

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. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2. 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

Mary Leary, Director

Scott Jones, Director

Dave Scott, Director

John Yeh, Attorney at Law

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 6:05 p.m. Board President Reed called the Regular 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 there was nothing to report.

3.3 Flag Salute

At 6:06 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:07 p.m. Molly Jeffers presented information on CHS student activities. Joey Ostrander and Erik Carver presented information on FVHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:18 p.m. Ted Sullivan, Chapman Principal introduced Dave Dion and Dave Galler, teachers, who presented information on recent bicycle safety programs and field trips. Students Chantinique Brown, Veronika Guillen, and Shane Lewis talked about and shared a PowerPoint about their bicycling experience.

Superintendent Staley invited Friends of Ag representatives Les Herringer and Rick Cinquini to the podium and thanked the Friends of Ag for their donations of \$10,000/year for the last three years, their donation of time and labor, their help with curriculum, their mentoring of both teachers and students, and now their reaching out to jr. high school students. Rick Cinquini thanked Superintendent Staley and Board Member Thompson for their support and thanked Ronnie Cockrell, CJHS teacher, for his support and enthusiasm. Ronnie introduced nine students (Cameron Power, Alec Glende, Matt Weeber,

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Spencer Binsfeld, Stacey Jones, Chase Thompson, Jose Rivera, Jared Alves, and Luna Retzer) from the I-tech program at CJHS who talked about their experiences with the pumpkin patch project. Thanks and gifts of appreciation were given to Seeds by Designs, the Friends of Ag, and CHS students. The CHS students gave thanks and gifts of appreciation to Board Member Thompson and presented pumpkins to Board members and representatives.

Students Olivia Gomez and Kaitlin Delgado presented information on music and fine art programs occurring throughout the district. Superintendent Staley recognized Susan Delgado for her work at both CHS and CJHS.

Board President Reed thanked the LOVE Chico group for the wonderful work completed at beautifying CUSD schools two Sundays ago.

Board Member Thompson encouraged people to submit nominations for the Hank Marsh Award. Nominations are due by December 1 and may be sent to Andrea Thompson, athompson@chicousd.org, Mary Sours, msours@chicousd.org, or Superintendent Staley, kstaley@chicousd.org. The Hall of Fame Annual Event will be held on March 10.

6. CONSENT CALENDAR

At 6:50 p.m. Board President Reed asked if anyone would like to pull any Consent Item. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Thompson.

6.1. GENERAL

1. The Board approved the minutes of the Regular Session on September 23, 2009, Special Session on October 14, 2009, and Special Session on October 21, 2009.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Charles & Carol Urbanowicz	\$50.00	Chico Reads
Susan E. Krug	\$30.00	Chico Reads
Wells Fargo Bank	\$200.00	Chico Reads
Sierra Nevada Brewing Co.	\$1,000.00	Chico Reads
Teresa and Cornelius Dunbar	\$100.00	Chico Reads
Dr. Barbara Paige	\$300.00	Chico Reads
Ben Johnson	\$200.00	Chapman
Marianne Johnson	\$100.00	Chapman
James Gilbert	90 Daffodils @ \$21.64	Chapman
Sue Warwick	2 Books @ \$20.00	Chapman Library
Anonymous	Telescope @ \$139.00	Emma Wilson
Steven D. Klein & Kristina Fleischer	\$100.00	Hooker Oak
Farshad Azad	\$80.00	Hooker Oak
Rosalie Kelley	Flags @ \$66.50	Marigold
Jennifer McCarthy	\$50.00	Neal Dow
Adolfo A. Saldana	\$10.00	Neal Dow
Karrie Doss	\$40.00	Neal Dow
Crystal & Roger Jolliff	\$40.00	Neal Dow
Mr. and Mrs. Juul	\$30.00	Neal Dow
Torie Baxter	\$50.00	Neal Dow
Caviness	\$50.00	Neal Dow
Michael & Andrea Dempsey	\$40.00	Neal Dow
Mr. David Leask	\$40.00	Neal Dow
Mr. and Mrs. Scofield	\$40.00	Neal Dow
Sherry Wooldridge	\$25.00	Parkview
Target	\$129.06	Parkview
Azads Martial Arts Family Center	\$1,000.00	Rosedale
Sarah and Robert Benton	\$50.00	Rosedale
Mooretown Rancheria	\$255.00	Rosedale

