

## 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, Kaiser, Griffin

Absent: None

**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

Maureen Fitzgerald, Assistant Superintendent

Sheila Vickers, Fiscal Advisor

**2.2. Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54954.5(b)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

John Bohannon, Principal

John Yeh, Attorney at Law

**2.3. Liability Claims (3)**

Claimant: Kelly

Claimant: Primeau

Claimant: Park

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

**2.4. Conference with Legal Counsel**

Existing Litigation pursuant to Subdivision (a) of Government Code Section 54956.9

Name of Case: Case #2010070184

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Kristin Lindgren, Attorney at Law

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

**3.1 Call to Order**

At 6:08 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 that on Item 2.3 the Board had denied the Liability Claim for Kelly and the Claims for Primeau and Park had been pulled from discussion; on Item 2.4. the Board had settled the Pending Litigation on Case #2010070184.

**3.3 Flag Salute**

At 6:10 p.m. Board President Reed led the salute to the Flag.

Board President Reed announced Addendum Item 7.2.9. Chico Country Day Proposition 1D – Modernization of Campus was being pulled. She then asked for a moment of silence to reflect on the recent losses to CUSD of a student, a former student and CUSD employee, and an ex-Principal.

**4. STUDENT REPORTS**

At 6:12 p.m. CHS students were not available to report. FVHS students Cindy Xiong and Victoria Dobkins reported on the ROP Culinary Arts program. PVHS students Gabby LaCroix and Wayne Yeh described the Breaking Down the Walls Tolerance Development Program. Inspire students Crystal Lake and Giovanni Quezada reported on the upcoming Gala scheduled for November 2 at the Center for the Arts.

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**5. SUPERINTENDENT'S REPORT**

At 6:21 p.m. Connie Wright, officer with the Chico Elks Lodge #423, presented each participating school principal of Chapman, Citrus, Emma Wilson, Hooker Oak, McManus, Rosedale, Sierra View, Chico Jr. High, and Marsh Jr. High with a check for \$613.00 from the Dog Parade/Chili Cookoff Annual Fundraiser. Assistant Superintendent Feaster presented information and a PowerPoint on the September 26 Love Chico Project which involved over 3000 volunteers from 29 churches who worked on beautification projects at each of the school sites. He then introduced Pam Wear and Cindy Avalon. Cindy will be taking over the coordination of the project from Pam. PVHS Teacher Michelle Martin introduced Counselor Sue Mieske and students Sean Wolcott, Shelby Martin, Richard Sweet, Olivia Camusi, and Nicole Marshall who shared information on their trip to a Japanese school over the summer. Director Dave Scott shared information on two upcoming Adolescent Depression and Suicide Prevention informational meetings for parents and students. Teacher Sue Delgado presented information on the Thriller Dance fundraiser for Arts for All scheduled for Saturday. Board Member Kaiser announced Saturday was also CSUC's orientation for incoming high school seniors from 9:00-3:00pm. Board President Reed announced that today has been recognized as a day to think about how we treat each other and how important it is to respect each other's differences.

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

At 6:55 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Peter Van Buskirk for CUMA, John Jenswold for CUTA, and Bob Feaster for the District.

At 7:00 p.m. Board President Reed announced Items 8.2.1., 8.2.2., and 8.3.1. were being moved to the top of the agenda for discussion.

**8.2. BUSINESS SERVICES****8.2.1. Information Only: Update on State Budget 2010-11**

At 7:01 p.m. Assistant Superintendent Combes presented a PowerPoint on the State Budget signed on October 8, 2010, 100 days late, the state's economy, and district budget changes.

**8.2.2. Discussion/Action: Allocation of One-Time Federal Funds**

At 7:14 p.m. Assistant Superintendent Combes provided information on the allocation of one-time federal funds. CUSD is scheduled to receive a total of \$2,670, 949. Interest earned on these funds must be returned to the federal government. The recommendation is to allocate the use of these dollars for unrestricted general fund payroll costs incurred during the month of September 2010 thereby expending the dollars quickly and minimizing the interest earned on unspent funds. Board Member Kaiser moved to approve the planned allocation of one-time federal funds; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.3. HUMAN RESOURCES****8.3.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA**

At 7:20 p.m. Assistant Superintendent Feaster presented a review of the negotiations process, Assistant Superintendent Combes discussed the fiscal implications of the Tentative Agreement between CUSD and CUTA, and the terms of the agreement were presented. At 7:28 p.m. Board President Reed stressed the importance of everyone's dedication to students and encouraged anyone with ideas to improve working together to contact a Board member(s). Board Member Kaiser moved to approve the AB 1200 Disclosure of Savings as presented and to approve the Tentative Agreement between CUSD and CUTA dated October 8, 2010; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

## MINUTES

7. CONSENT CALENDAR

At 7:34 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Griffin pulled Item 7.2.7. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

7.1. GENERAL

7.1.1. The Board approved the Minutes of Regular Session on September 15, 2010, Special Session on October 5, 2010, and Special Session on October 6, 2010.

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

Donor	Item	Recipien
TraVidia, Inc./Brad Wantt	Paper & Office Supplies @ \$1,286.70	Various CUSD School
Jenna Christophersen	Book @ \$10.00	Chapman Elementary
Scarlet Rhoades	35 Dictionaries @ \$180.00	Emma Wilson Elementary
Becki Reid & Scarlet Rhoades	35 Digital Pedometers @ \$140.00	Emma Wilson Elementary
Emma Wilson PTA	Basketball Hoop & Installation @ \$852.78	Emma Wilson Elementary
John McManus PTA	Playground Equipment @ \$14,000.00	McManus Elementary
Safeway	Gift Card @ \$25.00	Neal Dow Elementary
Target	\$249.21	Neal Dow Elementary
Alan Wilhelm	\$500.00	Neal Dow Elementary
PG&E	\$19.50	Neal Dow Elementary
Adam Bakker	\$58.50	Neal Dow Elementary
Chase	\$304.42	Rosedale Elementary
Target - Take Charge of Education	\$145.69	Rosedale Elementary
Mooretown Rancheria	\$200.00	Rosedale Elementary
Eagle's Auxiliary 218	School Supplies @ \$250.00	Rosedale Elementary
Culp & Tanner, Inc.	Electronic Sign @ \$4,617.59	Rosedale Elementary
Shasta PTO	\$1,000.00	Shasta Elementary
Tejas & Ranjan Patel	\$100.00	Shasta Elementary
Michael & Nikki Farris	\$90.00	Sierra View Elementary
Target Take Charge of Education	\$236.30	Sierra View Elementary
Ross Nayduch	\$80.00	Sierra View Elementary
Joanna Nguyen	\$100.00	Sierra View Elementary
Brad & Tina Rosenquist	\$50.00	Sierra View Elementary
Harpatap & Simar Sandhu	\$50.00	Sierra View Elementary
Vicki Thompson	\$50.00	Sierra View Elementary
Kevin & Ann Welch	\$50.00	Sierra View Elementary
Jenni Merrell	\$50.00	Sierra View Elementary
Jeremy Guarin	\$40.00	Sierra View Elementary
Scott & Tonya Hoe	\$40.00	Sierra View Elementary
Brooke & David Banks	\$40.00	Sierra View Elementary
Ejaz Ahmed & Uzma Ejaz	\$50.00	Sierra View Elementary
Joanna Allen	\$40.00	Sierra View Elementary
Rick & Robyn Charlton	\$50.00	Sierra View Elementary
Keith & Andrea McElroy	\$45.00	Sierra View Elementary
Dennis & Marian Rupp	Monitor @ \$150.00	Sierra View Elementary
Jim & Kristie Nash	Plants @ \$32.00	Bidwell Jr. Hig
Target Take Charge of Education	\$150.49	Bidwell Jr. Hig
David & Colleen Kavanagh & Malene	\$40.00	Chico Jr. High/Art Dep
Mary Whitfield & Molly	\$25.00	Chico Jr. High/Art Dep
Jennifer Zepeda	Sports Equipment @ \$55.00	Marsh Jr. Hig
Thomas & Nancy Masterson	Books @ \$180	Marsh Jr. Hig
Randy McLaughlin	\$600.00	Chico High/Athletic

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Anonymous	Gift Card @ \$25.00	Pleasant Valley Hig
Robin & Eric Borders	School Supplies @ \$92.00	Pleasant Valley Hig
Machelle Tucker	Book @ \$34.00	Pleasant Valley High/Librar
Michael Huyck	Book @ \$17.00	Pleasant Valley High/Librar
Ray E. Horn	Copier @ \$25.00	Pleasant Valley High/Librar
Justin Jones	Book @ \$17.00	Pleasant Valley High/Librar
Ann Elliott	Books @ \$9.00	Pleasant Valley High/Librar
June Craig	Books @ \$111.00	Pleasant Valley High/Librar
Sue Mieske	Books @ \$45.00	Pleasant Valley High/Librar
Stephanie Welton	Books @ \$18.00	Pleasant Valley High/Librar
Monica Zucrow	Books @ \$9.00	Pleasant Valley High/Librar
Reta Rickmers	Book @ \$9.00	Pleasant Valley High/Librar
Kohl's	\$500.00	Pleasant Valley High/Athletic
Paul Montz	\$100.00	Pleasant Valley High/Athletic
Gregory Peitz - Costco	\$90.00	Pleasant Valley High/Athletic

**7.2 EDUCATIONAL SERVICES**

- 7.2.1. The Board approved the Expulsion of Students with the following IDs: 36455, 51388, 66113.
- 7.2.2. The Board approved the Field Trip Request for McManus 5<sup>th</sup> Grade Students to attend the CA Academy of Sciences, Exploratorium and Ocean Study in San Francisco/Fairfax from 1/25/11-1/27/11.
- 7.2.3. The Board approved the Field Trip Request for the CHS AP Senior English Class to attend theater in Ashland, Oregon from 4/16/11-4/17/11.
- 7.2.4. The Board approved the Field Trip Request for the PVHS I-Tech Students to attend a Hands-on Project Based Workshop for Design and Manufacturing at Oakridge High School in El Dorado Hills, CA from 11/12/10-11/13/10.
- 7.2.5. The Board approved the Consultant Agreement with Family Leadership, Inc. to provide Parenting Partnership training.
- 7.2.6. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to provide on-site seminar style training, in-class coaching and on-going, on-site technical assistance.
- 7.2.7. This item was pulled for further discussion.
- 7.2.8. The Board approved the Consultant Agreement with Duerr Evaluation Resources to provide evaluation of the Elementary and Secondary School Counseling Grant
- 7.2.9. This Addendum Item was pulled from the agenda.

**7.3 BUSINESS SERVICES**

- 7.3.1. The Board approved the Accounts Payable Warrants.
- 7.3.2. The Board approved the Monthly Enrollment and ADA Report.
- 7.3.3. The Board approved the Bond Funds Annual Report, October 2010.

**7.4 HUMAN RESOURCES**

- 7.4.1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Brunemeyer, Angie	Elementary Fine Arts	1 <sup>st</sup> Semester 2010/11 (beginning 9/30/10)	0.77 FTE Temporary Appointment
Carriere, Melissa	Special Education	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.6 FTE Temporary Appointment
Hamilton, Ellen	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Herrera, Dolores	Elementary Counseling	10/29/10 – 5/26/11	1.0 FTE Temporary Appointment

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Netterville, Karen	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment
Palmer, Lisa	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment (in addition to current 0.4 FTE position)
Reginelli, Peter	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/30/10)	0.3 FTE Temporary Appointment
Ritcher, Nancy	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Whipple, Bonnie	Elementary Fine Arts	1 <sup>st</sup> Semester 2010/11 (beginning 10/13/10)	0.23 FTE Temporary Appointment

**Employees Converting from Temporary to Probationary/Permanent Status per Stipulated Agreement with CUTA**

Adamian, Annie	Secondary	0.2 FTE Permanent
Becker, Jason	Secondary	0.4 FTE Permanent
Brunemeyer, Angie	Elementary Fine Arts	0.77 FTE Probationary
Burton, Beth	Secondary	0.2 FTE Permanent
Christensen, Joyce	Elementary	1.0 FTE Permanent
Coppage, Denise	Secondary	0.8 FTE Probationary
Ford, Greg	Secondary	0.4 FTE Probationary
Gilliam, Amanda	Special Education	1.0 FTE Permanent
Joiner, Matt	Secondary	1.0 FTE Permanent
Kamrar, Susan	Secondary	0.4 FTE Probationary
Lewis, Connie	Elementary	0.5 FTE Permanent
Moretti, Susan	Secondary	0.6 FTE Permanent
Morgan, Patricia	Elementary	0.6 FTE Permanent
Netterville, Karen	Secondary	0.2 FTE Permanent
Ritcher, Nancy	Secondary	0.2 FTE Probationary
Salado, Randi	Secondary	1.0 FTE Permanent
Southam, Kirsten	Elementary	0.045 FTE Permanent
VanDover-Bruch, Mary	Secondary	0.2 FTE Probationary
Voss, Kelly	Elementary	1.0 FTE Permanent
Williams, Korey	Secondary	1.0 FTE Permanent
Zweigle, Sheena	Secondary	0.4 FTE Permanent

**Rescission of Leave Request**

Hian, Nancy	Elementary	September 17, 2010	Rescind 0.1 FTE Personal Leave Request (Remaining 0.4 FTE on Leave)
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**Retirements/Resignations**

Michelony, Suzanne	Principal	December 31, 2010	Retirement
Wainwright, Kathleen	Elementary	December 18, 2010	Retirement

7.4.2. The Board approved the Classified Human Resources Actions

<b><u>ACTION NAME</u></b>	<b><u>CLASS/LOCATION/ ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/PRF #/ FUND/RESOURCE</u></b>
<b>APPOINTMENTS</b>			
APALIT, JR, VICTOR	CAMPUS SUPERVISOR/CJHS/1.0	9/16/2010	VACATED POSITION/55/ GENERAL/0000
BARR, FRANCES	IPS- HEALTHCARE/PARKVIEW/6.0	9/17/2010	INCREASE IN HOURS/21/ SPECIAL ED/6501

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BOEHM, IRENE	HEALTH ASSISTANT/CHS/8.0	10/21/2010 INCREASE IN HOURS/81/ GENERAL/1105
BROWN, DEBORAH	CAFETERIA ASSISTANT/CHS/.5	10/6/2010 NEW POSITION/78/ NUTRITION/0000
DOMINGUEZ-CALKINS, DEBRA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	9/28/2010 VOLUNTARY DEMOTION/58/  GRANT & CATE/0000 & 7090
FLOYD, HEATHER	LT IA-SPECIAL EDUCATION/HOOKER OAK/2.0	9/17/2010 NEW LT POSITION/53/ 12/16/2010 ARRA SPECIAL ED/3313
FRIEND, KIMBERLY	PARENT CLASSROOM AIDE- RESTRICTED/ MARIGOLD/2.0	9/21/2010 VACATED POSITION/54/ CATEGORICAL/7090
GOODE, JUDITH	CAFETERIA ASSISTANT/MCMANUS/4.0	9/17/2010 INCREASE IN HOURS/34/ NUTRITION/0000
GORE, ANGELA	PARENT LIAISON AIDE- RESTRICTED/ EMMA WILSON/2.5	9/20/2010 INCREASE IN HOURS/71/ CATEGORICAL/7090
HIGGINS, JUDY	SCHOOL BUS DRIVER-TYPE 2/TRANS/2.8	9/30/2010 NEW POSITION/80/ TRANSPORTATION/7240
HOYT, JERRY	MAINTENANCE WORKER/M & O/8.0	9/24/2010 VACATED POSITION/49/ MAINTENANCE/8150
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/CITRUS/4.0	10/18/2010 INCREASE IN HOURS/60/ CATEGORICAL/3010
LEDESMA, MARISOL	IA-BILINGUAL/CJHS/4.0	9/16/2010 VACATED POSITION/130/ CATEGORICAL/3010 & 7091
LEETE, LINDA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	10/5/2010 VACATED POSITION/327/ GRANT & GENERAL/7830 & 0000
LEETE, LINDA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/.9	10/5/2010 VACATED POSITION/326/ GRANT/7830
LEFFLER, NICHOLAS	COMPUTER TECHNICIAN/INFO TECH/5.0	9/16/2010 VACATED POSITION/1/ CATEGORICAL/7250
LOGUE, REBECCA	IA-SPECIAL EDUCATION/MCMANUS/1.0	10/8/2010 VACATED POSITION/37/ CATEGORICAL/4124
MENDOZA, MARK	SCHOOL BUS DRIVER-TYPE 2/TRANS/7.1	9/7/2010 INCREASE IN HOURS/ TRANSPORTATION/7240
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/TRANS/7.2	9/7/2010 INCREASE IN HOURS/ TRANSPORTATION/7240
O'BRIEN, CASEY	CAMPUS SUPERVISOR/CJHS/1.0	9/16/2010 VACATED POSITION/33/ GENERAL/0000
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CHS/4.0	10/1/2010 VACATED POSITION/335/ SPECIAL ED/6500
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/2.5	9/16/2010 INCREASE IN HOURS/317/ NUTRITION/0000
POLANDER, TANYA	PARENT CLASSROOM AIDE- RESTRICTED/ MARIGOLD/1.4	9/21/2010 VACATED POSITION/56/ CATEGORICAL/7090
QUAN-BELL, JANE	LT LIBRARY MEDIA ASSISTANT/SHASTA/2.6	9/28/2010 DURING ABSENCE OF 1/28/2011 INCUMBENT/334/ LIBRARY/1101
ROUSE, DEANNE	IPS-CLASSROOM/LOMA VISTA/3.0	9/22/2010 VACATED POSITION/12/ SPECIAL ED/6501

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SAYLOR, LISA	IA-SPECIAL EDUCATION/SHASTA/6.5	3/8/2010 INCREASE IN HOURS/79/ SPECIAL ED/6500
SMITH, ERIN	LT PARENT CLASSROOM AIDE- RESTRICTED/ SIERRA VIEW/2.0	9/22/2010 NEW LT POSITION/82/ 12/17/2010 GENERAL/0000
SOUTH, GARY	SCHOOL BUS DRIVER-TYPE 1/TRANS/5.7	9/7/2010 INCREASE IN HOURS/ TRANSPORTATION/7230
STIMAC, LORRIE	CAMPUS SUPERVISOR/BJHS/1.0	9/17/2010 VACATED POSITION/284/ GENERAL/0000
SUNIGA, JULIE	TYPIST CLERK- ADMINISTRATION/ED SERVICES/8.0	10/11/2010 TRANS W/INCREASED WORK YEAR/15/ GENERAL/0000
SWIFKA, COSIMA	PARENT LIAISON AIDE- RESTRICTED/ SIERRA VIEW/1.0	9/21/2010 INCREASE IN HOURS/38/ CATEGORICAL/7090
TIGHE, MARK	SCHOOL BUS DRIVER-TYPE 1/TRANS/5.4	9/7/2010 VOLUNTARY REDUCTION IN HOURS/ TRANSPORTATION/7230
WHITEHEAD, SOFIA	IA-BILINGUAL/CJHS/2.0	10/11/2010 VACATED POSITION/32/ CATEGORICAL/3010

**LEAVE OF ABSENCE**

RAUSCH-CLARK, SHERYL	IA-SPECIAL EDUCATION/PVHS/5.0	9/15/2010 EARLY RETURN FROM LOA
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**RESIGNED ONLY THIS POSITION**

BARR, FRANCES	IPS-HEALTHCARE/ PARKVIEW/5.5	9/16/2010 INCREASE IN HOURS
BOEHM, IRENE	HEALTH ASSISTANT/SIERRA VIEW/4.0	10/20/2010 INCREASE IN HOURS
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/3.0	9/27/2010 VOLUNTARY DEMOTION
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/1.0	9/27/2010 VOLUNTARY DEMOTION
GOODE, JUDITH	CAFETERIA ASSISTANT/CHAPMAN/3.3	9/16/2010 INCREASE IN HOURS
GORE, ANGELA	PARENT LIAISON AIDE- RESTRICTED/ EMMA WILSON/2.0	9/19/2010 INCREASE IN HOURS
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.0	10/17/2010 INCREASE IN HOURS
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/1.5	9/15/2010 INCREASE IN HOURS
SUNIGA, JULIE	SCHOOL OFFICE MANAGER/SHASTA/8.0	10/10/2010 TRANS W/INCREASED WORK YEAR
SWIFKA, COSIMA	PARENT LIAISON AIDE- RESTRICTED/ SIERRA VIEW/.5	9/20/2010 INCREASE IN HOURS

**RESIGNATION/TERMINATION**

ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/MJHS/2.0	10/5/2010 VOLUNTARY RESIGNATION
ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/PVHS/4.0	10/5/2010 VOLUNTARY RESIGNATION
DEVLIN, TABATHA	CAFETERIA ASSISTANT/HOOKER OAK/2.0	9/28/2010 AUTO RESIGNATION
MANES, EMILY	IA-SR ELEMENTARY	9/9/2010 WITHDREW ACCEPTANCE

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GUIDANCE/CHAPMAN/

4.4 &amp; 9

VAUGHN, VALERIE

HEALTH ASSISTANT/CHS/8.0

9/13/2010( DECEASED)

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 7.2.7. Consider Approval of the Consultant Agreement with NCBSOA to provide officials for Field Hockey, Baseball and Softball games and tournaments**

Board Member Griffin questioned the method of payment to the consultant. Athletic Director Pam Jackson explained the form does not allow for entry of additional information and clarified how the consultant would be paid. Superintendent Staley stated the form would be reviewed and in the future, clearer explanations will be included on cover sheets. Board Member Griffin moved to approve the Consultant Agreement with NCBSOA; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.1 EDUCATIONAL SERVICES****8.1.1. Discussion/Action: Consider Approval of the Red Ribbon Week Resolution 1128-10**

At 7:40 p.m. Director David Scott presented information on Resolution 1128-10 and reviewed Red Ribbon activities taking place at school sites during the week of October 23-30, 2010. Board Member Kaiser moved to approve Resolution 1128-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.1.2. Discussion/Action: Junior Varsity Soccer Proposal**

At 7:43 p.m. Athletic Directors Pam Jackson and Danny Webb presented information on the Junior Varsity Soccer Proposal. Board Clerk Thompson moved to approve the Junior Varsity Soccer Proposal; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.1.3. Discussion/Action: Charter Review Committee Recommendation – Wildflower Open Classroom**

At 7:50 p.m. John Bohannon, Charter Liaison, presented information on the Charter Review Committee recommendation for Wildflower Open Classroom. Ellie Ertle and Jennelle Ruly were present to address questions from the Board. Board Member Griffin moved to approve the Wildflower Open Classroom Charter Petition. Board Member Kaiser moved to amend the motion to include approval for one year of planning and two years of operation at which time they would come back for review and that an MOU would be in place before school starts. Board Vice President Rees moved to amend the amendment to include that an MOU is also in place before each renewal. Board President Reed clarified that the MOU would be in place before students are enrolled, not before school starts. Board Clerk Thompson seconded the amended motion.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None



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**8.2 BUSINESS SERVICES****8.2.3. Discussion/Action: Solar Power Purchase Agreement**

At 8:23 p.m. Director Michael Weissenborn presented information on the Solar Power Purchase Agreement process and introduced Russell Driver with Newcomb Anderson McCormick Energy Engineers who presented an analysis of the proposals and staff recommendations. Board Member Kaiser moved to authorize the Assistant Superintendent, Business Services to begin negotiations in order to explore additional value and cost saving options with the selected vendor; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.3 HUMAN RESOURCES****8.3.2. Discussion/Action: Consider Approval of Resolution 1126-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9 per Education Code 44256(b)**

At 8:55 p.m. Assistant Superintendent Feaster provided information on Resolution 1126-10. Board Member Kaiser moved to approve Resolution #1126-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.3.3. Discussion/Action: Consider Approval of Resolution 1127-10, To Allow a Credentialed Teacher to Teach Any Single Subject Class based on Appropriate Coursework per Education Code 44263**

At 8:57 p.m. Assistant Superintendent Feaster presented information on Resolution #1127-10. Board Member Kaiser moved to approve Resolution #1127-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**9. ITEMS FROM THE FLOOR**

At 8:58 p.m. Michael Schooling, parent representative, discussed the increase in charters and suggested that increased parent involvement should be encouraged at all school sites. Superintendent Staley suggested this could be an item for discussion at a Board Workshop.

**10. ANNOUNCEMENTS**


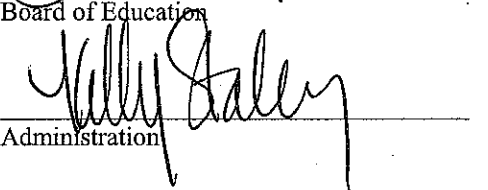
At 9:04 p.m. Assistant Superintendent Feaster reminded everyone about the Almond Bowl taking place on Friday.

**11. ADJOURNMENT**

At 9:05 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

  
Board of Education  
  
Administration