

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. **Liability Claim**

Claimant: Oelsner

Attending:

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)

Two cases

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sara Simmons, Director

Mary Leary, Director

Scott Jones, Director

Julia Kistle, Technician

John Bohannon, Principal

John Yeh, Attorney at Law

3. **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

4. **Public Employee Appointment**

Per Government Code §54957

Title: Principal, John McManus Elementary

5. **Public Employee Discipline/Dismissal/Release**

Per Government Code §54957

6. **Public Employment: Terms of Contract**

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

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**

With an assist from the Assistant Superintendent of Human Resources, Bob Feaster, Board President Reed stated the Board had been in Closed Session with the following results: Item 2.1 was denied; Laurie DeBock was introduced to the audience as the new Principal of McManus under Item 2.4; and Item 2.5 was tabled until June 30, 2010. The Board would be returning to closed session after the regular meeting.

3.3 **Flag Salute**

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

4. HONORING OF RETIREES

Superintendent Staley, Assistant Superintendent Feaster, Director David Koll and board members saluted those Classified and Certificated employees who were retiring this school year and gave each a remembrance certificate. Those retiring from **Classified**: Kathryn Shimizu – 8 years of service; Francis Cushman – 13; William Hardy – 16; Linda Beadle – 20; Michael Fender – 22; Barbara Aguilera – 20; Debra Nuzzo – 37.

Those retiring from **Certificated**: Sue Wilson – 30 years of service; Kay Musgrave – 33; Jim Howe – 32; Coleen Kendall – 8; Bethli Zakrzewski – 8; Karol Forrest – 12; Cristine Seid – 16; Carla Albert – 17; Diane Eandi – 17; Steve Reinbold – 21; Peter Hollingsworth – 22; Janet Hayes – 23; Judy Starkey – 24; Janet Ellner – 26; Richard Aguilera – 28; Marla Forrest – 31; Dan Beadle – 33; and John Long – 34.

Retiring **Administrators**: Liz Capen – 4 (plus many years at other districts); Sara Simmons – 19; and Mary Leary – 27.

5. SUPERINTENDENT'S REPORT

At 6:20 p.m. Quinn Mendez, Ag Department Chair, Alondra Alvarado, 2010-11 FFA President, and Claudia Randall, 2010-2011 Secretary and Farm Manager for the Henshaw property, provided an update on the past, present and future activities of Future Farmers of America. Quinn Mendez updated the Board on the Prop 1D grant activities at Chico High School Agriculture Department sites and greenhouses.

Joanne Parsley, Director of Educational Services (K-8), provided information on an upcoming trip to China, in conjunction with California State University, Chico, under an after school program which provides tutors from China on Chinese Language and Culture. The attendees would be going to workshops and visiting schools to become eligible for additional Chinese Tutors to get stipends from the Chinese government to come to Chico Unified and provide Chinese Language and Culture. Parents are needed to act as host families for this program. Those attending this program in Beijing in July: Jann Reed, Kelly Staley, Joanne Parsley, Ted Sullivan, Jay Marchant and Jim Hanlon. There is no cost to the General Fund for this trip.

At 6:37 p.m. Board President Reed provided a correction to the leave request on Human Resources actions: Ann Brodsky's position is Coordinator Psychologist.

6. CONSENT CALENDAR

Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Thompson pulled Item **6.2.10**, *Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide specialized Legal Services*. Board Member Kaiser moved to pull Items **6.2.6** *Consider Approval of the Consultant Agreement for John Siebal to provide prevention/intervention work with staff and students* and **6.2.11** *Consider Approval of the California Interscholastic Federation (CIF) – 2010-2011 Designation of CIF Representatives to League*. Board Clerk Thompson moved to approve the remaining Consent Items as corrected; seconded by Board Member Kaiser.

6.1. GENERAL

1. The Board approved the Minutes of the Special Session on May 15, 2010, Regular Session on May 19, 2010, and Special Session on May 25, 2010.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
STAR Community Credit Union	\$50.00	Chico Reads
Maggie Ricketts	Books @ \$58.89	Chapman
Notha Meier	Book @ \$10.00	Chapman
Lisa Willett, DDS	\$1,000.00	Chapman
Lester Wong & Jann Reed	\$3,000.00	Dist.English Depts.-Support OSF
David & Betty Nopel	Books @ \$35.70	Citrus
Poh Suan Teoh		
(in memory of Poh Cheo Teoh)	\$1,000.00	Emma Wilson
Anonymous	\$420.00	Hooker Oak
Powell's Sweet Shoppe	\$25.00	Sierra View

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Play It Again Sports	\$20.00	Sierra View
North Rim Adv. Sports	\$200.00	Sierra View
Lyon Books	Book & Coupon @ \$21.99	Sierra View
Lundberg Family Farms/Paula	Rice Chips @ \$104.40	Sierra View
Lotus Flower Imports	Amethyst Pendant @ \$30.00	Sierra View
Klean Kanteen	K18PPL @ \$110.70	Sierra View
Konetoos Academy of Dance	Tickets & Lessons @ \$85.00	Sierra View
Katherine's Cottage	Webkins @ \$30.28	Sierra View
Cinemark Tinseltown	Movie Passes @ \$15.00	Sierra View
Chipotle	Dinner @ \$20.00	Sierra View
Chico Outlaws Baseball	Tickets @ \$70.00	Sierra View
Chico Bike and Board	3 Tune-Ups @ \$90.00	Sierra View
Safeway	Gift Card @ \$25.00	Sierra View
Shuberts	Certificates @ \$27.00	Sierra View
Sierra Nevada Brewery	Certificate @ \$50.00	Sierra View
Smuckers Natural Foods	Spritzers @ \$50.00	Sierra View
Woodstocks Pizza	\$80.00	Sierra View
	Books & Knickknacks @	
Barnes & Noble	\$50.00	Sierra View
Mountain Sports/Bruce Hart	Clothing @ \$80.00	Sierra View
Laura & Jim Wright	Computers @ \$300.00	Bidwell Jr. High
CJHS PTSA	\$866.00	Chico Jr. High
June Craig	Books @ \$113.00	PVHS Library
Joe Adams	Books @ \$125.00	PVHS Library
Amber Enos	Book @ \$9.00	PVHS Library
Maggie Navarro	Book @ \$9.00	PVHS Library
Daniel Beadle	Book @ \$17.00	PVHS Library
Leslie Keller	Book @ \$9.00	PVHS Library
Gregory Peitz	\$105.00	PVHS/Athletics
Media Allstars	\$2,000.00	PVHS/Athletics
Jamba Juice	\$52.20	PVHS/Athletics
John Wiggins	\$1,000.00	PVHS/Athletics
Mauricio Schrader, MD	\$200.00	PVHS/Tennis
Karen Glenn	\$30.00	PVHS/Tennis
D. E. Larson	\$30.00	PVHS/Tennis
Gary Dreus	\$150.00	PVHS/Volleyball
Pablo Lana	\$500.00	PVHS/Volleyball
Wade Lacque	\$50.00	PVHS/Volleyball
Michael Zadia	\$20.00	PVHS/Volleyball
Lee Hunt	\$35.00	PVHS/Volleyball
Julian Howell	\$30.00	PVHS/Volleyball
Charles Turner	\$25.00	PVHS/Volleyball
Kari & Gary Story	Clothing @ \$75.00	FVHS

3. The Board approved Resolution 1112-10, Notification to Consolidate Governing Board Member Elections.
4. The Board approved Resolution 1113-10, Order of Election.
5. The Board approved Resolution 1114-10, Costs of Candidates' Statements.
6. The Board approved Resolution 1115-10, Procedure in Case of Tie Vote.

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1. The Board approved the expulsion of students with the following IDs: 39831, 41936, 42164, 50024, 51508, 51607, 52506, 52573, 58540, 60965, 61498, 66079, 70364, and 70497.
2. The Board approved the expulsion clearance of students with the following IDs: 19497, 30146, 33207, 33934, 34234, 34477, 35370, 36639, 37203, 38524, 39221, 39888, 41315, 42049, 50678, 51023, 51926, 52359, 52882, 53780, 54233, 54667, 56236, 56255, 56274, 58914, 59067, 59100, 61399, 63659, 63968, 64127, 64893, and 66814.
3. The Board approved the Field Trip for PVHS Student Government to attend the Headlands Institute Retreat in Sausalito, CA from 7/26/10-7/28/10.
4. The Board approved the Field Trip for PVHS Yearbook class to attend the Hayward Campus Yearbook Camp in Hayward, CA from 7/26/10-7/29/10.
5. The Board approved the Field Trip for CHS FFA Officers to attend the FFA Officer Retreat in Graeagle, CA from 8/6/10-8/8/10.
6. *This item was pulled for further discussion.*
7. The Board approved the Consultant Agreement for Julie Sawley to provide reading intervention instruction to students.
8. The Board approved the Consultant Agreement for Frances Marie Anderson to coordinate the FVHS Academy of Building Construction and Design.
9. The Board approved the Consultant Agreement for Dannis Woliver Kelley to provide legal services.
10. *This item was pulled for further discussion.*
11. *This item was pulled for further discussion.*
12. The Board approved the Charter School Annual Site Visit Reports
13. The Board approved the 10th Grade Academic Intervention at PVHS.
14. The Board approved the Agricultural Vocational Education Incentive Grant.

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the ADA and Monthly Enrollment Reports.

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions (with the correction noted above)

Name/Employee #	Assignment	Effective	Comment
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RETIREMENTS/RESIGNATIONS

McCoy, Susie	Nurse	May 28, 2010	Resigned
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LEAVE REQUESTS 2010/2011 SCHOOL YEAR

Brodsky, Ann	Counselor	2010/11	0.4 FTE Personal Leave (STRS Reduced Workload Program)
Cross, Deidre	Elementary	2010/2011	0.1 FTE Personal Leave
Gimbal, Kim	Secondary	1 st Semester 2010/11 (8/9/10-12/17/10)	1.0 FTE Professional Leave
Girt, Kerrie	Secondary	2010/11	0.2 FTE Child Care Leave
Gunderson, Scott	Secondary	1 st Semester 2010/11 (8/9/10-12/17/10)	1.0 FTE Professional Leave
Irick, Debra	Elementary	2010/2011	0.3 FTE Personal Leave (STRS Reduced Workload)

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Miller, Suanne	Special Education	2010/2011	Program) 0.2 FTE Personal Leave (STRS Reduced Workload Program)
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2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
BEAS, MARIA	BICULTURAL LIAISON/ROSEDALE/2.0	8/11/2010	EXISTING POSITION/ CATEGORICAL/3010
BELCHER, BRENDA	LT CUSTODIAN/NEAL DOW/8.0	5/28/2010- 11/19/2010	NEW LT POSITION/219/GENERAL/000 0
CLINTON, MELISA	TRANS SPECIAL ED AIDE/TRANSPORTATION/5.5	10/1/2009	EXISTING POSITION/92/ TRANSPORTATION/7240
DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/CJHS/1.5	5/17/2010	VACATED POSITION/269/ NUTRITION/0000
DUTRA, DEBORAH	LT IA-SPECIAL ED/CJHS/9	3/15/2010 - 5/27/2010	EXTEND LT POSITION/253/ SPECIAL ED ARRA/3313
FORBES, STEPHANINE	TRANS SPECIAL ED AIDE/TRANSPORTATION/2.0	10/1/2009	EXISTING POSITION/91/ TRANSPORTATION/7240
KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	3/1/2010 - 5/20/2010	EXTEND LT POSITION/260/ GRANT & GENERAL/7830 & 0000
KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/CHAPMAN/9	3/1/2010 - 5/20/2010	EXTEND LT POSITION/261/GRANT/7830
KELLY, MARY	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	7/1/2010	NEW POSITION/283/CATEGORICA L/3010
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.0	8/11/2010	NEW POSITION/227/CATEGORICA L/4124
RE- EMPLOYMENT			
WELCH, DAVID	IA-COMPUTERS/NEAL DOW/5.0	5/24/2010	VACATED POSITION/263/ CATEGORICAL/3203
LEAVES OF ABSENCE			
JOHNSON, GLEN	IA-SPECIAL EDUCATION/HOOKER OAK/4.0	8/11/2010 - 12/31/2010	PER CBA 5.12
PARTAIN, KENDRA	IA-SPECIAL EDUCATION/MCMANUS/5.0	5/13/2010	EARLY RETURN PER EMPLOYEE'S REQUEST
RESIGNATION/T ERMINATION			
AGUILERA, BARBARA	IA-SPECIAL EDUCATION/CHS/5.0	5/27/2010	PERS RETIREMENT

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ANDERSON, CARIN	IA-SR ELEMENTARY GUIDANCE/SHASTA/3.0	5/28/2010	VOLUNTARY RESIGNATION
BARRICK, AMBER	SR OFFICE ASSISTANT/PVHS/8.0	6/7/2010	VOLUNTARY RESIGNATION
BEADLE, LINDA	SR OFFICE ASSISTANT/PVHS/8.0	6/4/2010	PERS RETIREMENT
BOWEN, CARA	LT INSTRUCTIONAL ASST/NEAL DOW/4.0	5/11/2010	END LIMITED TERM POSITION
FENDER, MICHAEL	MAINTENANCE WORKER/M & O/8.0	5/31/2010	PERS RETIREMENT
MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.0	5/20/2010	VOLUNTARY RESIGNATION
MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/.9	5/20/2010	VOLUNTARY RESIGNATION
MILLER, MARY	IPS-HEALTHCARE/EMMA WILSON/3.0	5/27/2010	VOLUNTARY RESIGNATION
MILLER, MARY	IPS-CLASSROOM/LOMA VISTA/3.0	5/27/2010	VOLUNTARY RESIGNATION
NUZZO, DEBRA	REGISTRAR/BJHS/8.0	6/10/2010	PERS RETIREMENT
RIVES, JODI	IPS-CLASSROOM/MJHS/3.5	6/1/2010	VOLUNTARY RESIGNATION
RIVES, JODI	IPS-CLASSROOM/MJHS/3.0	6/1/2010	VOLUNTARY RESIGNATION
SHIMIZU, KATHRYN	SR OFFICE ASSISTANT/BJHS- CJHS/8.0	6/7/2010	PERS RETIREMENT
SMITH, ANNIE	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/2.0	5/27/2010	RESTRICTED RELEASED
VARICELLI, ANTHONY	IPS-CLASSROOM/MJHS/6.0	6/3/2010	VOLUNTARY RESIGNATION

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Devlin, Tabatha	Cafeteria Assistant/Marigold/2	6/7/2010 - 7/2/2010	Summer School
Jones, Polly	Cafeteria Satellite Manager/Marigold/5.5	6/7/2010 - 7/2/2010	Summer School
Jeffers, Thomas	Custodian/BJHS/3	6/7/2010 - 7/2/2010	Summer School
McNair, Nicole	Custodian/Chapman/3	6/7/2010 - 7/2/2010	Summer School
Beebe, Bill	Custodian/Marigold/3	6/7/2010 - 7/2/2010	Summer School
Cheal, Jyl	Health Care Asst/Spec/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Pinckney, Monica	Health Care Asst/Spec/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Bella- Greenleaf, Mara Amari	IA-Special Ed/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Martinez, Elizabeth	IA-Special Ed/BJHS/5	7/1/2010 - 7/2/2010	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Scott, Sally	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Ennes,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School

Cynthia Giffin, Terry-Lynn	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Harrison, Stacey	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Johnson, Cherie	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Jolliff, Crystal	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Manicci, Kelly	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Mayhugh, Nicole	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Morgan, Killian	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Proctor, Brittany	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Ricci, Julie	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Sherwood, Judy	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Willson, Melissa	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Wycoff, Larissa	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Young, Yolanda	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Campos, Debi	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Dahrouj, Aftonia	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Feltman, Dawn	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Gall, Suzanne	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Sayre, Maria	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Scammon, Marguerite	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Suttles, Erin	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Vestnys, Mary	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
English, Tammie	IPS: Classroom/Boucher Head Start/5	6/7/2010 - 7/2/2010	Summer School
Chmelynski, Tiffany	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Hoy, Elizabeth	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Knight, Kristan	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Landberg, Jackie	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Olson, Kathy	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Parker, Marty	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Adams, Molly	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School

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Almand, Karyn	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Boelens, Nicholas	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Buck, Helena	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Clement, Nicole	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Davis, Kim	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Findlay, Janette	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Grap, Gail	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Hopson, Baranduin	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Hunter, Debra	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
McIntosh, Toni	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Nowak, Jill	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
O'Kelley, Maryann	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
O'Neill, Sandra	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Pahlka, Carmen	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Rhody, Lisa	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Ruiz, Julie	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Shapiro, Joanna	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Casey, Letitia	IPS: Classroom/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Alden, Amanda	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Armstrong, Armelle	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Barnett, Patti	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Barr, Frances	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Bodney, Teresa	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Briggs, Deborah	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Davies, Rachel	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Davis, Happi	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Egger, Kim	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Ennes, Abby	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Forbes, Stephanie	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Hanson, Effie	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kemper, Nancy	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kohen,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School

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Jesse Larios,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Patty McGahan,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Stephanie Meyer,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Catherine Olson,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Janet Penne,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Danielle Plumer,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Ruth Reise,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Marcy Rodgers,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Robin Scowsmith,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kate Shippen,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Mary Story,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Wanda Wescoatt,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Sarah Chambers,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
William Feingold,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Rod Fiske, Tom	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Hamlyn,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Shannon Justine-	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Mitchell,			
Mia Kassel,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Nick Klein, Judy	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Labrado,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Melissa Lewis,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Chris Mahling,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Rhonda Matlin,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Dana Nhan,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Johnny Ridenour,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Terry Sherrill,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Julie Donnelson,	IPS: Hearing Impaired-Deaf/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Connie Budgett,	School Bus Driver 1/Transportation/4.2	6/7/2010 - 7/2/2010	Summer School
Cheryl Thomas,	School Bus Driver 1/Transportation/4.5	6/7/2010 - 7/2/2010	Summer School

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Kristy Rosales,	School Bus Driver 2/Transportation/3.4	6/7/2010 – 7/2/2010	Summer School
Lidia Gudgeon,	School Bus Driver 2/Transportation/3.8	6/7/2010 – 7/2/2010	Summer School
Richard South, Gary	School Bus Driver 2/Transportation/3.9	6/7/2010 – 7/2/2010	Summer School
Reyez-Yanez,	School Bus Driver 2/Transportation/4	6/7/2010 – 7/2/2010	Summer School
Karen Novara,	School Bus Driver 2/Transportation/4.2	6/7/2010 – 7/2/2010	Summer School
Ron Tritchler,	School Bus Driver 2/Transportation/4.4	6/7/2010 – 7/2/2010	Summer School
Stacy Mendoza,	School Bus Driver 2/Transportation/4.5	6/7/2010 – 7/2/2010	Summer School
Mark Day, Doris	School Bus Driver 2/Transportation/4.6	6/7/2010 – 7/2/2010	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.6	6/7/2010 – 7/2/2010	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/5.4	6/7/2010 – 7/2/2010	Summer School
Nemat-Nasser,	School Bus Driver 2/Transportation/5.5	6/7/2010 – 7/2/2010	Summer School
Karen Alstad,	School Bus Driver 2/Transportation/6.1	6/7/2010 – 7/2/2010	Summer School
Mark Cox, Susie	School Bus Driver 2/Transportation/6.3	6/7/2010 – 7/2/2010	Summer School
Forbes, Stephanie	Transportation Spec Ed Aide/Transportation/0.7	6/7/2010 – 7/2/2010	Summer School
O'Kelley, Maryann	Transportation Spec Ed Aide/Transportation/1.8	6/7/2010 – 7/2/2010	Summer School
Gallaway, Sherri	Transportation Spec Ed Aide/Transportation/4.2	6/7/2010 – 7/2/2010	Summer School
Runnells, Marina	Transportation Spec Ed Aide/Transportation/4.5	6/7/2010 – 7/2/2010	Summer School
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5.7	6/7/2010 – 7/2/2010	Summer School

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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

Item 6.2.6 Consider Approval of the Consultant Agreement for John Seibal to provide prevention/intervention work with staff and students. Board Member Kaiser asked for more details on the days/hours of the Consultant; John McKay, FVHS, and John Shepherd, PVHS, indicated they shared Mr. Seibal based on need and that Mr. Seibal worked on a fulltime basis. This year he would be 3 days at PVHS and 2 days at FVHS. Board Member Kaiser moved to approve the Consultant Agreement with John Seibal; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.2.10 Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide

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specialized legal services. Board Clerk Thompson asked for more details on the Consultant Agreement; it was determined that Board Clerk Thompson wanted to clarify 6.2.9. Superintendent Staley indicated that the special education student was transferring here from another school and this law firm had been handling his case at his former school. It would be less expensive to retain the attorney who was already well informed on the student's case. Board Clerk Kaiser moved to approve the Consultant Agreement with Gutierrez Law Group; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

Regarding 6.2.9, Board President Reed indicated CUSD was continuing to utilize the services of John Yeh at this law firm. Superintendent Kelly stated that CUSD has faced significant legal challenges with Charter concerns and this law firm, which specializes in this field, has been consistent in working with CUSD on Charter issues.

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.2.11 Consider Approval of the California Interscholastic Federation (CIF) – 2010-11 Designation of CIF Representatives to the League. Board Member Kaiser asked for more details on the disproportionate imbalance on high school representatives; Superintendent Staley indicated that PVHS was down one Vice Principal and that CHS had a little more flexibility; only Principals and Athletic Directors can be designated. Board Member Kaiser moved to approve the CIF 2010-11 Designation of Representatives to the League; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

Board President Reed asked that Item 7.2.1 be moved to the top of the Discussion/Action calendar:

7.2 EDUCATIONAL SERVICES

7.2 1. Information: *Citrus Angels*

At 6:45 p.m. Michelle Sanchez, Principal at Citrus Elementary, provided information and a power point of the Citrus Angels program – the Bidwell Presbyterian Church adoption of Citrus three years ago. She praised Pam Weir, Coordinator, and Ray Johnson, Volunteer, along with the 200 dedicated volunteers who give their time and energy to work with Citrus students and the school on filling Citrus needs. Ms. Sanchez presented a commemorative plaque to Pam Weir and Chris Montgomery. Board Members Kaiser and Griffin expressed appreciation to the volunteers and praised the program.

Board President Reed asked that Item 7.2.2 follow next.

7.2 2. Discussion/Action: *Approval of College Connection School Year Calendar*

At 7:05 p.m. Mike Morris, Director Educational Programs, reviewed the College Connection Program – which is now in its 20th year with 70 students currently enrolled. The Program is a partnership between CUSD and Butte College providing an opportunity for acceleration and enrichment in a college setting for students. Director Morris introduced teachers Robert Quist and Elaine Ellsmore who provided information on the College Connection Program and introduced students Miguel De Los Santos, CHS graduate, Nassim Riazi and Juliet Polk, PVHS, who spoke about their positive experiences with the program. Mike Morris indicated that the College Connection calendar mirrored that of Butte College of 180 days plus some independent study. The calendar required Board approval. Board President Reed asked for comments from the audience. There were none. At 7:15 p.m. Board Member Kaiser moved to approve the College Connection Calendar for the 2010-11 school year; seconded by Board Member Griffin. Board President Reed asked for clarification on whether students could still maintain a connection with their schools. Students can still participate in school activities and that information is disseminated through counselors, parent nights and newsletters.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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7.1 BUSINESS SERVICES

7.1 1. **Information: BCOE Annual Report**

At 7:15 p.m. Assistant Superintendent Combes introduced Kevin Bultema, Assistant Superintendent at Butte County Office of Education who provided an analysis of CUSD's 2009-2010 fiscal picture which is mandated when a school district has a disapproved budget, a qualified or negative interim or has been determined to be in a position of fiscal uncertainty. Five areas of concerns were identified: failure to maintain reserves in the 2010-11 and 2011-12 school years; deficit spending in all three years; declining enrollment; general fund encroachment; and cash flow needs show a negative balance. The District underwent an analysis by FCMAT. The FCMAT report, released in February 2010, concurred that the district would not be able to meet its obligations in 2010-11 unless \$2.5 million in cuts could be made and the District did not spend cash in its other funds. The District continues to deficit spend. It will need to eliminate deficit spending to avoid a State takeover. Mr. Bultema thanked the CUSD Business Staff for their diligent work with Sheila Vickers, the fiscal advisor assigned to CUSD, and BCOE throughout the year.

7.1 2. **Public Hearing/Discussion/Action: Tier III Flexibility Proposed Use**

At 7:29 p.m. Assistant Superintendent Combes provided information on the Tier III Flexibility requirements. As a condition of apportionment, restricted State funds can be used for General Fund purposes, including employee compensation. These funds must be identified in a public hearing separately from other general purpose funds. The funds proposed for General Fund use during the 2010-11 school year are: Deferred Maintenance, Hourly Programs, Community Day School, Morgan—Hart Class Size Reduction, CalSafe, Physical Education Teacher Incentive Block Grant, School Safety & Violence Prevention, Art & Music Block Grant, ASHSEE (Intervention) Funding, Supplemental School Counselors, GATE, IMFRP, PAR, Certificated Staff Mentoring Program, IB, Staff Dev Math/Reading, Staff Dev/English Language Learners, Specialized Secondary Programs, Pupil Retention & Promotion, Professional Development, Targeted Instructional Improvement and School and Library Improvement. The amount of these funds totaled \$5.6 million or 5% of the budget. The Board needs to approve assigning these dollars for general fund purposes for the 2010-11 school year.

At 7:32 p.m. Board President Reed opened the PUBLIC HEARING. Board Clerk Thompson noted that some of CUSD's best programs were on this list and CUSD may lose competitive edge in moving these restricted funds to the General Fund where they will be more vulnerable. Board Vice President Rees welcomed returning these funds from State Government program control back to local control. Board President Reed also welcomed local control, but voiced that this was a shell game by the State Government. Both Board Member Kaiser and Board Clerk Thompson also supported local control. There was no comment from the floor. Board President Reed closed the public hearing at 7:40 p.m. A motion to approve the Tier III Flexibility Proposed Use was made by Board Vice President Rees; seconded by Board Member Kaiser. At 7:41 p.m. Board President Reed closed the public hearing.

AYES: Reed, Rees, Kaiser, Griffin

NOES: Thompson

ABSENT: None

7.1 3. **Public Hearing/Discussion/Action: 2010-11 Annual Budget**

At 7:41 p.m. Assistant Superintendent Jan Combes thanked all those who helped in putting the Budget together and presented a Power Point which provided an historical review of the State economy and impact on CUSD 2010-2011 Annual Budget. The District plans on spending \$99.2 million in 2010-11. Board President Reed asked for clarification on when a teacher comes off the layoff list and what part of the budget reflects step increases. Assistant Superintendent Feaster indicated they come off the layoff list when CUSD offers them a position, not when they are hired by another district. Assistant Superintendent Combes indicated that step increases were built into the budget – certificated step net of attrition was \$800,000 or 2% and classified was \$162,000 or 1%. At 8:20 p.m., the PUBLIC HEARING was opened. There were no questions from the audience and the public hearing was closed. Board Clerk Thompson moved to approve the 2010-2011 Annual Budget as presented; seconded by Board

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Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.1. 4. **Information:** *Reports from Employee Groups Regarding Negotiations*

At 8:21 p.m. the Board received negotiation updates from CUMA by Pete VanBuskirk, CUTA by John Jenswold, the District by Bob Feaster and CSEA by Susie Cox.

7.1. 5. **Information:** *Proposition 39 – Process and Procedure for Implementation*

At 8:40 p.m. John Bohannon, Principal at Chico Jr. High School, and Julia Kistle, Records Technician, provided information on the law and procedures for Charter Schools and Districts to follow when Charters apply for accommodations under Prop 39. The Basic Facility Requirement is that a district makes available to each charter school operating in the school district facilities sufficient for the charter school to accommodate all of the charter school's in-district students in conditions reasonably equivalent to those of regular schools of the district. Districts must be prepared to displace its students in order to comply with Prop 39. Operating in the school district was defined as currently providing public education to 80 or more in-district ADA, or having identified 80 in-district ADA who are meaningfully interested in enrolling in the charter school for the following year. The application process and requirements are:

- **Application due November 1st of the fiscal year prior to year of occupancy. Any charter school with 85 or more in-district students may apply even if CUSD has not authorized the charter (application includes):**
 - Reasonable projected ADA broken down by grade level & school where student would otherwise attend. Must project at least 80 in district ADA.
 - Operational Calendar
 - School site or geographical area Charter wishes to locate
 - Educational program information
- **December 1st District to express objections, in writing, regarding projected ADA**
- **January 2nd Charter School must respond to CUSD objections regarding projected ADA**
- **February 1st CUSD provides preliminary proposal**
- **March 1st Charter must respond to preliminary proposal & any counter-offer**
- **April 1st CUSD submits final notification of facility and responds to Charter's concerns or counter-offers**
- **May 1st Charter must notify CUSD if it intends to occupy offered facility**

At 8:50 p.m. Board President Reed asked if the audience had any comments. A few parents from Rosedale stated their desire for more communication on charter requests which may impact their neighborhood school.

7.1. 6. **Discussion/Action:** *Update CCDS Prop 1D: Second Addendum to Charter School Facilities Agreement – the modernization of CCDS current campus at 102 W. 11th Street.*

At 9:00 p.m. Director Sara Simmons reviewed the status of this item to date:

Last month the Board approved at a Board Meeting -

1. Addendum to Charter Facilities Agreement between CUSD/CCDS
2. Use Agreement (CUSD/CCDS)
3. Authorize CCDS to move forward with MOU which needs to be entered into between State of California State Allocation Board, State of California School Finance Authority, the District Office and CCDS – but they have to initiate it.
4. Authorize to move forward with the funding agreement (CCDS and School Finance Authority State of California).

Prior to Board approval of those documents, representatives from CCDS who were in attendance at

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that May 25 Board Meeting asked for clarification around these documents having to do with the assumption of deferred maintenance responsibilities for the campus. The concern was that Prop 1D monies were frozen at the State level. CCDS was concerned that these documents would go into effect and CCDS would be stuck with deferred maintenance without being able to move forward with the modernization.

The Board listened to those concerns and made a friendly amendment to the approval of these documents and referenced that CCDS would not be responsible for deferred maintenance until the Prop 1D money would be unfrozen by the state of California. We sent copies of the minutes to CCDS. They responded that they wished to be provided with written documentation clarifying both the assumption of deferred maintenance responsibilities, as well as the issue of term of the agreements. The addendum that is before the Board tonight simply clarifies those two requests and reflects the Board action of May 25 in written document form.

If the Board approves the Second Addendum tonight, it is CUSD's intent to send this by registered mail tomorrow morning at the earliest to CCDS so hopefully their board will be able to act on this at their next board meeting.

Board President Reed asked if there were any questions by the board. Board Member Griffin asked for clarification: the agreements that were discussed and approved at the meeting in May, those are the attachments to this addendum and simply refers to them and incorporates them by reference. Director Simmons indicated that was accurate.

At 9:04 p.m., Board President Reed asked for comments from the floor. There were none. Board Member Kaiser moved to approve the Second Addendum to CCDS Facilities Agreement; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.1. 7. Discussion/Action: Deferred Maintenance Five Year Plan

At 9:05 p.m. p.m. Mary Leary, Director of Maintenance/Operations/Transportation, presented information on the status of the major maintenance needs at all sites. As part of the District's participation in the School Facilities Program, the District is required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's deferred maintenance plan identifies the major maintenance needs at all of the school sites. The plan before the Board outlines projects that exceed \$9 million over the next five years. Due to funding constraints CUSD is not going to complete these projects. Since the project must be on the deferred maintenance plan going to the State, the District tries to list as many needs as possible. That allows CUSD to complete emergency projects, recently the HVAC at CHS and the overhands at PVHS which went to Bid and are taking place this summer. Another emergency project – the holding tank at Forest Ranch was discovered with insufficient lead time to order the tank. In discussion with the State, CUSD was allowed to complete the project next year. CUSD is working with Forest Ranch. The bid will go out in January 2011 and work will commence when school is over in the spring. Board approval is required on this plan and submission to the State Allocation Board. Board Member Kaiser asked if this was site specific or general. Director Leary indicated they do a detailed spreadsheet, used for planning purposes and backup. Board President Reed noticed that item 10 was blank. Director Leary indicated that item 10 should be filled in – all school sites including charters. The Corp Yard and Administrative Office is not listed because they don't qualify. Board President Reed asked for comments from the floor. Susie Cox asked if floor coverings included rugs; it does. At 9:15 p.m. Board Member Kaiser moved to approve the 5-Year Plan, with Area 10 completed with the school names where the area projects are planned; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

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ABSENT: None

7.1. 8. **Information: Summer Cleaning Schedule/Update**

At 9:16 p.m. Director Leary indicated this was the second year of team cleaning. Each team will be at three sites during the summer. All gym floors will be refinished by district staff, more cost effective in-house. Direct Leary reviewed the cost savings since the program began - \$58,000 down to \$15,500. Additionally, a switch to an oil based system (rather than water based) on the gym floors, proved to be more economical. Board President Reed asked for comments from the floor. There were none.

7.1. 9. **Information: Measure A – Phase III Committee Recommendations on Architectural Pool & Project Assignments**

At 9:20 p.m. Mike Weissenborn, Facilities Planning/Construction Manager, provided an update on the status of the Committee Recommendations. The committee was comprised of Kathy Kaiser, Rick Rees Jim Hanlon, John Shepherd, Eric Nilsson and Mike Weissenborn, with an assist from Bob Michael and Julia Kistle. They reviewed 26 statements of qualifications and selected 7 for further interviews. From those interviews they selected a final four: Nichols Melburg & Rosetto Architects for the PVHS projects; Stafford King & Wiese Architects, with locally known architect Allan Chambers, for the CHS project and NTD Architects to assist with Inspire. They are still considering the fourth firm and will discuss further. Mr. Weissenborn reviewed the status of Phase I – PAC; Phase II – CHS; and their funding sources. Other projects are CTEAC Program – Williams Theatre Modernization, Media & Arts Entertainment Program and the improvements for the Ag program. Mr. Weissenborn also discussed the ways in which he was able to leverage monies received from grants and the State to get as much bang for the buck as possible on these projects and how he positioned CUSD to be in line for receipt of funds, hopefully, early this school year. At 9:38 p.m. President Reed asked for comment. There was none. Board President Reed indicated that the item would come again before the Board at the June 30 meeting as a consent item.

7.2 **EDUCATIONAL SERVICES**

7.2 3. **Information: Before and After School Programs**

At 9:40 p.m., Director Janet Brinson provided information on the Before and After School Programs, ASES and 21st Century. Principals Ted Sullivan (Chapman & Parkview), John Bohannon (CJHS), Jim Hanlon (CHS, as well as Jill Vanderheiden who is the CHS coordinator), and Dave McKay (FVHS) presented how their respective sites utilize the grant money for this program and the types of academic and enrichment programs they offer. Susie Cox asked for clarification on attendance collection. Michael Schooling asked if these programs could be implemented at other sites, funded by parents. At 10:16 p.m. Board President Reed asked for any comments from the floor. There were none.

7.2 4. **Discussion/Action: Adoption of AP European History as New Course**

At 10:16 p.m., Principal Jim Hanlon presented a proposed 10th grade Advanced Placement course offering to qualify for World History. He indicated that the number of students taking AP courses has increased dramatically. Board Clerk Thompson asked whether CUSD has a mechanism for announcing these programs. Principal Hanlon indicated that a brochure was mailed out and information made available during Parent Night. Board President Reed asked for public input. There was none. Board Clerk Thompson moved to approve AP European History as a New Course; seconded by Board Member Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.2 5. **Discussion/Action: Reopening CAL as an Opportunity School**

At 10:25 p.m., Principal Dave McKay explained that when FVHS was moved from the old campus to the new campus, the opportunity program was disbursed to the three junior high schools with Fair View retaining the 9th grade program. With Tier III flexibility in place, those funds were swept from the Junior High sites. In discussions with secondary administrators, it was proposed reopening CAL on the

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FVHS campus for next year. The administrators expect between 28-30 students in CAL in a self-contained classroom on the FVHS site. Board Member Kaiser discussed the timeliness of reopening CAL. At 10:30 p.m. Board President Reed asked for public comment. There was none. Board Member Rees moved to approve reopening CAL as an Opportunity School located at Fair View; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.3 HUMAN RESOURCES

7.3 1. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 10:31 p.m., Assistant Superintendent Feaster presented the Declaration of Need for Fully Qualified Educators for the 2010-11 school year. Board President asked for public comment. There being none, Board Clerk Thompson moved to approve the Declaration of Need for Fully Qualified Educators; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.3 2. Discussion/Action: Approval of Resolution 1116-10 – Elimination of Classified Positions

At 10:31 p.m., Assistant Superintendent Feaster reviewed the Resolution which was eliminating three positions which were either currently unfilled, limited term or the school chose to use the funds elsewhere. CSEA, Chapter 110, also approved this action. At 10:33 p.m. Board President Reed asked for public comment. Eileen Robinson mentioned that there was no information on fiscal impact, which she thought was going to be listed on the agenda. Assistant Superintendent Feaster concurred, but said the fiscal impact had already been taken into consideration when preparing the budget. Board Member Kaiser moved to approve Resolution 1116-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

9. ITEMS FROM THE FLOOR

At 10:35 p.m. Board President Reed asked for items from the floor. There were none.

10. ANNOUNCEMENTS

None

11. ADJOURNMENT

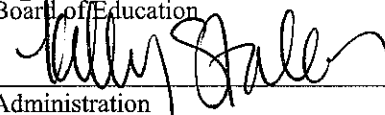
At 10:36 p.m. Board President Reed adjourned the meeting and announced they would be returning to closed session.

:ma

APPROVED:



Board of Education



Administration