Dow/5.0	6/8/2009 - 6/26/2009	Summer School
Cheal, Jyl	Health Care Asst-Spec/Loma Vista/5.0	6/15/2009 - 7/10/2009	Summer School
Pinckney, Monica	Health Care Asst-Spec/Loma Vista/6.0	6/15/2009 - 7/10/2009	Summer School
Alexander, Jennifer	IA-Special Ed/AFC/7.0	6/9/2009 - 6/30/2009	Summer School
Bodney, Teresa	IA-Special Ed/McManus/5.0	6/9/2009 - 7/6/2009	Summer School
Bowen, Betty	IA-Special Ed/MJHS/7.0	6/9/2009 - 7/6/2009	Summer School
Briggs, Deborah	IA-Special Ed/McManus/4.5	6/9/2009 - 7/6/2009	Summer School
Greenleaf, Amari	IA-Special Ed/McManus/4.5	6/9/2009 - 7/6/2009	Summer School
Guzman, Josue	IA-Special Ed/Chico High/5.0	6/9/2009 - 7/6/2009	Summer School
Heinly-Cullen, Kay	IA-Special Ed/McManus/4.5	6/9/2009 - 7/6/2009	Summer School
Logue, Rebecca	IA-Special Ed/McManus/5.0	6/9/2009 - 7/6/2009	Summer School
Martinez, Elizabeth	IA-Special Ed/McManus/5.0	6/9/2009 - 7/6/2009	Summer School
Nevel, Steve	IA-Special Ed/MJHS/5.0	6/9/2009 - 7/6/2009	Summer School
Rash, Judy	IA-Special Ed/McManus/4.5	6/9/2009 - 7/6/2009	Summer School
Wescoatt, Sarah	IA-Special Ed/McManus/4.5	6/9/2009 -	Summer School

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		7/6/2009	
Alden, Amanda	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Anderson, Tyson	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Armstrong, Armelle	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Barr, Frances	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Boelens, Nick	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Campos, Debbie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Clement, Nicole	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Davis, Kim	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Davis, Happi	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Donnelson, Connie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Egger, Kim	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
English, Tammie	IPS: Classroom/Boucher Head Start/3.5	6/8/2009 -	Summer School
		6/26/2009	
Feingold, Rod	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Feltman, Dawn	IPS: Classroom/MJHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Fiske, Tom	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Forbes, Stephanie	IPS: Classroom/Loma Vista (OCI)/4.0	6/15/2009 -	Summer School
		7/10/2009	
Grap, Gail	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Green, Katie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Hamlyn, Shannon	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Hanson, Effie	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Hicks, Ann	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Hobson, Nicole	IPS: Classroom/Chapman/6.0	6/15/2009 -	Summer School
		7/10/2009	
Hunter, Debra	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Jordan, Sue	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Justine-Mitchell, Mia	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Kassel, Nick	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Kemper, Nancy	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Klein, Judy	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School

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		7/10/2009	
Kohen, Jesse	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Labrado, Melissa	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Lewis, Christine	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Lopez, Danielle	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Mahling, Rhonda	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Matlin, Dana	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
McGahan, Stephanie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Moralez, Terrie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Nhan, Johnny	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Nowak, Jill	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Olson, Kathy	IPS: Classroom/Chapman/5.0	6/15/2009 -	Summer School
		7/10/2009	
Pahlka, Carmen	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Penne, Danielle	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Rausch-Clark, Sheryl	IPS: Classroom/Loma Vista/5.0	6/15/2009 -	Summer School
		7/10/2009	
Reise, Marcy	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Ricci, Julie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Rodgers, Robin	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Ruiz, Julie	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Salindong, Debbie	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Saylor, Lisa	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Sayre, Maria	IPS: Classroom/MJHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Scott, Sally	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Scowsmith, Kate	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Shannon, Jocelyn	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Sherrill, Julie	IPS: Classroom/MJHS/5.0	6/15/2009 -	Summer School
		7/10/2009	
Shippen, Mary	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Slocumb, Denise	IPS: Classroom/McManus/5.0	6/15/2009 -	Summer School
		7/10/2009	
Talerico, Lynda	IPS: Classroom/PVHS/5.0	6/15/2009 -	Summer School

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Vestnys, Mary	IPS: Classroom/McManus/5.0	7/10/2009 6/15/2009 -	Summer School
Boone, Joy	IPS: Classroom/Chapman/6.0	7/10/2009 6/15/2009 -	Summer School
Buckner, Angela	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Davies, Rachel	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Ennes, Cindy	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 -	Summer School
Findlay, Janette	IPS: Classroom/Loma Vista/4.5	7/10/2009 6/15/2009 -	Summer School
Gall, Suzanne	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Giffin, Terry Lynn	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Harrison, Stacey	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Hoy, Liz	IPS: Classroom/Chapman/5.0	7/10/2009 6/15/2009 -	Summer School
Johnson, Cherie	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Joliff, Crystal	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Knight, Kristan	IPS: Classroom/Chapman/6.0	7/10/2009 6/15/2009 -	Summer School
LaRosa, Chris	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Manicci, Kelly	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Mayhugh, Nicole	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
McIntosh, Toni	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 -	Summer School
Meldrum, Tiffany	IPS: Classroom/Chapman/6.0	7/10/2009 6/15/2009 -	Summer School
Meyer, Catherine	IPS: Classroom/McManus/5.0	7/10/2009 6/15/2009 -	Summer School
Miller, Mary	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
O'Brien, John	IPS: Classroom/Loma Vista/1.5	7/10/2009 6/15/2009 -	Summer School
Parker, Marty	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 -	Summer School
Peacock, Jennifer	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School
Seig, April	IPS: Classroom/McManus/5.0	7/10/2009 6/15/2009 -	Summer School
Smallhouse, Hannah	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 -	Summer School
Stewart-Reiblein, Katie	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 -	Summer School
Triplett, Vicki	IPS: Classroom/McManus/5.0	7/10/2009 6/15/2009 -	Summer School
Wycoff, Larissa	IPS: Classroom/Loma Vista/6.0	7/10/2009 6/15/2009 -	Summer School

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Young, Yolanda	IPS: Classroom/Loma Vista/5.0	7/10/2009 6/15/2009 - 7/10/2009	Summer School
Hill, Kathy	Office Assistant/AFC/7.0	6/9/2009 - 6/30/2009	Summer School
Gudgeon, Richard	School Bus Driver 1/Transportation/3.8	6/15/2009 - 7/10/2009	Summer School

(Consent Vote)

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

6. DISCUSSION/ACTION CALENDAR**6.1 EDUCATIONAL SERVICES****1. Information: Hooker Oak K-8 Open Structured Classroom Alternative School of Choice Annual Evaluation Report 2009.**

At 6:33 p.m., Carolyn Adkisson, Director, introduced Sue Hegedus, Principal of Hooker Oak, who provided, as required by Ed Code §58500, an annual evaluation of Hooker Oak Open Structure program on how well they were doing in reaching their objectives. Data findings, conclusion and recommendations were being submitted to the Board and then on to the State Board of Education by August 1. A representative of the Parent Advisory Board (PAB) provided input and concerns about PAB's role in this program. Board President recommended that the District do more to promote the program, and advised the PAB that they meet with the union representatives to understand how union negotiations work in the District.

2. Discussion/Action: Adoption of Math Intervention Program: Pinpoint

At 7:00 p.m., Carolyn Adkisson, Director, reviewed the adoption of grades 4-7 math intervention program, Pinpoint, along with Laura Holman, a Special Day teacher at Marigold who conducted the pilot program in her classroom and reported a good response from her students. Dave Scott, Director, reported on how this plan will be utilized in the schools and that the program was designed to be used for any student struggling in math and is two years below grade level.

At 7:10 p.m., Board President Reed asked if anyone from the audience had questions or input. There was none.

A motion was made by Board Clerk Griffin to approve the Program, seconded by Board Member Rees.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

3. Discussion/Action: Secondary Mathematics Textbook Recommendation

Mike Morris, Director, introduced Secondary Math teachers and principals on the selection team, Margie Kucich, Deb Rosenow, Dan Sours and John Bohannon who reviewed and presented the textbook recommendations: **Junior High School** – Math 7, CA Student Edition, Holt CA Course 2: Pre-Algebra 2008; Math 8/Algebra A, McDougal Littell Algebra Readiness 2008 for California; and Algebra I, College Preparatory Mathematics (CPM) Algebra Connections CA Edition 2008. **High School** – Algebra A, McDougal Littell Algebra Readiness 2008 for California; Algebra B, College Preparatory Mathematics (CPM) Algebra Connections CA Edition 2008; and Geometry, Collect Preparatory Mathematics (CPM) Geometry Connections.

At 8:08 pm, Board President Reed asked if there was any comment from the audience. There was none.

Board Member Rees moved to approve the Recommendations, seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

MINUTES

6.2 BUSINESS SERVICES

1. **Public Hearing/Discussion/Action: 2009-2010 Annual Budget**

Jan Combes, Assistant Superintendent, presented a power point presentation which provided information on the events leading up to the estimated 2009-2010 CUSD Budget.

At 8:32 p.m., Board President Reed opened the PUBLIC HEARING. There were no questions from the audience and the PUBLIC HEARING was closed.

At 8:33 p.m., Board Member Rees moved to approve the Annual Budget, seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

2. **Information: Presentation by Advocates for Healthy School Communities**

There was no official from this organization who appeared to make the presentation. A member was in the audience and briefly provided her input regarding the program. Board Clerk Griffin indicated that she received a booklet from them. The organization will be contacted to see if they want to make a formal presentation.

3. **Discussion/Action: Approve Format of RFP 2009-10 Voter Survey**

At 8:30 p.m., Assistant Superintendent Combes reviewed the Voter Survey Format for requesting proposals from agencies to determine if a Parcel Tax would be passed by voters, and indicated that with approval the RFP would go out on June 25, 2009. A member of the audience asked if the proposals would be available to the public. Assistant Superintendent Combes said that all proposals would be made available to the public after the selection had been made.

At 8:35 p.m. Board Member Rees made a motion to approve the Format of the Voter Survey Proposals, seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

6.3 HUMAN RESOURCES

1. **Discussion/Action: Resolution #1075-09 Elimination of Classified Services**

Assistant Superintendent Feaster reviewed the resolution, adding that some positions were currently not filled. Board President Reed asked for any questions or comments from the audience; there were none.

At 8:37 p.m. Board Clerk Griffin made a motion to approve Resolution 1075-09, seconded by Board Member Rees.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

2. **Discussion/Action: Declaration of Need for Fully Qualified Educators**

Assistant Superintendent Feaster presented the Declaration of Need for Fully Qualified Educators for the upcoming year. Board Clerk Griffin asked if all teachers were required to have CLAD. Assistant Superintendent Feaster indicated that they had worked diligently with teachers to offer them the opportunity to get CLAD certified, but that some teachers were not CLAD certified.

At 8:45 p.m. Board President Reed asked if there was any comment from the audience. There being none, Board Member Rees made a motion to approve the Declaration of Need for Fully Qualified Educators through June 30, 2010, seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

MINUTES

3. **Discussion/Action: Resolution #1080-09: Possible Reductions in Compensation**

Assistant Superintendent Feaster explained that due to the current budget and even with a reduction of 68 FTE teachers, there might still be a need to make further reductions. The resolution provides all employees in the District with notice that CUSD may need to exercise any and all options to reduce compensation in a legal manner to balance the budget. Such options include, but are not limited to, reductions in salary and/or reductions in health and welfare benefits. At 8:40 p.m. Board President asked if there were any comments from the audience. There were none. A motion to approve Resolution 1080-09: Possible Reductions in Compensation, was made by Board Member Rees and seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees
NOES: None
ABSENT: Kaiser, Thompson

7. **ITEMS FROM THE FLOOR**

At 8:50 p.m. p.m. Board President Reed asked if there were any items from the floor. PAB from Hooker Oak asked additional questions about the program. Board President Reed indicated that the item had already had been discussed as part of the Agenda and that the Board could listen to, but not address, any further comments at this time. Board President Reed asked that if anyone had further comments, to email them to the Board.

8. **ANNOUNCEMENTS**


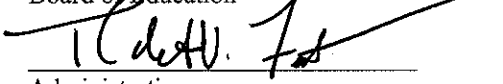
Board President Reed encouraged supporting the fund raising activities during July at Madison Bear Garden. Assistant Superintendent Feaster indicated that this would be Director, Carolyn Adkisson's last board meeting as she was retiring.

9. **ADJOURNMENT**

At 8:56 p.m. Board President Rees adjourned the meeting.

:mga

APPROVED:


Board of Education

Administration