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PG&E Corp./David Barrios	\$60.00	Rosedale
Target	\$75.00	Rosedale
Pam Willis	Table @ \$136.47	Sierra View
James & Erin Smith	\$100.00	Sierra View
P.J. & Tim Henderson	\$100.00	Sierra View
PV Music Boosters	\$150.00	BJHS
BJHS Foundation	\$750.00	BJHS
Crystal & Roger Jolliff	\$10.00	CJHS Art
Paula & Robert McLay	\$100.00	CHS Music
Renee Parnell	Hand Sanitizer @ \$40.00	CHS Health
Elizabeth Deveroux	Stained Glass @ \$350.00	CHS Art
Sabrina Martin	Books @ \$61.00	PVHS Library
Leslie Keller	Book @ \$17.00	PVHS Library
Lauren Taylor	Books @ \$125.00	PVHS Library
June Craig	Books @ \$119.00	PVHS Library
The University Foundation	\$500.00	PVHS/Athletics
Yuba City High School	\$125.00	PVHS/Athletics
Dan & Teri Dubose	\$20.00	PVHS/Athletics
Anonymous	\$20.00	PVHS/Athletics
Jorden Anderson	\$20.00	PVHS/Athletics
Anonymous	\$20.00	PVHS/Athletics
Wa M. Vue	\$20.00	PVHS/Athletics
Jordan & Katie Monath	\$20.00	PVHS/Athletics
Mike Weissenborn	Book @ \$250.00	FVHS
Charlene Vigallon	Books @ 350.00	FVHS

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 37731, 38003, 38179, 39830, 52343, 63795
2. The Board approved the expulsion clearance of students with the following IDs: 34468, 34716, 35328, 40896, 51968, 54233, 55438, 57063, 57974, 58606, 63520, 63728, 64094, 66060
3. The Board approved the Field Trip Request for the Little Chico Creek Sixth Grade Students to attend Whiskeytown Environmental School from 4/26/10-4/30/10
4. The Board approved the Field Trip Request for the CHS Senior AP English Class to attend plays in Ashland, OR from 3/27/10-3/28/10
5. The Board approved the Field Trip Request for the CHS Leadership through Service Class to attend the Coalition of Essential School's Fall Forum in New Orleans, LA from 11/4/10-11/8/10
9. The Board approved the Consultant Agreement for Baseball and Softball Officials to provide officials for CHS
10. The Board approved the Consultant Agreement for Soccer Officials to provide officials for CHS
11. The Board approved the Consultant Agreement for Northern California Volleyball Officials Association to provide officials for PVHS volleyball matches
12. The Board approved the Consultant Agreement with Butte County Special Education Local Plan Area (SELPA)
13. The Board approved the CAHSEE Waivers for Students with Disabilities

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the Bond Funds Annual Report October 2009
3. The Board approved the Monthly Enrollment and ADA Reports

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6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2009/10 According to Board Policy</u>			
Bransky, Ray	Elementary	2009/10 (effective 10/19/09)	.4 FTE Temporary Appointment (in addition to current .6 FTE assignment)
Linville, Daniel	Elementary	2009/10 (effective 10/12/9)	.2 FTE Temporary Appointment (in addition to current .7 FTE assignment)
Smith, David	Secondary- Independent Study	2009/10 (effective 10/5/09-5/27/10)	.4 FTE Temporary Appointment
Neves-Dean, Michelle	School Nurse	2009/10	.6 FTE Temporary Appointment (in addition to current .4 FTE probationary assignment)

Leave Request(s) 2009/10

Hislop, April	Secondary	10/12/09 - 3/22/10	1.0 FTE Child Care Leave
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2. The Board approved the Classified Human Resources Actions

