

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
July 19, 2010
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:50 p.m.

Invocation: J.D. Coffman

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner
Paul Cantrell J. D. Coffman
Craig Moss Tim Raley
Noel Ruddick

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux

VISITORS: Scott Mohrbacher, Mike Maddux

RECOGNIZE PAST SCHOOL BOARD MEMBER: Mike Jones recognized Mike Maddux for 10 years of service to the Chico School District and presented him with a plaque.

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by G. A. Buckner, second by J. D. Coffman to approve June 21, 2010 minutes.
Vote 6-0-1 (Craig Moss abstaining)

CONSTRUCTION UPDATE: Scott Mohrbacher gave the construction update for the high school.

Mike Jones discussed the plaque to be placed on the high school building. The dedication date is tentatively scheduled for October 2, 2010.

Mr. Jones discussed the progress on the field house.

FINANCIAL REPORT: Financial report presented by Julie Maddux.

A. Mr. Jones gave a report on the preliminary FIRST rating.

APPROVE TAX ROLL
CHANGES:

Motion by Paul Cantrell, second by Craig Moss
to approve the tax roll changes.
Vote 7-0

APPROVE EXPENDITURES:

Motion by Gloria Arredondo, second by G. A.
Buckner to approve the expenditures as presented.
Vote 7-0
Abstaining 2026 & 2043 Tim Raley & Noel
Ruddick
Abstaining 26295 G. A. Buckner

BUDGET AMENDMENTS:

Motion by Paul Cantrell, second by Noel Ruddick
to approve the budget amendments as presented.
Vote 7-0

CONSIDER BIDS/PROPOSALS
FOR SURPLUS CONSTRUCTION
MATERIALS:

No bids were received. Board decided to table for
another time.

CONSIDER AGREEMENT WITH
CITY TO EXTEND FIRE
HYDRANT/WATER SUPPLY:

Motion by J. D. Coffman, second by Paul Cantrell
to pay for an 8 inch water line to loop around the
new school complex. The cost to the district would
be no greater than \$45,000.00.
Vote 7-0

APPROVE BIDS/PROPOSALS

Motion by J. D. Coffman, second by Paul Cantrell
to approve the construction proposals and change
orders as presented. (See attached list)
Vote 7-0

SET DATE FOR CALLED
MEETING TO SET TAX
RATES FOR PUBLICATION:

Mr. Jones discussed the proposed dates for a
called meeting to set the tax rates. The date will
be Tuesday, July 27 at 6:00 p.m.

PERSONNEL DISCUSSIONS:

Mr. Jones reported he had received and accepted a
resignation from Bonnie Sinclair.

Motion by Noel Ruddick, second by Gloria
Arredondo to hire Hussaum Najjar under a Multi-
Assignment Probationary Contract for the 2010-
2011 school year.
Vote 7-0

Motion by Paul Cantrell, second by Craig Moss to
hire Sonia Oxford under a Probationary Contract for
the 2010-2011 school year.

Vote 7-0

OTHER BUSINESS:

None

ADJOURN:

Motion by Craig Moss, second by Paul Cantrell to
adjourn at 8:11 p.m.

Vote 7-0

PRESIDENT

SECRETARY