

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

Absent: Kaiser

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2. 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

John Bohannon, Principal

John Yeh, Attorney at Law

2.3. Public Employee Appointment

Per Government Code §54957

Title: Assistant Superintendent, Business Services

3. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Griffin

Absent: Kaiser

3.1 Call to Order

At 6:03 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 announced the four members present had voted unanimously to approve Maureen Fitzgerald as the new Assistant Superintendent of Business Services.

3.3 Flag Salute

At 6:04 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. CHS student Patrick Moxon, Commissioner of Athletics, presented a PowerPoint on the CHS athletic program. FVHS students David Holly, Chris Kirby, Bobby Studdard and Karysa Cox presented a PowerPoint on the FVHS Academy of Building, Construction & Design program. PVHS students and former students Carl Jordan, Shawn Meeder, Brad Coupe, Cody Gubbels, Shelby Picard, Jordan Weber, Kiefer Nelson, Jr. discussed the I-Tech program at PVHS. Superintendent Staley noted that Inspire students would join in the student reports next month.

5. SUPERINTENDENT'S REPORT

At 6:30 p.m. CHS teacher Quinn Mendez introduced FFA students Claudia Randall and Alondra Alvarado, who presented an update on FFA summer activities and the student farm. At 6:37 p.m. Liz Metzger presented information on this year's book in common, *The Boy Who Harnessed the Wind*, by William Kamkwamba. At 6:42 p.m. Superintendent Staley noted that the district and CUTA had not reached an agreement during the recent Fact Finding Hearing and it would be thirty days before a report would be issued. Superintendent Staley stated she would like to see this month used in a constructive way to reach an agreement that CUTA can accept and CUSD/BCOE can support for economic viability.

MINUTES**6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:45 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Pete Van Buskirk for CUMA, John Jenswold for CUTA, and Bob Feaster for the District.

7. CONSENT CALENDAR

At 6:54 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Vice President Rees.

7.1. GENERAL

7.1.1. The Board approved the Minutes of Regular Session on August 18, 2010, and Special Session on September 1, 2010.

7.1.2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
North Valley Community Foundation	\$2,000.00	Loma Vista Autism Program
Mr. and Mrs. Lopez	\$25.00	Loma Vista Speech
Mr. and Mrs. Schmidt	\$30.00	Loma Vista Speech
Mr. and Mrs. MaCarthy	\$100.00	Loma Vista Speech
Mr. and Mrs. Stephens	\$50.00	Loma Vista Speech
Lisa Fanos	\$50.00	Loma Vista Speech
Billy Stephens	\$100.00	Loma Vista Speech
Sue Hegedus	Paint & Supplies @ \$147.00	Hooker Oak K-8
Max Colson	\$500.00	Hooker Oak K-8
Molly Amick	\$100.00	Hooker Oak K-8
Moirra McInnis Kehoe	\$25.00	Hooker Oak K-8
Little Red Hen	\$700.00	Little Chico Creek
Adam Bakker	\$115.50	Neal Dow Elementary
Master Azad/Azad's Martial Arts	\$100.00	Rosedale Elementary
Remedy Life Church	25 Backpacks @ \$875.00	Rosedale Elementary
Costco	Backpacks @ \$500.00	Rosedale Elementary
Shasta PTO	\$1,000.00	Shasta Elementary
Donna Hitchens & Nancy Davis	Ink Jet Printer @ \$150.00	Sierra View Elementary
Ken & Danelle Campbell	\$20.00	Sierra View Elementary
Marcelle Gregoire	\$20.00	Sierra View Elementary
City of Chico	40 tickets @ \$120.00	Sierra View Elementary
Mark & Melissa Roberts	\$25.00	Sierra View Elementary
Stephen & Karen Montana	\$20.00	Sierra View Elementary
Stephanie Nixon	\$13.00	Sierra View Elementary
Jeff & Nell Weast	\$10.00	Sierra View Elementary
Kevin & Ann Welch	\$20.00	Sierra View Elementary
Pam & Gary Willis	\$200.00	Sierra View Elementary
Butte Creek Foundation/John Burghardt	40 tickets @ \$120.00	Sierra View Elementary
Enloe Medical Center -		
Outlaw Ticket Fundraiser	\$1,000.00	Sierra View Elementary
Darla Edwards & Mikayla	\$10.00	Chico Jr. High
Diane Kielpinski Johnson & Anna	\$10.00	Chico Jr. High
Michelle & Stephen Dean & Stevie	\$10.00	Chico Jr. High
Eric Hitchcock & Sonia	\$20.00	Chico Jr. High
Cindy & Arthur Cox & Nicole	\$20.00	Chico Jr. High
Thomas & Nancy Masterson	Miscellaneous Computer Items	Marsh Jr. High
Charlie Copeland & Sally Foltz	Books @ \$655.00	PVHS Library
Joel Warnick	DVDs & Printer @ \$210.00	PVHS Library
Debbie Travers	Books @ \$108.00	PVHS Library

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Michelle Martin	Books @ \$164.00	PVHS Library
Mary Jo Brown	Books @ \$61.00	PVHS Library
Terry Lauten	Book @ \$9.00	PVHS Library
Leslie Keller	Book @ \$17.00	PVHS Library
All Metals Supply, Inc.	Misc. steel scrap metal @ \$400.00	PVHS IT Dept.
Chico Running Club	\$2,500.00	PVHS Cross Country
Anonymous	\$80.00	PVHS Boys Basketball
Kohl's	\$500.00	PVHS Track
Franky's/Nick Andrew	\$200.00	PVHS Football

7.2 EDUCATIONAL SERVICES

- 7.2.1. The Board approved the Expulsion of Student with the following ID: #39184
- 7.2.2. The Board approved the Field Trip Request for the Rosedale Sixth Grade Classes to attend the Science Camp at Mt. Lassen National Park from 9/30/10-10/1/10
- 7.2.3. The Board approved the Field Trip Request for the CHS Ag/FFA to attend the National FFA Convention in Indianapolis, Indiana from 10/26/10-10/30/10
- 7.2.4. The Board approved the Field Trip Request for the CHS Choir Members to attend the Barbershop Harmony Camp in Pollock Pines from 9/24/10-9/26/10
- 7.2.5. The Board approved the Field Trip Request for the PVHS IB Class of 2011 to go Spelunking at Samwel Cave in Shasta National Recreation Area from 9/25/10-9/26/10
- 7.2.6. The Board approved the Field Trip Request for the FVHS Leadership Team to attend the FNL Youth Summit in Richardson Springs from 10/7/10-10/8/10
- 7.2.7. The Board approved the Consultant Agreement with Dovetail Learning, Inc. to provide services for the Early Mental Health Initiative grant
- 7.2.8. The Board approved the Consultant Agreement with CSU Chico Research Foundation to provide services for the NCLB CaMSP Mathematics Grant – Subcontract
- 7.2.9. The Board approved the Consultant Agreement with CSU Chico Research Foundation to provide services for the NCLB CaMSP Mathematics Grant – Evaluator
- 7.2.10. The Board approved the Consultant Agreement with Northern California Basketball Officials Association to provide officials for PVHS Basketball games
- 7.2.11. The Board approved the Consultant Agreement with Northern California Volleyball Officials Association to provide officials for PVHS Volleyball games
- 7.2.12. The Board approved the Consultant Agreement with Northern California Officials Association to provide officials for PVHS Football games

7.3 BUSINESS SERVICES

- 7.3.1. The Board approved the Accounts Payable Warrants

7.4 HUMAN RESOURCES

- 7.4.1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Leave Requests</u>			
Blizman, Taryn	Special Education	10/06/10 – 11/15/10	1.0 FTE Child Care Leave
Findley, Janet	Elementary Music	2010/11 (8/11/10-5/26/11)	1.0 FTE Child Care Leave
Isern, Jessica	Counseling	9/21/10 – 11/26/10	1.0 FTE Child Care Leave
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Adamian, Annie	Secondary	1 st Semester 2010/11 (beginning 9/9/10)	0.2 FTE Temporary Appointment (in addition to current 0.8 FTE position)
Callas, Christine	Secondary	1 st Semester 2010/11 (beginning 9/9/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)

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Coombe, Kelly	Secondary	1 st Semester 2010/11 (beginning 9/13/10)	position) 0.2 FTE Temporary Appointment
DeLuna, Amy	Secondary	1 st Semester 2010/11 (beginning 9/3/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Ford, Greg	Secondary	1 st Semester 2010/11 (beginning 9/3/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Friedman, Mark	Elementary	1 st Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment
Southam, Kirsten	Elementary PE	1 st Semester 2010/11 (beginning 8/31/10)	.025 FTE Temporary Appointment (in addition to current 0.22 FTE position)
Sylvester, Carol	Elementary	1 st Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment

Reappointment from Lay-Off

Rose, Michelle	Special Education	August 30, 2010	0.2 FTE Reappointment
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Administrative Appointments

Bettencourt, Joanne	Assistant Principal, Parkview Elementary	September 10, 2010	0.4 FTE Appointment
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Retirements/Resignations

Baldwin, Judy	Elementary	October 25, 2010	Retirement
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7.4.2. The Board approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENTS			
AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	8/30/2010	VACATED POSITION/14/ SPECIAL ED/6501
BAKER, LISA	ACCOUNTING TECHNICIAN/PVHS/8.0	8/24/2010	VACATED POSITION/324/ GENERAL/0000
BEAM, DAVID	LT IPS-CLASSROOM/CHS/6.0	8/30/2010-10/1/2010	NEW LT POSITION/342/ ARRA SPECIAL ED/3313
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/11/2010	WITHDREW RESIGNATION/ GENERAL/0000
CORREA, LINDA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/11/2010	VACATED POSITION/288/ CATEGORICAL/9077
CORREA, LINDA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/30/2010	NEW POSITION/50/ CATEGORICAL/9077
DEMPSEY, ANDREA	REGISTRAR/MJHS/8.0	8/23/2010	VACATED POSITION/2/ GENERAL/0000
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	9/7/2010	VACATED POSITION/17/ GRANT/7829
DONINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	9/7/2010	VACATED POSITION/16/ GRANT/7829

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ENGLISH, TAMMIE	IPS- CLASSROOM/CHAPMAN/3.2	8/11/2010	NEW POSITION/314/ SPECIAL ED/6501
ENNES, ANDREW	IPS- HEALTHCARE/CHAPMAN/3.5	8/11/2010	VACATED POSITION/309/ SPECIAL ED/6501
FEASTER, ERIN	IPS- CLASSROOM/CHAPMAN/3.5	8/11/2010	VACATED POSITION/268/ SPECIAL ED/6501
HARVEY, LAURA	IPS-HEALTHCARE/CITRUS/3.5	8/11/2010	VACATED POSITION/306/ SPECIAL ED/6501
HASHEMI, SARAH	IPS-HEALTHCARE/LOMA VISTA/6.0	8/30/2010	VACATED POSITION/7/ SPECIAL ED/6501
JACKSON, CHARLES	CUSTODIAN/PVHS/8.0	8/19/2010	VACATED POSITION/4/ GENERAL/0000
LOWE, KORISSA	IA-SR ELEMENTARY GUIDANCE/SHASTA/3.0	9/7/2010	VACATED POSITION/325/ GRANT/7830
MANES, EMILY	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	9/7/2010	VACATED POSITION/327/ GRANT & GENERAL/7830 & 0000
MANES, EMILY	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/9	9/7/2010	VACATED POSITION/326/ GRANT/7830
MARSCHALL, KIM	IPS-CLASSROOM/CHS/3.5	8/11/2010	VACATED POSITION/337/ SPECIAL ED/6501
MARSCHALL, KIM	IPS-CLASSROOM/CHS/3.0	8/11/2010	VACATED POSITION/338/ SPECIAL ED/6501
MENDOZA, MARK	LT SCHOOL BUS DRIVER- TYPE 2/TRANSPORTATION/8.0	9/1/2010-3/1/2011	DURING ABSENCE OF INCUMBENT/ TRANSPORTATION/724 0
ROUSE, DEANNE	IPS-CLASSROOM/CJHS/3.5	8/30/2010	VACATED POSITION/11/ SPECIAL ED/6501
RUTHERFORD, JENNIFER	OFFICE ASST ELEMENTARY ATTENDANCE/LCC/5.5	8/27/2010	VACATED POSITION/222/ GENERAL/0000
SPITTLE, MICHAEL	IPS-CLASSROOM/SIERRA VIEW/6.0	8/11/2010	VACATED POSITION/304/ SPECIAL ED/6501
TALBOT, DENISE	IPS-HEALTHCARE/LOMA VISTA/4.0	8/11/2010	NEW POSITION/315/ SPECIAL ED/6501
WATSON, VALYA	SR LIBRARY MEDIA ASSISTANT/CJHS/5.0	8/23/2010	VACATED POSITION/220/ GENERAL/1101
WEBER, LISA	LT INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	8/11/2010-1/28/2011	DURING ABSENCE OF INCUMBENT/333/ CATEGORICAL/3010

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RE-EMPLOYMENT

HAYES, ANN	LT IA-SPECIAL EDUCATION/BJHS/1.0	8/30/2010-12/15/2010	NEW LT POSITION/40/ ARRA SPECIAL ED/3313
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LEAVE OF ABSENCE

BERNEDO, ANNA	IPS- CLASSROOM/ROSEDALE/3.5 & 3.5	8/11/2010-2/11/2011	PER CBA 5.12
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/1/2010-12/31/2010	PER CBA 5.3.3
RAUSCH-CLARK, SHERYL	IA-SPECIAL EDUCATION/PVHS/5.0	9/16/2010-9/20/2010	PER CBA 5.3.3
SALINDONG, DEBRA MARIE	IPS-CLASSROOM/PVHS/6.0	10/4/2010-12/17/2010	PER CBA 5.12
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/8.0	8/12/2010-8/31/2010	CORRECT LOA DATES
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/8.0	9/1/2010-3/1/2011	PER CBA 5.3.3

RESIGNED ONLY THIS POSITION

MACKELL, ROBIN	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.0	8/13/2010	VOLUNTARY RESIGNATION
MARSCHALL, KIM	IPS-HEALTHCARE/MJHS/6.0	8/10/2010	VOLUNTARY TRANSFER
ROBERTS, STEPHANIE	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.0	8/12/2010	VOLUNTARY RESIGNATION
SPITTLE, MICHAEL	IPS-HEALTHCARE/SIERRA VIEW/3.5	8/10/2010	TRANSFER W/INCREASED HOURS
SPITTLE, MICHAEL	IPS-HEALTHCARE/SIERRA VIEW/2.0	8/10/2010	VOLUNTARY RESIGNATION

RESIGNATION/TERMINATION

BOWEN, CARA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	8/2/2010	VOLUNTARY RESIGNATION
EBBETT, RACHEL	TYPIST CLERK/EDUCATIONAL SERVICES/8.0	8/20/2010	VOLUNTARY RESIGNATION
GUZMAN, JOSUE	IA-BILINGUAL/ROSEDALE/4.0	8/4/2010	VOLUNTARY RESIGNATION
HASKINS, KELLY	PARENT CLASSROOM AIDE- RESTR/MCMANUS/4.1	8/10/2010	RESTRICTED RELEASED
RODGERS, ROBIN	IPS-CLASSROOM/EMMA WILSON/5.0	8/9/2010	VOLUNTARY RESIGNATION
RORIVE, MARGARET	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	5/17/2010	VOLUNTARY RESIGNATION
VANG, ZOUA	IMPACTED LANGUAGE LIAISON/CITRUS/1.4	7/20/2010	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

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8. DISCUSSION/ACTION CALENDAR**8.0 BUDGET****8.2.1. Discussion/Action: Budget Update – 2009-10 Year End Unaudited Actual Financial Statement**

At 6:55 p.m. Assistant Superintendent Combes presented information on the 2009-10 Year End Unaudited Actual Financial Statement. At 7:16 p.m. Fiscal Advisor Sheila Vickers presented information on the COLA. At 7:22 p.m. Board President Reed asked if there were any questions from the audience. There were none. Board Clerk Thompson moved to approve the 2009-10 Year End Unaudited Actual Financial Statement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.1 EDUCATIONAL SERVICES**8.1.3. Information: Alternative School of Choice Self-Evaluation of Hooker Oak K-8 Open Structured Classroom School**

At 7:23 p.m. Principal Sue Hegedus explained the requirements for Alternative School reports and presented information on the Hooker Oak K-8 Open Structured Classroom School self evaluation.

8.1.1. Information: Alternative School of Choice Self-Evaluation of Sierra View Elementary School

At 7:35 p.m. Principal Debbie Aldred presented information on the Sierra View Elementary School self evaluation.

8.1.2. Discussion/Action: Consider Approval of the Updated Academics Plus By-Laws and Guidelines

At 7:46 p.m. Principal Debbie Aldred presented information on the Updated Academics Plus By-Laws and Guidelines. Board Vice President Rees moved to approve the Updated Academics Plus By-Laws; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.1.4. Information: Accountability Progress and STAR Results Update

At 7:50 p.m. Director Mike Morris and Jennifer Bevers presented information on the Accountability Progress and STAR Results.

8.1.5. Information: Chinese Language and Culture Classes in CUSD

At 8:25 p.m. Board President Jann Reed, Superintendent Staley, Director Joanne Parsley, and Principals Jay Marchant, Ted Sullivan, and Jim Hanlon presented information on the Chinese Language and Culture Classes in CUSD. Dr. Joel Zimbelman, Dean of the College of Humanities and Fine Arts at CSUC and Dr. Frank Li, CSUC professor also addressed the Board.

8.1.6. Discussion/Action: Chico Green School Notice to Remedy

At 8:53 p.m. John Bohannon presented information on the Chico Green School Notice to Remedy. At 8:56 p.m. Kent Sandoe addressed the Board regarding the issues in the Notice to Remedy. At 9:00 p.m. the floor was open for Board discussion. Chico Green School Teacher Jessica Vandenhaven addressed the Board regarding the strength of the faculty and curriculum. At 9:23 p.m. Board President Reed opened the floor to questions from the audience. A former Director, a new math teacher, a former member of the Board, and an instructor addressed the Board about the quality of instruction. Board President Reed closed the public comment time and directed CUSD staff to continue with the investigation of the notice to remedy and to table further discussion until after the investigation.

8.1.7. Discussion/Action: Pivot Online Charter Material Change

At 9:48 p.m. John Bohannon presented information on the Pivot Online Charter Material Change. He stated the approval of Pivot Online Charter approval was contingent on the new school only offering high school courses on the UC-certified a-g course list. To date, Pivot's on-line course provider has not received a-g certification of the UC system. Pivot Director Brook Sell discussed options Pivot

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would like to take to meet the a-g requirements. The Field Operation Manager also addressed the Board. At 10:24 p.m. the floor was open for Board discussion. After discussion, Board President Reed asked if there was a motion regarding the Pivot Online Charter Materials Change; there was no motion.

8.2 BUSINESS SERVICES**8.2.2. Discussion/Action: Architectural Agreement – Chico High School Lincoln Hall/Field House Stafford King & Wiese Architects**

At 10:29 p.m. Michael Weissenborn presented information on the Architectural Agreement with Stafford King & Wiese Architects. Board Member Griffin moved to approve the Architectural Agreement – Chico High School Lincoln Hall/Field House Stafford King & Weise Architects; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.2.3. Discussion/Action: Architectural Agreement – Inspire School of Arts and Sciences Housing NTD Architecture

At 10:36 p.m. Michael Weissenborn presented information on the Architectural Agreement with NTD Architecture. Board members shared concerns regarding the delayed movement of Inspire from the CHS campus. At 11:03 p.m. The floor was opened to the public and comments were received. Board Vice President Rees moved to approve the Architectural Agreement with NTD Architecture; seconded by Board Member Griffin. The vote was two Ayes and two Noes.

After further discussion Board Member Griffin moved to approve the Architectural Agreement with the amendment that priority will be placed on Chapman Elementary as the future location for Inspire School of Arts and Sciences and options of using portables or temporary buildings will be reviewed for expediency and a 2011 opening; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.2.4. Discussion/Action: Architectural Agreement – Pleasant Valley High School New Classroom Building – Nichols, Melburg and Rosetto Architects and Engineers

At 11:25 p.m. Michael Weissenborn presented information on the Architectural Agreement with Nichols, Melburg and Rosetto Architects and Engineers. Board Clerk Thompson moved to approve the Agreement with a change on page 2 of 11, Item 1.1.5. "if requested by District" will be removed from the wording; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.2.5. Discussion/Action: Consultant Agreement – Newcomb Anderson McCormick Energy Engineers – Solar Power Purchase Agreement

At 11:32 p.m. Michael Weissenborn presented an update on progress of the solar power purchase agreement. Board Clerk Thompson moved to approve the Consultant Agreement to continue the work; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.3 HUMAN RESOURCES**8.3.1. Discussion/Action: Public Disclosure of AB 1200 document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110 Regarding Employee Assistance Program (EAP)**

At 11:40 p.m. Assistant Superintendents Combes and Feaster presented information on the tentative agreement between CUSD and CSEA, Chapter 110. Board Vice President Rees moved to approve

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the tentative agreement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.3.2. **Discussion/Action: Consider Approval of Resolution #1123-10, Elimination of Classified Services**

At 11:42 p.m. Assistant Superintendent Feaster presented information on Resolution #1123-10. Board Member Griffin moved to approve Resolution #1123-10; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9. **ITEMS FROM THE FLOOR**

At 11:43 p.m. A parent addressed the Board with concerns regarding the Honor Roll and School Site Councils.

10. **ANNOUNCEMENTS**

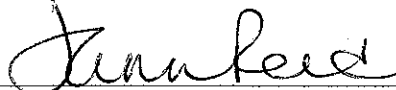
There were no announcements.

11. **ADJOURNMENT**

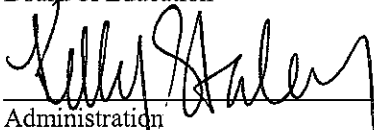
At 11:48 p.m. Board President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration