

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Reed announced the Board was going into Closed Session.

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

2. CLOSED SESSION**2.1 Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

2.2. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

2.3 Public Employment: Terms of Contract

Per Government Code §54957

Title: Assistant Superintendent, Human Resources

2.4 Public Employee Appointment

Title: Restructuring of the Educational Services Department with Possible Promotion to Provide Oversight Services

2.5 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

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 the Board had been in Closed Session and announced the Superintendent and Assistant Superintendent had requested a 3% cut in salary for one year (as they did last year) and were accepting the Red Plan or less immediately. It was noted the Assistant Superintendent of Business Services had already taken a cut at an earlier meeting. It was announced the Closed Session may continue after the Regular Meeting to continue discussions, if time allowed.

3.3 Flag Salute

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

4. STUDENT REPORTS

At 6:08 p.m. Olivia Filbrandt, Student Body President, presented information on CHS activities. Joey Ostrander, James Nelms, Alanna McGinnis, LaVonna Johnson, Kelvin Miles, and Armando Curiel presented information on FVHS activities. Lauren Francis, ASB President, and Chantel Vicuna, Junior Class President, presented information on PVHS activities.

5. SUPERINTENDENT'S REPORT

At 6:20 p.m. Superintendent Staley thanked everyone for the support shown during her accident and recovery. Diane Bird, Principal, and Susie Cox, CSEA President, recognized Bev Patrick, as one of the five State CSEA

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Member of the Year Recipients. Bob Feaster, David Koll and Jann Reed recognized this year's retirees. John Shepherd shared information on the PVHS WASC Accreditation and receiving the top honor of a clear six year review. Jan Combes reminded everyone about the Elks Lodge Fundraiser on September 5, 2009. Bob Feaster recognized Madison Bear Garden and Steve Vickery for the fundraiser for CUSD athletics and extra curricular activities held during the summers of 2008 and 2009.

6. CONSENT CALENDAR

At 6:57 p.m. Board President Reed asked if anyone would like to pull any Consent Item. Board Member Thompson asked to pull Item 6.1.1. and Board Clerk Griffin asked to pull Item 6.2.2. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Member Rees.

6.1. GENERAL

1. This item was pulled for discussion.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Maggie Ricketts	4 books @ \$20.00	Chapman
Suzanne Steel	39 books @ \$618.82	Chapman
B. Scott Hood, DDS	\$500.00	Emma Wilson
Alan Wilhelm	\$1,000.00	Neal Dow
Eric & Chris Moxon	Butcher Paper @ \$200.00	Sierra View
Pam & Gary Willis	\$200.00	Sierra View
Todd & Mary Mino	\$50.00	Sierra View
George Victorine	\$100.00	MJHS
Madison Bear Garden	\$3,077.00	High School Athletic Fund
Friends of Ag	\$10,000.00	CHS Senior Ag Dept.
Anna Mae Sylvester	\$200.00	CHS Library
PG&E Corp.	\$259.00	PVHS
Herman & Amanda Ellis	HP Deskjet Printer @ \$100.00	PVHS
Silver Dollar Fair	\$1,000.00	PVHS Fine Arts
Sue Mieske	Books @ \$35.00	PVHS Library
Ann Dempsey	Books/CDs @ \$50.00	PVHS Library
Marianne Werner	Books @ \$150.00	PVHS Library
Chris Gulbrandsen	Books @ \$18.00	PVHS Library
Linda Elliott	Books @ \$1,539.00	PVHS Library
Chico Running Club	\$2,500.00	PVHS Athletics/Cross Country
Anonymous/COSTCO Employee	\$35.00	PVHS Athletics
Donald Dickenson	\$5,000.00	CUSD Special Education

6.2 EDUCATIONAL SERVICES

1. The Board approved the Field Trip Request for the International Baccalaureate Class to go to Samwel Cave in the Shasta National Recreation Area from 10/3/09-10/4/09.
2. This item was pulled for further discussion.
3. The Board approved the Consultant Agreement with Butte County Probation Department: Probation Officer.
4. The Board approved the Consultant Agreement with Butte County Probation Department: On Campus Officer.
5. The Board approved the Consultant Agreement with Butte County Office of Education for Technical Assistance.
6. The Board approved the Consultant Agreement with a Charter Planning Coordinator.
7. The Board approved the Quarterly Report on Williams Uniform Complaints.

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6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the PVHS Shops CTEFP Project Notice of Completion.
3. The Board approved the FVHS Reroof Project Notice of Completion.
4. The Board approved the Marigold Elementary School Reroof Notice of Completion.

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
Temporary Appointment(s) 2009/10 According to Board Policy			
Abbey, Donna	Secondary	2009/10	0.8 FTE Temporary Appointment
Apel, Debra	Elementary	2009/10	0.4 FTE Temporary Appointment
Armstrong, Karen	Secondary-SE	2009/10	1.0 FTE Temporary Appointment
Ball, Cynthia	Elementary	2009/10	0.25 FTE Temporary Appointment
Barnes, Laurie	Elementary	2009/10	1.0 FTE Temporary Appointment
Bishop, Greg	Elementary	2009/10	1.0 FTE Temporary Appointment
Bransky, Ray	Elementary	2009/10	.6 FTE Temporary Appointment
Buttitta, Steve	Secondary	2009/10	.6 FTE Temporary Appointment
Callahan, Meghan	Elementary	2009/10	0.2 FTE Temporary Appointment
Cariss, Jennifer	Elementary	2009/10	1.0 FTE Temporary Appointment
Carriere, Melissa	Secondary	2009/10	1.0 FTE Temporary Appointment
Carter, Tammy	Secondary	2009/10 (1 st semester)	.2 FTE Temporary Appointment (in addition to current .4 FTE assignment)
Christensen, Joyce	Elementary	2009/10	1.0 FTE Temporary Appointment
Collins, Don	Elementary-Immersion	2009/10	1.0 FTE Temporary Appointment
Cook, Lori	Independent Study	2009/10	1.0 FTE Temporary Appointment
Coombe, Kelly	Secondary	2009/10	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE assignment)
Coppage, Denise	Secondary	2009/10	0.8 FTE Temporary Appointment
De la Torre-Escobedo, Marysol	Secondary	2009/10	0.2 FTE Temporary Appointment
Ellis, Tisha	Elementary	2009/10	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	2009/10 (1 st Semester)	0.4 FTE Temporary Appointment (in addition to current .6 FTE assignment)
Gilliam, Amanda	Special Education	2009/10 (effective 8/19/09)	1.0 FTE Temporary Appointment
Happ, Jaime	Secondary	2008/10	0.8 FTE Temporary Appointment
Henderson, Donna	Opportunity	2009/10	1.0 FTE Temporary Appointment
Kamph, Jessica	Secondary	2009/10	1.0 FTE Temporary Appointment
Kamrar, Susan	Secondary	2009/10	1.0 FTE Temporary Appointment
Keene, Kristine	Elementary	2009/10	1.0 FTE Temporary Appointment
Koch, Aaron	Secondary-Spec Ed	2009/10	1.0 FTE Temporary Appointment
Levy, Michael	Special Education	2009/10	1.0 FTE Temporary Appointment
Lewis, Connie	Elementary	2009/10	1.0 FTE Temporary Appointment
Linville, Daniel	Elementary	2009/10	0.7 FTE Temporary Appointment
Marsh, Jennie	Elementary	2009/10	.3 FTE Temporary Appointment

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Mayr, Martha	Secondary	2008/10 (1 st semester)	.4 FTE Temporary Appointment (in addition to current .6 FTE assignment)
Mintzer, Katie	Secondary	2009/10	0.6 FTE Temporary Appointment
Moretti, Susan	Secondary	2009/10	0.2 FTE Temporary Appointment (in addition to current .4 FTE assignment)
Morgan, Patricia	Elementary	2008/09	.6 FTE Temporary Appointment
Netterville, Karen	Secondary	2009/10	0.8 FTE Temporary Appointment
Palmer, Lisa	Secondary	2009/10	.7 FTE Temporary Appointment
Quevedo, Kerry	Elementary	2009/10	1.0 FTE Temporary Appointment
Quinto, Terry	Psychologist	2009/10	0.8 FTE Temporary Appointment
Rose, Michelle	Secondary	2009/10	.6 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2009/10 (1 st Semester)	0.4 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	2009/10	0.6 FTE Temporary Appointment
Thayer, Kathyleen	Secondary	2009/10	.2 FTE Temporary Appointment (in addition to current .8 FTE assignment)
Thee, John	Secondary	2009/10 (1 st semester)	0.6 FTE Temporary Appointment
Tuttle, Cathy	Elementary	2009/10	1.0 FTE Temporary Appointment
Van Buskirk	Elementary	2009/10	.6 FTE Temporary Appointment
Vandover-Bruch, Mary	Secondary	2009/10 (1 st semester)	0.2 FTE Temporary Appointment (in addition to current .8 FTE assignment)
Voss, Kelli	Elementary	2009/10	1.0 FTE Temporary Appointment
Waddell, Amy	Secondary	2009/10 (1 st semester)	0.2 FTE Temporary Appointment
Wolfsberger, Janelle	Secondary	2009/10	1.0 FTE Temporary Appointment
<u>Part-Time Leave Request(s) 2009/10</u>			
Baldwin, Judy	Elementary	2009/10	0.3 FTE Leave (Policy #4475 STRS Reduced Workload)
Carlisle, Kate	Elementary	2009/10	0.1 FTE Personal Leave
Loustale, Diane	Elementary	2009/10	0.6 FTE Personal Leave
Niles, Sara	Secondary	2009/10	0.2 FTE Personal Leave
<u>Retirement(s)/Resignation(s)</u>			
Haight, Kelly	Elementary	July 29, 2009	Resignation
Wright, Lynne	Elementary	August 5, 2009	Retirement
<u>Rescission of Part-Time Leave Requests</u>			
Girt, Kerrie	Secondary	2009/10	Rescind 0.2 FTE of current 0.4 FTE Child-Care Leave
Shockley, Amy	Elementary	2009/10	Rescind 0.2 FTE Request for Leave

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/PRF # FUND/RESOURCE</u>
APPOINTMENT	BARRICK, AMBER	SR OFFICE ASST/ PVHS/8.0	8/11/2009	VACATED POSITION/317/ GENERAL/0000
APPOINTMENT	GLENDEN, TINA	IPS-CLASSROOM/ EMMA WILSON/1.5	8/12/2009	NEW POSITION/422/ SPECIAL ED/6501
APPOINTMENT	HUNTER, DEBRA	IPS-HEALTHCARE/ MARIGOLD/3.0	8/12/2009	VACATED POSITION/429/ SPECIAL ED/6501

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APPOINTMENT	KRAUSE, MICHELLE	IA-SPECIAL ED/ MJHS/2.0	8/12/2009	VACATED POSITION/334/ SPECIAL ED/6500
APPOINTMENT	O'BRIEN, CASEY	CAMPUS SUPR/ CJHS/5	8/12/2009	VACATED POSITION/420/ GENERAL/0000
APPOINTMENT	STEIN, APRIL	PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8	8/17/2009	VACATED POSITION/29/ CATEGORICAL/7250
INCREASE IN HOURS	CAMPOS, DEBORAH	IPS-CLASSROOM/ MJHS/6.0	8/12/2009	NEW POSITION/430/ SPECIAL ED/3313
INCREASE IN HOURS	KENNEDY, DIANE	CAMPUS SUPR/ CHS/7.5	8/12/2009	VACATED POSITION/419/ GENERAL/0000
INCREASE IN HOURS	MUNTIFERING, SAMANTHA	CAFETERIA ASST/ HOOKER OAK/2.0	8/17/2009	VACATED POSITION/13/ NUTRITION/0000
INCREASE IN HOURS	YATES, ELSIE	CAFETERIA ASST/ MJHS/3.6	8/17/2009	VACATED POSITION/12/ NUTRITION/0000
TRANSFER W/INCREASED HOURS	REISE, MARCY	IA-SPECIAL ED/ CJHS/4.0	8/12/2009	VACATED POSITION/353/ SPECIAL ED/6500
PROMOTION	CARVER, JOHN	M & O SUPERVISOR/ M & O/8.0	7/24/2009	NEW POSITION/405/ GENERAL/0000
PROMOTION	SALADO, RANDALL	LT CONSTRUCTION MGR/FACILITIES/8.0	9/1/2009 - 11/11/2009	EXTEND LT POSITION/19/ FACILITIES/9412
LEAVE OF ABSENCE	COPPAGE, DENISE	LIBRARY MEDIA ASST/ SHASTA/2.6	8/12/2009 - 2/12/2010	PER CBA 5.12
LEAVE OF ABSENCE	COPPAGE, DENISE	INSTRUCTIONAL ASST/ MCMANUS/3.0	8/12/2009 - 2/12/2010	PER CBA 5.12
LEAVE OF ABSENCE	MILLER, MARY	IPS-CLASSROOM/ LOMA VISTA/3.0	8/12/2009 - 1/4/2010	PER CBA 5.12
LEAVE OF ABSENCE	MILLER, MARY	IPS-HEALTHCARE/ EMMA WILSON/3.0	8/12/2009 - 1/4/2010	PER CBA 5.12
LEAVE OF ABSENCE	MONTAGUE, KRISTIN	SR OFFICE ASST/ PVHS/8.0	7/29/2009 - 1/29/2010	PER CBA 5.2.9
RE- EMPLOYMENT	JONES, POLLY	CAFETERIA SATELLITE MGR/CCDS/6.0	8/17/2009	VACATED POSITION/418/ NUTRITION/0000
RESIGNED ONLY POSITION LISTED	CAMPOS, DEBORAH	IPS-CLASSROOM/ LOMA VISTA/3.5	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	CARVER, JOHN	SR CUSTODIAN/ M & O/8.0	7/23/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	JARAMILLO, TIMOTHY	CAMPUS SUPR/ MJHS/1.0	8/11/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	JONES, POLLY	CAFETERIA ASST/ MJHS/3.6	8/16/2009	RE-EMPLOYMENT
RESIGNED ONLY POSITION LISTED	KENNEDY, DIANE	CAMPUS SUPR/ CHS/3.0	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	KENNEDY, DIANE	CAMPUS SUPR/ CHS/2.0	8/11/2009	INCREASE IN HOURS

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RESIGNED ONLY POSITION LISTED	KENNEDY, DIANE	CAMPUS SUPR/ CHS/2.0	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	MORRISSEY, MATTHEW	IPS-CLASSROOM/ BJHS/3.0	8/10/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	MUNTIFERING, SAMANTHA	CAFETERIA ASST/ CJHS/1.5	8/16/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	NELSON, LINDSEY	IPS-CLASSROOM/ HOOKER OAK/2.0	7/27/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	REISE, MARCY	INSTRUCTIONAL ASST/ CITRUS/2.4	8/11/2009	TRANSFER W/INCR HRS
RESIGNED ONLY POSITION LISTED	YATES, ELSIE	CAFETERIA ASST/ BJHS/3.0	8/16/2009	INCREASE IN HOURS
RESIGNATION/ TERMINATION	DILTS, MURIA	IA-BILINGUAL/ PVHS/4.0	8/11/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	MAJORS, MEGAN	IPS-CLASSROOM/ LOMA VISTA/2.0	8/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	MORALES, MARISOL	TARGETED CASE MGR- BIL/FVHS/7.0	8/1/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	PAUL, VALERIE	IPS-CLASSROOM/ PVHS/6.0	8/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	SANCHEZ, SHAUNDEL	INSTRUCTIONAL ASST/ ROSEDALE/1.5	8/25/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	TRUELSON, MEGAN	IA-SPECIAL ED/ PVHS/3.1	8/11/2009	RESCIND ACCEPTANCE OF POSITION
RESIGNATION/ TERMINATION	VARGAS, KRISTINE	IPS-CLASSROOM/ HOOKER OAK/2.0	8/1/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	VARGAS, KRISTINE	IPS-HEALTHCARE/ HOOKER OAK/4.0	8/1/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	WILCOX, JESSICA	IPS-HEALTHCARE/ LOMA VISTA/4.0	8/6/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	YOUNG, BARBARA	PARENT CLASSROOM AIDE-RESTR/MARIGOLD/2.0	6/4/2009	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

Item 6.1.1. Consider Approval of the Minutes of Regular Session on July 22, 2009, and Special Session on August 5, 2009. Board Member Thompson noted that the vote on Item 2.1.4. of the August 5, 2009 Board minutes should read that Thompson voted No and was not absent. Board Vice President Kaiser made a motion to approve the minutes with the correction; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

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Item 6.2.2. Consider Approval of the Four Consultant Agreements for Officials for Athletic Events for Chico High School. Board Clerk Griffin questioned why the Consultant Agreement for Wrestling would be paid by a Football account. It was noted there was a mistake in the name of the account, but the account number was correct. Board Vice President Kaiser made a motion to approve; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7.1 EDUCATIONAL SERVICES

1. Information: Review of Opening Safe Schools

At 6:57 p.m. Director Bernard Vigallon presented an update on Safe School activities and the two hour presentation/review held for school site administrators which included a presentation by the Chico Police Department Gang Unit.

