

## MINUTES

**1. CALL TO ORDER**

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

Present: Reed, Rees, Thompson, Griffin, Kaiser

Absent: None

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**Conference with Legal Counsel****Attending:**

Anticipated Litigation

Kelly Staley, Superintendent

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

Bob Feaster, Assistant Superintendent

One case

Jan Combes, Assistant Superintendent

Paul Gant, Attorney at Law

**Conference with Legal Counsel****Attending:**

Anticipated Litigation

Kelly Staley, Superintendent

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

Bob Feaster, Assistant Superintendent

One case

Jan Combes, Assistant Superintendent

Sara Simmons, Director

John Yeh, Attorney at Law

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

**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.

**3.3 Flag Salute**

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

Board President Reed made the following announcements: 1) Bethany Pinegar, Program Manager, CSUC International Training, and 22 teachers visiting from Eurasia, South Asia, the Middle East, Eastern Europe and South America were welcomed to the Board meeting; and 2) The following changes were being made to the Agenda: a) The Superintendent's Report is being moved before the Student Reports; b) Item 6.2.22. is being tabled; and c) Item 7.2.5. is being moved to follow Item 7.1.2.

**5. SUPERINTENDENT'S REPORT**

At 6:10 p.m. Superintendent Staley introduced Shasta Principal Larry Spini who encouraged attendance to Shasta's 9<sup>th</sup> Annual Musical "Oz" taking place March 4-5 and presented the director and students who performed two songs from the musical.

**4. STUDENT REPORTS**

At 6:18 p.m. Jessica Snedeker reported on CHS student activities. Eric Carver and LaVanna Johnson reported on FVHS student activities. Jeremy Del Rosario and Bhavika Patel reported on PVHS student activities.

**6. CONSENT CALENDAR**

At 6:27 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled Item 6.2.20.; Board Clerk Thompson pulled Items 6.1.1., 6.3.2., and 6.4.2.; and Board President Reed pulled Item 6.2.21. Board Member Kaiser moved to approve the remaining Consent Items;

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seconded by Board Vice President Rees.

## 6.1. GENERAL

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

Donor	Item	Recipient
Maxine Rodgers	\$25.00	Chico Reads
Elizabeth L. Van Laan	\$200.00	Chico Reads
Fifth Street Steakhouse	\$200.00	Chico Reads
Rosedale PTA	\$200.00	Chico Reads
Marian Milling	\$100.00	Chico Reads
Soroptimist International of Chico	\$95.95	Chapman
PG&E Corp. Foundation	\$75.00	Chapman
Sue Warwick	Books & Supplies @ \$150.00	Chapman
Jan Knecht	3-hole Punch @ \$100.00	Emma Wilson
Donna Michand	\$250.00	McManus
Wachovia Bank	\$500.00	Rosedale
David Barrios	\$60.00	Rosedale
Dianne West/PG&E CSA Program	\$250.00	Rosedale
David Barrios/PG&E CSA Program	\$250.00	Rosedale
Kathy Kelly for Dorothy Kelly (deceased)	Microwave @ \$200.00	Shasta
Shasta PTO	\$20,824.46	Shasta
Jennifer & Larry Whiteley	Computer & Printer @ \$300.00	Shasta
David Dully	Computer @ \$497.94	Shasta
Sisco Enterprises/Round Table Pizza	\$195.23	BJHS
Les Heringer, Rick Cinquini, Barry Jones	Tools and Materials @ \$2,272.00	CJHS/I-Tech II
Tom Doterman and Tim Atkins	Metal and Welder @ \$2,000.00	CJHS/I-Tech II
Soroptimist International of Chico	\$750.00	MJHS
Julie Dockendorf	Dell Net Book @ \$450.00	MJHS
North Valley Community Foundation	\$5,000.00	CHS/CHAMP
Annie's Star Quilt Guild	\$550.00	PVHS/Culinary Arts
Art etc	Matboard @ \$500.00	PVHS/Art Dept.
Champion Christian School	\$600.00	PVHS
Peter Miller	Trombone @ \$400.00	PVHS/Music Dept.
John Kremer	Two Guitars @ \$290.00	PVHS/Music Dept.
Linda Elliott	Books @ \$446.00	PVHS Library
Marianne Werner	Books @ \$96.00	PVHS Library
Chico Running Club	\$2,500.00	PVHS/Cross Country
Gregory Peitz	\$52.50	PVHS/Athletics
Valley Contractors Exchange	\$600.00	FVHS
Soroptimist International of Bidwell Ranch	\$500.00	FVHS
Maxine Rodgers	Magazine Subscriptions @ \$40.00	FVHS

## 6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 36455, 36759, 38130, 39222, 54667, 66814
2. The Board approved the expulsion clearance of students with the following IDs: 35521, 36642, 38179, 38781, 39222, 41758, 52343, 56422, 63369, 63795
3. The Board approved the Field Trip Request for the 5/6 Class at Hooker Oak to visit the King Tut Exhibit and Exploratorium in San Francisco from 3/10/10-3/11/10

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4. The Board approved the Field Trip Request for the 3-5<sup>th</sup> grade classes at McManus Elementary to go to Monterey, CA for Environmental Education from 5/18/10-5/21/10
5. The Board approved the Field Trip Request for sixth grade students from Rosedale Elementary to attend Science Camp at Butte Meadows, CA from 5/24/10-5/27/10
6. The Board approved the Field Trip Request for 6<sup>th</sup> grade students from Sierra View Elementary to attend Butte Meadows Outdoor School at Camp Lassen from 5/5/10-5/7/10
7. The Board approved the Field Trip Request for the BJHS Friday Night Live Club to attend the Reach Conference at Richardson Springs, CA from 3/25/10-3/27/10
8. The Board approved the Field Trip Request for the CJHS Club Live to attend the Reach Conference in Richardson Springs, CA from 3/25/10-3/27/10
9. The Board approved the Field Trip Request for the CHS Symphonic Band to participate in the Southern California Symphonic Band Concert Tour from 5/14/10-5/17/10
10. The Board approved the Field Trip Request for the PVHS Band to attend a Jazz Festival in Santa Cruz at Cabrillo College from 3/26/10-3/27/10
11. The Board approved the Field Trip Request for PVHS Friday Night Live group to attend the Reach for the Future Leadership Conference in Richardson Springs from 3/4/10-3/6/10
12. The Board approved the Field Trip Request for the PVHS Yearbook and Newspaper students to attend the National Convention in Portland, OR from 4/14/10-4/18/10
13. The Board approved the Field Trip Request for the PVHS Academic Decathlon team to attend the State Finals in Sacramento from 3/12/10-3/15/10
14. The Board approved the Field Trip Request for FVHS Friday Night Live group to attend the Reach for the Future Leadership Conference in Richardson Springs from 3/4/10-3/6/10
15. The Board approved the Consultant Agreement for Mary Fay-Zenk to provide mathematics professional development
16. The Board approved the Consultant Agreement for DataWORKS Educational Research to provide staff development in the area of English Language Development
17. The Board approved the Consultant Agreement with the Chico Area Recreation and Park District for the elementary 21<sup>st</sup> Century Community Learning Center After School Program
18. The Board approved the Quarterly Report on Williams Uniform Complaints
19. The Board approved the Part II Consolidated Application for Funding Categorical
20. This Item was pulled for further discussion
21. This Item was pulled for further discussion
22. This Item was tabled.
23. The Board approved the CAHSEE Waivers for Students with Disabilities

**6.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants
2. This Item was pulled for further discussion
3. The Board approved the ERATE Consultant Agreement

**6.4 HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>FULL-TIME LEAVE REQUESTS FOR 2009/10</u></b>			
Lieberman, Kim	Elementary	3/12 – 4/9/10	1.0 FTE Personal Leave

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## 2. Classified Human Resources Actions - This item was pulled.

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ANDERSON, CARIN	IA-SR ELEMENTARY GUIDANCE/SHASTA/3.0	1/27/2010	VACATED POSITION/119/ GRANT/7830
APPOINTMENT	DAVIS, MARY	IA-SPECIAL ED/ CHS/2.4	2/4/2010	NEW POSITION/72/ SPECIAL ED/6500
APPOINTMENT	DUTRA, DEBORAH	LT IA-SPECIAL ED/ CJHS/9	1/28/2010 - 3/12/2010	NEW LIMITED TERM POSITION/184/ SPECIAL ED ARRA/3313
APPOINTMENT	FLINT, PATRICIA	LT SR OFFICE ASSISTANT/ PVHS/8.0	1/30/2010 - 6/7/2010	EXTEND LT POSITION DURING ABSENCE OF INCUMBENT
APPOINTMENT	HANF, CAROLYN	PARENT CLASSROOM AIDE- RESTR/SHASTA/1.2	1/7/2010	AMEND START DATE/29/ CATEGORICAL/7250
APPOINTMENT	HAYES, ANN	LT IA-SPECIAL ED/ BJHS/1.0	1/19/2010 - 5/27/2010	NEW LIMITED TERM POSITION/191/SPECIAL ED ARRA/3313
APPOINTMENT	JENKINS, ELISE	INSTRUCTIONAL ASST/ CITRUS/2.4	1/31/2010	VACATED POSITION/158/ CATEGORICAL/3010
APPOINTMENT	MONTENEGRO, ROCIO	LT OFFICE ASST ELEMENTARY ATTENDANCE/PARKVIEW/3.0	1/26/2010 - 6/7/2010	VACATED POSITION/145/ GENERAL/0000
APPOINTMENT	NAIMAN, MARIA	IA-BILINGUAL/ ROSEDALE/2.8	1/21/2010	VACATED POSITION/161/ SPECIAL ED/6500
APPOINTMENT	ROWEN, CHRISTINE	LT CAFETERIA ASST/ MCMANUS/4.0	2/3/2010 - 5/27/2010	DURING ABSENCE OF INCUMBENT/207/NUTRI TION/0000
APPOINTMENT	WHEELER, HELEN	LT OFFICE ASSISTANT/ PVHS/4.0	2/1/2010 - 6/7/2010	VACATED POSITION/152/ GENERAL/0000
INCREASE IN HOURS	HORN, RAY	CAMPUS SUPERVISOR/ CHS/5.0	2/22/2010	VACATED POSITION/36/ GENERAL/0000
INCREASE IN HOURS	LEEK, JAMES	COMPUTER TECHNICIAN/ BJHS/5.3	2/16/2010	VACATED POSITION/198 & 199/ GRANT & CATEGORICAL/3203 & 4124
PROMOTION	GONZALES, JULIAN	LT SR CUSTODIAN/ M & O/8.0	1/27/2010 - 5/17/2010	VACATED POSITION/103/ GENERAL/0000
VOLUNTARY REDUCTION IN HOURS	LEEK, JAMES	COMPUTER TECHNICIAN/ PARKVIEW/7	2/16/2010	EXISTING POSITION/ GRANT/3203
LEAVE OF ABSENCE	HERNANDEZ, LUCITA	CAFETERIA ASST/ MARIGOLD/5	3/5/2010 - 5/21/2010	PART-TIME, PER CBA 5.12
LEAVE OF	JOHN, CHRISTEN	CAFETERIA ASST/	1/12/2010 -	PER CBA 5.2.9

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ABSENCE		CHS/2.0	5/27/2010	
LEAVE OF ABSENCE	LOWREY, KAREN	CAFETERIA ASST/ PVHS/2.0	2/8/2010 – 5/27/2010	PER CBA 5.12
LEAVE OF ABSENCE	MANFREDI, DOMINIC	IPS-CLASSROOM/ MJHS/3.0	1/18/2010 - 5/28/2010	PER CBA 5.12
LEAVE OF ABSENCE	MILLER, MARY	IPS-HEALTHCARE/ EMMA WILSON/3.0	1/5/2010 - 5/27/2010	PER CBA 5.12
LEAVE OF ABSENCE	MILLER, MARY	IPS-CLASSROOM/ LOMA VISTA/3.0	1/5/2010 - 5/27/2010	PER CBA 5.12
LEAVE OF ABSENCE	MONTAGUE, KRISTIN	SR OFFICE ASST/ PVHS/8.0	1/30/2010 - 6/7/2010	PER CBA 5.2.9
LAYOFF TO RE- EMPLOYMENT	BOWEN, CARA	INSTRUCTIONAL ASST/ NEAL DOW/4.0	2/7/2010	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	EGGER, KIMBERLY	INSTRUCTIONAL ASST/ ROSEDALE/2.4	2/7/2010	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	RAUSCH-CLARK, SHERYL	INSTRUCTIONAL ASST/ ROSEDALE/2.5	2/7/2010	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	RODGERS, ROBIN	INSTRUCTIONAL ASST/ ROSEDALE/3.0	2/7/2010	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	RUIZ, JULIE	INSTRUCTIONAL ASST/ NEAL DOW/3.0	2/7/2010	LACK OF FUNDS
RESIGNED ONLY POSITION LISTED	GUDGEON, RICHARD	CAMPUS SUPERVISOR/ MJHS/1.0	1/22/2010	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HORN, RAY	CAMPUS SUPERVISOR/ BJHS/3.0	2/21/2010	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	LEEK, JAMES	COMPUTER TECHNICIAN/ CITRUS/2.0	2/15/2010	INCREASE IN HOURS
RESIGNATION/ TERMINATION	CASSELMAN, DEBORAH	INSTRUCTIONAL ASST/ MCMANUS/3.2	2/8/2010	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	FANNING, NICOLE	IPS-CLASSROOM/ SIERRA VIEW/3.0	1/15/2010	VOLUNTARY RESIGNATION

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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

**Item 6.1.1. Consider Approval of Minutes of Regular Session on January 20, 2009, and Special Session on February 3, 2010.** Board Clerk Thompson noted that the February 3, 2010, minutes should reflect that Reed was Absent, she did not Abstain on the vote for Item 4.1.1. Board Clerk Thompson moved to approve the minutes with the noted correction; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 6.2.20. Consider Approval of the Chico High School Work Experience Education Plan.** Board Member Kaiser noted/questioned the following: 1) on page 5 of 16, on item 16 there was a reference to WEE being conducted in the same time period as the rest of the approved summer school and since summer school was non-existent, the reference should be removed; 2) on page 15 of 16, why is CUSD issuing work permits to

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minors attending Private schools; and 3) on page 1 of 16, why isn't PVHS offering classes. Principal Jim Hanlon addressed the questions. Board Member Kaiser moved to approve the Work Experience Education Plan; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 6.2.21. Consider Approval of the SELPA Local Plan Certification.** Board President Reed requested clarification regarding fiscal implications; Director Dave Scott addressed the concerns. Board Member Kaiser moved to approve the SELPA Local Plan Certification; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 6.3.2. Consider Approval of Monthly Enrollment and ADA Reports.** Board Clerk Thompson questioned the drop in ADA at Hooker Oak and Parkview. Director Joanne Parsley will research. Board Clerk Thompson moved to approve the Monthly Enrollment and ADA reports; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 6.4.2. Consider Approval of Classified Human Resources Actions.** Board Clerk Thompson asked for clarification about why personnel were being added at the same time personnel cuts were taking place. Director David Koll addressed the concern. Board Clerk Thompson moved to approve the Classified Human Resources Actions; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

## 7.1 BUSINESS SERVICES

### 1. Discussion/Action: FCMAT Report, Butte County Office of Education

At 6:55 p.m. Assistant Superintendent Combes presented an overview of BCOE and FCMAT (Fiscal Crisis Management Assistance Team) involvement with CUSD. Kevin Bultema, Assistant Superintendent, BCOE, provided the Board with results of the FCMAT study. He emphasized that while the report does not see the district running out of money before June 2011, it will have to find a minimum of \$2.5M in immediate cuts. At 7:34 p.m. Jack Metcalf questioned the amount of structural deficit. At 7:42 p.m. Board President Reed requested that union presidents meet to discuss the possibility of presenting reports to the Board and the community about how employee groups will work together to solve the structural deficit. Susie Cox, CSEA President, John Jenswold, CUTA President, Pete VanBuskirk and Joanne Parsley, CUMA Co-Presidents, agreed to meet with Board President Reed, Board Clerk Thompson, and Superintendent Staley to discuss how the reports would be structured. Board Vice President Rees moved to accept the report from BCOE and FCMAT; seconded by Board Clerk Thompson. President Reed made a friendly amendment that the Board will diligently work to eliminate the current, on-going \$9.5M structural deficit.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

At 8:10 p.m. Board President Reed announced a ten minute break.

### 4. Discussion/Action: Letter of Intent to Lease Shapiro Pool for 30 Years

At 8:24 p.m. Board President Reed called the meeting to order and announced that **Item 7.1.4. Letter of Intent to Lease Shapiro Pool for 30 Years** was being moved forward for discussion. Assistant Superintendent Combes presented information on the Letter of Intent. Steve Visconte, with CARD, was present to answer questions. Board Member Kaiser moved to approve the Letter of Intent; seconded by Board Clerk Thompson and Board Vice President Rees.

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AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. **Information: CUSD Budget Reduction Discussion; Direction from Board**

At 8:27 p.m. Board Vice President Rees presented an overview of discussions that took place at the February 3, 2010, Board meeting when this list was first presented to the Board. The Board reviewed the list of possible CUSD Budget Reductions. The following four items were moved to the bottom of the list as being most unpalatable: 1) the CAL-SAFE teenage parent program at Fair View High; 2) the Specialized Secondary Grants at Pleasant Valley and Chico High schools; 3) the Sale of Surplus Property (would mean loss of eligibility for state school bond funds that are part of planned match from local bond funds on high school projects); and 4) Safe Schools funding. Discussion of school closures will be moved to the April 7 Board Workshop. Discussion of athletic items will be moved to the May 5 Board Workshop. Discussion/Action on the remaining items will be potentially acted on, after public discussion at the March 3 Board Workshop. Any questions from the Board or community should be sent to staff as soon as possible.

At 9:40 p.m. Susie Cox, CSEA President, shared information on CSEA budget reduction ideas.

At 9:54 p.m. Jack Metcalf addressed issues regarding CUSD budgeting practices.

7.2 **HUMAN RESOURCES**

5. **Information: Initial Proposal for Collective Bargaining from the Chico Unified Teachers Association (CUTA) for 2009-2010**

At 10:13 p.m. John Jenswold, CUTA President presented the initial proposal for collective bargaining from the CUTA for 2009-2010. Board President Reed questioned if the union could skip a year and present a proposal for the 2010-2011 school year. Mr. Jenswold said he would have to research.

7.1 **BUSINESS SERVICES**

3. **Discussion/Action: Consider Approval of Name Recommendations for the Performing Arts Center Currently Under Construction at Pleasant Valley High School**

At 10:29 p.m. Michael Weissenborn presented a PowerPoint presentation which provided an overview of the naming criteria and process. Board Member Griffin moved to approve the packet of information received regarding the Name Recommendations for the Performing Arts Center and thanked the committee members for their work; seconded by Board Member Kaiser. The list of names will be reviewed and an announcement of the final selection will be made at the next Regular Board meeting.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.2 **HUMAN RESOURCES**

1. **Discussion/Action: Consider Approval of Resolution No. 1095-10, Elimination of Classified Services**

At 10:54 p.m. Assistant Superintendent Feaster explained the District no longer has the funds to support the currently vacant position noted in the resolution. Board Member Kaiser moved to approve Resolution No. 1095-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. **Discussion/Action: Consider Approval of Resolution No. 1096-10, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service**

At 10:55 p.m. Assistant Superintendent Feaster explained that in order to deal with the potential reductions being imposed by the State and to deal with declining enrollment, the district must make significant reductions in staffing. This process requires that the Board pass a resolution to determine which particular kinds of services or programs may be reduced or eliminated for the 2010-2011 school year. In order to provide the necessary flexibility, this resolution lists a very large number of programs,

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many of which, ultimately, may not be reduced or eliminated. Board Member Kaiser moved to adopt Resolution No. 1096-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Kaiser, Griffin

NOES: Thompson

ABSENT: None

3. **Discussion/Action: Consider Approval of Resolution 1097-10, Reduction in Certificated Staff Due to Reduction or Elimination of Categorically Funded Services**

At 11:10 p.m. Assistant Superintendent Feaster explained that Resolution No. 1097-10 is similar to the previous item, the difference being that this resolution deals only and specifically with those services that may not be needed next year that are categorically funded. Board Member Kaiser moved to approve Resolution 1097-10; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

4. **Discussion/Action: Consider Approval of Resolution 1098-10, Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day**

At 11:12 p.m. Assistant Superintendent Feaster explained that Education Code 44955 requires that the Board determine how ties will be broken between those employees on the list who have the same seniority date. This resolution provides criteria to be applied in breaking those seniority ties and only for such ties. Board Clerk Thompson moved to approve Resolution 1098-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.3 **BOARD**

1. **Information: Review Board Self-Evaluation Tools**

At 11:16 p.m. Board President Reed requested that Board members fill out the self-evaluation tools, review the Governance Handbook, Ed. Code §54963, and the Board Workshop schedule in preparation for Action at the March 3 Board Workshop.

2. **Discussion/Action: Board Workshop Schedule**

At 11:18 p.m. Board President Reed requested that Board members review the Board Workshop Schedule and send any additional Agenda items to the Superintendent. No action was taken.

8. **ITEMS FROM THE FLOOR**

At 11:23 p.m. Board President Reed opened the floor to those who wished to address the Board. There were no items from the floor.

9. **ANNOUNCEMENTS**

At 11:24 p.m. Board Clerk Thompson encouraged attendance to the Hall of Fame Dinner scheduled for March 10. Tickets are available by contacting her, Mary Sours at CHS, or in the Superintendent's Office.

John Jenswold encouraged support for the statewide day of action for students and California's future on March 4. Additional information can be found at: <http://www.standupforschools.org>

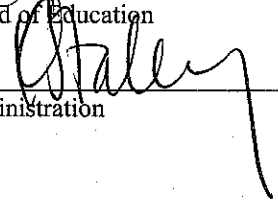
10. **ADJOURNMENT**

At 11:25 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

  
Board of Education

  
Administration