

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**1. CONFERENCE WITH LEGAL COUNSEL**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sue Ann Salmon Evans, Attorney at Law

2. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

3. RECONVENE TO REGULAR SESSION

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

3.1 Call to Order

At 6:10 p.m. Board President Reed called the Regular Meeting to Order in the City Council Chambers and noted that timelines had been added to the agenda..

3.2 Closed Session Announcements

Board President Reed stated the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

At 6:11 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:12 p.m. Sarah Butterfield reported on CHS student activities. Joey Ostrander and Taran Smith reported on FVHS student activities. Gabriella LaCroix and Preston Abouzeid reported on PVHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:20 p.m. Rosedale Principal Claudia de la Torre, introduced fourth grade teachers, Mr. Collins and Mr. Salas, and students from their classes: Lillian Irons, Veronica Tarish, Eric Collins, Ben Travers, Maya Pierce, Isabelle Thayer, and Audrey Booth, who spoke about their positive experiences at Rosedale elementary.

Superintendent Staley recognized the three-year partnership with the Friends of Ag and thanked them for their ongoing help, especially with the Gwynn and Henshaw Property. Sheena Zwiegle then introduced FFA students Sarah Butterfield and Elizabeth Riviera, who presented a PowerPoint on the work being accomplished at the Quinn/Henshaw property. Board President Reed encouraged everyone to visit the property.

6. CONSENT CALENDAR

At 6:41 p.m. Board President Reed asked if anyone would like to pull any Consent Item. Board Member Thompson asked to pull Item 6.3.3., Enrollment. Board Member Rees moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

MINUTES

6.1. GENERAL

1. The minutes of the Regular Session on August 26, 2009, and Special Session on September 16, 2009, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
NorCal Waste Management	Gift Cards @ \$200.00	Chapman/ACE
Lisa and Jennifer Sanders	\$100.00	Chapman
Mr. and Mrs. Geiger	\$50.00	Neal Dow
Mr. and Mrs. Noble	\$50.00	Neal Dow
Mr. and Mrs. Nevarez	\$40.00	Neal Dow
Mr. and Mrs. Berg	\$40.00	Neal Dow
Mr. and Mrs. Boysa	\$40.00	Neal Dow
Mr. and Mrs. Schader	\$40.00	Neal Dow
Mr. and Mrs. McLaughlin	\$50.00	Neal Dow
Mr. and Mrs. Nickas	\$40.00	Neal Dow
Aronson	\$40.00	Neal Dow
Target	\$177.74	Neal Dow
Costco	100 Backpacks @ \$1,500.00	Parkview
Kim and Mark Nelson	\$100.00	Shasta
	2 Performances for 40 students	
City of Chico	@ \$240.00	Sierra View
Stephen Montana	\$80.00	Sierra View
Julie and Allan Crum	\$50.00	Sierra View
Thanh Vinh Nguyen/Creative Nails	\$100.00	Sierra View
Roger & Cecilia Marshall	\$125.00	Sierra View
Christian and Melissa Friedland	\$1,500.00	Sierra View
Target	\$153.19	Sierra View
Bonnie Peracca/Rush Personnel Svc	\$500.00	Sierra View
	50 Backpacks w/supplies @	
Costco	\$1,000.00	Sierra View
Stephen and Barbara Young	\$200.00	BJHS
Denise Hardy	\$20.00	CJHS/Art Dept
Anonymous	\$20.00	CJHS/Art Dept
Marcy Reise	\$10.00	CJHS/Art Dept
Brian and Nancy Oppy	\$10.00	CJHS/Art Dept
Angela Roy	\$10.00	CJHS/Art Dept
Rachel Reed	\$10.00	CJHS/Art Dept
Gregory and Rosemary White	\$20.00	CJHS/Art Dept
	Misc. Office Supplies @	
Wal-Mart	\$300.00	MJHS
	Office Supplies/Gift Cards @	
Wal-Mart/Chico Noon Rotary Club	\$1,500.00	CHS/PVHS/BJHS/CJHS/MJHS
Ed and Dianne Wrona	\$300.00	CHS/Music Dept.
Chester True Value Hardware	Paints & Stains @ \$3,900.00	PVHS
	Wood for Gym Floor @	
Hughes Hardwoods, Inc.	\$400.00	PVHS
Crystal Saxton	VCR and Remote @ \$30.00	PVHS
Charlie Copeland/Sally Foltz	Books @ \$1,380.00	PVHS Library
Josh Skaug	Book @ \$9.00	PVHS Library
Ryan and Brittane Parker	23 Books @ \$92.00	PVHS Library
Camille Panighetti	Books @ \$293.00	PVHS Library
Claudia Schwartz	Books @ \$230.00	FVHS

MINUTES

Geri Dalrymple	Prom Dresses @ \$200.00	FVHS
Valley Contractors Exchange	Various Construction Books @ \$1,516.00	FVHS Construction Academy
Donald Reed	Laptop Computer @ \$975.00	AFC

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 33934 and 50187
2. The Board approved the expulsion clearance of students with the following IDs: 39074, 42627 and 68759
3. The Board approved the Field Trip Request for the BJHS Club Live to attend the Leadership Conference at Richardson Springs from 10/08/09-10/10/09
4. The Board approved the Field Trip Request for the CJHS Club Live to attend the Leadership Conference at Richardson Springs from 10/08/09-10/10/09
5. The Board approved the Field Trip Request for the PVHS Friday Night Live group to attend the Leadership Conference at Richardson Springs from 10/08/09-10/10/09
6. The Board approved the Field Trip Request for the FVHS Friday Night Live group to attend the Leadership Conference at Richardson Springs from 10/08/09-10/10/09
7. The Board approved the Field Trip Request for the CHS Friday Night Live group to attend the Leadership Conference at Richardson Springs from 10/08/09-10/10/09
8. The Board approved the Field Trip Request for the CHS ACT students to travel to Los Angeles from 01/13/10-01/16/10
9. The Board approved the Consultant Agreement for a Fair View Green Academy Coordinator
10. The Board approved the Consultant Agreement to provide officials for PVHS field hockey matches, baseball and softball games
11. The Board approved the Consultant Agreement with Creative Spirit LLC to provide "Keeping the Joy in Learning" training to site staff
12. The Board approved the Obsolete Textbooks
13. The Board approved the Medi-Cal Administrative Activities (MAA) Claiming Agreement

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the Declaration of Surplus Property
3. This item was pulled for further discussion.

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignments(s) 2009/10</u>			
Kassel, Jeaner	1.0 FTE Assistant Principal-Loma Vista	September 28, 2009	Increase from .5 FTE to 1.0 FTE
<u>Temporary Appointment(s) 2009/10 According to Board Policy</u>			
Carter, Tammara	Secondary	2009/10 (effective 9/21/09)	0.4 FTE Temporary Appointment (in addition to current .6 FTE assignment)
Christensen, Joyce	Elementary	2009/10 (effective 9/11/09)	0.2 FTE Temporary Appointment
Lampkin, Roseann	Psychologist	2009/10	0.15 FTE Temporary Appointment (in addition to current .6 FTE assignment)
Moll, Andrew	Secondary	2009/10 (effective 9/9/09)	0.4 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2009/10	0.6 FTE Temporary Appointment

MINUTES

		(effective 9/15/09)	(in addition to current .4 FTE assignment)
Simmons, Abraham	Secondary	2009/10	0.6 FTE Temporary Appointment
		(effective 9/21/09)	
Stager, Linda	Psychologist	2009/10	0.15 FTE Temporary Appointment (in addition to current .65 FTE assignment)
Telegan, Jessica	Elementary	2009/10	0.2 FTE Temporary Appointment
		(effective 9/14/09)	
Van Buskirk, Kim	Elementary ISP	2009/10	0.4 FTE Temporary Appointment (in addition to current .6 FTE assignment)
		(effective 9/14/09)	
Waddell, Amy	Secondary	2009/10	0.4 FTE Temporary Appointment (in addition to current .2 FTE assignment)
		(.2 FTE effective 9/11/09)	
		(.2 FTE effective 9/21/09)	

Probationary Appointment(s) 2008/09 According to Board Policy

Neves-Dean, Michelle	Nurse	August 21, 2009	0.4 FTE Probationary Appointment
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Part-Time Leave Request(s) 2009/10

Cook, Lori	Elementary ISP	2009/10	0.4 FTE Child Care Leave
		(effective 9/14/09-5/27/10)	
Southam, Kirsten	Elementary	2009/10	0.2 FTE Personal Leave
		(effective 9/07/09-5/27/10)	
Peacock, Michaelle	Psychologist	2009/10	0.4 FTE Child Care Leave
		(effective 8/24/09-10/2/09)	

Retirement(s)/Resignation(s)

Lim, Mary Lou	Secondary	July 29, 2009	Retirement
Schoenthaler, Mary	Elementary	August 28, 2009	Resignation

Rescission of Part-Time Leave Requests

Baldwin, Judy	Elementary	2009/10	0.3 FTE Leave (Policy #4475 STRS Reduced Workload)
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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	ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/ MJHS/2.0	8/25/2009	VACATED POSITION/303/ CATEGORICAL/7250
APPOINTMENT	ABREGO, NORMA	TARGETED CASE MGR- BILINGUAL/ROSEDALE/4.0	8/26/2009	NEW POSITION/28/ CATEGORICAL/4124
APPOINTMENT	BABER, DARCY	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2.0	9/1/2009	VACATED POSITION/22/ CATEGORICAL/7250
APPOINTMENT	BIRD, ROBERT	CUSTODIAN/ M & O/8.0	8/10/2009	VACATED POSITION/428/ GENERAL/0000
APPOINTMENT	DAUGHERTY, PAULINE	TARGETED CASE MGR- BILINGUAL/MJHS/4.0	8/25/2009	VACATED POSITION/393/ CATEGORICAL/3205
APPOINTMENT	FLINT, PATRICIA	LT SR OFFICE ASSISTANT/ PVHS/8.0	9/8/2009 - 1/29/2010	DURING ABSENCE OF INCUMBENT/15/ GENERAL/0000
APPOINTMENT	FLOYD, HEATHER	IA-SPECIAL ED/ PVHS/3.1	8/24/2009	NEW POSITION/18/ SPECIAL ED/6500
APPOINTMENT	HAYES, ANN	LT IA-SPECIAL ED/ BJHS/1.0	9/16/2009 - 12/17/2009	NEW LT POSITION/56/ CATEGORICAL/3313
APPOINTMENT	HERBERT, MICHELLE	PARENT CLASSROOM AIDE- RESTR/NEAL DOW/3.0	9/15/2009	NEW POSITION/24/ CATEGORICAL/3010

MINUTES

APPOINTMENT	RUIZ, JULIE	INSTRUCTIONAL ASST/ HOOKER OAK/2.2	8/24/2009	NEW POSITION/30/ CATEGORICAL/7250
APPOINTMENT	SMITH, ALICE	IA-SPECIAL ED/ NEAL DOW/3.0	8/12/2009	NEW POSITION/384/ SPECIAL ED/6500
APPOINTMENT	TAYLOR, KENT	CUSTODIAN/ PVHS/8.0	8/10/2009	VACATED POSITION/432/ GENERAL/0000
APPOINTMENT	TIGHE, MARK	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/4.5	8/18/2009	VACATED POSITION/1/ TRANS/7230
INCREASE IN HOURS	ANDERSON, LINDSEY	IPS-CLASSROOM/ LOMA VISTA/6.0	9/14/2009	VACATED POSITION/427/ SPECIAL ED/6501
INCREASE IN HOURS	ANDERSON, TYSON	IA-SPECIAL ED/ HOOKER OAK/6.0	9/2/2009	NEW POSITION/45/ SPECIAL ED/6500
INCREASE IN HOURS	BARNETT, PATRICIA	IPS-CLASSROOM/ PARKVIEW/6.0	9/16/2009	VACATED POSITION/357/ SPECIAL ED/6501
INCREASE IN HOURS	COLENZO, CYNTHIA	CAFETERIA ASST/ PVHS/3.1	8/24/2009	VACATED POSITION/16/ NUTRITION/0000
INCREASE IN HOURS	DAVIES, RACHEL	IPS-CLASSROOM/ MARIGOLD/3.0	9/3/2009	VACATED POSITION/320/ SPECIAL ED/6501
INCREASE IN HOURS	GREEN, KATHRYN	IPS-CLASSROOM/ HOOKER OAK/4.0	9/14/2009	VACATED POSITION/40/ SPECIAL ED/6501
INCREASE IN HOURS	MORALEZ, TERRIE	IPS-CLASSROOM/ LOMA VISTA/6.0	9/14/2009	VACATED POSITION/426/ SPECIAL ED/6501
INCREASE IN HOURS	O'BRIEN, JOHN	IPS-CLASSROOM/ LOMA VISTA/6.0	9/14/2009	VACATED POSITION/425/ SPECIAL ED/6501
INCREASE IN HOURS	RICCI, JULIE	IPS-HEALTHCARE/ LOMA VISTA/6.0	9/14/2009	NEW POSITION/398/ SPECIAL ED/6501
INCREASE IN HOURS	SCHMIDT, LISA	CAFETERIA ASST/ BJHS/3.0	9/14/2009	VACATED POSITION/52/ NUTRITION/0000
TRANSFER W/INCREASED HOURS	SMALLHOUSE, HANNAH	IA-SPECIAL ED/ CITRUS/6.0	9/9/2009	IN LIEU OF LAYOFF/85/ SPECIAL ED/6500
PROMOTION	GUDMUNDSON, DEE	SCHOOL OFFICE MGR/ PARKVIEW/8.0	8/31/2009	VACATED POSITION/439/ GENERAL/0000
PROMOTION	HASELTON, KAREN	NUTRITION SVCS AREA COORD/NUTRITION/8.0	8/24/2009	NEW POSITION/441/ NUTRITION/0000
PROMOTION	MCCALL, JENNIFER	ATTENDANCE TECHNICIAN/ BUSINESS OFFICE/8.0	9/1/2009	VACATED POSITION/316/ GENERAL/0000
PROMOTION	MOLINA, TERI	NUTRITION SVCS AREA COORD/CHS/8.0	8/21/2009	NEW POSITION/440/ NUTRITION/0000
RE-EMPLOYMENT	BELCHER, BRENDA	LT SR CUSTODIAN/ NEAL DOW/8.0	9/9/2009 - 2/24/2010	VACATED POSITION/51/ GENERAL/0000
VOLUNTARY REDUCTION IN HOURS	MUNTIFERING, SAMANTHA	CAFETERIA ASST/ CJHS/1.5	8/31/2009	RESCIND ACCEPTANCE OF POSITION
LEAVE OF ABSENCE	ADAMS, MOLLY	INSTRUCTIONAL ASST/ NEAL DOW/4.0	8/24/2009 - 9/13/2009	PER CBA 5.12
LEAVE OF ABSENCE	MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4 & .9	8/31/2009 - 2/26/2010	PER CBA 5.12
RESIGNED ONLY POSITION LISTED	ANDERSON, LINDSEY	IPS-CLASSROOM/ LOMA VISTA/4.0	9/13/2009	INCREASE IN HOURS

MINUTES

RESIGNED ONLY POSITION LISTED	ANDERSON, TYSON	IA-SPECIAL ED/ CITRUS/5.5	9/1/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	BARNETT, PATRICIA	IPS-CLASSROOM/ LOMA VISTA/4.5	9/15/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	COLENZO, CYNTHIA	CAFETERIA ASST/ PVHS/3.0	8/23/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DAVIES, RACHEL	IPS-CLASSROOM/ LOMA VISTA/2.0	9/2/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GREEN, KATHRYN	IPS-CLASSROOM/ EMMA WILSON/3.5	9/13/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GUDMUNDSON, DEE	SR OFFICE ASSISTANT/ AFC/8.0	8/30/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	HASELTON, KAREN	CAFETERIA SATELLITE MGR/CITRUS/7.5	8/23/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	MCCALL, JENNIFER	TYPIST CLERK-ADMIN/ BUSINESS OFFICE/8.0	8/31/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	MOLINA, TERI	CAFETERIA COOK MGR 1/PVHS/8.0	8/20/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	MORALEZ, TERRIE	IPS-CLASSROOM/ LOMA VISTA/3.0	9/13/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	MUNTIFERING, SAMANTHA	CAFETERIA ASST/ HOOKER OAK/2.0	8/30/2009	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	O'BRIEN, JOHN	IPS-CLASSROOM/ SIERRA VIEW/4.0	9/13/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	O'BRIEN, JOHN	IPS-CLASSROOM/ SIERRA VIEW/2.0	9/13/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	REISE, MARCY	IA-SPECIAL ED/ EMMA WILSON/2.5	9/4/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	RICCI, JULIE	IPS-HEALTHCARE/ BJHS/3.5	9/13/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	RICCI, JULIE	IPS-CLASSROOM/ LOMA VISTA/2.0	9/13/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SCHMIDT, LISA	CAFETERIA ASST/ SIERRA VIEW/2.0	9/13/2009	INCREASE IN HOURS
RESIGNATION/ TERMINATION	BURT, MARVA	IA-SPECIAL ED/ NEAL DOW/2.0	9/4/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	HARDY, WILLIAM	SR CUSTODIAN/ NEAL DOW/8.0	8/31/2009	PERS RETIREMENT
RESIGNATION/ TERMINATION	HEINLY-CULLEN, KAY	IPS-CLASSROOM/ SHASTA/6.0	8/25/2009	DECEASED
RESIGNATION/ TERMINATION	MILTON, TERRI	OFFICE ASSISTANT/ PVHS/8.0	9/25/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	RIVAS, HANA	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/6.3	9/24/2009	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

MINUTES

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

Item 6.3.3. Consider Approval of Monthly Enrollment Update. Board Member Thompson questioned enrollment numbers at BJHS and Rosedale. Director Joanne Parsley addressed concerns. Board Member Thompson made a motion to approve the Monthly Enrollment Update; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7.1 **EDUCATIONAL SERVICES**1. **Information: Strategic Plan Update**

At 6:48 p.m. Director Sara Simmons presented an update on the Strategic Plan. Many of the strategies and action plans encompassed in the Strategic Plan have been or are being implemented in order to support student achievement and have been incorporated in the LEA Plan Addendum as well as yearly District Goals.

2. **Information: Report on Accountability Progress and STAR Results**

At 7:04 p.m. Director Michael Morris and Data & Assessment Analyst Jennifer Bevers presented a PowerPoint regarding the Accountability Progress and STAR Results.

At 8:17 p.m. Board President Reed called for a ten-minute break.

3. **Discussion/PUBLIC HEARING/Action: Consider Approval of Resolution 1087-09, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2009-2010**

At 8:28 p.m. Director Joanne Parsley stated CUSD was in compliance with the state instructional materials fund requirements. At 8:30 p.m. Board President Reed opened the Public Hearing. There were no comments. At 8:31 p.m. the Public Hearing was closed. Board Member Rees moved to approve Resolution 1087-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7.2 **HUMAN RESOURCES**1. **Discussion/PUBLIC HEARING/Action: Public Hearing and Approval of Tentative Agreement between CUSD and the Chico Unified Teachers Association (CUTA) and of AB1200, Certifying the District's Ability to Meet the Cost of the Tentative Agreement**

At 8:32 p.m. Assistant Superintendent Feaster presented information on the Tentative Agreement dealing with modifications to the Collective Bargaining Agreement. The tentative agreement was reached on August 27, 2009. Ratification by both parties will conclude bargaining for the 2008-09 school year. At 8:37 p.m. Assistant Superintendent Combes presented information on the Public Disclosure Form in accordance with AB 1200. At 8:40 p.m. Board President Reed opened the Public Hearing. There were no comments. At 8:41 p.m. the Public Hearing was closed. Board Vice President Kaiser moved to approve the tentative agreement between CUSD and CUTA; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

2. **Discussion/Action: Consider Approval of Resolution 1082-09, Elimination of Classified Services**

At 8:42 p.m. Assistant Superintendent Feaster explained the district no longer needs or no longer has the funds to support the positions noted in Resolution 1082-09. Board Member Rees moved to approve Resolution 1082-09; seconded by Board Member Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

MINUTES

3. **Discussion/Action: Consider Approval of Resolution 1084-09, To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework**

At 8:44 p.m. Assistant Superintendent Feaster presented information on Resolution 1084-09. Board Vice President Kaiser moved to approve Resolution 1084-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

4. **Discussion/Action: Consider Approval of Resolution 1085-09, To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework**

At 8:46 p.m. Assistant Superintendent Feaster presented information on Resolution 1085-09. Board Member Rees moved to approve Resolution 1084-09; seconded by Board Vice President Kaiser. Board Clerk Griffin noted the vote was to approve Resolution 1085-09, not 1084-09.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

5. **Discussion/Action: Consider Approval of Resolution 1086-09, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9**

At 8:47 p.m. Assistant Superintendent Feaster presented information on Resolution 1086-09. Board Vice President Kaiser moved to approve Resolution 1086-09; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7.3 BUSINESS SERVICES

1. **Discussion/Action: Budget Update, 2008-09 Year-End Unaudited Actual Financial Statement, 2009-10 Budget Revision #1**

At 8:48 p.m. Assistant Superintendent Combes presented information on the 2008-09 year-end financial statements and an update to the 2009-10 July 1 Adopted Budget. Board Vice President Kaiser moved to approve the 2008-09 Year End Unaudited Actual Financial Statement and the 2009-10 Budget Revision; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

2. **Discussion/Action: Consider Approval of Resolution 1088-09, Interfund Borrowing**

At 9:20 p.m. Assistant Superintendent Combes explained CUSD has experienced financial challenges that are exacerbated by the State of California's fiscal problem, putting a strain on cash flow and the ability for the district to meet its monthly obligations. The proposed resolution allows the district to temporarily transfer money from one fund or account to another in order to meet the obligations of the district. Board Member Thompson moved to approve Resolution 1088-09; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

At 9:22 p.m. Assistant Superintendent Combes introduced Fiscal Advisor Sheila Vickers who presented additional information. Sheila reviewed the Cash Flow chart and noted the differences in cash amounts from July 2009 (\$14M) and July 2010 (\$2M) and explained this trend would cause CUSD to run out of cash by next August or September, at which time a state loan would be required. She further explained that because of Legislative timelines, CUSD needs to start the state loan process in the next few months. The Board was urged to continue to reduce costs as a state loan means state receivership, appointment of a state administrator, and it would take CUSD longer and cost more to recover.

MINUTES

3. **Information: Discuss Energy Savings Resolution from May 2008**

At 9:26 p.m. Assistant Superintendent Combes presented background information on Resolution 1028-08, which was approved by the Board on May 21, 2008. CUTA President John Jenswold presented a handout on estimated yearly costs of running small appliances. The Board suggested the Resolution be revised keeping in mind Sustainability and brought back to a future meeting for action.

4. **Information: Student Information System RFP**

At 9:56 p.m. Director Jason Gregg presented information on the Student Information System RFP and addressed questions from the Board. This item should have been Discussion/Action, but was listed on the agenda as Information; no action was taken. This agenda item will be added to the October 14 Special Meeting as a Consent Item.

5. **Discussion/Action: 2009-10 Mandated Cost Claim Services**

At 10:12 p.m. Assistant Superintendent Combes presented information on how the district has been using School Innovations & Advocacy (SIA) for many years to provide mandated cost claim services and would like to extend the contract for the 2009-10 claims. The district plans to issue an RFP for mandate services for filing of 2010-11 claims. Board Vice President Kaiser moved to approve the contract; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7.4 **GENERAL**1. **Information: First Reading of Revised/Updated/New Board Policies**

At 10:18 p.m. Board President Reed explained this agenda item was for information only and the Board Policies would be placed on the October 14 Agenda for Discussion/Action.

8. **ITEMS FROM THE FLOOR**

At 10:20 p.m. Board President Reed opened the floor to those who wished to address the Board. There were no comments.

9. **ANNOUNCEMENTS**

At 10:21 p.m. Superintendent Staley announced the following upcoming events: a Veterans' Day concert at CHS Williams Theatre on November 10; the CHS Foundation Dinner tomorrow night; the PVHS Foundation Dinner in two weeks; and that everyone should visit the FFA Pumpkin Patch. Board Vice President Kaiser shared information regarding a program for students in grades 7-12 who are interested in exploring future careers in science, technology, engineering and math (STEM) to submit No Boundaries career projects to win cash awards from the Site/Insight, a secondary education initiative created by USA Today Education in cooperation with NASA. Additional information is available at: www.noboundaries-stemcareers.com

10. **ADJOURNMENT**

At 10:23 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration