

**MINUTES****1. CALL TO ORDER**

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

Present: Reed, Griffin, Thompson, Rees

Absent: Kaiser

**2. CLOSED SESSION****1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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

Sara Simmons, Director

John Yeh, Attorney at Law

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Griffin

Absent: Kaiser, Board Clerk Thompson was present for Closed Session only

**3.1 Call to Order**

At 6:07 p.m. Board President Reed called the Regular Meeting to Order in the Chico 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 and the Board would be returning to Closed Session after the meeting was adjourned.

**3.3 Flag Salute**

At 6:08 p.m. Board President Reed led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:09 p.m. Eric Carver and Jacob Thibodeau reported on FVHS student activities. Gage Newton and Colby Hammer reported on PVHS student activities. Kevin Dolan, CHS teacher, introduced students Brandon Kingsley and Elise Roberts who reported on and shared a short PowerPoint on the "Leadership through Service" class fundraising endeavors and how they helped build a school house in Ecuador.

**5. SUPERINTENDENT'S REPORT**

At 6:30 p.m. Director Joanne Parsley introduced Mike Brooks, Hooker Oak teacher, and a few of his students who talked about the 7<sup>th</sup> and 8<sup>th</sup> grade program. Susan Delgado introduced CHS Choir Club students who presented a report on the "State of the Arts" activities/achievements going on in the visual and performing arts programs district-wide. Kim Kurnizki, parent, presented information on the "Arts for All" program.

**6. CONSENT CALENDAR**

At 6:52 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Rees moved to approve the Consent Items; seconded by Board Member Griffin.

**6.1. GENERAL**

1. The Board approved the minutes of the Regular Session on December 2, 2009, and Special Session on January 6, 2010.
2. The Board accepted the items donated to Chico Unified School District.

## MINUTES

Donor	Item	Recipient
Citrus Ave. PTA	\$250.00	Chico Reads
Paula Berg	Dell Computer @ \$200.00	Chapman
Wells Fargo Bank	\$1,500.00	Chapman
Darcy Lor, Student	2 Books @ \$9.00	Chapman Library
Maggie Ricketts	3 Books @ \$47.00	Chapman Library
Tim and Michele Friedman	\$262.50	Hooker Oak
Wells Fargo Foundation	\$1,000.00	Marigold
STAR Community Credit	\$700.00	McManus
Adam Bakker	\$57.00	Neal Dow
Judy Hass	\$50.00	Neal Dow
Laird Oelrichs	\$50.00	Sierra View
Cindie Wright	\$500.00	Sierra View
Wells Fargo Bank	\$500.00	Bidwell Jr. High Library
Sisco Enterprises	\$195.23	Bidwell Jr. High
Soroptimist International of Chico	\$440.00	Bidwell Jr. High
Bill Delgado	Moving 2 pianos @ \$300.00	Chico Jr. High
Thomas Kimberly Kocotis		
Alexandria	Cable Hobart Piano @ \$1,400.00	Chico Jr. High
Wachovia/Wells Fargo	\$500.00	Chico Jr. High
Anonymous	Camera @ \$125.00	Marsh Jr. High
The Foor Foundation	\$4,431.00	Chico High ACT
Mike Vought	Books @ \$306.00	PVHS Library
Kitlyn Ransom	1 Book @ \$17.00	PVHS Library
Oleta Bryson	Books @ \$434.00	PVHS Library
Lauren Taylor	Books @ \$125.00	PVHS Library
Soroptimist International of Chico	\$600.00	PVHS Library
Tom Melton	Books @ \$403.00	PVHS Library
Brenda Kemp	\$500.00	PVHS Ski and Snowboard
Jorg and Jennifer Heinemann	\$1,000.00	PVHS Ski and Snowboard
Hoffman Builders	\$50.00	PVHS Boys Volleyball
Chico Running Club	\$2,500.00	PVHS Cross Country
Chico Rotary Club	\$769.39	PVHS Art
Chico Rotary Club	\$150.00	PVHS ASB
Loerke Insulation Co., Inc.	Home Depot Gift Card @ \$100.00	FVHS
Don Fowler/McClelland Air	Flagstone @ \$200.00	FVHS
Valley Contractors Exchange	Building Supplies @ \$1,100.00	FVHS
Tom Rolfe/Northgate Rock		
Company	Plaster Sand @ \$300.00	FVHS
Gene Clark/Clark's Heating & Air	Misc. Supplies @ \$100.00	FVHS
Wayne Mohle	Misc. Supplies @ \$150.00	FVHS
Carol Carlson	\$100.00	Loma Vista
Karen Puccetti	\$50.00	Loma Vista
Cherie Johnson	\$50.00	Loma Vista

3. The Board received an Update on Major Fund Raising Requests

## 6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 35370, 37382, 38987, 39611, 40600, 40956, 41911, 42621, 42622, 44064, 52211, 56274, 58019, 58937, 58953, 63921, 68322
2. The Board approved the expulsion clearance of students with the following IDs: 37926, 39154, 39182, 39184, 41394, 50539, 51607, 58091, 58675, 68264

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3. The Board approved the Field Trip Request for Shasta & Marigold 6<sup>th</sup> grade classes to go to Environmental Science Education at Shady Creek Outdoor School from 4/6/10-4/9/10
4. The Board approved the Field Trip Request for CHS Friday Night Live Club to attend the Leadership Conference in Richardson Springs from 3/4/10-3/6/10
5. The Board approved Field Trip Request for PVHS/HECT/iHOST teams to attend state competitions in Sacramento, CA from 3/5/9-3/7/09
6. The Board approved the Field Trip Request for PVHS/FHA-HERO students to attend the FHA-HERO State Meeting/Competition in Fresno, CA from 4/24/10-4/27/10
7. The Board approved the Field Trip Request for PVHS Varsity Baseball team to participate in a baseball tournament in Tucson, Arizona from 4/1/10-4/3/10
8. The Board approved the School Accountability Report Cards

**6.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants
2. The Board approved the Monthly Enrollment and ADA Reports
3. The Board approved the Declaration of Surplus Property
4. The Board approved the 2010-11 Budget Calendar
5. The Board approved the Pleasant Valley High School Arts, Media and Entertainment Sector Career Technical Education Facilities Grant Application

**6.4 HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
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**RELEASE/NON-REELECTION OF TEMPORARY CERTIFICATED EMPLOYEES**

1406	Elementary	August 21, 2009	Release 1.0 FTE
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2. The Board approved the Classified Human Resources Actions

ACTION	NAME	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ABARA, DIANA	PARENT CLASSROOM AIDE-RESTR/ MCMANUS/3.0	11/10/2009	NEW POSITION/143/ CATEGORICAL/3011
APPOINTMENT	APALIT, JR, VICTOR	LT CAMPUS SUPERVISOR/ MJHS/1.0	1/11/2010 - 2/24/2010	DURING ABSENCE OF INCUMBENT/188/ GENERAL/0000
APPOINTMENT	BURKETT, ALISHA	PARENT CLASSROOM AIDE-RESTR/ MCMANUS/3.0	11/16/2009	NEW POSITION/144/ CATEGORICAL/3011
APPOINTMENT	COUPE, KENDRA	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/1.4	1/4/2010	VACATED POSITION/23/ CATEGORICAL/7250
APPOINTMENT	DAGGETT, BRIAN	LT MAINTENANCE WORKER/ M & O/8.0	1/7/2010 - 5/31/2010	DURING ABSENCE OF INCUMBENT/180/ GENERAL/8150
APPOINTMENT	FANNING, NICOLE	IPS-CLASSROOM/ SIERRA VIEW/3.0	1/11/2010	VACATED POSITION/121/ SPECIAL ED/6501
APPOINTMENT	FISHER, TIFFANY	LT OFFICE ASST/ AFC/4.0	12/15/2009 - 05/01/2010	VACATED POSITION/127/

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				SARB/3206
APPOINTMENT	FROST, CATHERINE	INSTRUCTIONAL ASST/ NEAL DOW/2.0	12/17/2009	NEW POSITION/18/ CATEGORICAL/3010
APPOINTMENT	GALLAWAY, SHERRI	CAFETERIA ASST/ CJHS/1.5	12/3/2009	VACATED POSITION/138/ NUTRITION/0000
APPOINTMENT	GASCOYNE, JULIE	LT IPS-HEALTHCARE/ MJHS/6.0	1/4/2010 - 2/28/2010	NEW LT POSITION/146/ SPECIAL ED ARRA/3313
APPOINTMENT	HANF, CAROLYN	PARENT CLASSROOM AIDE-RESTR/ SHASTA/1.2	12/15/2009	VACATED POSITION/29/ CATEGORICAL/7250
APPOINTMENT	HARRIS, RICHARD	PARENT CLASSROOM AIDE-RESTR/ MCMANUS/3.0	11/16/2009	NEW POSITION/142/ CATEGORICAL/3011
APPOINTMENT	KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/ CHAPMAN/4.4	11/17/2009 - 2/26/2010	DURING ABSENCE OF INCUMBENT/117/ GRANT/7830
APPOINTMENT	KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/ CHAPMAN/9	11/17/2009 - 2/26/2010	DURING ABSENCE OF INCUMBENT/118/ GRANT/7830
APPOINTMENT	KRAUSE, MICHELLE	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/5	12/7/2009	VACATED POSITION/406/ CATEGORICAL/7250
APPOINTMENT	MANSFIELD, MARY	LT HEALTH ASSISTANT/ AFC/2.0	11/16/2009 - 4/16/2010	VACATED POSITION/128/ GENERAL/1105
APPOINTMENT	MARTINEZ, MARIA	PARENT CLASSROOM AIDE-RESTR/ MCMANUS/3.0	11/17/2009	NEW POSITION/141/ CATEGORICAL/3011
APPOINTMENT	MORGAN, KILLIAN	IA-BILINGUAL/ CJHS/2.0	12/8/2009	VACATED POSITION/131/ CATEGORICAL/3010 & 7250
APPOINTMENT	MORGAN, KILLIAN	IPS-CLASSROOM/ SIERRA VIEW/3.0	1/11/2010	VACATED POSITION/121/ SPECIAL ED/6501
APPOINTMENT	POWELL, SARAH	PARENT CLASSROOM AIDE-RESTR/ SHASTA/3.9	12/8/2009	NEW POSITION/86/ CATEGORICAL/7250
APPOINTMENT	PROCTOR, BRITTANY	IA-SPECIAL ED/ MARIGOLD/2.5	12/8/2009	VACATED POSITION/5/ SPECIAL ED/6500
APPOINTMENT	PUTNAM, KATHLEEN	CAFETERIA ASST/ CHS/2.0	1/5/2010	VACATED POSITION/116/ NUTRITION/0000
APPOINTMENT	ROSALES, LIDIA	SCHOOL BUS DRIVER 1/ TRANS/5.4	12/11/2009	NEW POSITION/134/ TRANSPORTATION/723 0
APPOINTMENT	ROWEN, CHRISTINE	CAFETERIA ASST/ CHS/1.2	1/4/2010	NEW POSITION/176/ CATEGORICAL/4124
APPOINTMENT	SMITH, ERIN	LT PARENT CLASSROOM AIDE- RESTR/ SIERRA VIEW/1.3	12/8/2009 - 5/27/2010	NEW LT POSITION/173/ GENERAL/0000
APPOINTMENT	SOUTH, GARY	SCHOOL BUS DRIVER 1/ TRANS/4.6	12/11/2009	VACATED POSITION/126/ TRANSPORTATION/723 0

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APPOINTMENT	SPITTLE, MICHAEL	IPS-HEALTHCARE/ SIERRA VIEW/3.5	12/7/2009	VACATED POSITION/147/ SPECIAL ED/6501
APPOINTMENT	SPITTLE, MICHAEL	IPS-HEALTHCARE/ SIERRA VIEW/2.0	1/4/2010	VACATED POSITION/148/ SPECIAL ED/6501
APPOINTMENT	STEWART, SHARON	LT HEALTH ASSISTANT/ PARKVIEW/3.0	1/11/2010 - 5/27/2010	VACATED POSITION/366/ GENERAL/1105
APPOINTMENT	WILLIAMSON, ANDREA	LT CAMPUS SUPERVISOR/ MJHS/1.0	11/9/2009 - 2/24/2010	DURING ABSENCE OF INCUMBENT/124/ GENERAL/0000
APPOINTMENT	WILLIAMSON, ANDREA	CAMPUS SUPERVISOR/ CJHS/1.0	12/7/2009	VACATED POSITION/136/ GENERAL/0000
APPOINTMENT	WILLSON, MELISSA	IPS-HEALTHCARE/ LOMA VISTA/4.0	1/5/2010	VACATED POSITION/122/ SPECIAL ED/6501
INCREASE IN HOURS	DONNELLY, JUDITH	CAFETERIA ASST/ FVHS/3.5	11/30/2009	EXISTING POSITION/98/ CATEGORICAL/4124
INCREASE IN HOURS	ECKES, KIMBERLY	CAFETERIA ASST/ MJHS/3.6	1/11/2010	VACATED POSITION/189/ NUTRITION/0000
INCREASE IN HOURS	GRIMES, LOUIS	CAMPUS SUPERVISOR/ BJHS/1.0	11/20/2009	NEW POSITION/43/ CATEGORICAL/7250
INCREASE IN HOURS	HERNANDEZ, LUCITA	CAFETERIA ASST/ MARIGOLD/2.5	1/4/2010	VACATED POSITION/181/ NUTRITION/0000
INCREASE IN HOURS	JACKSON, MARK	IA-SPECIAL ED/ HOOKER OAK/6.0	1/4/2010	NEW POSITION/154/ SPECIAL ED ARRA/3313
INCREASE IN HOURS	JARJOUR, RAGHEDA	CAFETERIA ASST/ CITRUS/3.3	12/1/2009	VACATED POSITION/169/ NUTRITION/0000
INCREASE IN HOURS	LUAllen, TERRIE	CAFETERIA SATELLITE MGR/ EMMA WILSON/6.9	12/8/2009	EXISTING POSITION/185/ NUTRITION/0000
INCREASE IN HOURS	MORMANN, MOLLY	IA-SPECIAL ED/ HOOKER OAK/5.0	12/16/2009	NEW POSITION/156/ SPECIAL ED/6500
INCREASE IN HOURS	NEMAT-NASSER, KAREN	SCHOOL BUS DRIVER 2/ TRANS/7.9	8/11/2009	EXISTING POSITION/ TRANSPORTATION/724 0
INCREASE IN HOURS	NOVARA, RONALD	SCHOOL BUS DRIVER 2/ TRANS/6.7	8/11/2009	EXISTING POSITION/ TRANSPORTATION/724 0
INCREASE IN HOURS	TIGHE, MARK	SCHOOL BUS DRIVER 1/ TRANS/5.9	8/18/2009	EXISTING POSITION/ TRANSPORTATION/723 0
INCREASE IN HOURS	ULSH, SHARON	SCHOOL BUS DRIVER 1/ TRANS/4.0	8/11/2009	EXISTING POSITION/ TRANSPORTATION/723 0
TRANS W/INCREASED	ENNES, ABIGAIL	IPS-CLASSROOM/ HOOKER OAK/4.0	1/4/2010	VACATED POSITION/149/

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HOURS				SPECIAL ED/6501
TRANS W/INCREASED HOURS	RUIZ, JULIE	IA-SPECIAL ED/ NEAL DOW/5.0	1/18/2010	NEW POSITION/163/ SPECIAL ED/6500
PROMOTION	HALL, KATHY	LT CAFETERIA COOK MGR 1/ AFC/5.5	1/7/2010 - 5/27/2010	VACATED POSITION/182/ NUTRITION/0000
PROMOTION	SALADO, RANDALL	CONSTRUCTION MANAGER/ FACILITIES/8.0	1/4/2010	NEW POSITION/172/ GENERAL/0000
PROMOTION	VINCENT, JOHN	NETWORK ANALYST/ INFO SERVICES/8.0	12/14/2009	VACATED POSITION/358/ MULTI/0000, 3010, 6010, 4124, & 7250
RE- EMPLOYMENT	COLLADO, JOSH	CAMPUS SUPERVISOR/ CJHS/1.0	12/16/2009	VACATED POSITION/183/ GENERAL/0000
RE- EMPLOYMENT	YATES, ELSIE	CAFETERIA SATELLITE MGR/ PARKVIEW/6.0	12/3/2009	VACATED POSITION/132/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	GUILBAULT, KARIN	IA-COMPUTERS/ MCMANUS/2.6	12/7/2009	EXISTING POSITION/ CATEGORICAL/6010
VOLUNTARY REDUCTION IN HOURS	RUIZ, JULIE	INSTRUCTIONAL ASST/ NEAL DOW/3.0	1/18/2010	EXISTING POSITION/ CATEGORICAL/6010
VOLUNTARY REDUCTION IN HOURS	SIMMONS, ELIZABETH	IPS-CLASSROOM/ LOMA VISTA/3.2	1/11/2010	EXISTING POSITION/ SPECIAL ED/6501
LEAVE OF ABSENCE	SMITH, ANNIE	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/2.0	11/1/2009	RESCINDED LOA PER MS RULE 11
LEAVE OF ABSENCE	SMITH, ANNIE	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/2.0	11/1/2009	RESCINDED LOA PER MS RULE 11
LEAVE OF ABSENCE	VANG, SHOUA	TARGETED CASE MANAGER-BIL/ CHAPMAN/4.0	12/16/2009 – 2/26/2010	PER CBA 5.11
RESIGNED ONLY POSITION LISTED	CLINTON, MELISA	TRANS SPECIAL ED AIDE/ TRANS/4.5	1/15/2010	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	ECKES, KIMBERLY	CAFETERIA ASST/ PARKVIEW/3.0	1/10/2010	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	ENNES, ABIGAIL	IPS-HEALTHCARE/ CHAPMAN/3.5	1/3/2010	TRANS W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	GRIMES, LOUIS	CAMPUS SUPERVISOR/ CJHS/.5	11/19/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GRIMES, LOUIS	CAMPUS SUPERVISOR/ CJHS/.5	11/19/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HERNANDEZ, LUCITA	CAFETERIA ASST/ MJHS/2.0	1/3/2010	INCREASE IN HOURS
RESIGNED ONLY POSITION	JACKSON, MARK	IA-SPECIAL ED/ NORD/5.0	1/3/2010	INCREASE IN HOURS

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## LISTED

RESIGNED ONLY POSITION LISTED	JACKSON, MARK	IA-SPECIAL ED/ NORD/.8	1/3/2010	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	JARJOUR, RAGHEDA	CAFETERIA ASST/ MARIGOLD/2.5	11/30/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	MORMANN, MOLLY	IA-SPECIAL ED/ CHAPMAN/3.0	12/15/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	RUIZ, JULIE	INSTRUCTIONAL ASST/ HOOKER OAK/2.2	1/17/2010	TRANS W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	SALADO, RANDALL	SR GROUNDS WORKER/ M & O/8.0	1/3/2010	PROMOTION
RESIGNED ONLY POSITION LISTED	WILLIAMSON, ANDREA	LT CAMPUS SUPERVISOR/ MJHS/1.0	12/6/2009	APPOINTMENT
RESIGNED ONLY POSITION LISTED	YATES, ELSIE	CAFETERIA ASST/ MJHS/3.6	12/2/2009	RE-EMPLOYMENT
RESIGNATION/ TERMINATION	MEDINA, SYLVIA	TARGETED CASE MGR-BIL/ PARKVIEW/4.0	12/14/2009	VOLUNTARY RESIGNATION

2. The Board approved the Consultant Agreement for Steve Piluso

**(Consent Vote)**

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

7. **DISCUSSION/ACTION CALENDAR**

7.1 **EDUCATIONAL SERVICES**

1. **Discussion/Action: 2010/11 Student Housing Committee Report**

At 6:53 p.m. Director Mary Leary presented information on the 2010/11 Student Housing Committee recommendations to 1) expand the autism program utilizing one existing classroom at CJHS and one existing classroom at Chapman Elementary school; 2) Move the Academy For Change to the Fair View High School campus; and 3) House the Inspire School for Arts and Science on the Chico High School campus for the 2010/11 school year. Board Member Griffin moved to adopt the 2010/11 Student Housing Committee Report; seconded by Board Vice President Rees.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

2. **Discussion/Action: Findings and Statement of Reason per Proposition 39**

At 6:57 p.m. Director Mary Leary presented information on the findings and statement of reason per Proposition 39 regulations surrounding charter school requests for use of District facilities. Chico Country Day School and Nord cannot be accommodated on present sites. Space will be offered at different locations. Board Vice President Rees moved to approve the findings and statement of reason; seconded by Board Member Griffin.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

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## 7.2 BUSINESS SERVICES

1. **Discussion/Action: 2008-2009 Independent Audit Report**

At 7:03 p.m. Assistant Superintendent Combes presented information on the 2008-09 Independent Audit Report. Board Member Griffin moved to approve the 2008-2009 Independent Audit Report; seconded by Board Vice President Rees.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

2. **Discussion/Action: Adoption of Resolution No. 1093-10, Regarding Accounting of Developer Fees for Fiscal Year 2008-2009**

At 7:05 p.m. Assistant Superintendent Combes presented information on Resolution No. 1093-10. Government Code Section 66006(b) requires the District to make an annual accounting of the Developer Fee Fund for the prior school year. Board Vice President Rees moved to adopt Resolution No. 1093-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

3. **Discussion/Action: The Joint Powers Agreement (JPA) of the Butte Schools Self-Funded Programs (BSSP)**

At 7:07 p.m. Director Scott Jones reviewed the revisions to the Joint Powers Agreement and explained that changes require approval by both the JPA Board of Directors and each member District governing board. The JPA Board of Directors has approved. Board Member Griffin moved to approve the Joint Powers Agreement (JPA) of the Butte Schools Self-Funded Programs (BSSP); seconded by Board Vice President Rees.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

## 7.3 HUMAN RESOURCES

1. **Information: Personnel Commission Annual Report**

At 7:09 p.m. Director David Koll explained that Education Code Section 45266 requires the Personnel Director to prepare an annual report of Commission activities and when approved by the Commission, the annual report shall be submitted to the Board of Education.

2. **Discussion/Action: Consider Approval of Resolution No. 1094-10, Education Code §44263, To allow a credentialed teacher to teach any single subject class based on appropriate coursework**

At 7:15 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1094-10. Board Vice President Rees moved to approve Resolution No. 1094-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Griffin

NOES: None

ABSENT: Thompson, Kaiser

8. **ITEMS FROM THE FLOOR**

At 7:17 p.m. Board President Reed opened the floor to those who wished to address the Board. FVHS Student speaker Eric Carver stated he had forgotten to invite Board members and anyone interested to attend the Spaghetti feed on March 11.

9. **ANNOUNCEMENTS**

At 7:18 p.m. There were no announcements.



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MINUTES

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**10. ADJOURNMENT**

At 7:19 p.m. Board President Reed adjourned the meeting and the Board returned to Closed Session.

**Closed Session Announcements**

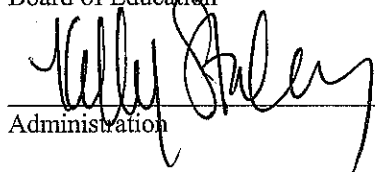
At 8:35 p.m. Board President Reed stated there was nothing to report from the closed session and the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration