
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street and announced the Board was moving into Closed Session.

Present: Griffin, Thompson, Robinson

Absent: Kaiser, Hovey

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

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

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, 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

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

At 6:04 p.m. Board President Griffin called the Special Meeting to Order.

3.2. Closed Session Announcements

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

3.3. Flag Salute

Board President Griffin lead the salute to the flag.

4. CONSENT

At 6:06 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Member Robinson.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved an Additional 2013-14 CIF Representative to League

4.2. BUSINESS SERVICES

4.2.1. The Board approved the Consultant Agreement with Newcomb Anderson McCormick Energy Engineering and Consulting to Assist in Evaluating and Implementing Solar Power Generating Proposals

4.3. HUMAN RESOURCES

4.3.1. The Board approved the Classified Human Resources Actions

MINUTES**5. DISCUSSION/ACTION CALENDAR****5.1. BUSINESS SERVICES****5.1.1. Information: Measure E – The Development of Principles, Standards and Educational Specifications for the District Facilities Master Plan**

At 6:07 p.m. Director Michael Weissenborn stated this was the first in a series of upcoming opportunities for School Board members to express their thoughts regarding a variety of facility related topics to the Master Planning Team. Director Weissenborn then introduced Marty Dietz, Mike Cannon, Tim Haley and Ellen Mejia-Hooper with Darden Architects, who led discussions for Board members to share thoughts about what facility needs should be addressed by the \$78 million Measure E school bond.

5.2. HUMAN RESOURCES**5.2.1. Discussion/Action: Resolution 1220-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year**

At 7:35 p.m. Assistant Superintendent Feaster provided information on Resolution 1220-13. Board Member Robinson moved to approve Resolution 1220-13; seconded by Board Member Thompson.

AYES: Griffin, Thompson, Robinson

NOES: None

ABSENT: Kaiser, Hovey

6. ADJOURNMENT

At 7:36 p.m. Board President Griffin adjourned the meeting.

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APPROVED:


Board of Education


Administration