

**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 and announced the Board was moving into Closed Session.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

**1.1 Public comment on closed session items**

There were no public comments.

**2. CLOSED SESSION****2.1 Liability Claim**

Claimant: Barnhart

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

**2.2 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Dave Scott, Asst. Superintendent

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

At 6:02 p.m. Board President Thompson called the Regular Meeting to Order.

**3.2 Closed Session Announcements**

Board President Thompson announced the Board had been in Closed Session and had unanimously rejected Item 2.1, Liability Claim, and there was nothing more to report.

**3.3 Flag Salute**

At 6:02 p.m. Board President Thompson led the salute to the Flag.

**4. SUPERINTENDENT'S REPORT**

At 6:03 p.m. Director Randy Salado presented information on the PVHS gym painting project donated by California State University, Chico personnel along with many others. The Superintendent's Award was presented to Sean Greenwald, Manager of Maintenance and Construction Services at CSUC and Luis Caraballo, Director of Facilities Management and Services at CSUC. Certificates of Appreciation for their participation in this project were presented to CSUC employees: Paul Hawes, Mike Denofrio, Mark Greenwald, Gary Turner, Andrew Boyd, Sturat King, John Briggs, Will Hood, Diane Hood, Marvin Pratt, Richard Perrelli, Laura Cox, and Cory Rotherth; Community members: Garrett Greenwald, PVHS student; Laird Oelrichs, Community member; Cole Greenwald, MJHS student; and Steve Geiger, PVHS Sports Boosters. Special recognition also went to: Guy Rents, Kelly Moore Paints, and Forensic Laboratories.

**5. ITEMS FROM THE FLOOR**

At 6:15 p.m. Board President Thompson asked if anyone in the audience would like to address the Board. Principal John Shepherd noted that while only one Donation Form from Pleasant Valley High School had been submitted for this Board meeting, he wanted to acknowledge that both Chuck Patterson and Toyota had donated \$5,000 each to both Chico High and Pleasant Valley High schools and that additional donation forms would be submitted at a later date.

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

At 6:18 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, John Bohannon for CUMA, Kevin Moretti for CUTA, and Bob Feaster for the District.

**7. CONSENT CALENDAR**

At 6:26 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Reed noted that a corrected list for Item 7.4.1., Certificated Human Resources Actions, had been submitted for approval. Board Vice President Griffin moved to approve the Consent Items with the corrected list of Certificated Human Resources Actions; seconded by Board Clerk Robinson.

**7.1. GENERAL**

7.1.1. The Board approved the Minutes of the Regular Session on July 18, 2012.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Becky Reimers	\$300.00	Chico High / Ag Farm
Chuck Patterson	\$5,000.00	Pleasant Valley High / Athletics

7.1.3. The Board approved the update on the 2011-2012 Major Fund Raising Requests.

**7.2. EDUCATIONAL SERVICES**

7.2.1. The Board approved the Consultant Agreement with Chico Creek Dance Centre to teach four days per week on a rotating schedule between six elementary sites in the After School Program.

7.2.2. The Board approved the Consultant Agreements (30) with the Rural Teacher Pathway Students to work in the After School programs at various sites.

7.2.3. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide Recreation Directors/Leaders and Enrichment Teachers and Supplies for the After School Program.

7.2.4. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to provide services as part of the 21<sup>st</sup> CCLC and Title I Intervention programs.

7.2.5. The Board approved the Consultant Agreement with Bernard Vigallon to provide services for the Readiness and Emergency Management for Schools (REMs) Grant.

**7.3 BUSINESS SERVICES**

7.3.1. The Board approved the Accounts Payable Warrants.

7.3.2. The Board approved the Notice of Completion – Site Work for New Classroom Building (Phase 2) at Pleasant Valley High School.

**7.4 HUMAN RESOURCES**

7.4.1. The Board approved the following **corrected** list of Certificated Human Resources Actions

<b><u>Name/Employee #</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Comment</u></b>
<b><u>Temporary Appointments 2012/13</u></b>			
Allen, Joanna	Psychologist	2012/13	0.1 FTE Temporary Appointment (in addition to current .9 FTE permanent assignment)
Brubaker, Katlin	Secondary	2012/13	0.4 FTE Temporary Appointment
Camacho, M. Nayeli	Elementary	2012/13	0.7 FTE Temporary Appointment
Carlsen, Kyle	Elementary	2012/13	1.0 FTE Temporary Appointment
Dickman, Kelsey	Secondary	2012/13	0.2 FTE Temporary Appointment

**MINUTES**

Erwin, Alexander	Secondary	2012/13	0.4 FTE Temporary Appointment (in addition to current .4 FTE temporary assignment)
Goloff, Mary	Secondary	2012/13	0.2 FTE Temporary Appointment (in addition to current .8 FTE temporary assignment)
Hoe, Tonja	Psychologist	2012/13	0.45 FTE Temporary Appointment
Kidd, Debbie	Secondary	2012/13	1.0 FTE Temporary Appointment
Lee, Linda	Psychologist	2012/13	0.4 FTE Temporary Appointment
Petlock, Kenneth	Secondary	2012/13	0.4 FTE Temporary Appointment
Redkey, Chase	Secondary	2012/13	0.4 FTE Temporary Appointment (in addition to current .4 FTE temporary assignment)
Ross, Carli	Secondary	2012/13	1.0 FTE Temporary Appointment
Schreiber, Shannon	Elementary	2012/13	1.0 FTE Temporary Appointment
Stager, Linda	Psychologist	2012/13	0.35 FTE Temporary Appointment (in addition to current .65 FTE permanent assignment)
Weis, John	Elementary PE	2012/13	0.6 FTE Temporary Appointment

**Probationary Appointments 2012/13**

Ahumada, Jill	Special Education	2012/13	1.0 FTE Probationary Appointment
Archer, Susan	Special Education	2012/13	1.0 FTE Probationary Appointment
Brandt, Holly	Special Education	2012/13	1.0 FTE Probationary Appointment
Kelley, Michelle	Elementary Librarian	2012/13	1.0 FTE Probationary Appointment
Maples, Michelle	Special Education	2012/13	1.0 FTE Probationary Appointment
Mathews, Jordan	Special Education	2012/13	0.4 FTE Probationary Appointment
Merritt-Cudney, Jacy	Special Education	2012/13	1.0 FTE Probationary Appointment

**Leave Requests 2012/13**

Coombe, Kelly	Secondary	2012/13	0.2 FTE Child Leave
Parker, Julie	School Nurse	2012/13	0.1 FTE Personal Leave

**Resignations**

Daugherty, Maggie	Special Education	7/19/2012	Resignation
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**Coaching Appointments 2012/13**

<b><u>Last</u></b>	<b><u>First</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Season</u></b>
Aird	James	Varsity Swim	Chico High	Fall
Alvistur	Jason	Varsity Football	Chico High	Fall
Ardrey	Chris	Varsity Girls Basketball	Chico High	Winter
Barnum	Andy	Varsity Boys Golf	Chico High	Spring
Batchelder	John	Varsity Assistant Swim	Chico High	Fall
Becker	Jason	Frosh/Soph Cross Country	Pleasant Valley	Fall
Berg	Charles	Varsity Assistant Swim	Pleasant Valley	Fall
Bishop	Roy	Freshman Football	Chico High	Fall
Boles	Liana	Varsity Girls Tennis	Chico High	Fall
Boles	Skylar	Varsity Boys Tennis	Chico High	Spring
Boles	Liana	Frosh/Soph Girls Basketball	Chico High	Winter
Borg	Mike	Frosh/Soph Assistant Girls Track	Chico High	Spring
Bruchler	Kirk	Frosh/Soph Baseball	Chico High	Spring
Bruchler	Kirk	Varsity Boys Basketball	Chico High	Winter
Burkett	Chelsea	Freshman Volleyball	Chico High	Fall
Campfield	Stanley	Frosh/Soph Assistant Girls Track	Pleasant Valley	Spring

## MINUTES

Carlisle	Anthony	Frosh/Soph Girls Basketball	Pleasant Valley	Winter
Carlsen	Kyle	Freshman Assistant Football	Pleasant Valley	Fall
Carmody	Ted	Varsity Assistant Boys Track	Pleasant Valley	Spring
Carr	Jeff	Frosh/Soph Football	Pleasant Valley	Fall
Carton	Robert	Frosh/Soph Assistant Football	Chico High	Fall
Carton	Robert	Varsity Baseball	Chico High	Spring
Catalano	Linda	Frosh/Soph Girls Track	Chico High	Spring
Chandler	Kelley	Freshman Girls Basketball	Chico High	Winter
Claverie	Monique	Freshman Volleyball	Pleasant Valley	Fall
Colwes	Curtis	Frosh/Soph Football	Chico High	Fall
Cooke	Brad	Varsity Ski/Snowboard	Chico High	Winter
Cooley	Mark	Varsity Football	Pleasant Valley	Fall
Crawford	David	Varsity Boys Golf	Pleasant Valley	Spring
Dering	Jorah	Freshman Boys Basketball	Chico High	Winter
Doty	Matthew	Frosh/Soph Girls Soccer	Chico High	Spring
Doyle	Patrick	Freshman Assistant Football	Chico High	Fall
Edson	Dale	Varsity Girls Track	Chico High	Spring
Farrell	Aaron	Freshman Girls Basketball	Pleasant Valley	Winter
Fegley	Thomas	Varsity Girls Golf	Pleasant Valley	Fall
Feingold	Scott	Varsity Girls Tennis	Pleasant Valley	Fall
Feingold	Scott	Frosh/Soph Boys Basketball	Pleasant Valley	Winter
Flenner	Ryan	Varsity Boys Soccer	Chico High	Fall
Flory	Bill	Varsity Girls Track	Pleasant Valley	Spring
Ford	Greg	Varsity Boys Tennis	Pleasant Valley	Spring
Girt	Kevin	Varsity Cross Country	Chico High	Fall
Girt	Kevin	Frosh/Soph Boys Track	Chico High	Spring
Glennen	Melanie	Frosh/Soph Assistant Boys Track	Chico High	Spring
Godinez	Mary Carmen	Varsity Boys Volleyball	Chico High	Spring
Haley	Bill	Freshman Assistant Football	Pleasant Valley	Fall
Haley	Bill	Frosh/Soph Baseball	Pleasant Valley	Spring
Howell	Pete	Varsity Assistant Girls Track	Pleasant Valley	Spring
Jackson	Pam	Frosh/Soph Girls Track	Pleasant Valley	Spring
Jackson	Sterling	Varsity Boys Track	Pleasant Valley	Spring
Johnson	Chuck	Varsity Girls Volleyball	Chico High	Fall
Johnson	Stephanie	Varsity Hockey	Pleasant Valley	Fall
Keating	Tim	Varsity Boys Basketball	Pleasant Valley	Winter
Kemp	Rich	Frosh/Soph Assistant Football	Chico High	Fall
Kemp	Rich	Varsity Boys Track	Chico High	Spring
Keyawa	Deanna	Frosh/Soph Hockey	Chico High	Fall
Lockhart	Christine	Varsity Swim	Pleasant Valley	Fall
Mathews	Jordan	Frosh/Soph Wrestling	Chico High	Winter
Miller	Michael	Varsity Assistant Football	Chico High	Fall
Mitchell	John	Varsity Girls Volleyball	Pleasant Valley	Fall
Mitchell	John	Varsity Boys Volleyball	Pleasant Valley	Spring
Morris	Joe	Frosh/Soph Softball	Pleasant Valley	Spring
Najera	Merced	Frosh/Soph Girls Soccer	Pleasant Valley	Spring
Olsen	Gyle	Varsity Cross Country	Pleasant Valley	Fall
Parker	Ryan	Varsity Assistant Cross Country	Pleasant Valley	Fall

## MINUTES

Parker	Sarah	Varsity Girls Soccer	Chico High	Spring
Pollak	Darcy	Varsity Hockey	Chico High	Fall
Quist	Robert	Varsity Assistant Boys Track	Chico High	Spring
Reyna	Sal	Frosh/Soph Softball	Chico High	Spring
Reynolds	Boj	Varsity Girls Basketball	Pleasant Valley	Winter
Rollins	Keith	Varsity Wrestling	Chico High	Winter
Ross	Carli	Frosh/Soph Girls Volleyball	Pleasant Valley	Fall
Rutherford	Emily	Frosh/Soph Hockey	Pleasant Valley	Fall
Salado	Randi	Varsity Girls Golf	Chico High	Fall
Salado	Randi	Varsity Softball	Chico High	Spring
Seibert	Chris	Freshman Boys Basketball	Pleasant Valley	Winter
Sheley	Chuck	Varsity Assistant Girls Track	Chico High	Spring
Silva	Brett	Varsity Girls Soccer	Pleasant Valley	Spring
Simmons	Abe	Frosh/Soph Boys Basketball	Chico High	Winter
Simon	Russell	Frosh/Soph Assistant Boys Track	Pleasant Valley	Spring
Souza	Ron	Varsity Assistant Football	Pleasant Valley	Fall
Souza	Ron	Varsity Baseball	Pleasant Valley	Spring
Stanley	Kristi	Frosh/Soph Boys Track	Pleasant Valley	Spring
Stein	Randy	Varsity Ski/Snowboard	Pleasant Valley	Winter
Stephens	Paul	Frosh/Soph Cross Country	Chico High	Fall
Tallerico	Tony	Freshman Football	Pleasant Valley	Fall
Tallerico	Tony	Varsity Softball	Pleasant Valley	Spring
Valdez	John	Varsity Wrestling	Pleasant Valley	Winter
Vought	Michael	Varsity Boys Soccer	Pleasant Valley	Fall
Whitcomb	Thomas	Varsity Assistant Cross Country	Chico High	Fall
Wiggins	John	Varsity Assistant Football	Pleasant Valley	Fall
Wisdom	Kevin	Varsity Assistant Football	Chico High	Fall
Yartz	Darren	Frosh/Soph Wrestling	Pleasant Valley	Winter
Yost-Bremm	Jesse	Frosh/Soph Assistant Football	Pleasant Valley	Fall

## 7.4.2. The Board approved the following Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENTS			
Apalit, Jr, Victor	Campus Supervisor/CJHS/1.0	8/20/2012	Vacated Position/328/ General/0000
Bucher, Sarah	IPS-Healthcare/Chapman/6.0	8/20/2012	Vacated Position/286/ Special Ed/6501
Carter, Barbara	Sr Office Assistant/CHS/8.0	8/20/2012	Vacated Position/333/ General/0000
Casebeer, Charlotte	IPS-Healthcare/LCC/6.0	8/20/2012	New Position/323/ Special Ed/6500
Dale, Savanah	IPS-Healthcare/Citrus/3.5	8/20/2012	New Position/319/ Special Ed/6500
Dickson, Christina	IPS-Healthcare/Loma Vista/6.0	8/20/2012	Vacated Position/320/ Special Ed/6500
Dixon, Constance	LT IPS-Healthcare/Rosedale/3.5	8/20/2012- 12/20/2012	During Absence of Incumbent/313/ Special Ed/6500

## MINUTES

Esquerra, Cynthia	Cafeteria Assistant/PVHS/3.9	8/20/2012	Existing Position/Nutrition/5310
Floyd, Heather	IPS-Classroom/Hooker Oak/2.5	8/20/2012	Vacated Position/321/ Special Ed/6501
Gaffney, Amy	Cafeteria Assistant/MJHS/2.8	8/20/2012	Vacated Position/304/ Nutrition/5310
Hughes, Charlotte	Substitute Assignment Clerk/Receptionist/Human Resources/5.0	8/13/2012	Existing Position/2/ General/0000
John, Christen	Cafeteria Assistant/Rosedale/3.0	8/20/2012	Vacated Position/6/ Nutrition/5310
Johnson, Janet	Instructional Assistant/LCC/4.0	7/25/2012	Vacated Position/302/ Categorical/3010
Johnson, Stephanie	IPS-Healthcare/Parkview/6.0	8/20/2012	Vacated Position/311/ Special Ed/6500
Kirkland, Catherine	Cafeteria Assistant/Shasta/2.0	8/20/2012	Vacated Position/262/ Nutrition/5310
Ludlow, Rachel	IPS-Healthcare/Loma Vista/6.0	8/20/2012	Vacated Position/322/ Special Ed/6500
Magpusao, Shannon	Campus Supervisor/BJHS/2.0	8/20/2012	Vacated Position/336/ General/0000
Marshburn, Tami	Instructional Assistant/Marigold/3.4	7/25/2012	In Lieu of Layoff
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/2.0	8/20/2012	Vacated Position/278/ Categorical/7090
Montenegro, Rocio	School Office Manager/Parkview/8.0	8/1/2012	Vacated Position/292/ General/0000
Myers, Kayla	IPS-Classroom/Hooker Oak/3.0	8/20/2012	Vacated Position/318/ Special Ed/0000
Nemat-Nasser, David	Custodian/CHS/8.0	7/23/2012	Vacated Position/275/ General/0000
Partain, Kendra	IPS-Healthcare/LCC/6.0	7/24/2012	In Lieu of Layoff/316/ Special Ed/6500
Pinckney, Monica	Licensed Vocational Nurse/BJHS/.5	8/20/2012	New Position/312/ Special Ed/6500
Samuels, Gary	Sr Grounds Worker/M & O/8.0	7/30/2012	Vacated Position/293/ General/0000
Treuel, Toby	Campus Supervisor/FVHS/8.0	8/20/2012	Vacated Position/285/ General/0000

**LAYOFF TO RE-EMPLOYMENT**

Beam, David	IA-Special Education/PVHS/4.0	7/25/2012	Lack of Funds
Casebeer, Charlotte	IA-Special Education/Chapman/5.0	7/25/2012	Lack of Funds
Hassett, Debra	Cafeteria Assistant/CHS/0.9	7/25/2012	Lack of Work
Jones, Brett	Instructional Assistant/Rosedale/1.5	7/25/2012	Lack of Work
Jordan, Ellen	IA-Special Education/McManus/3.5	7/25/2012	Lack of Funds
Lausten, Carrie	Instructional Assistant/McManus/3.4	7/25/2012	Lack of Work
Mitchel, Carol	IA-Special Education/Neal Dow/2.0	7/25/2012	Lack of Funds
Osen, Mariah	IA-Elementary Guidance/Sierra View/2.0	7/25/2012	Lack of Funds

**MINUTES**

Partain, Kendra	IA-Special Education/McManus/5.4	7/24/2012	Lack of Work
Phompong, Phompak	IA-Elementary Guidance/Neal Dow/2.0	7/25/2012	Lack of Funds

**RESIGNATION/TERMINATION**

Koll, David	Director-Classified Human Resources/Personnel Commission/8.0	7/6/2012	Voluntary Resignation
Laughlin, Brooke	IPS-Classroom/Emma Wilson/3.0	6/1/2012	Voluntary Resignation
Newman, Walter	Custodian/CHS/8.0	7/9/2012	PERS Retirement
Young, Michael	Custodian/Neal Dow/8.0	7/31/2012	PERS Retirement

**RESIGNED ONLY THIS POSITION**

Bucher, Sarah	IPS-Healthcare/Loma Vista/4.0	8/19/2012	Increase in Hours
Carter, Barbara	Sr Office Assistant/BJHS/2.5	8/19/2012	Increase in Hours
Carter, Barbara	Sr Office Assistant/CJHS/2.0	8/19/2012	Voluntary Resignation
Dale, Savanah	IPS-Healthcare/Sierra View/2.0	8/19/2012	Increase in Hours
Esquerra, Cynthia	Cafeteria Assistant/PVHS/3.1	8/19/2012	Increase in Hours
Gaffney, Amy	Cafeteria Assistant/Rosedale/3.0	8/19/2012	Increase in Hours
Hughes, Charlotte	Substitute Assignment Clerk/Receptionist/Human Resources/4.0	8/12/2012	Increase in Hours
John, Christen	Cafeteria Assistant/Emma Wilson/2.0	8/19/2012	Increase in Hours
Johnson, Janet	Instructional Assistant/Citrus/2.8	7/24/2012	Voluntary Resignation
Magpusao, Shannon	Campus Supervisor/BJHS/1.0	8/19/2012	Increase in Hours
Montenegro, Rocio	Targeted Case Manager-Bilingual/McManus/4.0	7/31/2012	Transfer w/Increased Hours
Montenegro, Rocio	Office Assistant Elementary Attendance/Parkview/4.0	7/31/2012	Voluntary Resignation
Smith, Alice	IA-Special Education/Neal Dow/3.0	7/17/2012	Voluntary Resignation
Treuel, Toby	Campus Supervisor/BJHS/2.0	8/19/2012	Increase in Hours
Treuel, Toby	Campus Supervisor/CJHS/1.0	8/19/2012	Voluntary Resignation
Watson, Valya	Sr Library Media Assistant/CJHS/1.0	8/5/2012	Voluntary Resignation

**(Consent Vote)**

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**8. DISCUSSION/ACTION CALENDAR****8.1. EDUCATIONAL SERVICES****8.1.1. Information: CUSD Opening of School Activities for 2012-2013**

At 6:27 p.m. Assistant Superintendent of Educational Services Dave Scott and Directors Michael Morris, John Bohannon, Joanne Parsley, and Janet Brinson presented information on the following opening of school activities: enrollment, number of new teachers, staff development projects, the Leadership Institute, the new teacher training, Back-To-School nights, grammar camp, language star training, early back programs, summer camp in June, and ESCAPE training.

## MINUTES

**8.2. BUSINESS SERVICES****8.2.1. Information: Project Update 2012**

At 6:55 p.m. Director Mike Weissenborn and Manager Julie Kistle provided updates on the following projects: Chapman Elementary solar project; Chico High Lincoln Hall, field house and fitness laboratory; Fair View construction technology shop; Inspire; Pleasant Valley new classroom building; and dry-rot repairs on portable classroom buildings at Inspire, Chapman and Marsh Jr. High. At 7:16 p.m. Director Randy Salado presented updates on maintenance and operations projects at: Inspire, Chico High, Pleasant Valley High, Fair View High, Marsh Jr. High, Eagle Scout projects, and the Rosedale track and stage project lead by Dr. Michael Schooling.

**8.2.2. Discussion/Action: Attention2Attendance (A2A) Service Agreement**

At 7:34 p.m. Assistant Superintendent Fitzgerald presented information on the A2A Service Agreement. Board Clerk Robinson moved to approve the agreement; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**8.3. HUMAN RESOURCES****8.3.1. Discussion/Action: Approval of Resolution #1187-12 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 7:54 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1187-12. Board Vice President Griffin moved to approve Resolution 1187-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**8.3.2. Discussion/Action: Approval of Resolution #1188-12 To Allow Junior High Teachers with a Single Subject Credential to Teach Outside their Credential Area Based on Appropriate Coursework**

At 7:56 p.m. Assistant Superintendent Feaster presented information on Resolution 1188-12. Board Member Reed moved to approve Resolution 1188-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**8.3.3. Discussion/Action: Approval of Resolution #1189-12 To Allow a Credentialed Teacher to Teach Any Single Subject Class based on Appropriate Coursework**

At 7:58 p.m. Assistant Superintendent Feaster presented information on Resolution 1189-12. Board Vice President Griffin moved to approve Resolution #1189-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**8.3.4. Discussion/Action: Approval of Resolution 1190-12 To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9**

At 8:10 p.m. Assistant Superintendent Feaster presented information on Resolution 1190-12. Board Member Kaiser moved to approve Resolution 1190-12; seconded by Board Vice President Griffin..

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**9. ITEMS FROM THE FLOOR**

At 8:12 p.m. there were no items from the floor.



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MINUTES

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10. **ANNOUNCEMENTS**

At 8:13 p.m. CUTA President Kevin Moretti invited the Board to the beginning of the year BBQ for CUSD employees, scheduled for Friday, September 7, 3:00-6:00 p.m. at the Elks.

12. **ADJOURNMENT**


At 8:14 p.m. Board President Thompson announced the Board was moving into closed session.

At 9:10 p.m. Board President Thompson called the meeting to order and announced the Board had been in closed session and there was nothing to report and the meeting was adjourned.

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APPROVED:

  
Board of Education

  
Administration