
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, Robinson, Hovey, Kaiser

Absent: Loustale

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

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:07 p.m. Board President Griffin called the Regular Meeting to Order.

3.2. Report Action Taken in Closed Session

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

3.3. Flag Salute

At 6:08 p.m. Board President Griffin led the salute to the flag.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:09 p.m. Superintendent Staley noted CUSD was sending heartfelt thoughts to Board Member Gary Loustale who was not present tonight due to a loss in his family. Superintendent Staley stated the new school year is off to a good start and introduced new faces: Assistant Superintendent of Human Resources, Jim Hanlon, Assistant Superintendent of Educational Services, Joanne Parsley, and CSEA President, Sean Sullivan. Superintendent's Awards were presented to: 1) Todd Kimmelshue, Chico Rotary President for a donation of \$30,000 to the CUSD Music Program by Music Teachers Ryan Heimlich, Todd Filpula, and Tanner Johns; and 2) BJHS Math Teacher and Coach Marjorie Kucich for her work in coordinating the upcoming secondary math changes by Director John Bohannon.

5. ANNOUNCEMENTS

At 6:17 p.m. Board Member Kaiser gave kudos to the people involved in the first ever pre-educational workshop for international students, including: the American Culture and Language Group staff; Jim Hanlon, for his foresight and leadership in this direction while he was Principal at CHS, and to the student mentors who volunteered their time over the summer. Board President Griffin noted the students involved as Mentors included PVHS students: Jessie Jiang, Navid Kiassat, Kendra Pittinger, and Claire Johnson and CHS students: Mitchell McLaughlin, Lauren Moxon, and Devon Tietz.

6. ITEMS FROM THE FLOOR

At 6:19 p.m. There were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:20 p.m. The Board received a short update from Kevin Moretti, CUTA President, regarding MOUs. Sean Sullivan, CSEA President, stated he had nothing to report. Assistant Superintendent

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Jim Hanlon, shared he had nothing to report, but was looking forward to working together with all groups. Superintendent Staley noted the Board Workshop scheduled for September 2 would be focused on IBB (Interest-Based Bargaining) discussion.

8. CONSENT CALENDAR

At 6:22 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Member Kaiser pulled item 8.2.7. and Board President Griffin pulled Item 8.2.3. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

8.1. GENERAL

8.1.1. The Board approved the Minutes of Regular Session on June 24, 2015, and Special Session on July 8, 2015

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

Donor	Item	Recipient
Bob Maness, CA Regional Theatre	\$1,500.00	CUSD Elementary Music
Chico Paper Co.	Mat Board @ \$50.00	Chico Jr. High
Thomas & Nancy Masterson	Books @ \$175.00	Marsh Jr. High
Machell Tucker	Books @ \$39.86	Pleasant Valley High
Ryan Heimlich	Books @ \$19.50	Pleasant Valley High
Charlie Copeland & Sally Foltz	Books @ \$128.00	Pleasant Valley High
Chris Guenter, Ed.D.	Books @ \$157.50	Pleasant Valley High
Linda Elliott	Books @ \$136.59	Pleasant Valley High
Bernard Vigallon	\$350.00	Fair View High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Field Trip Request for CHS FFA Students to Attend the Chapter Officer Leadership Conference in Mountain Meadows Camp in Shingletown, CA from 8/21/15-8/22/15

8.2.2. 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 for the 21st Century After School Program on the FVHS Campus

8.2.3. This Item was pulled for further discussion

8.2.4. The Board approved the Consultant Agreement with NSCOA (Chico Grapplers Association) to Provide Officials for CHS Wrestling Matches

8.2.5. The Board approved the Consultant Agreement with Family Behavior Solutions for Behavior Consultation and Follow-up

8.2.6. The Board approved the Consultant Agreement with Loy Mattison – Mattison Enterprises to Provide ERATE Consulting

8.2.7. This Item was pulled for further discussion

8.2.8. The Board approved the Consultant Agreement with CA Urban Streams Alliance – The Stream Team to Assist CUSD with Grant Management and Project Implementation

8.2.9. The Board approved Resolution 1298-15, 2015 Chico Parade of Lights Proclamation

8.3. BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Contract with RFI Communication and Security to provide software licenses for security cameras

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- 8.3.3. The Board approved the California Water Service Company Easement for the Science Classroom Building at Marsh Jr. High School
- 8.3.4. The Board approved the Notice of Completion for Cabling Infrastructure at Chico Jr. High School
- 8.3.5. The Board approved the Notice of Completion for Structural Roof Repair Phase 1 at Chico High School
- 8.3.6. The Board approved the Notice of Completion for Window Coverings at Chico High School J&K Building

8.4. HUMAN RESOURCES**8.4.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Brown, Heather	Elementary	8/13/2015	0.55 FTE
Castaneda, Joana	Elementary	8/13/2015	0.40 FTE
Curran, Patrick	Secondary	8/13/2015	0.50 FTE
Evans, Andrea	Speech	8/13-12/18/2015	0.40 FTE
Gower, Christine	Elementary	8/13/2015	0.60 FTE
Hanlon, Krista	Secondary	8/13/2015	0.40 FTE
Imes, Kelly	Elementary Fine Arts	8/13/2015	0.75 FTE
Jacks-Garrett, Rochelle	Secondary	8/14/2015	1.00 FTE
Moore, Eva	School Nurse	8/13/2015	0.60 FTE
O'Brien, Jaime	Secondary	8/13/2015	1.00 FTE
Osak, Gina	Elementary	8/13/2015	0.30 FTE (increase from 0.2 FTE)
Pithoud, Jeffrey	Secondary	8/13/2015	1.00 FTE
Shewey, Jennifer	Elementary	8/13/2015	0.20 FTE
Smith, Katherine	Elementary	8/13/2015	0.30 FTE
Spini, Briana	Elementary	8/13/2015	0.20 FTE
Sutton, Stormie	Special Education	8/13/2015	0.20 FTE
Trowbridge, Daymi	Psychologist	7/27/2015	0.60 FTE
Trulock, Ashley	Special Education	8/13/2015	1.00 FTE
Yuill, Michelyn	Elementary	8/13/2015	0.20 FTE
Zink, Lindsey	Elementary	8/13/2015	0.20 FTE
<u>Permanent /Probationary Appointments – 2015/16</u>			
Bochi-Galli, Christine	Elementary	8/13/2015	1.0 FTE Permanent
Bremm-Jesse	Secondary	8/13/2015	1.0 FTE Probationary 2
Carlsen, Kyle	Opportunity	8/13/2015	0.60 FTE Probationary 2
Castaneda, Joana	Elementary	8/13/2015	0.60 FTE Probationary 0
Evans, Andrea	Speech	8/13/2015	0.60 FTE Probationary 1
Fondelier, Elizabeth	Secondary	8/13/2015	1.00 FTE Probationary 1
Friend, Kimberly	Elementary	8/13/2015	1.00 FTE Probationary 2
Gocke, Mary	Counseling	8/13/2015	1.00 FTE Probationary 0
Hanf, Carolyn	Elementary	8/13/2015	1.00 FTE Probationary 1

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Hansen, Stacy	Elementary	8/13/2015	1.00 FTE Probationary 1
Herrick, Angela	Special Education	8/13/2015	1.00 FTE Probationary 1
Jarboe, Lauren	Elementary	8/13/2015	1.00 FTE Probationary 2
Jones, Nicole	Speech	8/13/2015	1.00 FTE Probationary 1
Lape, Kristen	Counseling	8/13/2015	0.60 FTE Probationary 0
Leffler, Danielle	Secondary	8/13/2015	0.80FTE Probationary 1
Lovgren, Kenneth	Secondary	8/13/2015	1.00 FTE Probationary 0
Osak, Brian	Psychologist	7/01/2015	1.00 FTE Permanent
Puterbaugh, Laura	Psychologist	7/01/2015	0.80 FTE Permanent
Ray, Roxanne	Elementary	8/13/2015	1.00 FTE Probationary 2
Rudolph, Nicole	Elementary	8/13/2015	0.60 FTE Probationary 0
Salzman, Julie	Elementary	8/13/2015	0.70 FTE Probationary 0
Santana, Marisa	Elementary	8/13/2015	1.00 FTE Probationary 0
Schultz, Melisa	Counseling	8/13/2015	1.00 FTE Probationary 1
Smith, Katherine	Elementary	8/13/2015	0.40 FTE Probationary 0
Spini, Briana	Elementary	8/13/2015	0.60 FTE Probationary 0
Steffen, Cindy	School Nurse	8/13/2015	0.80 FTE Probationary 2
Stone, Samantha	Counseling	8/13/2015	1.00 FTE Probationary 0
Taylor, Lawrence	Elementary	8/13/2015	0.60 FTE Probationary 0
Tran, Thusuong	Counseling	8/13/2015	1.00 FTE Probationary 0
Upton, Camille	Secondary	8/13/2015	1.00 FTE Probationary 2
Wardlow, Matt	Secondary	8/13/2015	1.00 FTE Probationary 0
Williams, T. LaMichael	Secondary	8/13/2015	1.00 FTE Probationary 0
Winslow, Melanie	Elementary	8/13/2015	1.00 FTE Probationary 2
Wright, Esther	Secondary	8/13/2015	1.00 FTE Probationary 2
Zorrilla-Reddam, Cquenaya	Psychologist	7/01/2015	1.00 FTE Permanent

Resignations/Retirements

Cariss, Tim	Administration	6/30/2015	Resignation
Hamilton, Ellen	Secondary	8/5/2015	Resignation
Kuban, Tiffany	Counseling	7/1/2015	Resignation
Lape, Kristen	Counseling	7/16/2015	0.2 FTE Resignation
Love, Edward	Secondary	7/1/2015	Retirement
Marx, Katherine	Elementary	9/1/2015	Retirement
Potter-Jones, Barbara	Elementary	6/05/2015	Retirement
Sloan, Sharon	Elementary	8/12/2015	Retirement

Leave Requests – 2015/16

Rollins, Rahlina	Secondary	2015/16	0.40 FTE Personal Leave
Finley, Janet	Elementary Music	2015/16	0.20 FTE Personal Leave
Shanahan, Brooke	Special Education	2015/16	1.00 FTE Personal Leave
Watson, Carrie	Secondary	2015/16	0.60 FTE Personal Leave

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ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
Appointment			
Aicega, Dianna	Parent Classroom Aide- Restr/Marigold/2	8/17/2015	Vacated Position
Bontrager, Dawn	IA-Special Education/Emma Wilson/2.5	8/17/2015	Vacated Position
Brown, Jeffrey	Custodian/Little Chico Creek-Sierra View/8	6/23/2015	Vacated Position
Coletti, Ryan	Library Media Assistant/Sierra View/2.5	8/3/2015	Vacated Position
Cross, Sarah	Parent Classroom Aide- Restr/Emma Wilson/5.5	8/17/2015	New Position
Dawson, William	Campus Supervisor/ BJHS/1.8	8/17/2015	Vacated Position
Dunning, Brooke	IPS-Classroom/Emma Wilson/6	8/17/2015	Vacated Position
Duty, Harrison	IPS-Classroom/LCC/6	8/17/2015	Vacated Position
Hackney, Amanda	IPS-Classroom/Loma Vista/6	8/17/2015	Vacated Position
Hernandez, Lucita	Cafeteria Assistant/ McManus/4	8/17/2015	Vacated Position
Jones, Cynthia	Office Assistant Elementary Attendance/Hooker Oak/4	8/3/2015	Vacated Position
Marler, Jennifer	IA-Special Education/Wild Flower/3	8/31/2015	Vacated Position
Novak, Deborah	Office Assistant/PVHS/4	5/7/2015	Correct Effective Date
Pang, Nicole	IPS-Classroom/Citrus/3	8/17/2015	Vacated Position
Ricci, Julie	IPS-Healthcare/CHS/6.5	8/17/2015	Vacated Position
Ritter, Brook	Health Assistant/Emma Wilson/6	8/13/2015	Vacated Position
Stimac, Lorrie	Campus Supervisor/ BJHS/3.7	8/17/2015	Vacated Position
Stoklasa, Anthony	Custodian/M & O/8	7/6/2015	Vacated Position
Story, Wanda	IPS-Classroom/MJHS/7.5	8/17/2015	Vacated Position
Turner, Jr, Lawrence	Campus Supervisor/MJHS/2	8/17/2015	Vacated Position
Valente, Linda	Cafeteria Assistant/ Citrus/3.3	8/17/2015	Vacated Position
Promotion			
Carter, Corinne	Payroll-Benefits Technician/ Business Office/8	6/15/2015	Vacated Position
German, Eric	M & O Supervisor/M & O/8	6/18/2015	Vacated Position
Nemat-Nasser, David	Sr Custodian/Inspire/8	7/6/2015	Vacated Position

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Leave of Absence

Hanson, Effie	IPS-Healthcare/ Parkview/2.4	8/25/2015- 12/20/2015	Part-time per CBA 5.12
Martin, Theresa	Cafeteria Assistant/BJHS/3	5/11/2015- 8/8/2015	Per CBA 5.2.9
Scowsmith, Kate	IPS-Classroom/Loma Vista/6	8/17/2015- 2/27/2016	Per CBA 5.12
Silva, Nicole	IPS-Classroom/Loma Vista/4	8/17/2015- 2/17/2016	Per CBA 5.12
Wilson, Corine	Registrar/BJHS/8	5/18/2015- 7/17/2015	Per CBA 5.3.3
Wilson, Lauren	IPS-Classroom/Loma Vista/6	8/17/2015- 2/17/2016	Per CBA 5.12
Yuhnke, John	Delivery Worker/ Warehouse/8	6/4/2015- 7/26/2015	Per CBA 5.3.3

Resignation/Termination

Call, Darcy	IPS-Healthcare/Wild Flower/6.5	8/2/2015	Voluntary Resignation
Cherry, Aaron	IA-Computers/MJHS/4	8/8/2015	Voluntary Resignation
Contreras, Leanne	Payroll-Benefits Technician/ Business Office/8	6/23/2015	Amend Effective Date
Coupé, Kendra	Health Assistant/ McManus/6	8/12/2015	Voluntary Resignation
Diehl, Jessica	IPS-Classroom/Chapman/6	7/20/2015	Voluntary Resignation
Donnelly, Judith	Cafeteria Assistant/McManus/4	6/4/2015	PERS Retirement
Donnelly, Judith	Cafeteria Assistant/ FVHS/2.7	6/4/2015	PERS Retirement
Employee #13825		6/4/2015	Released During Probation
Erickson, Marisa	IPS-Healthcare/Citrus/3	8/3/2015	Voluntary Resignation
Fernandez-Jones, Adria	IA-Special Education/Neal Dow/5	6/4/2015	Voluntary Resignation
Foster, Olympia	IA-Bilingual/Rosedale/5.3	6/5/2015	Voluntary Resignation
Garrison, Grant	Custodian/PVHS/8	7/29/2015	Amend Effective Date
Imhoff, Joan	IA-Elementary Guidance/ LCC/3.5	7/27/2015	Voluntary Resignation
Jenkins, Scott	IA-Special Education/ BJHS/6.5	8/16/2015	Voluntary Resignation
Kaufmann, Savannah	IPS-Classroom/Sierra View/4	8/3/2015	Voluntary Resignation
Kaufmann, Steven	IPS-Healthcare/McManus/6	8/3/2015	Voluntary Resignation
McMaster, Newlin	Custodian/M & O/8	7/10/2015	Voluntary Resignation
Moss, Jennifer	Parent Classroom Aide- Restr/Marigold/2	8/2/2015	Voluntary Resignation
O'Malley, Celine	IA-Special Education/Wild Flower/3	8/14/2015	Voluntary Resignation
Poli, Tina	Health Assistant/LCC/6	7/28/2015	Voluntary Resignation
Reising, Jordyn	IPS-Classroom/Citrus/3.5	7/20/2015	Voluntary Resignation

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Riggs, Amanda	IPS-Healthcare/Emma Wilson/6	8/16/2015	Voluntary Resignation
Simon, Laurette	IPS-Healthcare/Forest Ranch/6	7/15/2015	Voluntary Resignation
Williamson, Anne	IPS-Healthcare/McManus/6	7/1/2015	Voluntary Resignation
Wilson, Corine	Registrar/BJHS/8	7/17/2015	39 Month Re-employment List
Yuhnke, John	Delivery Worker/Warehouse/8	7/26/2015	PERS Retirement

Resigned Only Position Listed

Bontrager, Dawn	Parent Classroom Aide-Restr/Emma Wilson/3.9	8/16/2015	Voluntary Resignation
Carter, Corinne	Payroll Coordinator/Business Office/8	6/14/2015	Promotion
Cross, Sarah	Parent Classroom Aide-Restr/Emma Wilson/3.3	8/16/2015	Increase in Hours
Dawson, William	Campus Supervisor/BJHS/1	8/16/2015	Increase in Hours
Dunning, Brooke	IPS-Classroom/Emma Wilson/5	8/16/2015	Increase in Hours
Duty, Harrison	IPS-Classroom/Loma Vista/4	8/16/2015	Increase in Hours
German, Eric	SMW-Sprinker Systems/M&O/8	6/17/2015	Promotion
Hackney, Amanda	IPS-Classroom/Loma Vista/4	8/16/2015	Increase in Hours
Hernandez, Lucita	Cafeteria Assistant/Chapman/3.3	8/16/2015	Increase in Hours
Nemat-Nasser, David	Custodian/CHS/8	7/5/2015	Promotion
Pang, Nicole	IPS-Classroom/Chapman/6	8/16/2015	Voluntary Reduction in Hours
Ricci, Julie	IPS-Healthcare/CHS/6	8/16/2015	Increase in Hours
Ritter, Brook	Health Assistant/ Marigold/4	8/12/2015	Increase in Hours
Stimac, Lorrie	Campus Supervisor/BJHS/1.5	8/16/2015	Increase in Hours
Story, Wanda	IPS-Classroom/CHS/7	8/16/2015	Increase in Hours
Valente, Linda	Cafeteria Assistant/PVHS/3	8/16/2015	Increase in Hours

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.3. Consider Approval of the Consultant Agreement with John Siebal for Prevention/Intervention Work at FVHS and CHS**

Board President Griffin pulled this item to ask about the unit value. Director John Bohannon explained one unit was the daily rate. Board President Griffin moved to approve the Consultant Agreement; seconded by Board Member Kaiser.

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AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

8.2.7. Consider Approval of Resolution No. 1297-15, A Resolution Authorizing CUSD to Enter into a Drought Response Outreach Program for Schools Grant Agreement

Board Member Kaiser stated she pulled this Item to let the community know how impressive it was that CUSD was one of 29 projects funded throughout California and had been awarded \$445,220. CUSD will implement low-impact development (LID) projects for stormwater capture and drought mitigation to conserve and capture stormwater runoff and infiltrate it into the soil at nine (9) campuses including: Parkview, Chapman, Citrus, McManus, Neal Dow, and Rosedale Elementary schools, Bidwell and Chico Junior High schools, and Fair View High. Board Vice President Robinson moved to approve Resolution No. 1297-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

9.1. EDUCATIONAL SERVICES

9.1.1. Information: Secondary Summer Learning Report

At 6:44 p.m. FVHS Principal Andrew Moll presented information on how four Fair View students had chosen to participate in a summer "internship" to gain employment skills through media and how they had created a video in 45 hours of work in an amazing program working with Debra Lucero and her BCAC, Channel 11 team, which included Skyler Sabine, Program Director. FVHS Students Michael Dominguez and Gage Dupper shared their experiences in the program and presented the documentary they created. This opportunity was funded with a grant through PG&E, Butte County Economic Development Corporation and the California Arts Council for Career Pathways.

9.1.2. Information: Early Back/ELD Program Update

At 6:41 p.m. Director Ted Sullivan presented information on the Early Back/ELD Program. He then introduced ELD Coaches Terri Crawford and Dana Feingold, who presented a PowerPoint and a video on Language Star and Grammar Camp.

9.2. BUSINESS SERVICES

9.2.1. Information: 2015 Summer Projects Update

At 6:48 p.m. Directors Julie Kistle and John Carver presented information and photographs of many of the summer projects worked on by the Facilities and Construction, Maintenance & Operations, and Transportation Departments. Director Kistle also presented an update on Proposition 39 projects. The Board commended all employees involved for the amount of work accomplished.

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Resolution 1299-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 7:24 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1299-15. Board Member Kaiser moved to approve Resolution 1299-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

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- 9.3.2. Discussion/Action: Resolution 1300-15, To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

At 7:31 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1300-15. Board Clerk Hovey moved to approved Resolution 1300-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

9.4. BOARD

9.4.1 Information: First Reading of Revised/Updated/New Board Policies

At 7:32 p.m. Board President Griffin explained this item was for information only. Board members are to review and send suggestions for changes to the Superintendent's office by Wednesday, August 26. The Board Policies will be presented for approval at the Board Workshop scheduled for Wednesday, September 2.

0420.1	School-Based Program Coordination - Deleted
0440	District Technology Plan
0460	Local Control and Accountability Plan
0520.4	Quality Education Investment Schools- Deleted
1240	Volunteer Assistance
1312.3	Uniform Complaint Procedure
1330	Use of School Facilities
3100	Budget
3312	Contracts
3350	Travel Expenses
3600	Consultants/Independent Contractor
4112.2	Certification
4112.21	Interns
4115	Evaluation/Supervision
4117.3	Personnel Reduction
4118	Dismissal/Suspension/ Disciplinary Action
4121	Temporary/Substitute Personnel
4131.1	Beginning Teacher Support/Induction
4139	Peer Assistance and Review - Deleted
4143 4243	Negotiations/Consultation
4315	Evaluation/Supervision
4315.1	Staff Evaluation Teachers - Deleted
4740	Medical Benefits for Retired Personnel
5111	Admission
5113.1	Chronic Absence and Truancy
5125	Student Records
5126	Awards for Achievement
5131.2	Bullying
5141.4	Child Abuse Prevention and Reporting
5145.3	Nondiscrimination/ Harassment
5145.7	Sexual Harassment

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5147	Dropout Prevention
6158	Independent Study
6170.1	Transitional Kindergarten
6172	Gifted and Talented Student Program
6174	Education for English Language Learners

11. **ITEMS FROM THE FLOOR**

At 7:43 p.m. There were no items from the floor.

12. **ANNOUNCEMENTS**

At 7:44 p.m. There were no announcements.

13. **ADJOURNMENT**

At 7:45 p.m. Board President Griffin adjourned the meeting.

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APPROVED:



Board of Education



Administration