

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. President Reed called the August 4, 2010, Special Meeting to order at the District Office in the Large Conference Room and announced the Board was moving into Closed Session.

Present: Reed, Rees, Thompson, Kaiser

Absent: Griffin

2. CLOSED SESSION

1. Conference with Legal Counsel
Anticipated Litigation
Significant exposure to litigation pursuant to
Government Code Section 54954.5(b)
Two cases

Attending:

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent
John Bohannon, Principal
John Yeh, Attorney at Law

2. 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 Regular Session to order at 6:00 p.m. and noted there were two corrections to the Board Packet: 1) Item 4.2.7., page 2 of 3, The Consultant Agreement should list Parkview Elementary School, not Chapman Elementary, as the location of service; and 2) Item 4.3.2., page 1 of 3, on the Cover Sheet Background Information, the first sentence should read Pat Furr, not Pat Full.

3.2. Report Action Taken in Closed Session

Board President Reed announced the Board had been meeting in Closed Session and there was nothing to report.

4. CONSENT CALENDAR

At 6:02 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull items 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, and 2.7. Board Vice President Rees moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

4.1. EDUCATIONAL SERVICES

1. This item was pulled for further discussion
2. This item was pulled for further discussion
3. This item was pulled for further discussion
4. This item was pulled for further discussion
5. This item was pulled for further discussion
6. This item was pulled for further discussion
7. This item was pulled for further discussion
8. The Board approved the Sherwood Montessori Charter Material Change Request
9. The Board approved the Annual Performance Reports from Nord Country School and Forest Ranch Charter School
10. The Board approved the Selection of Jillian Damon as the new Community Advisory Committee (CAC) Member

4.2. BUSINESS SERVICES

1. The Board approved the Nutrition Services Bids for 2010-2011 School Year
2. The Board approved the Consultant Agreement with Computers for Classrooms
3. The Board approved the Declaration of Surplus Property
4. The Board approved the Accounts Payable Warrants

MINUTES

4.3. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>2010/11 Administrative Appointment(s) According to Board Policy</u>			
Holen, Deanna	Assistant Principal, PVHS	July 1, 2010	1.0 FTE Administrative Appointment
<u>2010/11 Probationary Appointment(s) According to Board Policy</u>			
Alloway, Jody	Speech	August 9, 2010	1.0 FTE Probationary Appointment
Chamberlin, Amy	Special Education SDC-SH Elementary	August 9, 2010	1.0 FTE Probationary Appointment
Filpula, Todd	Secondary	August 9, 2010	1.0 FTE Probationary Appointment
Kamrar, Susan	Secondary	August 9, 2010	0.6 FTE Probationary Appointment
McCandless, Caitlin	Special Education- SDC-SH Secondary	August 9, 2010	1.0 FTE Probationary Appointment
Neves-Dean, Michelle	School Nurse	August 9, 2010	0.2 FTE Probationary Appointment (in addition to current 0.8 FTE assignment)
<u>2010/11 Reappointments from Lay-off</u>			
Adamian, Annie	Secondary	August 9, 2010	0.8 FTE Reappointment
Allen, Chad	Secondary	August 9, 2010	1.0 FTE Reappointment
Allen, Linda	Secondary	August 9, 2010	1.0 FTE Reappointment
Allspaugh, Tamara	Secondary	August 9, 2010	0.2 FTE Reappointment
Armstrong, D. Brad	Secondary	August 9, 2010	1.0 FTE Reappointment
Armstrong, Karen	Special Education	August 9, 2010	1.0 FTE Reappointment
Baxter, Pennie	Secondary	August 9, 2010	0.6 FTE Reappointment
Bettencourt, Joanne	Elementary	August 9, 2010	1.0 FTE Reappointment
Brooks, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Bustamante, Rudy	Secondary	August 9, 2010	0.4 FTE Reappointment
Collins, Don	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
Cook, Lori	Secondary	August 9, 2010	1.0 FTE Reappointment
De la Torre-Stuart, Idalia	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
Ellis, Amanda	Counseling	August 9, 2010	1.0 FTE Reappointment
Flory, Jennifer	Secondary	August 9, 2010	1.0 FTE Reappointment
Frisbee, Ken	Secondary	August 9, 2010	1.0 FTE Reappointment
Gimbal, Kim	Secondary	August 9, 2010	0.8 FTE Reappointment
Girt, Kerrie	Secondary	August 9, 2010	1.0 FTE Reappointment
Gulbrandsen, Erin	Secondary	August 9, 2010	1.0 FTE Reappointment
Gunderson, Scott	Secondary	August 9, 2010	1.0 FTE Reappointment
Hammond, Paula	Secondary	August 9, 2010	1.0 FTE Reappointment
Happ, Jaime	Special Education	August 9, 2010	0.5 FTE Reappointment
Hislop, April	Secondary	August 9, 2010	1.0 FTE Reappointment
Horne, Brian	Secondary	August 9, 2010	1.0 FTE Reappointment
Isern, Jessica	Counseling	August 9, 2010	0.6 FTE Reappointment
Johnson, Margaret	Counseling	August 9, 2010	0.1 FTE Reappointment
Joiner, Gerald	Secondary	August 9, 2010	0.2 FTE Reappointment
Keene, Kristine	Elementary	August 9, 2010	1.0 FTE Reappointment
Klein, John	Secondary	August 9, 2010	1.0 FTE Reappointment
LaFollette, Corrine	Secondary	August 9, 2010	0.8 FTE Reappointment

MINUTES

Lourenco, Vicki	Secondary	August 9, 2010	0.4 FTE Reappointment
McLean, M. Shannon	Secondary	August 9, 2010	0.8 FTE Reappointment
Minsart, Daniel	Secondary	August 9, 2010	0.2 FTE Reappointment
Mota, Adan	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
O'Laughlin, Zane	Secondary	August 9, 2010	1.0 FTE Reappointment
Peacock, Michaelle	Psychologist	July 1, 2010	1.0 FTE Reappointment
Peck, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Riley, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Ritcher, Nancy	Secondary	August 9, 2010	0.6 FTE Reappointment
Rollins, Keith	Special Education	August 9, 2010	1.0 FTE Reappointment
Rollins, Rahlma	Secondary	August 9, 2010	1.0 FTE Reappointment
Salas, Jennifer	Secondary	August 9, 2010	1.0 FTE Reappointment
Simmons, Rochelle	Secondary	August 9, 2010	1.0 FTE Reappointment
Smith, Julia C.	Special Education	August 9, 2010	1.0 FTE Reappointment
Thayer, Kathyleen	Secondary	August 9, 2010	0.8 FTE Reappointment
VanDover-Bruch, Mary	Secondary	August 9, 2010	0.8 FTE Reappointment
Wahl, Andrew	Secondary	August 9, 2010	1.0 FTE Reappointment
Webb, Danny	Secondary	August 9, 2010	1.0 FTE Reappointment
Zweigle, Sheena	Secondary	August 9, 2010	0.6 FTE Reappointment

