

**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, Thompson, Robinson, Griffin, Hovey

Absent: None

**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

**2.2. Public Employee Appointment**

Per Government Code §54957

Title: Principal, Loma Vista School

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

At 6:00 p.m. Board President Kaiser called the Regular Meeting to Order.

**3.2 Report Action Taken in Closed Session**

At 6:01 p.m. Board President Kaiser announced the Board had been in closed session and had voted unanimously to approve Jeaner Kassel as Principal at Loma Vista School. Principal Jeaner Kassel introduced Aaron Sauberan as the new Assistant Principal of Loma Vista School.

**3.3 Flag Salute**

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

**4. SUPERINTENDENT'S REPORT**

At 6:03 p.m. Superintendent Staley thanked CUSD staff who had worked so hard over the summer and those involved in the opening of school.

**5. ANNOUNCEMENTS**

At 6:04 p.m. Board President Kaiser invited everyone to attend Back to School Nights (calendar of events on our website); thanked Roger Aylworth for publishing back to school activities in the Enterprise Record; presented information on the League of Women Voters' Candidate Forums scheduled for September 22 and 24; and encouraged everyone to be careful traversing the busy streets. CUSD Board candidates Cynthia Van Auken and Gary Loustale were asked to introduce themselves.

**6. ITEMS FROM THE FLOOR**

At 6:10 p.m. there were no items from the floor.

**7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:11 p.m. the Board received reports from Susie Cox, CSEA, Chapter 110 President; Kevin Moretti, CUTA President; Tim Cariss, CUMA Co-President; and Assistant Superintendent Bob Feaster for the district.

**8. CONSENT CALENDAR**

At 6:17 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Vice President Thompson moved to approve the Consent Items; seconded by Board Member Griffin.

**8.1. GENERAL**

8.1.1. The Board approved the Minutes of Regular Session on July 16, 2014, and Special Session on August 6, 2014

## MINUTES

8.1.2. The Board approved the Items Donated to the district.

Donor	Item	Recipient
Kristan Leatherman	Love & Logic Teaching Materials @ \$1,000.00	CUSD
Teresa Davis	Instruments & Books @ \$246.00	Fine Arts Program
Cynthia Willison	Clothes @ \$1,000.00	Neal Dow Elementary
Avenue 6 Gallery / Maria Phillips	\$346.00	Pleasant Valley High

## 8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion Clearance of Students with the following IDs: 50207, 50780, 51389, 52695, 53757, 54746, 55693, 58435, 65342, 65959, 68120, 71611, 71743, 72439, 73009, 74296, 74618, 74662, 77250
- 8.2.2. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD)
- 8.2.3. The Board approved the Consultant Agreement with Jacob Peterson to Provide a Leadership and Career Mentoring Program for Fair View Students
- 8.2.4. The Board approved the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to provide the Rock-Solid Teen program on the Fair View High Campus
- 8.2.5. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training, and Recreation Activities as Part of the ASES and 21<sup>st</sup> Century After School Programs

## 8.3. BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants

## 8.4. HUMAN RESOURCES

### 8.4.1. The Board approved the Certificated Human Resources Actions

Employee	Assignment	Effective	Comment
<b>Temporary Appointments 2014/15</b>			
Baber, Darcy	Elementary	8/14/14-6/4/15	0.4 FTE
Barcelos, Brittany	Elementary	8/14/14-6/4/15	0.75 FTE
Callihan, Hillary	Elementary	8/14/14-6/4/15	0.8 FTE
Carriere, Luke	Elementary	8/14/14-6/4/15	(increase from 0.4 FTE) 0.85 FTE
Catomerisios, Frank	Special Education	8/14/14-12/19/14	(increase from 0.6 FTE) 1.0 FTE
Connelly, Courtney	Secondary	8/14/14-6/4/15	1.0 FTE
Georgalos, Jessica	Elementary	8/14/14-6/4/15	0.95 FTE
Holt, Karly	Special Education	8/14/14-6/4/15	(increase from 0.6 FTE) 1.0 FTE
Horstman, Tabatha	Elementary	8/14/14-6/4/15	0.4 FTE
Jarboe, Lauren	Elementary	8/14/14-6/4/15	0.7 FTE
Jorgensen, Laura	Counselor	8/14/11-6/4/15	0.3 FTE
Krieger, Jessica	Elementary	8/14/14-6/4/15	1.0 FTE
Oberg, Tamara	ELD Specialist	8/14/14-6/4/15	(increase from 0.7 FTE) 0.4 FTE
Puterbaugh, Laura	Psychologist	8/28/14-6/30/15	0.8 FTE
Ray, Roxanne	Elementary	8/14/14-6/4/15	0.95 FTE
Reale, Nora	Elementary	8/14/14-6/4/15	(increase from 0.6 FTE) 1.0 FTE
Rodriguez, Jennifer	Elementary	8/14/14-6/4/15	1.0 FTE
			(increase from 0.7 FTE)

**MINUTES**

Rose, Michelle	Special Education	8/14-12/19/14	0.4 FTE
Sanner, Julia	Elementary	8/14/14-6/4/15	1.0 FTE
Schupp, Matthew	Elementary	8/14/14-12/19/14	1.0 FTE
Stupey, Robert	Elementary	8/14/14-6/4/15	0.7 FTE
Tanis, Deborah	Secondary	8/14/14-6/4/15	0.6 FTE
Yost-Bremm, Jesse	Secondary	8/14/14-6/4/15	0.2 FTE
Zink, Lindsey	Elementary	8/14/14-6/4/15	0.2 FTE

**Probationary Appointments – 2014/15**

Fellner, Kelly	Special Education	2014/15	0.7 FTE Probationary 1
Galvin, Michelle	Special Education	2014/15	0.8 FTE Probationary 1
Jorgensen, Laura	Counselor	2014/15	0.7 FTE Probationary 2
Kuban, Tiffany	Counselor	2014/15	1.0 FTE Probationary 2
Willard, Tamara	Elementary	2014/15	1.0 FTE Probationary 1

**Administrative Appointments – 2014/15**

Joiner, Gerald	Project Specialist	2014/15	0.64 FTE
Sauberan, Aaron	Asst. Principal-Special Education	2014/15	1.0 FTE
Vigallon, Bernard	Project Specialist	2014/15	0.64 FTE

**Resignations/Retirements**

Heitkam, Laura	Elementary	8/4/14	Retirement
Larson, Gayle	Elementary	11/1/14	Retirement
Lee, Linda	Psychologist	8/8/14	Resignation
Loustale, Diane	Elementary	9/1/14	Retirement
Sarcona, Lisbeth	Elementary	6/6/14	Retirement

**Leave Requests - 2014/15**

Hartman, Jill	Elementary	8/14-10/31/14	1.0 FTE Child Care Leave
Odlum, Rhonda	Special Education	8/14-12/19/14	0.4 FTE Child Care Leave
Parker, Julie	Nurse	2014/15	0.1 FTE Personal Leave

**Rescind Leave Requests - 2014/15**

Oster, Penny	Elementary Fine Arts	2014/15	Rescind 0.1 FTE Personal Leave – Returning to 1.0 FTE
--------------	----------------------	---------	---

**8.4.2. The Board approved the Classified Human Resources Actions**

<b>ACTION NAME</b>	<b>CLASS/LOCATION/ ASSIGNED HOURS</b>	<b>EFFECTIVE</b>	<b>COMMENTS/PRF #/ FUND/RESOURCE</b>
<b>APPOINTMENT</b>			
Alchin, Jessica	IPS-Healthcare/Loma Vista/4.0	8/18/2014	Vacated Position/250/ Special Ed/6500
Anderson, Tyson	IA-Special Education/ CHS/6.5	8/18/2014	Vacated Position/323/ Special Ed/6500
Apalit, Jr, Victor	Campus Supervisor/ CHS/1.5	8/18/2014	Vacated Position/316/ General/0000
Carriere, Luke	IA-Special Education/ MJHS/6.5	8/18/2014	New Position/193/ Special Ed/6500
Corcoran, Carla	IPS-Healthcare/MJHS/5.5	8/18/2014	Vacated Position/197/ Special Ed/6500
Dixon, Constance	IA-Special Education/ CJHS/5.0	8/18/2014	Vacated Position/265/ Special Ed/6500
Egan, Michael	IA-Special Education/ MJHS/6.0	8/18/2014	New Position/289/ Special Ed/6500
Evans, Pauline	Office Assistant Elementary Attendance/Parkview/4.0	8/04/2014	Vacated Position/295/ General/0000

## MINUTES

Frank, Eric	IPS-Healthcare/Loma Vista/4.0	8/18/2014	Vacated Position/269/ Special Ed/6500
Gooderham, Taylor	IPS-Classroom/Loma Vista/4.0	8/18/2014	Vacated Position/187/ Special Ed/6500
Hackney, Amanda	IPS-Classroom/Loma Vista/4.0	8/18/2014	Vacated Position/219/ Special Ed/6500
Henri, Susan	School Office Manager/ Shasta/8.0	7/30/2014	Vacated Position/262/ General/0000
Jackson, Rebecca	IPS-Healthcare/BJHS/3.5	8/18/2014	Vacated Position/272/ Special Ed/6500
Jeffries, Jeana	Administrative Assistant/ Business Services/8.0	6/03/2014	Vacated Position/253/ General/0000
Kingori, Miriam	IA-Special Education/ PVHS/3.5	8/18/2014	Vacated Position/194/ Special Ed/6500
Leffler, Jamilynn	IPS-Healthcare/Loma Vista/2.0	8/18/2014	Vacated Position/293/ Special Ed/6500
Liggett, Bridgette	Trans Special Ed Aide/ Transportation/6.0	8/15/2014	Existing Position/307/ Transportation/7240
Lopez, Danielle	Sub Assignment Clerk- Receptionist/Human Resources/5.0	8/01/2014	Vacated Position/257/ General/0000
Main, Kimberly	IPS-Classroom/BJHS/6.0	8/18/2014	Vacated Position/246/ Special Ed/6500
Platero, Holly	IPS-Healthcare/Neal Dow/6.0	8/18/2014	Vacated Position/264/ Special Ed/6500
Powell, Ashley	Office Assistant Elementary Attendance/Hooker Oak/4.0	8/05/2014	Vacated Position/290/ General/0000
Rausch-Clark, Sheryl	IA-Special Education/ Marigold/6.0	8/18/2014	Vacated Position/322/ Special Ed/6500
Siri, Sonja	Health Assistant/MJHS/6.0	8/14/2014	Vacated Position/308/ General/1100
Smith, Kristi	Parent Classroom Aide- Restr/LCC/2.0	8/18/2014	Vacated Position/303/ Categorical/3010
Spini, Jared	IA-Special Education/ Citrus/6.0	8/18/2014	Vacated Position/288/ Special Ed/6500
Thomas, Kristen	Parent Liaison Aide- Restr/Sierra View/1.0	8/18/2014	Vacated Position/276/ Categorical/0050
Webber, Jeffery	SMW-HVAC/M & O/8.0	7/29/2014	Vacated Position/300/ Maintenance/8150
Williams, Rebecca	IA-Special Education/ CHS/6.5	8/18/2014	Vacated Position/321/ Special Ed/6500
Young, Leah	Typist Clerk-Administration/ Educational Svcs/8.0	7/21/2014	Vacated Position/286/ General/0000

**PROMOTION**

Salberg, Joel	Sr Custodian/Emma Wilson/8.0	7/28/2014	Vacated Position/281/ General/0000
---------------	---------------------------------	-----------	---------------------------------------

**RE-EMPLOYMENT**

Frost, Catherine	Instructional Assistant/Sierra View/2.0	7/31/2014	In Lieu of Layoff
------------------	--	-----------	-------------------

**VOLUNTARY REDUCTION IN HOURS**

Jaime-Arellano, Mauricio	Targeted Case Mgr- Bill/PVHS/2.4	8/18/2014	Existing Position/ Categorical/0050
--------------------------	-------------------------------------	-----------	--

## MINUTES

**LAYOFF TO RE-EMPLOYMENT**

Lauterio, Tami	Instructional Assistant/ Parkview/3.0	6/06/2014	Lack of Funds
----------------	--	-----------	---------------

**LEAVE OF ABSENCE**

Bodnar, Charlotte	IPS-Healthcare/LCC/6.0	8/18/2014- 11/18/2014	Per CBA 5.11
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	8/18/2014- 2/18/2015	Per CBA 5.12
John, Christen	Cafeteria Assistant/ PVHS/3.0	6/11/2014- 12/11/2014	Per CBA 5.2.9
Martin, Theresa	Cafeteria Assistant/ BJHS/3.0	8/18/2014- 2/18/2015	Per CBA 5.12
Mayfield, Anna	IPS-Classroom/ McManus/3.5	8/18/2014- 12/19/2014	Per CBA 5.12
Mayfield, Anna	IPS-Classroom/ Parkview/3.0	8/18/2014- 12/19/2014	Per CBA 5.12
Oates, Ashley	Instructional Assistant/ Chapman/3.3	8/18/2014- 2/18/2015	Per CBA 5.12
Reyez-Yanez, Karen	School Bus Driver-Type 2/Transportation/7.0	6/14/2014- 9/14/2014	Per CBA 5.3.3
Richer, Hayley	IPS-Classroom/PVHS/6.0	8/18/2014- 2/18/2015	Per CBA 5.12
Thornton, Ann Marie	Cafeteria Assistant/ BJHS/2.5	5/22/2014- 6/05/2014	Per CBA 5.12

**RESIGNATION/TERMINATION**

Anderson, Lindsey	IPS-Classroom/Loma Vista/6.0	8/06/2014	Voluntary Resignation
Bella, Mara	IA-Special Education/Blue Oak/5.0	6/05/2014	Voluntary Resignation
Bird, Robert	Custodian/CJHS/8.0	7/31/2014	Voluntary Resignation
Bower, Stephanie	IPS-Healthcare/Emma Wilson/3.0	8/07/2014	Voluntary Resignation
Clark, Hannah	IA-Special Education/ Marigold/3.5	8/01/2014	39-mo Re-employment List
Colwell, Christopher	IA-Special Education/ CJHS/6.5	6/09/2014	Voluntary Resignation
Cullen, Beverly	Instructional Assistant/ Parkview/3.9	8/08/2014	PERS Retirement
Cullen, Beverly	Instructional Assistant/ Parkview/3.7	8/08/2014	PERS Retirement
Doerr, Mary	Payroll-Benefits Technician/ Business Services/8.0	6/30/2014	PERS Retirement
Employee #3203	Campus Supervisor/ FVHS/8.0	6/10/2014	Deceased
Ennes, Abigail	IPS-Classroom/Hooker Oak/3.0 & 3.0	7/24/2014	Voluntary Resignation
Felix, Shawneen	IPS-Classroom/Loma Vista/6.0	7/14/2014	Voluntary Resignation
Floyd, Heather	IPS-Classroom/Hooker Oak/3.5	8/01/2014	Voluntary Resignation
Floyd, Heather	IPS-Classroom/Hooker Oak/2.5	8/01/2014	Voluntary Resignation

## MINUTES

Glass, Shannon	IPS-Healthcare/BJHS/2.5	5/30/2014	Voluntary Resignation
Grissom, Chelsea	IPS-Classroom/Marigold/6.0	7/03/2014	Voluntary Resignation
Huckaby, Lucas	IPS-Healthcare/MJHS/6.5	6/05/2014	Voluntary Resignation
Hughes, Charlotte	Sub Assignment Clerk-Receptionist/Human Resources/5.0	9/01/2014	PERS Retirement
Jenkins, Elise	IA-Special Education/Marigold/6.0	6/25/2014	Voluntary Resignation
Kilbourne, Dave	Parent Library Aide-Restr/CHS/3.0	6/05/2014	Voluntary Resignation
Korte, Angel	Parent Classroom Aide-Restr/Neal Dow/3.0	6/05/2014	Voluntary Resignation
Lowe, Korissa	IA-Sr Elementary Guidance/Shasta/1.5	7/31/2014	Voluntary Resignation
Michaels, John	Maintenance Worker/M & O/8.0	9/30/2014	Voluntary Resignation
Patrick, Beverly	Administrative Assistant/Business Services/8.0	8/27/2014	PERS Retirement
Regh, Dianne	IA-Special Education/CHS/5.0	6/05/2014	PERS Retirement
Reister, Rebecca	IPS-Healthcare/Neal Dow/6.0	8/08/2014	Voluntary Resignation
Roberts, Eugenia	Custodian/MJHS/8.0	8/29/2014	PERS Retirement
Ruffo, Stephen	SMW-HVAC/M & O/8.0	7/31/2014	PERS Retirement
Suniga, Julie	Typist Clerk-Administration/Educational Svcs/8.0	7/25/2014	PERS Retirement

**RESIGNED ONLY POSITION LISTED**

Anderson, Tyson	IA-Special Education/Hooker Oak/6.0	8/17/2014	Increase in Hours
Dixon, Constance	IA-Special Education/CJHS/6.5	8/19/2014	Voluntary Reduction in Hours
Egan, Michael	IA-Special Education/BJHS/5.0	8/17/2014	Increase in Hours
Liggett, Bridgette	Trans Special Ed Aide/Transportation/5.7	8/14/2014	Increase in Hours
Lopez, Danielle	IPS-Classroom/Emma Wilson/3.5	7/31/2014	Transfer w/Increased Hours
Lopez, Danielle	IPS-Classroom/Emma Wilson/3.0	7/31/2014	Voluntary Resignation
Platero, Holly	IPS-Healthcare/Loma Vista/4.0	8/17/2014	Increase in Hours
Rausch-Clark, Sheryl	IA-Special Education/AFC/5.0	8/17/2014	Increase in Hours
Salberg, Joel	Custodian/Loma Vista/8.0	7/27/2014	Promotion
Siri, Sonja	Health Assistant/Hooker Oak/4.0	8/13/2014	Increase in Hours
Spini, Jared	IA-Special Education/Chapman/3.0	8/17/2014	Increase in Hours
Spini, Jared	IA-Special Education/Chapman/3.0	8/17/2014	Voluntary Resignation
Williams, Rebecca	IA-Special Education/CHS/6.0	8/17/2014	Increase in Hours

**MINUTES**

- 8.4.3. The Board approved the Consultant Agreements with Officials for CHS Athletic Events
- 8.4.4. The Board approved the Consultant Agreements with Officials for PVHS Athletic Events

**(Consent Vote)**

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**9. DISCUSSION/ACTION CALENDAR****9.1. EDUCATIONAL SERVICES****9.1.1. Information: Educational Services Review of Summer Programs and Opening of School Update**

At 6:18 p.m. Assistant Superintendent Dave Scott and the Educational Services Directors presented a review of Summer Programs and Opening School Updates

**9.1.2. Discussion/Action: CUSD Representative on Inspire Board**

At 6:56 p.m. Director John Bohannon explained that the CUSD Board has the authority to choose one representative to sit on the Inspire School of Arts and Sciences Board and can choose a sitting Board member or it can direct staff to create a list of possible representatives to bring back to the Board. Board Member Griffin moved to direct staff to bring a list to the Board in September; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**9.2. BUSINESS SERVICES****9.2.1. Information: Summer Projects Update**

At 7:09 p.m. Director Julie Kistle introduced new Managers Maria Campos and Lalanya Rothenberger, who presented an update on projects conducted during the summer. Director Randy Salado introduced Supervisors John Carver, Dusty Copper, and Bob Ontiveros, who presented an update on Maintenance and Operations and Transportation projects and activities.

**9.2.2. Discussion/Action: Consultant Agreement for District Analysis/Enrollment Projections with JM King and Associates**

At 7:38 p.m. Director Julie Kistle explained the district relies on demographic data to project its student housing into the future and it is important that this data is revised on a regular basis. Board Member Griffin moved to approve the Consultant Agreement; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**9.2.3. Discussion/Action: Consultant Agreement for State School Facility Consulting Services with JM King and Associates**

At 7:41 p.m. Director Julie Kistle explained that due to frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning. Board Member Hovey moved to approve the Consultant Agreement; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**MINUTES****9.2.4. Discussion/Action: Revision to Resolution No. 1256-14, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications**

At 7:53 p.m. Director Julie Kistle noted that in May 2014 the CUSD Board passed Resolution No. 1256-14 granting Nord Country School fifty-two (52) K-6 grade pupil grants. In a letter dated July 29, 2014, received from Nord Country School they stated they intend to file a revised application requiring 75 pupil grants. The revised Resolution documents this requested change. Board Member Hovey moved to approve the revision to Resolution No. 1256-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**9.3 HUMAN RESOURCES****9.3.1. Information: Athletic Report – Status of Sports and Sports Boosters**

At 7:56 p.m. Randy Gilzean presented the annual report on Athletics, Sports Boosters, and status of sports at the High Schools.

**9.3.2. Discussion/Action: Cheerleading Designated as a Sport**

At 8:10 p.m. Assistant Superintendent Bob Feaster explained the District believes Cheerleading should be recognized as a sport so long as appropriate criteria are met, including, but not limited to: 1) Competing in at least one sanctioned competition per semester; 2) the Coach is appropriately certified; 3) it is open and available to all students who pass a physical examination; and 4) do not engage in stunts that conflict with District insurance guidelines. Board Member Griffin moved to approve Cheerleading as a sport as long as the above enumerated requirements were followed; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**9.4. BOARD****9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies**

0200	Goals for the School District
0410	Nondiscrimination in District Programs and Activities
0420.43	Charter School Revocation
2210	Administrative Discretion Regarding Board Policy
3111	Deferred Maintenance Funds – Deleted
3260	Fees and Charges
3280	Sale or Lease of District-Owned Real Property
3513.3	Tobacco-Free Schools
4111-4311	Recruitment and Selection
4131	Staff Development
4231	Staff Development
4331	Staff Development
5030	Student Wellness
5123	Promotion/Acceleration/ Retention
5131.62	Tobacco
5141.21	Administering Medication and Monitoring Health Conditions
5144.1	Suspension and Expulsion/Due Process
5145.3	Nondiscrimination/Harassment
5146	Married/ Pregnant/ Parenting Students
6141.5	Advanced Placement
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6151	Class Size
6162.5	Student Assessment



**MINUTES**

6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6163.1	Library Media Centers
6164.2	Guidance/Counseling Services
6173.1	Education for Foster Youth
6176	Weekend/Saturday Classes
6177	Summer Learning Programs
6179	Supplemental Instruction
6184	Continuation Education
9324	Minutes and Recordings

At 8:41 p.m. Board President Kaiser noted the Board Policies, like Consent Items, can be approved all at one time, and then asked if anyone would like to pull a Board Policy for further discussion. The following Board Policies were pulled for further discussion: 0200, 0410, 2210, 3280, 4331, 5030, 5144.1, 6142.91, 6142.92, 6162.54, and 6164.2. Board Member Griffin moved to approve the updates to those Board Policies not pulled; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BOARD POLICIES REMOVED FOR FURTHER DISCUSSION****BP 0200, Goals for the School District**

Board Vice President Thompson moved to add "and the community at large" after the words "key stakeholders" at the end of the first sentence in the second paragraph on page 1 of 2; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 0410, Nondiscrimination in District Programs and Activities**

Board Member Griffin moved to approve the updates to BP 0410 as suggested; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 2210, Administrative Discretion Regarding Board Policy**

Board Member Griffin moved to replace "and" with "and/or" after the words "The Board president" in the second sentence of the third paragraph on page 3 of 3; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 3280, Sale or Lease of District-Owned Real Property**

Assistant Superintendent Kevin Bultema suggested adding the following paragraph to the end of Board Policy 3280:

**"Exchange of Real Property**

The district may exchange any of its real property for real property of another person or entity solely by following the procedures for the exchange of property in Education Code 17536-17538. Pursuant to Education Code 17537, before ordering any exchange of real property the board shall adopt, by a two-thirds vote of its members, a resolution declaring its intention to exchange the property. (Education Code 17536-17538)".

**MINUTES**

Board Clerk Robinson moved to accept the updates with the addition of the suggested paragraph; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 4331, Staff Development**

Board Vice President Thompson moved to add the words "Classified and Certificated" following the words Staff development for... in the second sentence of the first paragraph of Board Policy 4331; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 5030, Student Wellness**

Board Member Griffin moved to standardize the language by replacing versions of "healthy snack calculator" with the full title of "Smart Snacks Federal Regulations (healthy snack calculator)"; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 5144.1, Suspension and Expulsion/Due Process**

Board Member Griffin moved to approve the updates to BP 5144.1 as presented; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Griffin, Hovey

NOES: Robinson

ABSENT: None

**BP 6142.91, Reading/Language Arts Instruction**

Board Member Griffin moved to approve the updates to BP 6142.91 as presented; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 6142.92, Mathematics Instruction**

Board Member Griffin moved to approve the updates to BP 6142.92 as presented; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 6162.54, Test Integrity/Test Preparation**

Per Director Michael Morris' suggestion, Board Vice President Thompson moved to add as bullet #1, "Providing inappropriate test preparation" to the top of the list following the last paragraph on page 2 of 3; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

**BP 6164.2, Guidance/Counseling Services**

It was suggested that grade 7 be changed to grade 6 in paragraph 5 on page 1 of 5, as long as it did not conflict with Education Code. Board Member Griffin moved to approve the updates to BP 6164.2 along with the suggestion; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

---

MINUTES

---

**10. ITEMS FROM THE FLOOR**

At 9:40 p.m. A CUSD parent shared concerns regarding safety at elementary schools and curriculum at the high school level.

**11. ANNOUNCEMENTS**

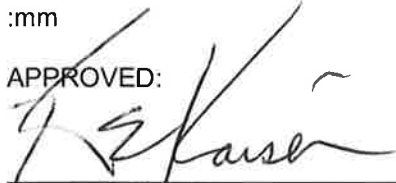
There were no announcements.

**12. ADJOURNMENT**

At 9:45 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration