

MINUTES**1. CALL TO ORDER**

At 5:30 p.m. Board President Reed called the September 16, 2009, Special Meeting to order at the district office.

2. CONSENT CALENDAR

At 5:31 p.m. Board President Reed asked if anyone would like to pull the one consent item. Board Vice President Kaiser asked to pull Item 2.1.1.

3. DISCUSSION/ACTION CALENDAR**ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

Item 2.1.1. Consider Approval of the Field Trip Request for Rosedale sixth grade classes to go to a Science Camp at Mt. Lassen National Park from 9/24/09-9/25/09. Board Vice President Kaiser asked where the students would be hiking and Roy Tadeo and Adan Mota explained the areas the students would be hiking. Board Vice President Kaiser made a motion to approve the Field Trip Request; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

3.1 GENERAL**1. Information: Board Officers for 2010**

Board President Reed stated this item needed to be discussed in conjunction with Item 3.1.2.

2. Information: Board Member Attendance at CSBA Conference

The Board discussed the ultimate time to elect Board Officers. No action was taken at this time and they will bring back for further discussion at a later date. The Board discussed whether or not Board members should attend the CSBA conference this year. No action was taken and this will come back at a later time.

3. Information: Board Meeting Dates for 2010

The Board discussed the possibility of going back to 1st and 3rd Wednesdays. No action was taken at this time; this will be discussed further at the organizational meeting in December.

4. CLOSED SESSION**4.1 Conference with Legal Counsel**

Anticipated Litigation
Significant exposure to litigation pursuant to
Government Code Section 54954.5(b)
One Case

Attending:
Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent
Paul Gant, Attorney at Law
John Kelley, Attorney at Law

4.2 Update on Labor Negotiations

Employee Organizations:

Representative:

CUTA
CSEA, Chapter #110
Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent

4.3 Public Employee Dismissal/Discipline/Release

Per Government Code Section 54954.5

MINUTES**4.4 Public Employee Appointment**

Per Government Code §54957

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

4.5 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

5. RECONVENE TO REGULAR SESSION**5.1. Call to Order****5.2. Report Action Taken in Closed Session**

1. The Board gave direction to legal counsel regarding one matter of anticipated litigation.
2. The Board considered twelve (12) appeals filed by a member of the public relating to complaints against various District employees. The Board adopted the District's Responses rejecting each of the twelve complaints.

6. ADJOURNMENT

At 12:30am the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration