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MINUTES

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**1. CALL TO ORDER**

At 5:00 p.m. President Reed called the June 30, 2010, Special Meeting to order at the Center for the Arts on the Pleasant Valley High School campus and announced the Board was moving into Closed Session.

Present: Reed, Rees, Thompson, Kaiser, Griffin

**2. CLOSED SESSION****1. Public Employee Discipline/Dismissal/Release**

Per Government Code §54957

Two Cases

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

Per Government Code §44943

The Board will decide whether to proceed with the dismissal of one certificated employee

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

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

**4. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**3. RECONVENE TO REGULAR SESSION****3.1. Call to Order**

Board President Reed called the Special Session to order at 6:11 p.m.

**3.2. Report Action Taken in Closed Session**

Board President Reed announced the Board had been meeting in Closed Session and had taken the following actions: On Item 2.1 the Board voted unanimously to proceed with the disciplinary action against employee #3133 and to proceed with the termination of employee #3189. On Item 2.2 the Board voted 3:1:1 to proceed with the scheduled hearing in the dismissal of one certificated employee. The Board will reconvene to Closed Session at the conclusion of the Special meeting.

**4. CONSENT CALENDAR**

At 6:12 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.

**4.1. EDUCATIONAL SERVICES**

1. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to provide enrichment and recreation activities for FVHS youth.
2. The Board approved the Consultant Agreement with Clark Consulting and Training, Inc. to provide professional development and program implementation support to select Chapman staff.
3. The Board approved the Consolidated Application for Funding Categorical Aide Programs (Con App) for 2010-11.

**4.2. BUSINESS SERVICES**

1. The Board approved the Medi-Cal Administrative Activities (MAA) Claiming Agreement with Glenn County Office of Education (GCOE).
2. The Board approved the Measure A Phase III Committee Recommendations on Architectural Pool & Project Assignments.

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MINUTES

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**1. CALL TO ORDER**

At 6:00 p.m. President Reed called the July 6, 2010, Special Meeting to order at the District Office in the Large Conference Room.

**Present:** Reed, Thompson, Kaiser, Griffin

**Absent:** Rees

**2. DISCUSSION/ACTION CALENDAR****2.1 BUSINESS SERVICES****1. Discussion/Action: Covered Walkway Re-roof at Pleasant Valley High School – Emergency Dry Rot Repairs**

At 6:01 p.m. Michael Weissenborn explained that when Four Seasons Roofing ripped off the existing roofing on a covered walkway on the Pleasant Valley High School campus, it was discovered that there was an urgent need for major dry rot repairs to be completed as soon as possible. In cases of emergency when repair or replacements are necessary, the District can complete the work without going through the lengthy bid process with 4/5ths of the Board's approval. The extent of the dry rot was reviewed by the project structural engineer and it was determined the repairs should be conducted by a General Contractor rather than a Roofing Contractor. Therefore, the recommendation is to enter into an agreement with Broward Builders to complete the dry rot repairs since they are currently completing the Center for the Arts on the PVHS campus and have extensive experience with the type of structural systems of the covered walkway, have personnel currently working on the site and they have the ability to expedite the procurement of materials for the necessary repairs. Board Member Kaiser recommended entering into an emergency contract with Broward Builders to make the necessary dry rot repairs on a time and material basis; seconded by Board Clerk Thompson.

AYES: Reed, Thompson, Kaiser, Griffin

NOES: None

ABSENT: Rees

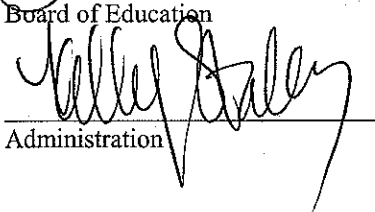
**3. ADJOURNMENT**

At 6:22 p.m. Board President Reed announced the meeting was adjourned.

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APPROVED:

  
Board of Education

  
Administration