

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. Board President Thompson called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Andrea Thompson, Elizabeth Griffin, Eileen Robinson, Kathleen Kaiser, Jann Reed

Absent: None

**1.1. Public comment on closed session items**

The floor was open for public comment on Closed Session Items. There were no public comments.

Board President Thompson announced the Board was moving into Closed Session.

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

Employee Organizations

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

**2.2 Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code §54956.9(b) (one case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

*If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.*

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

At 6:05 p.m. Board President Thompson called the Regular Session Meeting to Order.

**3.2 Report Action Taken in Closed Session**

Board President Thompson announced the Board had been in Closed Session and they had nothing to report.

**3.3 Flag Salute**

At 6:06 p.m. Board President Thompson led the salute to the Flag.

At 6:08 p.m. Board President Thompson observed the Code Red Lockdown which occurred during the day and on behalf of the Board she thanked students, staff, teachers, parents and community members for their response. Specifically cited were: Jim Hanlon and Mary Sours at Chico High, David McKay at Fair View High, John Shepherd at Pleasant Valley High, Eric Nilsson at Inspire School of Arts & Sciences, Pedro Caldero at Chico Jr. High, and principals of elementary schools involved. Superintendent Staley received special thanks for communication with media partners, Enterprise Record and KHSL-TV. Both the CPD and CFD received praise as well. Superintendent Staley recognized principals Nilsson and Jim Hanlon for their communication and professionalism throughout. Chico Police Department Captain Lori MacPhail praised Mr. Hanlon, Mr. Nilsson, and the School Resource Officers at the sites. Board President Thompson noted she was in touch with President Zingg and Police Chief Hern of CSUC. Also standing by were the FBI, Fish/Game, and Butte County Sheriff's Department. Jim Hanlon said it was impressive how within minutes of the Lockdown, the CPD had dozens of officers at the site with the number one priority being safety of the students.

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**4. STUDENT REPORTS**

Superintendent Staley introduced Bruce Dillman, Activity Director for CHS, who with Hannah Weigland presented a video on the recent Leadership Conference with students participating from high schools, Jr. High schools and elementary schools (grades 4-6). The students did activities to introduce the elementary students to teamwork, public speaking, how to fund raise and all about student councils. David McKay, FVHS Principal, introduced Erica Scott who with Chelsea McConnell and Bobbi-Lee Grinstead reported on the recent Student Mock Interviews where students learned resume building, how appearances can enhance their presentation, and how to respond to typical interview questions.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:30 p.m. Principal Hanlon presented Lori Twisselman with the Superintendent's Award for her leadership, organizational skills and commitment to CHS Boosters – 10 years with boosters and 8 years as president. At 6:36 p.m., Tom Lampkin, CHS Teacher and Science Bowl Coach, presented his team - the 2012 Science Bowl Champions for the far northern California Region, who will now represent our region in Washington D.C. to compete in the National Science Bowl from April 26 - 30, 2012. Congratulations to the winning team of Andre Buccola, Alex Dorsett, Azure Grant, Steven Sun, and Brandon Reddish. The Field Trip to Washington is on this agenda as Item 8.2.6. under the consent Calendar and the Board voted unanimously to approve the trip.

Ann Brodsky reported on the Safe & Drug Free Program, supported by grants received over the past 20 years, and on the student group on the tobacco cessation program, Kids Leading Everyone Against Nicotine (KLEAN), working toward changing policy in Chico for smoke free parks and entry-ways. Volunteers Maxine Bigler and Cindy Ball with the American Cancer Society encouraged the Board to consider endorsing Prop 29 - California Cancer Research Act.

**6. ITEMS FROM THE FLOOR**

At 6:48 p.m., there were no items from the floor.

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

At 6:49 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, Kevin Moretti for CUTA and Mike Allen for CUMA.

**8. CONSENT CALENDAR**

At 7:00 p.m., Board President Thompson asked if there was anyone who wished to pull an item for further discussion. Board Member Kaiser pulled Item 8.2.9 and Board President Thompson pulled Item 8.4.1. Board Member Reed moved to approve the remaining (8.2.6 already approved earlier) consent items; seconded by Board Member Kaiser.

**8.1 GENERAL**

8.1.1 The Board approved Minutes of Regular Session on February 15, 2012, Special Meeting on February 28, 2012, Special Meeting on March 7, 2012, and Special Meeting on March 10, 2012.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Barnes & Noble Customers		
Kurt Lundberg	1300 Books @ \$8,400.00	Elementary Libraries
Sharon & C. Edward Minor	\$50.00	Chico Reads
Sierra Nevada Brewing Co.	\$1,000.00	Chico Reads
Anonymous	\$100.00	McManus
Alice Reyhner	\$1,000.00	Neal Dow Library
Jodie Dillman	Carpet @ \$380.38	Neal Dow Library
Bryan Hanson		
Hanson & Hanson Landscape	Snapdragons @ \$72.00	Neal Dow
PTA Bidwell Jr. High	\$1,256.08	Bidwell Jr. High
Soroptimist International of Chico	PE Items @ \$335.00	Chico Jr. High

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Thomas & Nancy Masterson	7 Books @ \$20.00	Marsh Jr. High
Matson & Isom Technology	50 Binders	Marsh Jr. High
Elizabeth Deveroux	Stained Glass @ \$1,000.00	Chico High Art Dept.
Nellie Jones	Stained Glass @ \$650.00	Chico High Art Dept.
	Owl Pellets @ \$600.00	
	Roche Biomedical Centrifuge @	
Anderson's Orchards	\$500.00	Chico High Science Dept.
Rosemary Rodriguez	1 Book @ \$9.00	Pleasant Valley High Library
Michael McGovern	1 Book @ \$4.00	Pleasant Valley High Library
Gabe Regan	1 Book @ \$9.00	Pleasant Valley High Library
Charlie Copeland/Sally Foltz	1 DVD @ \$50.00	Pleasant Valley High Library
Howard Pedersen	\$100.00	Pleasant Valley High Volleyball
Randy Richardson	\$75.00	Pleasant Valley High Volleyball
Jim & Krista Hanlon	\$100.00	Pleasant Valley High Volleyball
Ruba Powell	\$100.00	Pleasant Valley High Volleyball
Betsy & Barry Biermann	\$150.00	Pleasant Valley High Volleyball
Jacquie Harrison	\$100.00	Pleasant Valley High Volleyball
J. Curtis Struble	\$250.00	Pleasant Valley High Volleyball
Cathrine Himberg & John		
Rovssell	\$100.00	Pleasant Valley High Volleyball
Susie & Karl Sanders	\$400.00	Pleasant Valley High Volleyball
RDREAMZ, INC.	\$150.00	Pleasant Valley High Volleyball
Cyndi Bailey	\$200.00	Pleasant Valley High Volleyball
Debbie Azevedo	\$130.00	Pleasant Valley High Volleyball
Thaddeus & Kimberly Bettner	\$100.00	Pleasant Valley High Volleyball

## 8.2 EDUCATIONAL SERVICES

- 8.2.1 The Board approved expulsions of students with ID's: 43538, 63885, 74439 and 75817
- 8.2.2 The Board approved the Field Trip Request for Rosedale Elementary 6<sup>th</sup> grades to attend Environmental Camp at Butte Meadows/Camp Lassen from 05/15/12 to 05/18/12.
- 8.2.3 The Board approved the Field Trip Request for Parkview 5<sup>th</sup> grade GATE class to attend an Age of Sail Overnight Ship Trip in San Francisco from 05/03/12 to 05/04/12.
- 8.2.4 The Board approved the Field Trip Request for Marsh Jr. High peer Mediators to go to a Holocaust Survivor Speaker Presentation in Mendocino from 04/22/12 to 04/23/12.
- 8.2.5 The Board approved the Field Trip Request for the CHS FFA to attend the State FFA Convention in Fresno, from 04/21/12 to 04/24/12.
- 8.2.6 The Board approved this Field Trip under **#5 Superintendent's Report and Recognition**.
- 8.2.7 The Board approved the Consultant Agreement for A+ Educational Centers to provide tutoring to students who have signed up for state-required Supplemental Services.
- 8.2.8 The Board approved the CAHSEE Waivers for Students with Disabilities.
- 8.2.9 This item was pulled for further discussion.

## 8.3 BUSINESS SERVICES

- 8.3.1 The Board approved the Accounts Payable Warrants.
- 8.3.2 The Board approved the Monthly Enrollment and ADA Report
- 8.3.3 The Board approved request for proposal: Auditing Services for Fiscal Years 2011/212, 2012/13, and 2013/14.

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**8.4 HUMAN RESOURCES**

8.4.1 This item was pulled for further discussion.

<b>Name/Employee #</b>	<b>Assignment</b>	<b>Effective</b>	<b>Comment</b>
<b><u>Leave Requests 2011/12</u></b>			
Lower, Kristin	Secondary	3/5/12-4/13/12	1.0 FTE Child Care Leave
Sylvester, Carol	Elementary	2/21/12-5/24/12	1.0 FTE Personal Leave
<b><u>Leave Requests 2012/13</u></b>			
Barrett, Elizabeth	Elementary	2012/13	0.3 FTE Personal Leave (STRS Reduced Workload)
Carr, Christy	Special Education	2012/13	0.3 FTE Child Care Leave
Cuccio Stephanie	Elementary	2012/13	1.0 FTE Personal Leave
David, Marjorie	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Duchala, Robert	Secondary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Graham, Sandra	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Hanson, Robert	Secondary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Harrington, Lindsay	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Holt, Tiffany	Special Education	2012/13	1.0 FTE Child Care Leave
Kindopp, Heather	Elementary	2012/13	0.4 Child Care Leave
LaFollette, Corrine	Secondary	2012/13	0.8 FTE Child Care Leave
Montgomery, Anne	Special Education	2012/13	0.5 FTE Child Care Leave
Oster, Penny	Elementary	2012/13	0.1 FTE Personal Leave
Quackenbush, Darelyn	Special Education	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Quevedo, Kerry	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Rix, Julie	Secondary	2012/13	1.0 FTE Personal Leave
Rix, Kurt	Secondary	2012/13	1.0 FTE Personal Leave
Tuttle, Cathy	Elementary	2012/13	1.0 FTE Child Care Leave
Weis, Peggy	Elementary	2012/13	0.5 FTE Personal Leave
<b><u>Retirements/Resignations</u></b>			
Berg, Paula	Special Education	6/1/12	Retirement
Eardley, Ayisha	Special Education	5/25/12	Resigned
Henley, Catherine	Elementary	5/25/12	Retirement
Kingman, Wendy	Elementary	6/1/12	Retirement
Olberg, Karen	Counselor	5/25/12	Retirement
Sasaki, Joshua	Secondary	5/25/12	Resigned
Spini, Larry	Administration	5/30/12	Retirement
Vickers, Lark	Elementary	2/29/12	Retirement

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8.4.2 The Board approved the Classified Human Resources actions:

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
<b>APPOINTMENTS</b>			
BOWER, STEPHANIE	LT IPS-HEALTHCARE/CITRUS/3.5	2/15/2012- 5/11/2012	DURING ABSENCE OF INCUMBENT/208/ SPECIAL ED/6501
BOWER, STEPHANIE	LT IPS-HEALTHCARE/CITRUS/3.0	2/15/2012- 5/11/2012	DURING ABSENCE OF INCUMBENT/209/ SPECIAL ED/6501
BURGESS, CORDIE	LT PARENT CLASSROOM AIDE-RESTR/ HOOKER OAK/3.0	1/17/202- 5/24/2012	NEW LIMITED TERM POSITION/152/ CATEGORICAL/7090
CHURCH, HEIDI	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	1/31/2012- 2/10/2012	DURING ABSENCE OF INCUMBENT/95/ CATEGORICAL/6010
CHURCH, HEIDI	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	2/11/2012- 3/9/2012	DURING ABSENCE OF INCUMBENT/220/ CATEGORICAL/6010
COWAN, JAMES	IPS-HEALTHCARE/LOMA VISTA/6.0	2/21/2012	VACATED POSITION/190/ SPECIAL ED/6501
FLOYD, HEATHER	LT IPS-CLASSROOM/ELM STREET HEAD START/3.2	2/19/2012- 4/18/2012	EXISTING LT POSITION/229/ SPECIAL ED/6501
GAFFNEY, AMY	CAFETERIA ASSISTANT/ROSEDALE/3.0	2/27/2012	VACATED POSITION/243/ NUTRITION/5310
GIVENS, HERMAN	CAMPUS SUPERVISOR/PVHS/1.1	2/22/2012	NEW POSITION/231/ SPECIAL ED/6500
HARRISON, STACEY	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/2.0	3/2/2012	VACATED POSITION/218/ TRANSPORTATION/7240
HERNANDEZ, LAVON	TARGETED CASE MANAGER-BILINGUAL/ ROSEDALE/4.0	3/6/2012	VACATED POSITION/210/ CATEGORICAL/4124
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.0	12/9/2011- 5/24/2012	NEW LIMITED TERM POSITION/169/ CATEGORICAL/4124
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.4	2/14/2012- 5/24/2012	EXISTING LT POSITION/251/ CATEGORICAL/4124
JORDAN, ELLEN	LT INSTRUCTIONAL ASSISTANT/CHS/3.0	2/3/2012- 5/24/2012	NEW LIMITED TERM POSITION/100/ GRANT/0055
KASSEL, NICHOLAS	IPS-HEALTHCARE/CHAPMAN/3.5	3/1/2012	NEW POSITION/246/ SPECIAL ED/6501
KIRKLAND, CATHERINE	LT CAFETERIA ASSISTANT/EMMA WILSON/2.0	1/24/2012- 4/19/2012	DURING ABSENCE OF INCUMBENT/151/ NUTRITION/0000
PARKER, THOMAS	LT IPS-HEALTHCARE/SIERRA VIEW/6.0	02/21/2012- 5/24/2012	NEW LIMITED TERM POSITION/204/ SPECIAL ED/6501
PARLIER, SASHA	LT IA-SPECIAL EDUCATION/CITRUS/6.0	11/28/2011- 2/6/2012	NEW LIMITED TERM POSITION/136/ SPECIAL ED/6500
PARLIER, SASHA	LT IA-SPECIAL EDUCATION/CITRUS/6.0	2/7/2012-	EXTEND LT POSITION/253/

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		4/7/2012	SPECIAL ED/6501
RAUSCH-CLARK, SHERYL	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	2/11/2012- 5/24/2012	DURING ABSENCE OF INCUMBENT/258/ CATEGORICAL/4124
ROOT, SHERYL	OFFICE ASST ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0	2/29/2012	VACATED POSITION/222/ GENERAL/0000
SLUIS, ELIZABETH	IPS-CLASSROOM/NEAL DOW/6.0	2/27/2012	VACATED POSITION/216/ SPECIAL ED/6501
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.5	3/12/2012	VACATED POSITION/255/ NUTRITION/5310
TRULOCK, ASHLEY	LT IPS-CLASSROOM/CITRUS/6.0	2/27/2012- 5/24/2012	NEW LIMITED TERM POSITION/191/ GENERAL/0000
WALTERS, GABRIELLE	LT IA-SPECIAL EDUCATION/AFC/5.0	2/10/2012- 5/24/2012	DURING ABSENCE OF INCUMBENT/212/ SPECIAL ED/6500
WEISS, ELIZABETH	CAFETERIA ASSISTANT/LCC/2.9	2/29/2012	EXISTING POSITION/250/ NUTRITION/5310
WOOLF, AMBER	LT PARENT CLASSROOM AIDE-RESTR/ SHASTA/2.4	2/29/2012- 5/24/2012	DURING ABSENCE OF INCUMBENT/225/ CATEGORICAL/7090 & 7091

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**LEAVES OF ABSENCE**

ANDERSON, TYSON	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	2/10/2012- 5/24/2012	PART-TIME PER CBA 5.12
BABER, SUSAN	PROGRAM COORDINATOR-SUBSTANCE USE PREVENTION/CHS/8.0	2/24/2012- 3/28/2012	PER CBA 5.12
HUNTER, DEBRA	IPS-HEALTHCARE/SIERRA VIEW/3.0 & 3.0	2/11/2012- 8/10/2012	PER CBA 5.12
SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	2/11/2012- 5/24/2012	PER CBA 5.12

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**PROMOTIONS**

SULLIVAN, SEAN	TRANSPORTATION DRIVER TRAINER- INSTRUCTOR/TRANSPORTATION/8.0	1/23/2012	VACATED POSITION/56/ TRANSPORTATION/7230
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**RESIGNATION/TERMINATION**

AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	2/8/2012	VOLUNTARY RESIGNATION
EMPLOYEE HOLDING POS #412037	IPS-HEALTHCARE/LOMA VISTA/4.0	2/14/2012	RELEASED DURING PROBATION
FEGLEY, THERESA	CAFETERIA ASSISTANT/PVHS/2.0	2/24/2012	VOLUNTARY RESIGNATION

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**RESIGNED THIS POSITION ONLY**

GAFFNEY, AMY	CAFETERIA ASSISTANT/BJHS/2.5	2/26/2012	INCREASE IN HOURS
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.0	2/13/2012	INCREASE IN LT HOURS
PALMER, BARBARA	IPS-CLASSROOM/SIERRA VIEW/3.0	3/4/2012	INCREASE IN HOURS
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/8.0	1/22/2012	PROMOTION
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.0	3/11/2012	INCREASE IN HOURS
WEISS, ELIZABETH	CAFETERIA ASSISTANT/LCC/2.5	2/28/2012	INCREASE IN HOURS

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**(Consent Vote)**

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

**9. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.9 Consider Approval of new HIV/AIDS Curriculum**

At 7:00 p.m. Board Member Kaiser asked why the review of curriculum in November found an audit deficit, whether the curriculum was as up-to-date as possible and what direction to take. Directors Janet Brinson and John Bohannon indicated that though mandated by Ed Code, there had been no audit of curriculum in the audits that had been done every four years. They looked to the California Department of Education (CDE) for assistance. CDE recommended two programs that met all of the requirements of Ed Code. Both were reviewed by health teachers in junior and high school. The curriculum presented here, the 2000 print version, was selected by district teachers and was the most recent available from CDE. CDE will provide updates as necessary. Board Member Kaiser indicated that CSUC staff experienced in teaching HIV/AIDS could be available to assist district teachers in how to present this information to junior high and senior high students. Board Member Kaiser moved to approve the item, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

**8.4.1 Consider Approval of Certificated Human Resources Actions**

At 7:11 p.m., Board President Thompson noted that Assistance Superintendent Feaster was exchanging the Certificated Human Resources actions list to correct the misspelled name of *Kirk* Rix to *Kurt* Rix. A motion to approve the new human resources actions was made by Vice President Griffin and seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

**9.1 BUSINESS SERVICES****9.1.1 Information: Measure A Current Projects Update – Phase 3**

At 7:12 p.m. Director Michael Weissenborn reported on four projects funded by Measure A: 1) Chico High: Lincoln Hall and Fitness Lab; 2) Pleasant Valley High: new, two-story classroom building; 3) Fair View High: Construction Academy; and 4) the 30-day report on Inspire School of Arts & Sciences.

The CHS Lincoln Hall and Fitness Lab is currently underway, with a projected cost of \$10,361,694 and an estimated completion time of Fall 2013. Board President Thompson asked if there was any comment from the audience. CSEA President Susie Cox asked that Transportation be kept in the loop on the aerial view and parking lot on this project as the new configuration will have an impact on busses dropping off students.

*At 7:35 p.m. Board President Thompson announced a break would be taken*

*At 7:45 p.m. The Board Returned and the meeting was called to order*

The PVHS project, adding a two-story, 24 classrooms building, is also underway, and is projected at \$13,830,693 with an estimated completion date of Fall 2013. In addition to the project, the City of Chico, using a Safe Routes to School grant, will be funding a share of putting in a parking lot, curbs, gutters, sidewalks, straightening the intersection and installing a bike path. CUSD will provide their share of those improvements adjacent to the PVHS project. Board President Thompson asked if anyone in the audience had a comment. There were none.

The FVHS construction academy with a projected start date of Fall 2012 is estimated to cost \$850,000 with a completion date of January 2013. Providing enhanced security through roll up doors and cameras will be explored to address vandalism. When completed, both FVHS and ROP students will share the facility. Board President Thompson asked if anyone in the audience had a comment. There were none.

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The Inspire School of Arts & Sciences project initially came in at over \$9 million and the Board asked Mr. Weissenborn to work on the figures to bring costs in line with the budget. The report today has a new projected cost of \$5,022,989, still well over the \$4 million budget established for this project. Mr. Weissenborn identified five steps taken in reviewing costs: 1) Understand the current bid; 2) Identify value engineering, providing same benefit for lower costs; 3) Review Program Scope, in balance with the budget; 4) Identify Additional funding sources – additional grant opportunity; 5) Develop Non-lethal Calendar, recognizing that we need to house inspire at CHS for another year while continuing to resolve the issues. Principal Eric Nilsson reviewed his classroom requirements against the reduced classrooms in the proposed program. The Board after reviewing the new plans for Inspire decided that they needed more information. Since Inspire is at CHS for the year, the Board indicated they would take that time to flesh out the requirements and what is available, before making any further decisions. The Board provided direction to Mr. Weissenborn on questions/concerns to be answered for future discussions. Board President Thompson asked for public comment. Chapman area homeowner Bill Storey, Inspire parents Jeff Carter and Ron Sherman and Bruce Langston gave their input.

9.1.2 **Discussion/Action: Budget Update – 2011-12 Second Period Interim Report**

At 9:45 p.m. Maureen Fitzgerald, Assistant Superintendent of Business Services provided information on the 2<sup>nd</sup> Interim update to the Budget and addressed questions. Board President Thompson asked for public input; there was none. A motion was made by Board Member Reed to approve the 2<sup>nd</sup> Interim, seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

9.1.3 **Discussion/Action: Explore November 2012 School Improvement Measure Bond Tax Rate Extension**

At 10:00 p.m., Assistant Superintendent Fitzgerald explained there may be an opportunity to refinance the current bond. She requested direction from the Board to explore this option further and return to the board with her recommendations. Board President Thompson asked if there was any comment from the audience. There was none. Board Member Kaiser moved to approve the directive, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

9.2 **GENERAL**

9.2.1 **Information: 1<sup>st</sup> Reading of Revised/Updated/New Board Policies (Administration)**

Board President Thompson indicated this was the first reading and that at the next regular meeting the Board would discuss and vote on the policies.

10. **ITEMS FROM THE FLOOR**

None

11. **ANNOUNCEMENTS**

Board Member Reed announced that she would not be seeking a third term.

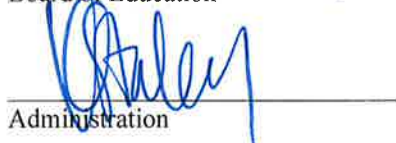
12. **ADJOURNMENT**

At 10:06 p.m. Board President Thompson adjourned the meeting.

:mga

APPROVED:

  
Board of Education

  
Administration