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HRS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/ PVHS/4.0	10/12/2009	VACATED POSITION/67/ CATEGORICAL/7250
APPOINTMENT	ALMAND, KARYN	IPS-HEALTHCARE/ LOMA VISTA/6.0	10/6/2009	VACATED POSITION/369/ SPECIAL ED/6501
APPOINTMENT	BERNEDO, ANNA	IPS-CLASSROOM/ ROSEDALE/3.5	9/23/2009	NEW POSITION/37/ SPECIAL ED/6501
APPOINTMENT	BROCK, LINDA	IA-ELEMENTARY GUIDANCE/ MARIGOLD/5	10/13/2009	NEW POSITION/120/ GRANT/7827
APPOINTMENT	CASSELMAN, DEBORAH	LT INSTRUCTIONAL ASST/MCMANUS/3.0	10/5/2009 - 2/12/2010	DURING ABSENCE OF INCUMBENT/62/ CATEGORICAL/3010
APPOINTMENT	DAUGHERTY, PAULINE	IA-BILINGUAL/ CJHS/4.0	10/12/2009	NEW POSITION/84/ CATEGORICAL/3205
APPOINTMENT	DAVIS, GARY	LT CUSTODIAN/ PVHS/8.0	9/21/2009 - 2/24/2010	VACATED POSITION/35/ GENERAL/0000
APPOINTMENT	DEVLIN, TABATHA	CAFETERIA ASST/ HOOKER OAK/2.0	9/28/2009	VACATED POSITION/13/ NUTRITION/0000
APPOINTMENT	DOAK, JARED	IPS-HEALTHCARE/ PVHS/6.0	9/21/2009	VACATED POSITION/400/ SPECIAL ED/6501
APPOINTMENT	ENNES, ABIGAIL	IPS-HEALTHCARE/ CHAPMAN/3.5	9/21/2009	VACATED POSITION/39/ SPECIAL ED/6501
APPOINTMENT	FEGLEY, GLORIA	CAFETERIA ASST/ PVHS/2.0	9/28/2009	VACATED POSITION/14/ NUTRITION/0000
APPOINTMENT	GAFFNEY, AMY	CAFETERIA ASST/ MJHS/2.0	9/28/2009	VACATED POSITION/381/ NUTRITION/0000

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APPOINTMENT	GARCIA, JASMANY	TARGETED CASE MGR-BIL/MCMANUS/4.0	9/21/2009	NEW POSITION/21/ CATEGORICAL/4124
APPOINTMENT	GARCIA, JASMANY	TARGETED CASE MGR-BIL/CITRUS/4.0	9/21/2009	NEW POSITION/26/ CATEGORICAL/4124
APPOINTMENT	GASCOYNE, JULIE	LT IPS-HEALTHCARE/ SIERRA VIEW/6.0	10/6/2009 - 2/28/2010	NEW LT POSITION/65/ CATEGORICAL/3313
APPOINTMENT	HOPSON, BARANDUIN	IPS-HEALTHCARE/ MCMANUS/3.0	9/30/2009	VACATED POSITION/3/ SPECIAL ED/6501
APPOINTMENT	KERR, TRINA	CAFETERIA ASST/ CJHS/1.5	9/28/2009	VACATED POSITION/8/ NUTRITION/0000
APPOINTMENT	MAGPUSAO, SHANNON	LT CAMPUS SUPR/ PVHS/5.0	9/14/2009 - 2/24/2010	VACATED POSITION/10/ GENERAL/0000
APPOINTMENT	MEDINA, SYLVIA	TARGETED CASE MGR-BIL/PARKVIEW/4.0	10/12/2009	NEW POSITION/27/ CATEGORICAL/4124
APPOINTMENT	MORMANN, MOLLY	IA-SPECIAL ED/ CHAPMAN/3.0	10/5/2009	NEW POSITION/396/ SPECIAL ED/6500
APPOINTMENT	NELSON, JAY	LT CAMPUS SUPR/ CJHS/1.8	9/18/2009 - 3/4/2010	VACATED POSITION/44/ GENERAL/0000
APPOINTMENT	RUTHERFORD, JENNIFER	LT OFFICE ASST ELEM ATTENDANCE/LCC/6.0	9/29/2009 - 2/24/2010	VACATED POSITION/6/ GENERAL/0000
APPOINTMENT	SMITH, ERIN	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/2.0	9/28/2009	VACATED POSITION/407/ CATEGORICAL/7250
APPOINTMENT	WATSON, VALYA	LT SR LIBRARY MEDIA ASST/ CJHS/5.0	9/22/2009 - 3/1/2010	VACATED POSITION/421/ LIBRARY/1101
INCREASE IN HRS	ANDERSON, CLAUDIA	OFFICE ASSISTANT/ PVHS/8.0	10/19/2009	VACATED POSITION/101/ GENERAL/0000
INCREASE IN HRS	BELL-CORONA, DENISE	CAFETERIA SATELLITE MGR/ CITRUS/7.5	9/28/2009	VACATED POSITION/75/ NUTRITION/0000
INCREASE IN HRS	BROWN, DEBORAH	CAFETERIA ASST/ CHS/6.0	10/12/2009	VACATED POSITION/97/ NUTRITION/0000
INCREASE IN HRS	CUEVAS, AFTON	CAFETERIA ASST/ PVHS/3.0	9/21/2009	VACATED POSITION/71/ NUTRITION/0000
INCREASE IN HRS	GREEN, KATHRYN	IPS-CLASSROOM/ LOMA VISTA/6.0	10/19/2009	VACATED POSITION/111/ SPECIAL ED/6501
INCREASE IN HRS	MCNAIR, NICOLE	LT CAMPUS SUPR/ FVHS/8.0	9/25/2009 - 2/12/2010	DURING ABSENCE OF INCUMBENT/59/GENERAL/0000
INCREASE IN HRS	MENDOZA, MARK	SCHOOL BUS DRIVER-TYPE 2/TRANS/6.8	8/11/2009	EXISTING POSITION
INCREASE IN HRS	MUNTIFERING, SAMANTHA	CAFETERIA ASST/ SIERRA VIEW/2.0	10/12/2009	VACATED POSITION/96/ NUTRITION/0000
INCREASE IN HRS	PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	10/19/2009	VACATED POSITION/113/ SPECIAL ED/6501
INCREASE IN HRS	POE, C. RENEE	LT CAFETERIA ASST/ BJHS/6.0	10/12/2009 - 12/18/2009	DURING ABSENCE OF INCUMBENT/99/ NUTRITION/0000

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INCREASE IN HRS	SCOWSMITH, KATE	IPS-CLASSROOM/ SIERRA VIEW/6.0	10/19/2009	VACATED POSITION/112/ SPECIAL ED/6501
INCREASE IN HRS	SHERWOOD, JUDY	IPS-CLASSROOM/ LOMA VISTA/6.0	10/5/2009	VACATED POSITION/83/ SPECIAL ED/6501
INCREASE IN HRS	SMITH, TINA	CAFETERIA COOK MGR 1/ CHS/8.0	9/23/2009	VACATED POSITION/76/ NUTRITION/0000
INCREASE IN HRS	THORNTON, LUCY	SCHOOL BUS DRIVER-TYPE 2/TRANS/7.6	8/11/2009	EXISTING POSITION
INCREASE IN HRS	TIGHE, MARK	SCHOOL BUS DRIVER-TYPE 1/TRANS/5.8	8/11/2009	EXISTING POSITION
INCREASE IN HRS	WONG ESPINAL, MARLIA	IA-BILINGUAL/ ROSEDALE/4.0	10/12/2009	NEW POSITION/78/ SPECIAL ED/6500
PROMOTION	HILL, KATHY	SR OFFICE ASSISTANT/ AFC/8.0	9/21/2009	VACATED POSITION/409/ CATEGORICAL/3200
PROMOTION	RODRIGUEZ-MEDINA, NANCY	TARGETED CASE MGR-BIL/ FVHS/7.0	10/12/2009	VACATED POSITION/20/ CATEGORICAL/3205
RE-EMPLOYMENT	EISENMAN, CELESTE	LT LIBRARY MEDIA ASST/ SHASTA/2.6	9/26/2009 - 2/12/2010	DURING ABSENCE OF INCUMBENT/38/LIBRARY/11 01
VOLUNTARY REDUCTION IN HRS	MAROSTE, SUMMER	CAMPUS SUPR/ MJHS/1.0	9/25/2009	VACATED POSITION/53/ GENERAL/0000
VOLUNTARY REDUCTION IN HRS	RODRIGUEZ-MEDINA, NANCY	IA-BILINGUAL/ FVHS/1.0	10/12/2009	NEW POSITION/123/ CATEGORICAL/4124
VOLUNTARY TRANSFER W/REDUCTION IN HRS	ADAMS, MOLLY	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/3.0	10/12/2009	VACATED POSITION/49/ GRANT/7828
LEAVE OF ABSENCE W/O PAY	BERNEDO, ANNA	IPS-CLASSROOM/ ROSEDALE/1.8	9/23/2009 - 12/18/2009	PART-TIME PER CBA 5.12
LEAVE OF ABSENCE W/O PAY	BRADLEY, LISA	CAFETERIA ASST/ BJHS/6.0	9/15/2009 - 12/18/2009	PER CBA 5.2.9
LEAVE OF ABSENCE W/O PAY	PARTAIN, KENDRA	IA-SPECIAL ED/ MCMANUS/5.0	9/24/2009 - 3/24/2010	PER CBA 5.12
LEAVE OF ABSENCE W/O PAY	PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	11/10/2009 - 12/6/2009	PER CBA 5.7.3
LEAVE OF ABSENCE W/O PAY	PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	1/26/2010 - 3/5/2010	PER CBA 5.11
RESIGNED ONLY POSITION LISTED	ADAMS, MOLLY	INSTRUCTIONAL ASST/ NEAL DOW/4.0	10/11/2009	VOLUNTARY TRANSFER W/REDUCTION IN HRS
RESIGNED ONLY POSITION LISTED	ANDERSON, CLAUDIA	OFFICE ASSISTANT/ PVHS/4.0	10/18/2009	INCREASE IN HRS
RESIGNED ONLY POSITION	ANDERSON, CLAUDIA	OFFICE ASST ELEMENTARY	10/18/2009	VOLUNTARY RESIGNATION

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LISTED		ATTENDANCE/PARKVIEW/4.0		
RESIGNED ONLY POSITION LISTED	BELL-CORONA, DENISE	CAFETERIA SATELLITE MGR/PARKVIEW/7.0	9/27/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	BELL-CORONA, DENISE	CAFETERIA ASST/CJHS/1.0	9/27/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	BROWN, DEBORAH	CAFETERIA ASST/CHAPMAN/3.3	10/11/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	CUEVAS, AFTON	CAFETERIA ASST/CHS/2.0	9/20/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	GREEN, KATHRYN	IPS-CLASSROOM/HOOKER OAK/4.0	10/18/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	GREEN, KATHRYN	IPS-CLASSROOM/LOMA VISTA/2.0	10/18/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HASKINS, KELLY	PARENT CLASSROOM AIDE-RESTR/MCMANUS/1.3	9/24/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HILL, KATHY	OFFICE ASSISTANT/AFC/4.0 & 1.0	9/20/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HILL, KATHY	HEALTH ASSISTANT/AFC/2.0	9/20/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	MAROSTE, SUMMER	CAMPUS SUPR/CJHS/2.0	9/24/2009	VOLUNTARY REDUCTION IN HRS
RESIGNED ONLY POSITION LISTED	MUNTIFERING, SAMANTHA	CAFETERIA ASST/CJHS/1.5	10/11/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	PEACOCK, JENNIFER	IPS-CLASSROOM/LOMA VISTA/2.0	10/18/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	RODRIGUEZ-MEDINA, NANCY	IA-BILINGUAL/CJHS/4.0 & 2.0	10/11/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	RODRIGUEZ-MEDINA, NANCY	IA-BILINGUAL/CJHS/2.0	10/11/2009	VOLUNTARY REDUCTION IN HRS
RESIGNED ONLY POSITION LISTED	SCOWSMITH, KATE	IPS-CLASSROOM/SIERRA VIEW/3.0	10/18/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	SCOWSMITH, KATE	IPS-HEALTHCARE/SIERRA VIEW/2.0	10/18/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SHERWOOD, JUDY	IPS-CLASSROOM/LOMA VISTA/2.0	10/4/2009	INCREASE IN HRS

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RESIGNED ONLY POSITION LISTED	SHERWOOD, JUDY	IA-SPECIAL ED/ CITRUS/2.5	10/4/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SMITH, TINA	CAFETERIA COOK MGR 1/ MJHS/7.0	9/22/2009	INCREASE IN HRS
RESIGNED ONLY POSITION LISTED	WONG ESPINAL, MARLIA	IA-BILINGUAL/ ROSEDALE/2.8	10/11/2009	INCREASE IN HRS
RESIGNATION/ TERMINATION	WOOTTEN, REBEKAH	IPS-HEALTHCARE/ LOMA VISTA/3.0 & 3.0	9/16/2009	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

7. DISCUSSION/ACTION CALENDAR**7.1 EDUCATIONAL SERVICES****1. Discussion/Action: Consider approval of Resolution 1083-09, 2009 Red Ribbon Week Proclamation**

At 6:51 p.m. Ann Brodsky introduced Counselor Jessica Isern and students Jennifer DuFour and Catherine Vecere with the PVHS Interact Club who talked about Red Ribbon programs presented at elementary schools. Mike Peck, PVHS video production teacher and student Curtis Staller talked about filming the activities. Board Vice President Kaiser moved to approve Resolution 1083-09, 2009 Red Ribbon Week Proclamation; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

2. Discussion/Action: Consider approval of Material Revisions to Inspire Charter

This item was tabled to a later meeting.

7.2 BUSINESS SERVICES**1. Discussion/Action: Discuss Energy Savings Resolution from May 2008**

At 7:08 p.m. Assistant Superintendent Combes presented a revised Board Resolution No. 1028-08 and Payroll Deduction Authorization Form. Board Vice President Kaiser moved to approve the adoption of Revised Resolution 1028-08 with the following changes: remove large refrigerators and leave costs as now with a friendly amendment to periodically adjust the rates based on PG&E estimates; seconded by Board Member Rees.

AYES: Reed, Kaiser, Thompson, Rees

NOES: Griffin

ABSENT: None

2. Discussion/Action: Consider Approval of the Consultant Agreement for Government Financial Strategies, Inc., Developer Fee Study

At 7:40 p.m. Assistant Superintendent Combes stated approving the Consultant Agreement will allow the Developer Fee Justification Study to go forward. Board Vice President Kaiser moved to approve the Consultant Agreement; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

MINUTES**3. Information: Results of Parcel Tax Survey**

At 7:42 p.m. Assistant Superintendent Combes introduced Jennifer Root and Curtis Below, representatives from the Lew Edwards Group and Fairbanks, Maslin, Maullin, and Associates, who presented the results of the survey of the Chico Community regarding a potential parcel tax.

7.3 HUMAN RESOURCES**1. Discussion/Action: Consider Approval of a Variable Term Waiver Request for a Certificate of Completion of Staff Development for Certificated Employee Steven Buttitta**

At 8:23 p.m. Assistant Superintendent Feaster explained the variable term waiver request will allow Mr. Buttitta to teach while completing requirements for the Certificate. Board Vice President Kaiser moved to approve the waiver; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

8. ITEMS FROM THE FLOOR

At 8:25 p.m. Board President Reed opened the floor to those who wished to address the Board. CCDS parents (Charles Thompson, Jennifer Darlington, Shaine Law, Karen Schreder, Sean Farrell) and Supervisor Maureen Kirk spoke about CCDS and encouraged placing Proposition 1D on a future agenda. Michelle Tucker, PVHS teacher, spoke regarding the Social Science collaboration that is taking place with amazing results.

9. ANNOUNCEMENTS

At 8:45 p.m. Board Member Thompson again encouraged nominations be sent in for the Hank Marsh Award.

10. ADJOURNMENT

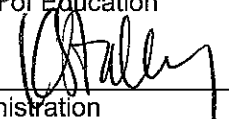
At 8:47 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration