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The Fair View Community hosted the Board Workshop at the Fair View High School campus in the multi-purpose room. Appetizers were served by the Fair View Culinary Arts students as Board Members and guests arrived. Two tours of the Alternative Education campus were provided by Principal Bernard Vigallon and Assistant Principal David McKay.

1. **CALL TO ORDER**

At 6:50 p.m. Board Vice President Reed called the Special Board Meeting to order in the Multi-Purpose Room at Fair View High School, 290 East Avenue.

Present: Reed, Robinson, Griffin

Absent: Kaiser, Thompson

2. **CONSENT CALENDAR**

At 6:51 p.m. Board Vice 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 Clerk Robinson.

2.1. **EDUCATIONAL SERVICES**

2.1.1 The Board approved the Expulsion Clearance of Students with the Following IDs: 36455, 39269, 41715, 42484, 50024, 53008, 66079, 67796, 71055

2.1.2. The Board approved the Expulsion of Students with the Following IDs: 37062, 42707, 51039, 52253, 56517, 63364

2.1.3. The Board approved the AFC Relocatable Classrooms at Fair View High School

(Consent Vote)

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

3. **DISCUSSION/ACTION CALENDAR**

3.1 **EDUCATIONAL SERVICES**

3.1.1. **Information: Tour of Alternative Education Facilities and Update on Alternative Education Programs**

Two tours of the Alternative Education campus were provided by Principal Bernard Vigallon and Vice Principal David McKay during which teachers and students presented information highlighting key areas of their programs. At 6:52 p.m. a student panel consisting of FVHS students: Sierra Gonzalez, Jenny Souriya, David Holley, Karysa Cox and Isaac Munoz shared information about how they had arrived on the alternative education campus, their experiences and addressed questions from the Board, CUSD Administration, and the audience. Principal Vigallon then presented information on the past, present, and future of CUSD Alternative Education.

3.2 **HUMAN RESOURCES**

3.2.1. **Discussion/Action: Resolution No. 1149-11, Adoption and Modification of the 2011/2012 Student Attendance Calendar**

At 7:29 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1149-11 and the modification to the 2011-2012 student attendance calendar. He explained this item had been discussed at the April 20, 2011, Board meeting, but the item had been tabled at the request of the Board until there was more input from employee groups. Assistant Superintendent Feaster stated he had received approval from the three employee groups and addressed other questions from the Board. Board Member Griffin moved to approve Resolution 1149-11; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

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3.3 GENERAL**3.3.1. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies**

At 7:34 p.m. Superintendent Staley noted that Board Policy 6011, Academic Standards and Board Policy 6162.5, Student Assessment, were being removed from consideration for approval. Board Vice President Reed noted that revisions to Board Policy 6158, Independent Study and Board Bylaw 9270, Conflict of Interest, had been received before the meeting and would be considered. She then asked if anyone would like to pull a Board Policy for further discussion. Board Clerk Robinson ask to pull the following Board Policies: 3555, 4156.2, 5141.21, and 6158 for further discussion. Board Member Griffin moved to approve the changes to those Board Policies not pulled; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

ITEMS REMOVED FOR FURTHER DISCUSSION:**BP 3555, Nutrition Program Compliance**

At 7:36 p.m. Director Tanya Harter addressed questions from the Board. The following changes will be incorporated into BP 3555: 1) the Title will be changed to Nutrition Program Compliance; 2) The second sentence in the second paragraph under the Heading Coordinator will be broken into two sentences that will read as follows: *The coordinator also shall develop procedures and systems that do not restrict the participation of individuals in the district's nutrition programs, based on their race, ethnicity, or disability. The coordinator shall also prevent district employees from incorrectly denying the applications for participation submitted by such individuals.*; and 3) The fourth paragraph under the Heading Coordinator shall add *or by request* to the end of the sentence. Board member Griffin moved to approve BP 3555 with the three changes; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

BP 4156.2, Awards and Recognition

At 7:50 p.m. Board Clerk Robinson announced there were no questions regarding the changes to this policy. Board Member Griffin moved to adopt BP 4156.2; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

BP 5141.21, Administering Medication and Monitoring Health Conditions

At 7:52 p.m. Director David Scott addressed questions from the Board. Board Member Griffin moved to adopt BP 5141.21; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

BP 6158, Independent Study

At 7:55 p.m. Director Michael Morris addressed questions from the Board. Board Clerk Robinson moved to adopt BP 6158 as recently submitted; seconded by Board Member Griffin.

AYES: Reed, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Thompson

4. CLOSED SESSION

At 7:57 p.m. Board Vice President announced that Open Session was closed and the Board was moving into Closed Session and asked for comments on Closed Session items from the floor. There were no comments. Board Clerk Robinson announced the fundraising event, a concert by Kevin Bacon and his brother, sponsored by

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the Soroptomists was taking place on May 6 and 7, at the El Rey theatre as a benefit for local high schools and encouraged attendance.

4.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

4.2 Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

4.3. Public Employee Appointment

Per Government Code §54957

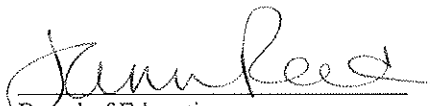
Title: Director, Nutrition Services

5. ADJOURNMENT

At 8:35 p.m. Board Vice President Reed announced the Board had been in Closed Session and had appointed Vince Enserro to assume the position of Director of Nutritional Services in late June. The meeting was adjourned at 8:36 p.m.

:mm

APPROVED:



Board of Education



Administration