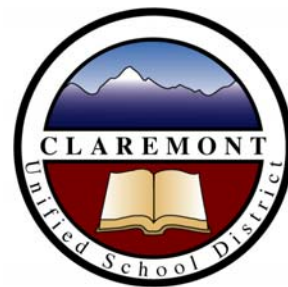


Board Highlights

September 5, 2006

This "Quick Report" from Mr. David Cash, Superintendent and Secretary to the Board of Education, provides an update on the actions taken at the Board of Education meeting.



The Special Meeting of the Board of Education was held on Tuesday, September 5, 2006, at the Richard S. Kirkendall Education Center.

CLOSED SESSION

- The Personnel Agenda was approved as amended 5-0.

CORRESPONDENCE AND COMMUNICATIONS

- President Mills noted that the personnel agenda included the hiring of two counselors, one at San Antonio High School (SAHS) and one at Claremont High School (CHS).
- Student Board Member Charles Zetterberg, reported on first day activities at Chaparral Elementary School and Claremont High School.
- Mrs. Caenepeel reported on her attendance at the CHS teacher breakfast and at opening day at Vista Del Valle Elementary School.
- Dr. Hamilton reported on the Village parking structure dedication and on the partnership meeting between Citrus College administrators, Superintendent David Cash, and CHS principal, Carrie Allen.
- Superintendent Cash reported that the District had a smooth opening on the first day of school and that he had visited each site during the day. He reported that he had also visited all sites during the pre-service day on August 31 to introduce himself to staff members present.

REPORTS AND RECOMMENDATIONS

- Judy Daley, Director, Educational Services, provided a Powerpoint presentation of the STAR 2006 Spring Assessment Program Results. Ms. Daley and Mr. Cash responded to Board questions and clarified data. There was no action taken on this report.

CONSENT AGENDA

- The following items were approved on the Consent Agenda by a vote of 5-0:

Discussed at a Previous Meeting:

- ◇ To Adopt Resolution #07-2007, Assurance of Sufficient Pupil Textbooks and Instructional Materials for 2006-07.

Reviewed by Policy and Personnel Committee Members

- ◇ To approve Meadows and Associates as an independent consultant to design and maintain on-line registration for statewide Conference for the 2006-2007 school year, in the amount not to exceed \$10,000.00 from the BTSA Regional Induction Training Account.

Reviewed by Business Operations Committee Members:

- ◇ To accept Obsolete items as presented.
- ◇ To accept Gifts as presented.

GENERAL BUSINESS

- The Board held discussion on the request to approve a proposal to purchase the *Achieve Data Solutions* Data and Assessment Management system. Superintendent Cash responded to Board questions and clarified the benefits of the system. The Board approved the *Achieve Data Solutions* Data and Assessment Management Project proposal by a vote of 5-0.

Next Board Meeting

Monday, September 18, 2006
7:00 p.m.

Richard S. Kirkendall Education Center,
2080 N. Mountain Avenue, Claremont

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