

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

Absent: Reed.

1.1 Public comment on closed session items

There were no public comments.

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

Dave Scott, 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, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Dave Scott, Assistant Superintendent

Paul Gant, Attorney at Law

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

At 6:04 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 there was nothing to report.

3.3 Flag Salute

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

CHS Teacher Sue Delgado led students in a surprise "Flash" Chorus song.

Superintendent Staley noted the following changes had been made to the Agenda: Item 4, Swearing in Ceremony and Item 5, Organizational Meeting were being moved to a Board Meeting scheduled for December 19, 5:00pm in the Chico City Council Chambers in order to meet state Education Code requirements.

4. SWEARING IN CEREMONY

- 4.1. Administer Oath of Office to Newly Elected Board Members of the Chico Unified School District, Elizabeth Griffin and Linda Hovey, by BCOE Superintendent Tim Taylor– **Moved to December 19.**

5. ORGANIZATIONAL MEETING

- 5.1. Elect President – **Moved to December 19**
- 5.2. Elect Vice President – **Moved to December 19**
- 5.3. Elect Clerk – **Moved to December 19**
- 5.4. Appoint Secretary to the Board – **Moved to December 19**
- 5.5. Set Date, Time and Place of Regular Meetings – **Moved to December 19**
- 5.6. Agenda Layout – **Moved to December 19**

MINUTES**6. STUDENT REPORTS**

At 6:08 p.m. the Board received student reports regarding Diversity and Tolerance programs from Pleasant Valley High School students Maddie Lupton and Maddie Bassow and Chico High School student Zong Moua

7. SUPERINTENDENT'S REPORT

At 6:16 p.m. The Superintendent's Award was presented to Pam Bodnar. Superintendent Staley announced that at the recent California School Board Association's annual conference, Marsh Jr. High's Autism Program was honored as a Golden Bell Award winner. Principal Jay Marchant presented the Bell to the Board and gave a brief description of the Model Autism Program under the direction of special education principal Eric Snedeker and teachers Taryn Blizman and Amy Berens and introduced other key staff essential to the program's success: Cathy Smith, Jeaner Kassel, Jennifer Garcia, Caitlynn McCandless, and Roseanne Lampkin, as well as Marsh assistant principal Erica Sheridan. It was also noted that Liz Metzger was key in writing the proposal for the award. Tino Nava, PG&E Account Manager, awarded the Chico Unified School District a check for \$70,740 as an energy efficiency incentive for the district's power management systems that reduce loads on desktop computers when not in use.

8. ITEMS FROM THE FLOOR

At 6:30 p.m. A citizen shared concerns regarding Americans with Disabilities Act (ADA) compliance issues.

9. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:36 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Bruce Besnard for CUMA, Kevin Moretti for CUTA, and Bob Feaster for the District.

10. CONSENT CALENDAR

At 6:41 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled items 10.1.2., 10.2.6, and 10.2.7.; Board Vice President Griffin noted there was a typo on Agenda Item 10.2.3., the Field Trip Request for Chapman Sixth Graders to attend Environmental Camp at Shady Creek and stated the trip would be occurring in 2013, not 2012; Board Clerk Robinson pulled items 10.2.1. and 10.4.2. Board Member Kaiser moved to approve the remaining Consent Items with noted change in Item 10.2.3.; seconded by Board Vice President Griffin.

10.1. GENERAL

10.1.1. The Board approved the Minutes of the Regular Session on November 7, 2012, Special Session on November 14, 2012, and Special Session on November 16, 2012

10.1.2. This item was pulled for further discussion

| Donor | Item | Recipient |
|------------------------------|-----------------------|----------------------------|
| Little Red Hen | \$1,200.00 | Little Chico Creek |
| Little Red Hen | \$600.00 | Rosedale School |
| Little Red Hen | 2 checks @ \$2,400.00 | Chico High |
| Little Red Hen | \$900.00 | Pleasant Valley High |
| B. Scott Hood, DDS, MS, Inc. | \$100.00 | Rosedale School |
| B. Scott Hood, DDS, MS, Inc. | \$100.00 | Sierra View School |
| B. Scott Hood, DDS, MS, Inc. | \$500.00 | Chico Jr. High |
| Kathy Watt | 2 Books @ \$17.14 | Chapman Elementary/Library |
| Beth Penner | \$50.00 | Chapman Elementary/Library |
| Kim Hernandez | \$20.82 | Chapman Elementary/Library |
| Barbara Akimoto | \$25.00 | Chapman Elementary/Library |
| Liz & Steve Metzger | \$40.00 | Chapman Elementary/Library |
| David Scott | \$50.00 | Chapman Elementary/Library |

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|--|---|------------------------------|
| Emma Wilson Elementary PTA | \$1,597.00 | Emma Wilson Elementary |
| Crystal Trimble | Material/Fabric @ \$30.00 | Bidwell Jr. High |
| North Valley Community Foundation | 4 checks @ \$1,088.00 | Bidwell Jr. High |
| David & Jenelle Ball | \$100.00 | Chico Jr. High/I-Tech Dept. |
| Wells Fargo Foundation | \$1,000.00 | Chico Jr. High |
| Calvary Chapel | \$300.00 | Chico High |
| Sharon & Cliff Minor | \$100.00 | Chico High/Library |
| Evelyn Leavitt | \$546.00 | Chico High/Ag Program |
| Chico High Sports Boosters | \$25,000.00 | Chico High/Athletics |
| Dianne Regh | \$500.00 | Chico High/Wrestling |
| Angelina Saucedo | Book @ \$12.50 | Pleasant Valley High/Library |
| Marianne Werner | Books @ \$117.00 | Pleasant Valley High/Library |
| Jenn Flory | Book @ \$12.50 | Pleasant Valley High/Library |
| Charlie Copeland/Sally Foltz | Books @ \$221.50 | Pleasant Valley High/Library |
| Aaron Rodgers, Dr. Ed Rodgers, Foundation for Chiropractic | 150 Football Helmets and 12 Footballs @ \$28,839.00 | Pleasant Valley High |
| Sue Volpe | \$3,040.00 | Fair View High |

10.2. EDUCATIONAL SERVICES

- 10.2.1. This item was pulled for further discussion
- 10.2.2. The Board approved the Expulsion Clearance of Student with the Following ID:67741
- 10.2.3. The Board approved the Field Trip Request for the Chapman Sixth Grade Class to attend Environmental Camp at Shady Creek from 04/15/12 to 04/18/12 noting that the year for the field trip should be corrected to 2013
- 10.2.4. The Board approved the Field Trip Request for Chico High Senior High Class of 2013 to attend Senior Grad Night at Disneyland in Anaheim, CA from 05/18/13 to 05/19/13
- 10.2.5. The Board approved the Consultant Agreement with Azad's Martial Arts Family Center to provide the Rock Solid Team program to support the Physical Education Program (PEP) grant
- 10.2.6. This item was pulled for further discussion
- 10.2.7. This item was pulled for further discussion

10.3 BUSINESS SERVICES

- 10.3.1. The Board approved the Accounts Payable Warrants
- 10.3.2. The Board approved the Bond Funds Annual Report

10.4 HUMAN RESOURCES

- 10.4.1. The Board approved the Certificated Human Resources Actions

Temporary Appointments 2012/13

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> | <u>Estimated Annual District Cost</u> |
|-----------------|-------------------|------------------|-------------------------------|---------------------------------------|
| German, Troy | Secondary | 1/7/13-6/6/13 | 1.0 FTE Temporary Appointment | \$28,857 |
| Goloff, Mary | Secondary | 1/7/13-6/6/13 | 1.0 FTE Temporary Appointment | \$36,626 |

Probationary Appointments 2012/13

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> | <u>Estimated Annual District Cost</u> |
|-----------------|-------------------|------------------|----------------------------------|---------------------------------------|
| Gustafson, Mark | Special Education | 11/13/12 | 1.0 FTE Probationary Appointment | \$81,513 |

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Retirements/Resignations

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> |
|-----------------|-------------------|------------------|----------------|
| Anderson, Linda | Elementary | 1/1/13 | Retirement |

7.4.2. This item was pulled for further discussion

| ACTION NAME | CLASS/LOCATION/ASSIGNED HOURS | EFFECTIVE | COMMENTS/PRF#/ FUND/ RESOURCE | POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision |
|--------------------------|--|----------------------|---|--|
| APPOINTMENTS | | | | |
| Boyd, Donna | LT Cafeteria Assistant/Hooker Oak/0.3 | 11/26/2012-4/12/2013 | New Limited Term Position/147/Nutrition/5310 | |
| Clark, Elizabeth | IPS-Healthcare/CHS/3.0 | 10/28/2012 | New Position/71/Special Ed/6500 | 9296.87 |
| Dale, Susan | IPS-Healthcare/CHS/6.5 | 11/26/2012 | Existing Position | |
| Duggins, Deborah | Cafeteria Cook Small School/Nord/6.5 | 11/26/2012 | Existing Position/157/Nutrition/5310 | |
| Gampel, Lisa | Parent Classroom Aide- Restr/Sierra View/1.5 | 11/26/2012 | Vacated Position/83/Categorical/7090 | 2866.16 |
| Griffis, Jason | Custodian/Neal Dow/8.0 | 11/13/2012 | Vacated Position/25/General/0000 | 27480.30 |
| Jaime-Arellano, Mauricio | Targeted Case Manager-Bilingual/PVHS/4.0 | 10/29/2012 | New Position/295/Categorical/7090 | 11585.75 |
| Jones, Brett | IA-Special Education/Shasta/6.0 | 11/15/2012 | New Position/115/Special Ed/6500 | 18267.59 |
| Knight, Elizabeth | LT IPS-Classroom/Shasta/6.0 | 11/8/2012-2/20/2013 | New Limited Term Position/43/Special Ed/6500 | |
| Lowrey, Karen | LT Cafeteria Assistant/CCDS/0.3 | 11/26/2012-2/28/2013 | New Limited Term Position/163/Nutrition/5310 | |
| Lund, Brittany | Custodian/BJHS/8.0 | 11/20/2012 | Vacated Position/18/General/0000 | 27480.30 |
| Morgan, Jennilee | IA-Special Education/Hooker Oak/3.0 | 11/6/2012 | New Position/290/Special Ed/6500 | 8293.79 |
| Puser, Patricia | LT IPS-Classroom/Sierra View/3.0 | 11/6/2012-12/21/2012 | New Limited Term Position/102/Special Ed/6500 | |
| Schmidt, Eva | IPS-Classroom/CHS/6.0 | 11/26/2012 | New Position/138/Special Ed/6500 | 18267.59 |

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|------------------------|-------------------------------------|----------------------|--|----------|
| Smith, Marcus | Campus Supervisor/MJHS/1.0 | 11/5/2012 | Vacated Position/39/General/ 0000 | 2579.20 |
| Testman, Ruth | LT IPS-Classroom/MJHS/3.0 | 11/26/2012-2/20/2013 | During Absence of Incumbent/34/Special Ed/6500 | |
| Testman, Ruth | LT IPS-Classroom/MJHS/3.0 | 11/26/2012-2/20/2013 | During Absence of Incumbent/34/Special Ed/6500 | |
| Vender, Amy | Cafeteria Assistant/Rosedale/2.0 | 11/9/2012 | New Position/77/Nutrition/ 5310 | 5134.48 |
| Walters, Gabrielle | IA-Special Education/AFC/5.0 | 11/5/2012 | Vacated Position/60/Special Ed/6500 | 13822.99 |
| Williams, Cassie | IPS-Healthcare/Chapman/6.0 | 11/13/2012 | Vacated Position/44/Special Ed/6500 | 18267.59 |
| Wong Espinal, Maria | IA-Bilingual/Rosedale/2.8 | 12/3/2012 | Vacated Position/26/Special Ed/6500 | 8133.11 |
| Yost-Bremm, Jesse | IPS-Healthcare/PVHS/6.0 | 11/1/2012 | New Position/17/Special Ed/5400 | 20273.75 |

PROMOTIONS

| | | | |
|----------------|---|----------------------|--|
| John, Christen | LT Cafeteria Satellite Manager/Emma Wilson/6.9 | 10/23/2012-12/1/2012 | During Absence of Incumbent/41/Nutrition/ 5310 |
|----------------|---|----------------------|--|

RE-EMPLOYMENTS

| | | | |
|---------------|--|------------|-------------------------------------|
| Adams, Molly | IA-Sr Elementary Guidance/Neal Dow/3.0 | 11/26/2012 | New Position/95/Grant/5820 |
| Lewis, Kelly | IA-Sr Elementary Guidance/Sierra View/3.0 | 11/26/2012 | New Position/96/General/ 0000 |
| Lewis, Kelly | IA-Sr Elementary Guidance/Sierra View/1.0 | 11/26/2012 | New Position/93/General/ 0000 |
| Lowe, Korissa | IA-Sr Elementary Guidance/Shasta/1.5 | 11/26/2012 | New Position/97/Grant/5820 |
| Osen, Mariah | IA-Elementary Guidance/Sierra View/2.0 | 11/26/2012 | New Position/90/General/ 0000 |

LEAVES OF ABSENCE

| | | | |
|------------------------|--------------------------------|---------------------|---------------|
| Ensign, Melonie | IPS-Healthcare/Neal Dow/4.0 | 1/31/13-2/8/13 | Per CBA 5.3.3 |
| Kirkland, Catherine | Cafeteria Assistant/Shasta/2.0 | 8/20/2012-2/20/2013 | Per CBA 5.12 |

VOLUNTARY REDUCTIONS IN HOURS

| | | | |
|-----------------------|---------------------------|-----------|-------------------|
| Walters, Gabrielle | Health Assistant/FVHS/3.0 | 11/4/2012 | Existing Position |
|-----------------------|---------------------------|-----------|-------------------|

MINUTES**RESIGNATIONS/TERMINATIONS**

| | | | |
|-----------------|--|------------|-----------------------|
| Clinton, Melisa | Cafeteria Assistant/CHS/2.0 | 11/13/2012 | Voluntary Resignation |
| Ludlow, Rachel | IPS-Healthcare/Neal Dow/6.0 | 11/9/2012 | Voluntary Resignation |
| Ridenour, Terry | IPS-Classroom/Parkview/6.0 | 12/31/2012 | PERS Retirement |
| Workman, Louise | Sr Office Assistant/Educational Services/6.0 | 11/24/2012 | PERS Retirement |

RESIGNED ONLY THIS POSITION

| | | | |
|----------------------|--------------------------------------|------------|-----------------------|
| Dale, Susan | IPS-Healthcare/CHS/6.0 | 11/25/2012 | Increase in Hours |
| Duggins, Deborah | Cafeteria Cook Small School/Nord/5.5 | 11/25/2012 | Increase in Hours |
| Jones, Brett | IA-Special Education/McManus/5.0 | 11/14/2012 | Increase in Hours |
| Lewis, Kelly | IA-Special Education/PVHS/4.0 | 11/25/2012 | Re-employment |
| Schmidt, Eva | IPS-Classroom/Chapman/3.0 | 11/25/2012 | Increase in Hours |
| Walters, Gabrielle | Instructional Assistant/Parkview/3.0 | 11/4/2012 | Voluntary Resignation |
| Walters, Gabrielle | Instructional Assistant/Neal Dow/1.5 | 11/4/2012 | Voluntary Resignation |
| Wong Espinal, Marlia | IA-Bilingual/McManus/2.4 | 12/2/2012 | Increase in Hours |

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****10.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:42 p.m. Board Member Kaiser stated he had pulled this item to stress the importance of the donation of 150 football helmets in the reduction of head injuries. Board Member Kaiser moved to approve the Items donated to CUSD; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

10.2.1. Consider Expulsion of Students with the following IDs: 42799, 56746, 57463, 60502, 74153

At 6:43 p.m. Assistant Superintendent Scott addressed questions regarding expulsions and IEPs. Board Clerk Robinson moved to approve the Expulsions; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

10.2.6. Consider Approval of the Consultant Agreement with Foley Jones and Associates to provide evaluation services for the PEP grant; and**10.2.7. Consider Approval of the Consultant Agreement with Fran Anderson to act as the site coordinator and community liaison to continue and expand the Rock Solid Team program for the PEP grant**

At 6:48 p.m. Questions were addressed regarding units of payment. Board Member Kaiser moved to approve Items 10.2.6 and 10.2.7.; seconded by Board Vice President Griffin.

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AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

10.4.2. Consider Approval of Classified Human Resources Actions

At 6:50 p.m. Director David Koll addressed questions regarding Classified Human Resources Actions. Board Clerk Robinson moved to approve the Classified Human Resources Actions; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.1. EDUCATIONAL SERVICES

11.1.1. Information/Public Hearing: The Blue Oak School Charter Renewal Public Hearing

At 6:53 p.m. Director John Bohannon presented background information. Mr. Tighe O'Neill, Mr. Rose, and a Blue Oak student presented information on Blue Oak School. At 7:09 p.m. the Public Hearing was open. Four parents and two teachers spoke regarding the positive experiences with Blue Oak School. At 7:23 p.m. the Public Hearing was closed. Board members provided information on ways to clarify information in the charter.

At 7:44 p.m. Board President Thompson called for a recess.

At 7:58 p.m. Board President Thompson called the meeting back to order.

11.2. BUSINESS SERVICES

11.2.1. Discussion/Action: Budget Update – 2012-13 First Period Interim Report

Assistant Superintendent Fitzgerald presented a PowerPoint on the 2012-13 First Period Interim Budget Report. Board Member Kaiser voted to approve the budget; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.2.2. Discussion/Action: Resolution #1199-12, Establish Measure E Citizens' Bond Oversight Committee and Bylaws

At 8:25 p.m. Assistant Superintendent Fitzgerald presented information on the Measure E Citizens' Bond Oversight Committee and Bylaws. Board Vice President Griffin moved to approve Resolution #1199-12, Establishing a Citizens' Oversight Committee and the Bylaws therefore; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.2.3. Discussion/Action: Resolution #1200-12, Establishing a Separate Fund for CUSD Payroll Liability Accounting

At 8:39 p.m. Director Pete Van Buskirk presented information On Resolution #1200-12. Board Clerk Robinson moved to approve Resolution #1200-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

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11.2.4. Discussion/Action: Chico High School Portable Classrooms 2013 (Inspire Campus) Lease-Leaseback Contractor Selection Committee Recommendation

At 8:40 p.m. Director Michael Weissenborn presented an update on and recommendations from the selection committee. Board Member Kaiser moved to approve Chico High School Portable Classrooms 2013 (Inspire Campus) Lease-Leaseback Contractor Selection Committee Recommendation and authorized the Superintendent or designee the authority to enter into a pre-construction services agreement with Modern Building, Inc. and to authorize the Superintendent or designee to enter into a Lease-Leaseback Agreement with Modern Building, Inc., once the Guaranteed Maximum Price (GMP) has been developed; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.2.5. Discussion/Action: Update on Inspire Facilities at the Chico High School Campus

At 8:45 p.m. Director Michael Weissenborn presented an update and report on Inspire Facilities at the Chico High School Campus. Board Vice President Griffin moved to authorize staff to direct SKW Architects to finalize construction documents for Inspire Facilities at the Chico High School Campus and submit to the Division of the State Architect for review and approval; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.3. HUMAN RESOURCES**11.3.1. Information: Announcement of Governing Board Nominee to Personnel Commission**

At 8:50 p.m. Assistant Superintendent Feaster announced the Governing Board Nominee to the Personnel Commission is Gloria Bevers and noted that at a Board meeting at least 30 days later the public, employees and employee organization will have the opportunity to express their views on the qualifications of the person recommended by the Board for appointment.

11.3.2. Discussion/Action: Resolution #1198-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 8:52 p.m. Assistant Superintendent Feaster presented information on Resolution #1198-12. Board Member Kaiser moved to approve Resolution 1198-12; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.3.3. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Kathryn Dunlap

At 8:55 p.m. Assistant Superintendent Feaster presented information on the Variable Term Waiver Request. Board Vice President Griffin moved to approve the Variable Term Waiver Request; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.3.4. Discussion/Action: Resolution #1201-12, Resolution, Ratification, and Affirmation of the Designation of Assistant Superintendent of Business Services as a Senior Management Position of the Classified Service

At 8:56 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1201-12. Board Clerk Robinson moved to approve Resolution 1201-12; seconded by Board Vice President Griffin.

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AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

11.4 GENERAL**11.4.1. Discussion/Action: Re-setting the Date of the Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 19, 2012**

At 8:58 p.m. Superintendent Staley noted that the Swearing In Ceremony and the Organizational Meeting were being moved to a Board Meeting scheduled for December 19, 5:00 p.m. in the Chico City Council Chambers in order to meet Ed. Code requirements. Board Vice President Griffin moved to approve Re-setting the Date of the Annual Organizational meeting to December 19, 2012; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

12. ITEMS FROM THE FLOOR

At 9:00 p.m. there were no items from the floor.

13. ANNOUNCEMENTS

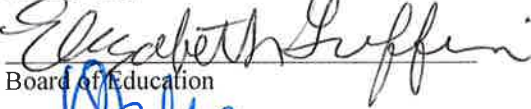
At 9:01 p.m. Board Vice President Griffin recommended that ADA Compliance become a topic at a future Board Workshop; Board President Thompson and Board Clerk Robinson supported the recommendation. Board Members discussed other topics they would like to see on future agendas. Board President Thompson suggested that at the Organizational meeting members review the agenda layout so that discussion of future topics could be held at every meeting.

14. ADJOURNMENT

At 9:15 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED: <



Board of Education



Administration