2010/11 Temporary Appointment(s) According to Board Policy

Abbey, Donna	Secondary	1 st Semester 2010/11	0.8 FTE Temporary Appointment
Apel, Debra	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Ball, Cynthia	Elementary	1 st Semester 2010/11	0.25 FTE Temporary Appointment
Barnes, Laurie	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Becker, Jason	Secondary	1 st Semester 2010/11	0.4 FTE Temporary Appointment
Bishop, Greg	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Bransky, Ray	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Burton, Beth	Secondary	1 st Semester 2010/11	0.8 FTE Temporary Appointment
Callahan, Meghan	Elementary	1 st Semester 2010/11	0.2 FTE Temporary Appointment
Callas, Christine	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Cawthon, Brandi	Elementary	1 st Semester 2010/11	0.7 FTE Temporary Appointment
Christensen, Joyce	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Connolly, Cheryl	Elementary	1 st Semester 2010/11	0.4 FTE Temporary Appointment
Coppage, Denise	Secondary	1 st Semester 2010/11	0.8 FTE Temporary Appointment
Curiel, Daisy	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
DeLuna, Amy	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Dunsmoor, Jeanine	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Ellis, Tisha	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Gilliam, Amanda	Special Education	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Graber, Julie	School Nurse	1 st Semester 2010/11	0.5 FTE Temporary Appointment
Hamilton, Ellen	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Hansen, Annalisa	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Henderson, Donna	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Isern, Jessica	Counseling	1 st Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Permanent position)
Joiner, Gerald	Secondary	1 st Semester 2010/11	0.8 FTE Temporary Appointment (in addition to 0.2 FTE Permanent position)

MINUTES

Joiner, Matt	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Kamph, Jessica	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Kamrar, Susan	Secondary	1 st Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Prob. 1 position)
Kidd, Debra	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Leen, Linda	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Lewis, Connie	Elementary	1 st Semester 2010/11	0.5 FTE Temporary Appointment (in addition to 0.5 FTE Permanent position)
Moretti, Susan	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Morgan, Patricia	Elementary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Palmer, Lisa	Elementary	1 st Semester 2010/11	0.4 FTE Temporary Appointment
Quinto, Terry	Psychologist	2010/11	0.6 FTE Temporary Appointment
Salado, Randi	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Sunderland, Janice	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Telegan, Jessica	Elementary	1 st Semester 2010/11	0.7 FTE Temporary Appointment
Tuttle, Cathy	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
VanDover-Bruch, Mary	Secondary	1 st Semester 2010/11	0.2 FTE Temporary Appointment
Voss, Kelli	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Williams, Korey	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Wilson, Kim	Elementary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Wolfsberger, Janelle	Secondary	1 st Semester 2010/11	1.0 FTE Temporary Appointment
Zweigle, Sheena	Secondary	1 st Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Permanent position)

2010/11 Leave Request(s)

Becker, Jason	Secondary	1 st Semester 2010/11 (Aug 9 – Dec 17, 2010)	0.6 FTE Professional Leave
Genasci, Tiffany	Elementary	1 st Semester 2010/11 (Aug 9 – Dec 17, 2010)	1.0 FTE Personal Leave
Lourenco, Vickie	Secondary	2010/11 (Aug. 9, 2010- May 26, 2011)	0.8 FTE Child Care Leave
Oster, Penny	Elementary Fine Arts	2010/11 (Aug. 9, 2010- May 26, 2011)	0.1 FTE Personal Leave
Peacock, Michaelle	Psychologist	2010/11 (July 1, 2010- June 30, 2011)	0.6 FTE Child Care Leave
Spear, Laura	Elementary	2010/11 (Aug. 9, 2010- May 26, 2011)	0.4 FTE Personal Leave

Retirement(s)/Resignation(s)

Carlton, Gregory	Speech	July 19, 2010	Retirement
Metzger, Linda	Elementary	June 28, 2010	Retirement
Niles, Sara	Secondary	July 29, 2010	Retirement

1. The Board approved the Classified Human Resources Actions

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

<u>Name</u>	<u>Classification/Location/A</u> <u>ssigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Budgett, Cheryl	School Bus Driver 1/Transportation/4.3	6/21/2010 - 7/2/2010	Amend Assigned Hours
Alstad, Mark	School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours

MINUTES

Cox, Susie	2/Transportation/5.7 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Gudgeon, Richard	2/Transportation/6.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Leckenby, Dian	2/Transportation/4.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Nemat-Nasser, Karen	2/Transportation/4.9 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Novara, Ron	2/Transportation/5.7 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Rosales, Lidia	2/Transportation/4.3 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
South, Gary	2/Transportation/3.6 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Tritchler, Stacy	2/Transportation/4.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
	2/Transportation/4.6		

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENTS			
ALANIZ, MARIA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/11/2010	VACANT POSITION/279/ CATEGORICAL/4124
CLARK, KARYL	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/282/ CATEGORICAL/3010
COLLADO, JOSH	CAMPUS SUPERVISOR/CHS/2.0	8/11/2010	INCREASE IN HOURS/264/ GENERAL/0000
COPPAGE, DENISE	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	6/30/2010	IN LIEU OF LAYOFF/300/ CATEGORICAL/3010
FROST, CATHERINE	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	8/3/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
GUDMUNDSON, DEE	SR OFFICE ASSISTANT/PVHS/8.0	6/30/2010	IN LIEU OF LAYOFF/272/ GENERAL/0000
HANSEN, KIP	INTERIM DIRECTOR- MAINTENANCE & OPERATIONS/M & O/8.0	7/19/2010	VACANT POSITION/ GENERAL/8150
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION	8/11/2010	INCREASE IN HOURS/340/ SPECIAL ED/6500
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MCMANUS/3.0	8/11/2010	INCREASE IN HOURS/332/ CATEGORICAL/3010
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MCMANUS/9	8/11/2010	VACANT POSITION/329/ CATEGORICAL/6010
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	8/3/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
KOHLER, BARANDUIN	IPS-HEALTHCARE/EMMA WILSON/3.0	8/11/2010	VACANT POSITION/312/ SPECIAL ED/6501
KRAUSE, MICHELLE	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.0	8/11/2010	VACANT POSITION/320/ CATEGORICAL/7090
MEYER, CATHERINE	IA-SPECIAL EDUCATION/INSPIRE/7.0	8/11/2010	INCREASE IN HOURS/341/ SPECIAL ED/6500
MORGAN, KILLIAN	IPS-CLASSROOM/ CHAPMAN/6.0	8/11/2010	INCREASE IN HOURS/310/ SPECIAL ED/6501

MINUTES

NAVA, ANA	BICULTURAL LIAISON/ROSEDALE/5.8	8/11/2010	INCREASE IN HOURS/328/ CATEGORICAL/7090 & 7091
OLIO, PAULA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/280/ CATEGORICAL/3010
OLIO, PAULA	INSTRUCTIONAL ASSISTANT/NEAL DOW/2.0	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/3010
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/281/ CATEGORICAL/3010
RIPPON-WATSON, KERRY	IPS-CLASSROOM/LOMA VISTA/3.5	8/11/2010	VACANT POSITION/267/ SPECIAL ED/6501
ROBINSON, MITCHELL	SR GROUNDS WORKER/ M & O/8.0	7/2/2010	PROMOTION/292/ GENERAL/0000
SALADO, RANDALL	INTERIM MAINTENANCE & OPERATIONS MANAGER/M & O/8.0	7/19/2010	VACANT POSITION/ GENERAL/8150
SHIPPEN, MARY	IPS-CLASSROOM/ MJHS/6.5	8/11/2010	INCREASE IN HOURS/313/ SPECIAL ED/6501
TINER, KAYCI	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/.5	8/11/2010	VACANT POSITION/320/ CATEGORICAL/7090
VANG, SHOUA	TARGETED CASE MANAGER- BIL/CHAPMAN/4.0	8/11/2010	NEW POSITION/289/ CATEGORICAL/7400
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/4124
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/MCMANUS/3.5	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/3010
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
WHEELER, HELEN	OFFICE ASSISTANT/PVHS/4.0	7/28/2010	VACANT POSITION/298/ GENERAL/0000
YOUNT, JESSICA	IPS-CLASSROOM/LOMA VISTA/3.0	8/11/2010	VOLUNTARY REDUCTION IN HOURS/311/SPECIAL ED/6501
RE-EMPLOYMENT			
HALL, KATHY	CAFETERIA SATELLITE MGR/BAKERY/4.0	8/10/2010	NEW POSITION/318/ NUTRITION/0000
LAYOFF TO RE-EMPLOYMENT			
BOWEN, CARA	INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	6/30/2010	LACK OF FUNDS
CLARK, KARYL	IA-ALTERNATIVE EDUCATION/AFC/4.0	6/30/2010	LACK OF FUNDS
FROST, CATHERINE	IA-COMPUTERS/NEAL DOW/3.0	6/30/2010	LACK OF FUNDS
GUDMUNDSON, DEE	SCHOOL OFFICE MANAGER/PARKVIEW/8.0	6/30/2010	LACK OF FUNDS
JESSEE, KATHRYN	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	6/30/2010	LACK OF FUNDS
JONES, BRETT	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	8/3/2010	LACK OF FUNDS
OLIO, PAULA	IA-ALTERNATIVE EDUCATION/OAKDALE/4.0	6/30/2010	LACK OF FUNDS
OLIO, PAULA	IA-ALTERNATIVE	6/30/2010	LACK OF FUNDS

MINUTES

	EDUCATION/OAKDALE/1.9		
PARSONS, DIANA	IA-ALTERNATIVE EDUCATION/AFC/4.0	6/30/2010	LACK OF FUNDS
SNYDER, ROBIN	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	8/3/2010	LACK OF FUNDS
WALTERS, GABRIELLE	IA-ALTERNATIVE EDUCATION/AFC/6.0	6/30/2010	LACK OF FUNDS
WALTERS, GABRIELLE	IA-ALTERNATIVE EDUCATION/AFC/2.0	6/30/2010	LACK OF FUNDS
LEAVE OF ABSENCE			
COPPAGE, DENISE	LIBRARY MEDIA ASSISTANT/SHASTA/2.6	7/28/2010 - 1/28/2011	PER CBA 5.12
COPPAGE, DENISE	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	8/11/2010 - 1/28/2011	PER CBA 5.12
MONTAGUE, KRISTIN	SR OFFICE ASSISTANT/PVHS/8.0	6/8/2010 - 12/8/2010	PER CBA 5.2.9
RESIGNED THIS POSITION ONLY			
BELCHER, BRENDA	LT CUSTODIAN/NEAL DOW/8.0	6/29/2010	END LIMITED TERM
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/10/2010	VOLUNTARY RESIGNATION
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/10/2010	INCREASE IN HOURS
HALL, KATHY	CAFETERIA ASSISTANT/MCMANUS/4.0	8/9/2010	RE-EMPLOYMENT
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/CITRUS/2.4	8/10/2010	INCREASE IN HOURS
MEYER, CATHERINE	IA-SPECIAL EDUCATION/ CITRUS/6.0	8/10/2010	INCREASE IN HOURS
MEYER, CATHERINE	IA-SPECIAL EDUCATION/ MCMANUS/1.0	8/10/2010	VOLUNTARY RESIGNATION
MORGAN, KILLIAN	IPS-CLASSROOM/LOMA VISTA/3.0	8/10/2010	INCREASE IN HOURS
MORGAN, KILLIAN	IA-BILINGUAL/CJHS/2.0	8/10/2010	VOLUNTARY RESIGNATION
RIPPON-WATSON, KERRY	IA-SPECIAL EDUCATION/ CITRUS/2.5	8/10/2010	INCREASE IN HOURS
ROBINSON, MITCHELL	IPS-HEALTHCARE/ LOMA VISTA/6.0	7/1/2010	PROMOTION
SHIPPEN, MARY	IPS-CLASSROOM/SIERRA VIEW/6.0	8/10/2010	INCREASE IN HOURS
YOUNT, JESSICA	IPS-CLASSROOM/CJHS/3.5	8/10/2010	VOLUNTARY REDUCTION IN HOURS
RESIGNATION/TERMINATION			
BUCK, HELENA	IPS-CLASSROOM/LOMA VISTA/6.0	7/2/2010	VOLUNTARY RESIGNATION
CASEY, LETITIA	SUMMER SCHOOL IPS- CLASSROOM/LOMA VISTA/6.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
DAHROUJ, AFTONIA	SUMMER SCHOOL IPS- CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
FINDLAY,	SUMMER SCHOOL IPS-	6/7/2010 -	AMEND END DATE/

MINUTES

JEANETTE	CLASSROOM/LOMA VISTA/5.0	6/16/2010	ENROLLMENT
JENKINS, RONALD	IPS-HEALTHCARE/ PVHS/6.5	5/27/2010	VOLUNTARY RESIGNATION
LEARY, MARY	DIRECTOR-MAINTENANCE & OPERATIONS/M & O/8.0	7/16/2010	PERS RETIREMENT
MCNAIR, NICOLE	SUMMER SCHOOL CUSTODIAN/CHAPMAN/3.0	6/10/2010	LEAVE OF ABSENCE
MEYER, CATHERINE	SUMMER SCHOOL IPS-CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
MEYER, CATHERINE	SUMMER SCHOOL IPS-CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
NHAN, JOHNNY	IPS-HEALTHCARE/ PVHS/6.0	7/2/2010	VOLUNTARY RESIGNATION
PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	7/8/2010	VOLUNTARY RESIGNATION
REISE, MARCY	SUMMER SCHOOL IPS-CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
ROBINSON, CAREY	SR CUSTODIAN/CHS/8.0	7/12/2010	PERS RETIREMENT
RUIZ, JULIE	SUMMER SCHOOL IPS-CLASSROOM/LOMA VISTA/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
SAAKE, MICHELE	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	8/15/2010	PERS RETIREMENT
SAAKE, MICHELE	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	8/15/2010	PERS RETIREMENT
SCAMMON, MARGUERITE	SUMMER SCHOOL IPS-CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
SUTTLES, ERIN	SUMMER SCHOOL IPS-CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
WILLIAMSON, ANDREA	CAMPUS SUPERVISOR/CJHS/1.0	6/29/2010	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 2.1, Consider Approval of the Consultant Agreement with 100 Percent Learning Fun Center to Provide Tutoring to Students;****Item 2.2, Consider Approval of the Consultant Agreement with The Community College Foundation to Provide Tutoring to Students;****Item 2.3, Consider Approval of the Consultant Agreement with Creative School Resources and Research to Provide Annual Evaluation for After School Programs;****Item 2.4, Consider Approval of the Consultant Agreement with Professional Tutors of America to Provide Tutoring to Students; and****Item 2.5, Consider Approval of the Consultant Agreement with Syntelesys Inc. (Academic Tutoring Services) dba Academia de Servicios de Tutoria to Provide Tutoring to Students.**

Board Member Kaiser noted the above Consultant Agreements were for tutoring services from companies outside of our region and felt the public needed to know why no local agencies were selected. Director Janet Brinson explained companies must be approved by the State Board of Education and there are no local providers approved by the State Board of Education.

MINUTES

Item 2.6, Consider Approval of the Consultant Agreement with Butte County Probation Department and Item 2.7, Consider Approval of the Consultant Agreement with Butte County Probation Department for a Probation Officer.

Board Member Kaiser noted these two Consultant Agreements will be paid with ARRA funds, which end in December, and asked for clarification. Assistant Superintendent Combes explained the ARRA funds are available for use until September 2011 and it is best that these funds be spent down. Board Member Kaiser moved to approve Items 2.1 through 2.7; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5.1 BUSINESS SERVICES**1. Discussion/Action: Chico High School Parking Lot "A" Procedures/Permit Fee**

At 6:09 p.m. Assistant Superintendent Combes explained she had worked closely with CSUC, the Chico Police Department, and the surrounding neighborhood committee regarding leasing spaces on "Lot A", the CUSD parking lot on the corner of Warner and W. Sacramento Streets. She reviewed the proposed rules and regulations, rates and budget and addressed questions from the Board. At 6:50 p.m. the floor was opened to public comment and neighborhood citizens shared concerns regarding increased traffic, lack of parking and lack of police enforcement. At 7:17 p.m. public comment was ended. After additional discussion by the Board, Board Member Kaiser moved passage of Item 5.1.1. with the following changes: permits will be issued for a half-year and a full year, CUSD will have the option of changing the fee, if necessary; the permit form will allow up to two vehicles/tag; the profits will be retained in a designated account for facility related projects at all CUSD schools, rather than limited to CHS facility related projects and will be approved by the Board annually. Board Clerk Thompson questioned whether legal counsel had been obtained regarding liability and Assistant Superintendent Combes stated legal counsel had been consulted and had provided appropriate wording. Board Vice President Rees seconded the motion. After the vote, Board Vice President Rees suggested that traffic/parking lot issues at all CUSD sites be addressed at a future board meeting.

AYES: Rees, Thompson, Kaiser

NOES: Reed

ABSENT: Griffin

5.2 HUMAN RESOURCES**1. Discussion/Action: Consider Approval of Resolution #1119-10/Elimination of Classified Services**

At 7:40 p.m. Assistant Superintendent Feaster introduced Director David Koll who explained the elimination of the position due to lack of funds had been brought forward to CSEA, Chapter 110 and the site principal. Board Member Kaiser moved to approve Resolution 1119-10, Elimination of Classified Services; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5.3 GENERAL**1. Discussion/Action: CUSD Governance Handbook: Protocol Addition**

At 7:42 p.m. Board President Reed presented a protocol for addition to the Governance Handbook regarding disclosure of confidential information acquired in closed session by a board member. The protocol was taken from Education Code 54963. Board Member Kaiser moved to approve; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

2. Discussion/Action: CUSD Board Workshops for 2010

At 7:45 p.m. Superintendent Staley stated that in December 2009 the Board adopted a regular Board meeting schedule as well as a Board Workshop schedule. Topics were solicited and assigned to Board Workshop meeting dates. Staff requests the Board affirm continued interest in the topics. Proposed topics

MINUTES

were discussed; no Action was taken. It was agreed that Superintendent Staley, Board President Reed and Board Clerk Thompson will meet and bring topic suggestions to the August 18 Board meeting for action.

3. **Information: 1st Reading of Revised/Updated/New Board Policies**

At 8:00 p.m. Superintendent Staley proposed the following Board Policies be placed on the September 1 Board meeting to give the Board, staff and the public time to review before final approval. Board members were encouraged to send questions to staff before the September 1 meeting.

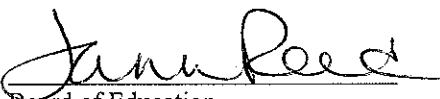
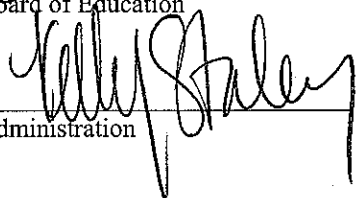
BP 1240	Volunteer Assistance
BP 1325	Advertising and Promotion
BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 3280	Sale or Lease of District-Owned Real Property
BP 3320	Claims and Actions Against the District
BP 3400	Management of District Assets/Accounts
BP 3515.2	Disruptions
BP 4030	Nondiscrimination in Employment
BP 4127	Temporary Athletic Team Coaches
BP 4157	Employee Safety
BP 4161	Leaves
BP 4315.1	Staff Evaluating Teachers
BP 5117	Interdistrict Attendance
BP 5127	Graduation Ceremonies and Activities
BP 5131	Conduct
BP 5131.7	Weapons and Dangerous Instruments
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 5145.3	Non discrimination/Harrassment
BP 6111	School Calendar
BP 6142.7	Physical Education and Activity
BP 6145	Extracurricular and Cocurricular Activities
BP 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6173.1	Education for Foster Youth
BP 6173.2	Education of Children of Military Families – NEW
BB 9322	Agenda/Meeting Materials
BB 9323	Meeting Conduct

6. **ADJOURNMENT**

At 8:05 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:


Board of Education

Administration