2. Discussion/Action: 2008-09 K-12 Library Report

At 7:07 p.m. Director Joanne Parsley introduced Librarians Leisl Jones, Linda Elliott, Gale Morgan, and Michael Specchierla who presented the 2008-09 K-12 Library Report. Board Vice President Kaiser moved to approve the Annual K-12 Library Report; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

3. Discussion/Action: Name Change for Inspire College Prep

At 7:30 p.m. Kim Gimbal presented information on why the founders would like to change the name of "Inspire College Prep" to "Inspire School of Arts and Sciences." Board Member Thompson moved to approve the name change; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

4. Discussion/Action: Roads Online Charter School Recommendation

At 7:35 p.m. Director Sara Simmons presented information on the Roads Online Charter School and explained how the Charter Review committee had reviewed the charter petition carefully to determine if the matrix for charter requirements had been met and reported that this petition had met the requirements. Attorney Jerry Simmons, founder Roxanne Gilpatrick, President of Advanced Academics, Jeff Elliott, Director of Education, Roberta O'Hurley, and President of EdTech, Josh Newman, addressed questions from the Board. Board Member Rees moved to approve the charter for two years; seconded by Board Vice President Kaiser. Board President Reed presented a friendly amendment that no high school classes would be offered until they had received A-G approval. The friendly amendment was accepted.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

At 8:55 p.m. Board President Reed called for a five minute break.

5. Information/PUBLIC HEARING/Discussion: Chico Green School Public Hearing

At 9:07 p.m. Director Sara Simmons presented information on the Chico Green School and introduced founders who addressed questions. At 10:10 p.m. the Public Hearing was open. Several parents addressed the Board. At 10:39 p.m. the Public Hearing was closed.

7.2 BUSINESS SERVICES

1. Information: Summer Projects Update

At 10:47 p.m. Director Mary Leary presented information on projects that were completed during the summer of 2009.

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2. **Information: Facilities Update**

At 10:50 p.m. Michael Weissenborn presented information on the progress made under the direction of the Facilities Department over the summer of 2009.

3. **Information: Enrollment Update**

At 11:00 p.m. Assistant Superintendent Combes presented an update on enrollment.

4. **Information: Fiscal Recovery Plan Update and Butte County Office of Education Annual Report (AB1200 Requirement)**

At 11:15 p.m. Kevin Bultema, BCOE, presented the Board with the required Annual Report. At 11:32 p.m. Assistant Superintendent Combes and Fiscal Advisor Sheila Vickers presented the Fiscal Recovery Plan.

7.3 **HUMAN RESOURCES**1. **Information: Staffing Update**

At 11:40 p.m. Assistant Superintendent Feaster and Director David Koll presented an update on staffing.

2. **Discussion/Action: Approval of a Subsequent Variable Term Waiver Request for a Designated Subject Special Services: Driver Education and Driver Training Credential for Certificated Employee Steven S. Sheridan**

At 11:50 p.m. Assistant Superintendent Feaster presented information on the subsequent variable term waiver request for a designated subject special services: driver education and driver training credential for certificated employee Steven S. Sheridan. Board Vice President Kaiser moved to approve the waiver; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

3. **Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Christine Holden**

At 11:51 p.m. Assistant Superintendent Feaster presented information on the variable term waiver request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Christine Holden. Board Member Rees moved to approve the waiver; seconded by Board Member Thompson.

8. **ITEMS FROM THE FLOOR**

At 11:52 p.m. Board President Reed opened the floor to those who wished to address the Board. Richard Growth invited the Board and anyone interested to a Workshop entitled "Growing Healthy Kids" to be held at the Chico Grange on September 17 from 4:00-6:00 p.m.

9. **ANNOUNCEMENTS**

At 11:55 p.m. Board President Reed shared information on a Wellness Conference.

10. **ADJOURNMENT**

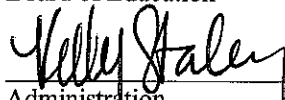
At 11:56 p.m. Board President Reed adjourned the meeting and reminded members about the Special Meeting on September 16, 2009.

:mm

APPROVED:



Board of Education



Administration