

# **CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – February 15, 2012

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Chico City Council Chambers

421 Main Street, Chico, CA 95928

## **AGENDA**

### **1. CALL TO ORDER**

- 1.1. Public comment on closed session items

### **2. CLOSED SESSION**

#### **2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

#### **2.2. Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant  
to Government Code §54956.9(b)  
(one case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Kristen Lindgren, Attorney at Law

#### **2.3. Conference with Legal Counsel Anticipated Litigation**

Significant exposure to litigation pursuant  
To Government Code §54956.9(b)  
(two cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

*If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.*

### **3. RECONVENE TO REGULAR SESSION**

- 3.1. Call to Order
- 3.2. Report Action Taken in Closed Session
- 3.3. Flag Salute

### **4. STUDENT REPORTS**

### **5. SUPERINTENDENT'S REPORT AND RECOGNITION**

### **6. ITEMS FROM THE FLOOR**

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

- 7.1. CUTA
- 7.2. District
- 7.3. CSEA
- 7.4. CUMA

### **8. CONSENT CALENDAR**

#### **8.1. GENERAL**

- 8.1.1. Consider Approval of Minutes of Regular Session on January 18, 2012, Special Meeting on February 1, 2012, and Special Meeting on February 4, 2012
- 8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion of Students with the following IDs: 52639, 55281, 56673, 64138, 74603, 75660
- 8.2.2. Consider Approval of Expulsion Clearance of Student with the following ID: 75647
- 8.2.3. Consider Approval of the Field Trip Request for Marigold 5<sup>th</sup> Graders to attend Environmental Education Trip to Monterey, CA from 5/1/12 to 5/5/12
- 8.2.4. Consider Approval of the Field Trip Request for Bidwell Club Live students to participate in the Reach for the Future Leadership Conference at Richardson Springs, CA from 3/8/12 to 3/10/12
- 8.2.5. Consider Approval of the Field Trip Request for PVHS FHA-HERO Student Co-Curricular Group to attend the FHA-HERO State Convention in Fresno, CA from 4/28/12 to 5/1/12
- 8.2.6. Consider Approval of the Field Trip Request for the PVHS Choral Department to participate in the concert festival in Disneyland from 5/3/12 to 5/16/12
- 8.2.7. Consider Approval of the Consultant Agreement for Rachel's Challenge to provide two one day presentations at Chico High and Pleasant Valley High Schools
- 8.2.8. Consider Approval of the Consultant Agreement with CSUC Chico Research Foundation on Behalf of Education for the Future to Provide Parent, Staff and Student Surveys
- 8.2.9. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 8.2.10. Consider Approval of the New Course Proposal: Symphonic Orchestra

8.3. BUSINESS SERVICES

- 8.3.1. Consider Approval of Accounts Payable Warrants
- 8.3.2. Consider Approval of Monthly Enrollment and ADA Report
- 8.3.3. Consider Approval of Signatory for National Pollution Discharge Elimination System (NPDES) General Permit in Compliance with the Clean Water Act

8.4. HUMAN RESOURCES

- 8.4.1. Consider Approval of Certificated Human Resources Actions
- 8.4.2. Consider Approval of Classified Human Resources Actions

9. **DISCUSSION/ACTION CALENDAR**

9.1. HUMAN RESOURCES

- 9.1.1. Discussion/Action: School Calendar for 2012/13, 2013/14 and 2014/15 (Bob Feaster)

9.2. EDUCATIONAL SERVICES

- 9.2.1. Information: High School Closed Campus Discussion (Staley, Hanlon, Shepherd, McKay, Nilsson)

9.3. BUSINESS SERVICES

- 9.3.1. Information: Center for the Arts (CFA) Year-End Review (Phil Morgan)
- 9.3.2. Information: Student Housing Committee Recommendations for School year 2012/2013 (Michael Weissenborn)
- 9.3.3. Information: Removal of Valley Oak at Chapman Elementary School (Michael Weissenborn)

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**