

MINUTES**1. CALL TO ORDER**

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

Absent: Thompson

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

Kevin Bultema, Asst. 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. 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

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

**2.3. Public Employee Discipline/
Dismissal/Release**

Per Government Code §54957
the Board will meet in closed session to
Discuss an employee dismissal

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

**2.4. Public Employee Performance
Evaluation**

Per Government Code §54957
Title: Superintendent

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

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

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in closed session and in one matter of teacher discipline, the Board considered and authorized a Stipulated Suspension Agreement whereby the teacher will serve a period of unpaid suspension and participate in counseling sessions in addition to other agreed upon conditions. The vote of the Board members was as follows:

Ayes: Kaiser, Robinson, Griffin, Hovey

Noes: None

Absent: Thompson

3.3 Flag Salute

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

MINUTES**4. STUDENT REPORTS**

At 6:07 p.m. Pleasant Valley High School Teacher Matt Joiner presented information on the Skills USA 2014 State Leadership Contest. The following students described the events they had entered and the medals they had earned: Zack Mclane, Brianna Vinsonhaler, Bardley Garey, David Jewell, Ian Nicholls, Jenn Larson and Austin Doss. Emma Wilson fourth grade Teacher Durell Siplin and the following fourth grade students: Mateo Villasenor, Vivian Thielman-Gifford, Logan Tyler, Sarah Erickson, Amy Steele, Gabriella Watson, Marissa Kempton, Jasmine Cadotte, Jacob Fowler, Evelyn York and Derek Ditmanson-Crowley performed two songs from a production they are doing at the end of the month for Emma Wilson students and families. Parkview Principal JoAnn Bettencourt introduced Teacher Tammy Janos who presented information about the Parkview Salmon Egg Project. The following Parkview third grade students shared their favorite experiences in the project: Luke Kremer, Shane Weiglein, Moses Mesfin, Kimiya Yousefi, and Manuel Corona-Pineda.

5. SUPERINTENDENT'S REPORT

At 6:30 p.m. The Superintendent's Award was presented by Principal JoAnn Bettencourt to Tammy Janos, Certificated and Marisol Morales, Classified. Superintendent Staley congratulated both Neal Dow and Shasta Elementary staff, students and parents for their work in helping the schools become CA Distinguished Schools. Neal Dow Principal Marilyn Rees presented information on Neal Dow and introduced staff: Steven Oberlander, Debbie Wakefield, Janet Ford, Jeanne O'Connell, Naomi Fitzstevens, Vanessa Godbold, Lindsey Erwin, Sheila Penman, Anne McLean, Melissa Bishop, and Library Media Assistant, Sandi Herbert. Shasta Principal Bruce Besnard presented information on Shasta and introduced staff: Merrilee Anzalone, Judy Bean, Cindy Chang, Jill Hartman, Kathy Jones, Jillyean Kellogg, Heather Kindopp, Gayle Larson, Antonia Rendall, and Felicia Roberts. Assistant Superintendent Bob Feaster introduced Taryn Hewett, who on behalf of the District 13 PTA Board, presented Superintendent Staley with an Honorary Service Award. Assistant Superintendent Dave Scott introduced Leslie Boxward, a representative from the Butte County Library, who presented information on the Summer Reading Program taking place at Butte County libraries from June 1 until July 21.

6. ANNOUNCEMENTS

At 7:08 p.m. Teacher Susan Christensen encouraged everyone to attend the Silver Dollar Fair to see the wonderful student entries. Board Member Hovey confirmed that there were some amazing entries from students and encouraged attendance.

7. ITEMS FROM THE FLOOR

At 7:10 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 7:10: p.m. The Board received employee reports from Assistant Superintendent Bob Feaster for the district.

9. CONSENT CALENDAR

At 7:15 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Member Hovey pulled Item 9.1.1. and Board Clerk Robinson pulled Item 9.3.7. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

9.1.1. This item was pulled for further discussion.

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

Donor	Item	Recipient
Mom's Restaurant	\$1,574.00	Citrus Elementary
Pris Montgomery	Miscellaneous Items @ \$1,425.01	Citrus Elementary
Shirley Howell	\$100.00	Hooker Oak
Jennifer Woodward	Miscellaneous Items @ \$40.00	Hooker Oak
Hooker Oak PTO	\$1,000.00	Hooker Oak
Cynthia Willison	Misc. Clothes @ \$1,000.00	Neal Dow Elementary
Ray & Bette Narbaitz	Books @ \$638.00	Sierra View Elementary
PG&E Corporation / David Barrios	\$120.00	Chico Jr. High

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Drs. Prem & Venkamma Reddy	Books	High School Libraries
Prime Healthcare Management, Inc		
Eachfuture Cultural Network	\$1,000.00	Chico High
Beta Chapter of Omega Nu Foundation	\$450.00	Chico High
Claudia Schwartz	Stained Glass @ \$550.00	Chico High
Patricia Feldhaus	\$1,000.00	Chico High
Magnolia Gift & Garden	\$250.00	Chico High
Courtney Paulson		
Chico Rotary Club Foundation	\$100.00	Pleasant Valley High
PG&E Corporation / Campaign for the Community	\$524.00	Pleasant Valley High
PG&E Corporation / Matching Gifts Program	\$434.00	Pleasant Valley High
Pacific Supply	Construction Materials @	Pleasant Valley High
	\$35.00	
Pablo Lana	\$800.00	Pleasant Valley High
Eugene & Bonnie Moffett	\$100.00	Pleasant Valley High
Debra & Lionel Bornactao	\$25.00	Pleasant Valley High
Juanita Blee	\$50.00	Pleasant Valley High
Kris & Ellen Blee	\$75.00	Pleasant Valley High
Blia Lee	\$7.00	Pleasant Valley High
Bonnie MacKell	\$50.00	Pleasant Valley High
Mary June Aumavae	\$25.00	Pleasant Valley High
Katie & Jeffrey Hughes	\$150.00	Pleasant Valley High
Kirk & Catherine Blee	\$50.00	Pleasant Valley High
Purismo (Alex) Acojido	\$25.00	Pleasant Valley High
Barbara Nelson	\$10.00	Pleasant Valley High
Roxanne Bartschi	\$10.00	Pleasant Valley High
Robert Krone & Joan Blumenfeld	\$50.00	Pleasant Valley High
F. Phil Bomactao	\$60.00	Pleasant Valley High
Ralph & Teresa Gracia & James King	\$20.00	Pleasant Valley High
Anette Baird	\$25.00	Pleasant Valley High
Brad & Jane Sorensen	\$100.00	Pleasant Valley High
Mrs. Gorgonia Francisco	\$50.00	Pleasant Valley High
Dave Burkland	\$50.00	Pleasant Valley High
Charlotte Herzfeld	\$75.00	Pleasant Valley High
Sue Ann Peterson	\$100.00	Pleasant Valley High
Linda Moore	\$50.00	Pleasant Valley High
Lorraine Russell	\$20.00	Pleasant Valley High
Laura Pine	\$20.00	Pleasant Valley High
Geraldine Dunbar	\$50.00	Pleasant Valley High
R. D. Dunbar	\$25.00	Pleasant Valley High
Bernard Vigallon	Mats and Frames @ \$400.00	Fair View High

9.2. Board

- 9.2.1. The Board approved Resolution No. 1255-14, Notification to Consolidate Governing Board Member Elections
- 9.2.2. The Board approved Resolution No. 1254-14, Order of Election.
- 9.2.3. The Board approved Resolution No. 1253-14, Costs of Candidates' Statements
- 9.2.4. The Board approved Resolution No. 1252-14, Procedure in Case of Tie Vote at Governing Board Election.
- 9.2.5. The Board approved the Terms of Contract for CUSD Superintendent.

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9.3. EDUCATIONAL SERVICES

- 9.3.1. The Board approved the Expulsion of Students with the following IDs: 50307, 62405
- 9.3.2. The Board approved the Field Trip Request for Pleasant Valley High School Yearbook Students to Attend the Yearbook Camp at the University of the Pacific in Stockton, CA from 07/22/14 to 07/25/14
- 9.3.3. The Board approved the Consultant Agreement with Abeo School Change to Provide Professional Development Related to Supporting High Quality, Rigorous Instruction
- 9.3.4. The Board approved the Consultant Agreement with the CSU, Chico Research Foundation on Behalf of: Center for Mathematics & Science Education for K-6 Common Core Mathematics Workshop
- 9.3.5. The Board approved the Consultant Agreement with the Chico Area Recreation and Park District (CARD) to Provide Recreation and Enrichment Activities for the June Intersession for the ASES/21st Century Program
- 9.3.6. The Board approved the Sherwood Montessori Material Changes to Charter
- 9.3.7. This item was pulled for further discussion.
- 9.3.8. The Board approved the CIF Representatives to Leagues
- 9.3.9. The Board approved the CAHSEE Waivers for Students with Disabilities

9.4 BUSINESS SERVICES

- 9.4.1. The Board approved the Accounts Payable Warrants
- 9.4.2. The Board approved the Consultant Agreement with Government Financial Strategies, Inc., Developer Fee Study
- 9.4.3. The Board approved the Notice of Exemption of the California Environmental Quality Act – Portable Classrooms at Loma Vista

9.5 HUMAN RESOURCES

- 9.5.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Requests - 2014/15</u>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Anzalone, Merrilee	Elementary	2014/15	0.2FTE CUTA Leadership Leave
Barrett, Elizabeth	Elementary	2014/15	0.3 FTE Personal Leave (STRS Reduced Workload)
Beebe, Mary	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)
Christensen, Susan	Secondary	2014/15	0.5 FTE Personal Leave (STRS Reduced Workload)
Hudson, Erica	Elementary	2014/15	0.1 FTE Child Care Leave
Larsen, Jan	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)
McLean, M. Shannon	Secondary	2014/15	0.2 FTE Child Care Leave
Minsart, Daniel	Secondary	2014/15	0.4 FTE Personal Leave (STRS Reduced Workload)
Peacock, Michaelle	Psychologist	2014/15	0.6 FTE Child Care Leave
Rollins, Rahlina	Secondary	2014/15	0.4 FTE Personal Leave
Sarcona, Lisbeth	Elementary	2014/15	0.4 FTE Personal Leave (STRS Reduced Workload)
Scott, Ann	Nurse	2014/15	0.2 FTE Personal Leave
Sloan, Sharon	Elementary	2014/15	0.5 FTE Personal Leave (STRS Reduced Workload)
Sorenson, Brenda	Speech	2014/15	0.1 FTE Personal Leave (STRS Reduced Workload)

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Resignations/Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Boles, Liana	Secondary	6/6/2014	Resignation
Chrysler-Anderson, Connie	Secondary	6/06/2014	Retirement
Fournier, Janet	Elementary	6/6/2014	Retirement
Hegedus, Sue	Administration	6/12/2014	Retirement
Lampkin, Rosann	Psychologist	6/30/2014	Retirement
Regas, Janean	Special Education	6/6/2014	Retirement
Rodriguez, Mark	Elementary	6/6/2014	Retirement
Scully, Patricia	Secondary	6/6/2014	Retirement

9.5.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Baker, Iris	LT Transportation Special Ed Aide/Transportation/4.5	2/27/2014- 6/5/2014	During Absence of Incumbent
Deir, Michael	Computer Technician/Info Technology/8.0	4/15/2014	Vacated Position/188/ General/0000
Hafer, Andrew	LT Bakery Manager/ Bakery/8.0	5/7/2014- 6/5/2014	New LT Position/244/ Nutrition/5310
Holt, Kacie	IA-Sr Elementary Guidance/ Neal Dow/3.0	4/28/2014	New Position/128/ Grant/0000
Hudson, Nathan	Custodian/CHS/8.0	4/29/2014	Vacated Position/232/ General/0000
Hunn, Michell	IPS-Healthcare/Loma Vista/3.0	5/12/2014	New Position/164/ Special Ed/6500
Inserra, Mary	LT IA-Special Education/ AFC/1.0	4/10/2014- 6/5/2014	New LT Position/251/ Categorical/0030
Ravetz, Ariel	LT IPS- Classroom/Wildflower/3.5	3/1/2014- 6/10/2014	During Absence of Incumbent
Rothenberger, Lalanya	Construction Manager/Facilities/8.0	4/15/2014	New Position/224/ Facilities/0000
Story, Wanda	IPS-Classroom/CJHS/7.0	4/14/2014	New Position/227/ Special Ed/6500
Story, Wanda	Instructional Assistant/ Chapman/0.3	4/14/2014	Existing Position
PROMOTIONS			
Hess, Lesley	School Office Manager/Marigold/8.0	5/12/2014	Vacated Position/235/ General/0000
RE-EMPLOYMENTS			
Siri, Sonja	LT Health Assistant/Neal Dow/1.0	4/24/2014- 6/5/2014	New LT Position/245/ Categorical/0009
LEAVES OF ABSENCE			
Folven, Lori	Cafeteria Assistant/CHS/2.0	4/23/2014	Early Return from Leave
Folven, Lori	Cafeteria Assistant/CHS/2.0	4/24/2014- 10/24/2014	Per CBA 5.12
Heuvelhorst, Stephen	Sr Custodian/Parkview/8.0	2/28/2014- 4/11/2014	Per CBA 5.3.3

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Miller, Charlotte	School Bus Driver-Type 1/ Transportation/7.9	3/1/2014- 6/8/2014	Per CBA 5.3.3
Nigro-Dorton, Cosima	Parent Liaison Aide- Restr/Sierra View/1.0	4/5/2014- 4/29/2014	Per MS Rule 1101
Nigro-Dorton, Cosima	Cafeteria Satellite Manager/Sierra View/6.5	4/5/2014- 4/29/2014	Per CBA 5.11
Reyez-Yanez, Karen	School Bus Driver-Type 2/ Transportation/7.0	5/6/2014- 6/13/2014	Per CBA 5.3.3

RESIGNATIONS/TERMINATIONS

Baruch, Colby	IPS-Healthcare/Neal Dow/6.0	5/16/2014	Voluntary Resignation
Black, Patricia	Library Media Assistant/ Emma Wilson/3.5	5/7/2014	PERS Retirement
Bowen, Betty	IA-Special Education/ CJHS/5.0	4/26/2014	PERS Retirement
Bowen, Betty	IPS-General/CJHS/3.0	4/26/2014	PERS Retirement
Brum, Jessica	IPS-Healthcare/BJHS/3.5	4/10/2014	Voluntary Resignation
Buxton, Thomas	Storekeeper/Warehouse/ 8.0	5/5/2014	PERS Retirement
Donnelly, Timothy	Sr Custodian/Shasta/8.0	5/8/2014	PERS Retirement
Employee holding position 412636	IPS-Healthcare/Loma Vista/4.0	4/09/2014	Released During Probation
Ennes, Andrew	IPS-Healthcare/ Chapman/3.5	4/2/2014	Voluntary Resignation
Ennes, Andrew	IPS-Healthcare/Citrus/3.0	4/2/2014	Voluntary Resignation
Flasch, Ellen	IA-Special Education/ Chapman/6.0	5/2/2014	Voluntary Resignation
Gudgeon, Richard	School Bus Driver-Type 1/ Transportation/6.0	4/30/2014	PERS Retirement
Heuvelhorst, Stephen	Sr Custodian/Parkview/8.0	4/11/2014	PERS Retirement
Leek, James	Computer Technician/Info Technology/8.0	4/30/2014	PERS Retirement
Loughmiller, Jeffery	Custodian/CJHS/8.0	4/09/2014	Rescinded Acceptance of Position
Lukens, Anne	IPS-Classroom/Sierra View/6.0	4/25/2014	Voluntary Resignation
Welch, David	IA-Computers/Neal Dow/5.0	5/9/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Hess, Lesley	Office Assistant Elementary Attendance/ Parkview/4.0	5/11/2014	Promotion
Hunn, Michell	IPS-Classroom/Loma Vista/2.0	5/11/2014	Transfer w/Increase in Hours
Nigro-Dorton, Cosima	Parent Liaison Aide- Restr/Sierra View/1.0	6/5/2014	Voluntary Resignation
Story, Wanda	IPS-Classroom/PVHS/6.0	4/13/2014	Increase in Hours

(Consent Vote)

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

MINUTES**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Special Session on April 14, 2014, Regular Session on April 16, 2014, and Special Session on May 7, 2014**

At 7:16 p.m. Board Member Hovey stated she was abstaining from the vote on the minutes as she had been absent from the April 16 Board Meeting. Board Clerk Robinson moved to approve the minutes; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin

NOES: None

ABSTAIN: Hovey

ABSENT: Thompson

9.3.7. Consider Approval of New Course Proposal for STEM Elective Class

At 7:17 p.m. Board Clerk Robinson noted she pulled this item to congratulate CJHS for moving forward with the needed class to follow the STEM program at Parkview. Board Clerk Robinson moved to approve; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.1. EDUCATIONAL SERVICES**10.1.1. Discussion/Action: College Connection 2014-2015 School Year Calendar**

At 7:23 p.m. Director John Bohannon presented information on the College Connection program and explained their 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. Chico High Students Kaci Spooner and Tivon Lewis-Quigley shared their experiences in the program. Board Member Griffin moved to approve the School Year Calendar; seconded by Board Member Hovey.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.1.2. Information: Local Control Accountability Plan (LCAP) Draft

At 7:33 p.m. Superintendent Staley provided an overview of the process for creating the LCAP and thanked community members, parents, the EL Advisory committee, Board members, bargaining teams, and staff for their participation. She noted the Plan will come back on June 11 for a Public Hearing and an in-depth discussion; and on June 18 for approval. The LCAP is posted on our website and has a link for anyone wishing to make comments at: <http://www.chicousd.org/General-Info/Local-Control-Accountability-Plan/index.html>

10.2. BUSINESS SERVICES**10.2.1. Information: Transportation Changes for 2014-15**

At 7:45 p.m. Assistant Superintendent Bultema introduced Director Randy Salado and Supervisor Bob Ontiveros, who presented information about the changes in transportation for 2014-15, which will include: a decrease in the distance radius for students to ride buses for grades K-6 from two miles to one mile from their school of attendance and for students in grades 7-12, from three miles to two miles from their school of attendance. In addition, the 2014-15 fees will be decreased to \$300 per year for a single rider, and \$450 per year for 2+ riders.

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10.2.2. Discussion/Action: Resolution 1251-14, Amending Chico Unified School District's Section 125 Cafeteria Plan

At 7:50 p.m. Assistant Superintendent Bultema presented information on Resolution 1251-14, Amending CUSD's Section 125 Cafeteria Plan and addressed questions. Board Member Hovey moved to approve Resolution 1251-14; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.3. Discussion/Action: Bid Approval – Two Relocatable Classrooms at Loma Vista School

At 7:53 p.m. Director Julie Kistle presented a brief history of the process and noted that Seward L. Schreder Construction, Inc. was the lowest responsive bidder. Board Member Hovey moved to award the project for construction services on the two relocatable classrooms at Loma Vista School to Seward L. Schreder Construction, Inc.; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.4. Discussion/Action: Property Values of Portable Classrooms for Blue Oak Charter School

At 7:57 p.m. Director Julie Kistle explained that CUSD owns five portable classrooms on the Chico Country Day Campus that are scheduled to be removed and/or demolished. There is no expectation these portable classrooms will be used by CUSD. CUSD would like to sell two portables to Blue Oak Charter. Pursuant to Section 17546(a) of the Education Code, the CUSD Board of Education by unanimous vote must agree that the value of the portable is less than \$2,500 in order to sell the classroom(s) for the agreed-upon purchase price of \$1.00 per portable classroom. The sale is contingent on the charter school agreeing in writing to pay all cost for the removal and transportation of the portable to their new destination and releasing CUSD of any liability regarding the building. Board Member Hovey moved to approve the sale of the portable classroom(s); seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.5. Discussion/Action: Property Values of Portable Classroom(s) for Identified Charter School(s)

At 8:00 p.m. Director Julie Kistle stated the remaining three portable classrooms on the Chico Country Day Campus were offered to local charter schools but they declined; however, it was discovered Middletown Unified School District is interested. Board Member Griffin moved to approve the sale of the three portable classrooms; seconded by Board Member Hovey.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

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10.2.6. Discussion/Action: Resolution 1256-14, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications

At 8:02 p.m. Director Julie Kistle presented information regarding Resolution 1256-14, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications. Board Member Hovey moved to adopt Resolution 1256-14; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Resolution 1250-14, Classified School Employee Week**

At 8:07 p.m. Assistant Superintendent Bob Feaster noted May 18-24, 2014, has been designated as Classified School Employee Week throughout California. Board Clerk Robinson read Resolution 1250-14 aloud. Board Member Griffin moved to approve Resolution 1250-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.3.2. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 8:10 p.m. Assistant Superintendent Bob Feaster noted this declaration would support any Emergency Credential and/or Limited Assignment Permit applications that might need to be submitted to the California Commission on Teacher Credentialing during the 2014-15 school year in hard to fill subject areas. Board Member Griffin moved to approve the declaration; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin

NOES: Hovey

ABSENT: Thompson

11. ITEMS FROM THE FLOOR

At 8:13 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

At 8:14 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education

Administration