

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin 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: Griffin, Hovey, Thompson, Robinson

Absent: Kaiser

1.1. Public comment on closed session items

There were no public comments.

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

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Conference with Legal Counsel

Per Government Code §54956.9(b)

The Board will discuss significant

Exposure to litigation

(one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kristen Lindgren, Attorney at Law

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

At 6:08 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:09 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report. Board President Griffin then announced that Agenda Item 7., Items from the Floor, would be moved before the Student Reports.

3.3 Flag Salute

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

7. ITEMS FROM THE FLOOR

At 6:11 p.m. CUTA President Kevin Moretti and Teacher Merrilee Anzalone addressed the Board regarding current negotiations. A citizen addressed the Board regarding public records requests. Citizen Ted Schwartz spoke in support of teachers.

4. STUDENT REPORTS

Pleasant Valley High School Teacher Kay Kohen presented an overview of the ACE LIFE program and introduced staff members who were in the audience: Randy Gilzean, Carli Ross, Amanda Ellis, Laura Dietle, Renee Spagiarri, Jeannine Robinson, Bill Flory and Principal John Shepherd. Students Ashley Sanders, Callum Findlay, and Edward Garcia talked about their experiences in the program and thanked the Board and Administration for their support.

MINUTES**5. SUPERINTENDENT'S REPORT**

Superintendent Staley announced that the latest proposal provided to CUTA from CUSD had been posted on the CUSD website; Randy Gilzean and Janet Brinson were thanked for organizing the two days of OCR Title IX training; and interested people were encouraged to participate in the upcoming two Measure E Community Input meetings.

6. ANNOUNCEMENTS

At 6:42 p.m. Board Member Robinson presented information on the Let's Move group which meets the first Friday of the month and noted how they promoted their Mission statement to make a healthy lifestyle the easy lifestyle.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:43 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, and Dee Gudmundson for CSEA, Chapter 110.

9. CONSENT CALENDAR

At 6:48 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Member Thompson pulled Item 9.4.1., Consider Approval of Certificated Human Resources Actions. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Member Robinson.

9.1. GENERAL

9.1.1. The Board approved the Minutes of Regular Session on April 17, 2013, Special Session on May 1, 2013, and Special Session on May 7, 2013

9.1.2. The Board approved Items Donated to the Chico Unified School District.

Donor	Item	Recipient
Bob & Linda Fitzgerald / Concours Elite	\$200.00 and Soccer Team Sponsorship \$150/3 mths	Citrus Elementary
Chico Horticultural Society	Mini-Grant @ \$260.00	Citrus Elementary
Tim Randall / A&J Party Center	Popcorn Machine & Supplies @ \$65.00	Citrus Elementary
Hooker Oak PAB	\$5,370.00	Hooker Oak School
Pneumatic Conveying & MFG	\$350.00	Hooker Oak School
Mom's Restaurant	\$1,358.00	Marigold Elementary
Chico Sunrise Rotary	83 Dictionaries @ \$500.00	Sierra View Elementary
Judy Roberts	Flute and Music Stand @ \$225.00	Bidwell Jr. High
David B. Hoppe	Bundy Trumpet & Flute @ \$250.00	Bidwell Jr. High
David & Lesa Garst / Land & Cattle Co.	\$1,625.00	Chico High FFA
Keith Schuler	Uniforms @ \$3,000.00	Chico High Athletics
Wakefield & Sons Glass, Inc.	Glass @ \$5,051.64	Chico High Art Dept.
Pleasant Valley PTSA	\$1,000.00	Pleasant Valley High
North Valley Community Foundation	\$1,375.00	Pleasant Valley High
R. Gorrill Ranch Enterprises	\$1,000.00	Pleasant Valley High
Jacquie Harrison	\$100.00	Pleasant Valley High
Bernard Vigallon	Routers, Plane & Belt Sander @ \$350.00	Fair View High
Terry Tupper	Kohl's Gift Cards @ \$100.00	Fair View High
Detective Stan Duitsman	Safeway Gift Card @ \$25.00	Fair View High
CPOA Donation Fund	\$420.00 and Wal-Mart Gift Cards @ \$280.00	Fair View High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 43435, 50549, 52398, 53168, 53238, 57673, 65342, 72284, 73009, 77250, 77254, 78478

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- 9.2.2. The Board approved the Expulsion Clearances of Students with the Following IDs: 41169, 41785, 42335, 42799, 50479, 53977, 53978, 55775, 56746, 57337, 58540, 61610, 63364, 68674, 71754, 72950, 72978, 73915, 74462, 74998
- 9.2.3. The Board approved the Field Trip Request for Rosedale 6th Graders to Attend Environmental Camp at Butte Meadows/Camp Lassen from 5/28/13-5/31/13
- 9.2.4. The Board approved the Field Trip Request for PVHS Yearbook Students to Attend Yearbook Camp at the University of the Pacific in Stockton, CA from 7/15/13–7/17/13
- 9.2.5. The Board approved the Consultant Agreement with Learning for Living, Inc. to Provide a Two-Day Training for the Breaking-Down-the-Walls Program
- 9.2.6. The Board approved the CAHSEE Waivers for Students with Disabilities
- 9.2.7. The Board approved the 2013-14 CIF Representatives to League

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Monthly Enrollment and ADA Report
- 9.3.3. The Board approved the Preauthorization for Exterior Walkway Canopy Repair at Chico Jr. High and Rosedale Elementary
- 9.3.4. The Board approved the Preauthorization for Site Work and Relocation of One 24x40 Relocatable Modular Classroom at Shasta and Loma Vista and One 12x40 Accessible Toilet Room at Loma Vista for Chico Unified School District

9.4 HUMAN RESOURCES

- 9.4.1. This item was pulled for further discussion

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Request</u>			
Barrett, Elizabeth	Elementary	2013/14	0.3 FTE Personal Leave (STRS Reduced Workload)
Cahoon, Annette	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Carr, Christina	Special Education	2013/14	0.2 Child Care Leave
Carroll, Janet	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Cook, Lori	Secondary	2013/14	0.2 FTE Child Care Leave
Duchala, Cynthia	Secondary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
George, Beverly	Special Education	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Graham, Sandra	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Hanson, Robert	Secondary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Holt, Tiffany	Special Education	2013/14	1.0 FTE Child Care Leave
Isern, Jessica	Counselor	2013/14	0.2 FTE Child Care Leave
Jensen, Tamara	Secondary	2013/14	1.0 FTE Personal Leave
Kindopp, Heather	Elementary	2013/14	0.2 FTE Child Care Leave
Knecht, M. Jan	Elementary	2013/14	0.3 FTE Personal Leave (STRS Reduced Workload)
Koch, Lynn	Nurse	2013/14	0.4 FTE Personal Leave
Larsen, Jan	Itinerant ELD	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Lower, Kristin	Secondary	2013/14	0.2 FTE Child Care Leave
Marx, Katherine	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)

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McLean, M. Shannon	Secondary	2013/14	0.2 FTE Child Care Leave
Montgomery, Anne	Special Education	2013/14	0.5 FTE Child Care Leave
Oster, Penny	Elementary Prep	2013/14	0.1 FTE Personal Leave
Parker, Julie	Nurse	2013/14	0.1 FTE Personal Leave
Parkin, Bonnie	Elem Prep	2013/14	0.4 FTE Child Care Leave
Peacock, Michaelle	Psychologist	2013/14	0.6 FTE Child Care Leave
Quackenbush, Darelyn	Special Education	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Quevedo, Kerry	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Rix, Julie	Secondary	2013/14	1.0 FTE Personal Leave
Rix, Kurt	Secondary	2013/14	1.0 FTE Personal Leave
Rollins, Rahlina	Secondary	2013/14	0.4 FTE Personal Leave
Sarcona, Lisbeth	Elementary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Schrader, Susan	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Scott, Anne	Nurse	2013/14	0.2 FTE Personal Leave
Sloan, Sharon	Elementary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Tuttle, Cathy	Elementary	2013/14	1.0 FTE Child Care Leave
Wagner, Patricia	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Waldsmith, Pamela	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)

Retirements/Resignations

Allen, Linda	Secondary	8/16/2013	Retirement
Ball, Cynthia	Elementary	6/7/2013	Retirement
Brown, Patricia	Elementary	6/7/2013	Retirement
Dunlap, Kathryn	Special Education	6/7/2013	Resignation
Greene, Brandon	Special Education	6/7/2013	Resignation
Higgins, Sara	Special Education	6/7/2013	Resignation
Jenswold, John	Elementary	6/7/2013	Retirement
Kenyon, Melinda	Elementary	6/7/2013	Retirement
Kincheloe, Zachariah	Secondary	6/7/2013	Retirement
Kortie, Jill	Secondary	6/7/2013	Retirement
Rucker, Marjorie	Elementary	6/7/13	Retirement
Turner, Michelle	Elementary	6/7/2013	Retirement
Weis, Peggy	Elementary	6/7/2013	Retirement
Wilcox, Jessica	Special Education	6/7/2013	Resignation
Wing, George	Elementary	6/7/2013	Retirement

9.4.2. The Board approved the Classified Human Resources Actions.

ACTION NAME	CLASS/LOCATION/ SSIGNED HOURS	EFFECTIVE	COMMENTS/ PRF #/ FUND/ RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
APPOINTMENTS				
BUSHNELL, GWEN	LT CAFETERIA ASSISTANT/BAKERY/2.0	4/29/2013- 6/6/2013	NEW LT POSITION/278 /NUTRITION/5310	669.76

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CHEAL, JYL	LICENSED VOCATIONAL NURSE/BJHS/.5	5/7/2013	VACATED POSITION/273/ SPECIAL ED/6500	2983.51
DEIR, MICHAEL	LT COMPUTER TECHNICIAN/ INFO TECH/8.0	4/9/2013- 7/7/2013	DURING ABSENCE OF INCUMBENT/209/ GENERAL/0000	8008.08
DIEHL, JESSICA	IPS-CLASSROOM/ CHAPMAN/6.0	4/22/2013	NEW POSITION/ 145/SPECIAL ED/6500	23957.5199
GERMAN, ERIC	SMW-SPRINKLER SYSTEMS/M & O/8.0	4/23/2013	VACATED POSITION/229/ MAINTENANCE/ 8150	34647.2
GOWDY, SHAUNA	IPS-HEALTHCARE/ MARIGOLD/4.0	4/22/2013	NEW POSITION/189/ SPECIAL ED/6500	14851.64
HANF, CAROLYN	LT PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	4/17/2013- 6/6/2013	EXISTING POSITION/277/ CATEGORICAL/ 7090	1439.76
HANSEN, TRACY	IPS-HEALTHCARE/ SIERRA VIEW/3.0	5/6/2013	VACATED POSITION/256/ SPECIAL ED/6500	11138.7
HANSEN, TRACY	IPS-HEALTHCARE/ SIERRA VIEW/3.0	5/6/2013	VACATED POSITION/257/ SPECIAL ED/6500	11138.7
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/ PARKVIEW/6.0	4/29/2013	NEW POSITION/300/ SPECIAL ED/6500	23957.5199
JUSTIS, JANICE	LT IA-SPECIAL EDUCATION /MARIGOLD/3.0	4/22/2013- 6/6/2013	NEW LT POSITION/235/ SPECIAL ED/6500	1273.1399
MANICCI, KELLY	IPS-CLASSROOM/ PARKVIEW/1.5	4/29/2013	NEW POSITION/272/ SPECIAL ED/6500	6262.0499
MCGHEE, NANCY	HEALTH ASSISTANT/ PARKVIEW/4.0	4/22/2013	VACATED POSITION/253/ GENERAL/1100	14903.08
MEBRAHTU, ABIGAIL	CAMPUS SUPERVISOR/ MJHS/1.0	4/8/2013	VACATED POSITION/233/ GENERAL/0000	3550.04
MILLER, SUZANNE	LT IPS-CLASSROOM/ SIERRA VIEW/4.0	5/28/13- 10/2/13	DURING ABSENCE OF INCUMBENT/269/ SPECIAL ED/6500	1903.28
MILLER, SUZANNE	LT IPS-HEALTHCARE/ SIERRA VIEW/2.5	5/28/13- 10/2/13	DURING ABSENCE OF INCUMBENT/270/ SPECIAL ED/6500	1189.55

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MORALES-MILLER, SANDRA	IPS-HEALTHCARE/ MARIGOLD/4.0	4/29/2013	NEW POSITION/183/ SPECIAL ED/6500	14851.64
NELSON, JAY	LT IA-SPECIAL EDUCATION/ CJHS/4.5	4/3/2013- 4/16/2013	DURING ABSENCE OF INCUMBENT/137/ SPECIAL ED/6500	578.6999
NELSON, JAY	LT IA-SPECIAL EDUCATION/ CJHS/5.0	4/17/2013- 6/6/2013	DURING ABSENCE OF INCUMBENT/137/ SPECIAL ED/6500	2314.7999
O'CONNOR, MICHELLE	IPS-HEALTHCARE/ EMMA WILSON/3.0	4/24/2013	VACATED POSITION/255/ SPECIAL ED/6500	11138.7
SAYAVONG, SAYTHONG	IPS-HEALTHCARE/LOMA VISTA/6.0	5/6/2013	VACATED POSITION/280/ SPECIAL ED/6500	23957.5199
UKEI, HIROKO	IPS-HEALTHCARE/ MARIGOLD/4.0	4/30/2013	NEW POSITION/188/ SPECIAL ED/6500	14851.64
WARD, LOUISE	LT IPS-CLASSROOM /MARIGOLD/3.0	4/29/2013- 6/6/2013	DURING ABSENCE OF INCUMBENT/262/ SPECIAL ED/6500	1080.24
WARD, LOUISE	LT IPS-CLASSROOM/ MARIGOLD/3.0	4/29/2013- 6/6/2013	DURING ABSENCE OF INCUMBENT/261/ SPECIAL ED/6500	1080.24
WILLIAMSON, ANNE	LT IPS-CLASSROOM/ NEAL DOW/6.0	4/30/2013- 6/6/2013	DURING ABSENCE OF INCUMBENT/265/ SPECIAL ED/6500	2083.3199
WOODBURY, JEANNE	IPS-HEALTHCARE/ SHASTA/6.0	4/22/2013	VACATED POSITION/210/ SPECIAL ED/6500	23957.5199

PROMOTIONS

HILL, KATHY	SCHOOL OFFICE MANAGER/ CHAPMAN/8.0	4/29/2013	VACATED POSITION/236/ GENERAL/0000	32316
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LAYOFFS TO RE-EMPLOYMENT

SIRI, SONJA	HEALTH ASSISTANT/ CITRUS/3.0	4/30/2013	LACK OF WORK
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LEAVES OF ABSENCE

CASTLE, ANN	SR OFFICE ASSISTANT/ BJHS/8.0	4/12/2013- 4/19/2013	PER CBA 5.3.3
LEWIS, SANDRA	IPS-CLASSROOM/ SHASTA/6.0	3/25/2013- 8/15/2013	PER CBA 5.2.9
MAROSTE, SUMMER	IA-SPECIAL EDUCATION/ CJHS/5.0	4/9/2013- 6/6/2013	PER CBA 5.12
MARTIN, THERESA	CAFETERIA ASSISTANT/ BJHS/3.0	4/17/2013- 5/10/2013	PER CBA 5.12

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WONG ESPINAL, MARLIA	IA-BILINGUAL/ ROSEDALE/4.0 & 2.8	8/19/2013- 11/19/2013	PER CBA 5.11
WONG ESPINAL, MARLIA	IA-BILINGUAL/ ROSEDALE/4.0 & 2.8	11/20/2013- 1/10/2014	PER CBA 5.12

RESIGNATIONS/TERMINATIONS

ANDERSON, JANELLE	PARENT SCIENCE AIDE- RESTR/CHS/3.5	6/6/2013	RESTRICTED RELEASED
BACKMON, ANTHONY	CAMPUS SUPERVISOR/ MJHS/2.0	5/8/2013	VOLUNTARY RESIGNATION
BROWN, CHRISTINA	PARENT LIAISON AIDE- RESTR/MCMANUS/2.0	6/6/2013	RESTRICTED RELEASED
CHAVEZ, SUSANA	PARENT CLASSROOM AIDE-RESTR/CITRUS/2.0 & 1.0 & 1.0	6/6/2013	RESTRICTED RELEASED
EMPLOYEE HOLDING POSITION #407028	LICENSED VOCATIONAL NURSE/LOMA VISTA/6.5	2/20/2013	RELEASED BY BOE
GRAP, THOMAS	IA-SPECIAL EDUCATION/CHS/5.0	4/19/2013	VOLUNTARY RESIGNATION
NICKERSON, LORETTA	PARENT LIBRARY AIDE- RESTR/CHS/3.0	6/6/2013	RESTRICTED RELEASED

RESIGNED ONLY THIS POSITION

HANF, CAROLYN	LT PARENT CLASSROOM AIDE- RESTR/SHASTA/4.3	4/16/2013	INCREASE IN HOURS
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/PVHS/6.5	4/28/2013	VOLUNTARY REDUCTION IN HOURS
HILL, KATHY	SR OFFICE ASSISTANT/PVHS/8.0	4/28/2013	PROMOTION
SAYAVONG, SAYTHONG	IPS-HEALTHCARE /LOMA VISTA/4.0	5/5/2013	INCREASE IN HOURS

(Consent Vote)

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.4.1. Consider Approval of Certificated Human Resources Actions**

At 6:48 p.m. Board Member Thompson questioned what criteria/policies were used for granting leave requests. Assistant Superintendent Feaster explained the process. It was suggested that common guidelines be added to the Administrative Regulation. Board Member Thompson moved to approve the Certificated Human Resources Actions; seconded by Board Member Robinson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

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10.1. HUMAN RESOURCES**10.1.1. Discussion/Action: Resolution 1219-13, Classified School Employee Week**

At 6:58 p.m. Assistant Superintendent Feaster presented information on Resolution 1219-13, Classified School Employee Week. Dee Gudmundson, CSEA representative, praised Classified employees both for their work ethic and their concern for all students. Board President Griffin read the Resolution to the audience. Board Member Robinson moved to approve Resolution 1219-13; seconded by Board Member Thompson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.2. EDUCATIONAL SERVICES**10.2.1. Discussion/Action: College Connection 2013-2014 School Year Calendar**

At 7:05 p.m. Director John Bohannon presented an overview of the College Connection program and explained how the school year calendar was different in order to follow both CUSD and Butte College calendars. Teachers Elaine Ellsmore and Robert Quist presented information on the program. Students Marissa Shanihan and Alex Robinson shared their experiences in the program. Board Clerk Hovey moved to approve the College Connection 2013-14 School Year Calendar; seconded by Board Member Thompson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.2.2. Discussion/Action: Pre-Algebra/Common Core Textbook Adoption

At 7:18 p.m. Director John Bohannon presented information on Common Core standards and the need to begin a transition in textbooks. Teachers Kim Battaglia, BJHS, Kerrie Girt, CJHS, Julia Smith, MJHS, Zane O'Laughlin, BJHS, and Marjorie Kucich, BJHS presented information as to why the CPM textbook should be adopted. Board Member Robinson moved to approve the adoption of the CPM Core Connections Course 2 textbook; seconded by Board Member Thompson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.3. BUSINESS SERVICES**10.3.1. Public Hearing/Discussion/Action: 2013-14 Flexibility Transfer Public Hearing**

At 7:33 p.m. Assistant Superintendent Fitzgerald presented information on the 2013-14 flexibility transfer. At 7:34 p.m. the public hearing was opened. There were no comments. At 7:35 p.m. the public hearing was closed. Board Member Thompson moved to approve the 2013-14 Flexibility Transfer; seconded by Board Member Robinson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.3.2. Discussion/Action: Bid Approval – Toilet Building at Chico High School

At 7:37 p.m. Director Michael Weissenborn presented information on the bidding process, results, and addressed questions. Board Member Thompson clarified that services would be paid out of Measure A funds, not Measure E funds. Board Member Thompson moved to grant authorization to the Superintendent or designee to award the project to the lowest responsive bidder, United Building Contractors (UBC); seconded by Board Clerk Hovey.

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AYES: Griffin, Hovey, Thompson, Robinson
NOES: None
ABSENT: Kaiser

At 7:42 p.m. Superintendent Staley requested that Agenda Item 12.1., Board Member Suggestions for Future Agenda Items, be moved ahead of Agenda Item 10.4.1., Governance Handbook. The Board unanimously agreed to the move.

12. BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS

12.1. STEM Education at Parkview

At 7:43 p.m. Director Joanne Parsley and Principal JoAnn Bettencourt presented information on the STEM Program at Parkview and discussed future plans. Board Members unanimously agreed STEM Education at Parkview would be a good discussion item. It was noted that future agenda items for Board Workshops will be determined at the May 20 Special Board meeting.

At 7:55 p.m. Board President Griffin announced there would be a five-minute break.

At 8:04 p.m. Board President Griffin called the meeting back to order.

10.4. BOARD

10.4.1. Discussion/Action: Governance Handbook

At 8:05 p.m. Board President Griffin presented information on the purpose of the handbook and how it related to Board Bylaws and the Board Self-Evaluation. The Board voted to move the discussion of the Governance Handbook to the May 20 Board meeting.

AYES: Griffin, Hovey, Thompson, Robinson
NOES: None
ABSENT: Kaiser

11. ITEMS FROM THE FLOOR

At 8:38 p.m. Citizen Ted Schwartz thanked the Board members for their hard work.

13. ADJOURNMENT

At 8:39 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration