

## MINUTES

**1. CALL TO ORDER**

At 5:00 p.m. Board President Reed announced the Board was going into Closed Session.

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

**2. CLOSED SESSION****1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**2. CONFERENCE WITH LEGAL COUNSEL**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Mary Leary, Director

Scott Jones, Director

Dave Scott, Director

John Yeh, Attorney at Law

**3. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

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

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

**3.1 Call to Order**

At 6:07 p.m. Board President Reed called the Regular Meeting to Order in the City Council Chambers.

**3.2 Closed Session Announcements**

Board President Reed stated the Board had been in Closed Session and there was one item to report.

They completed the evaluation of the Superintendent Staley for the 2008-09 school year and the Board unanimously applauds Superintendent Staley for her excellent performance as the Superintendent and clarified that the financial crisis in CUSD is in no way attributable to Superintendent Staley.

**3.3 Flag Salute**

At 6:08 p.m. Board President Reed led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:09 p.m. Conner O'Kelley and Zach Stein presented information on PVHS student activities; Olivia Filbrandt presented information on CHS student activities; and LaVanna Johnson, Shaquaya Henry, and Alanna McGinnis presented information on FVHS student activities.

**5. SUPERINTENDENT'S REPORT**

At 6:25 p.m. Suzanne Michelony, LCC Principal, introduced the Little Chico Creek Student Government officers: Hayley Hammon, Branson Albright, Cameron Boyer, Kaleb Vervalin, Kendra Pittenger, and Josh Bowman, who presented information on student activities and presented a slide show created by sixth grade students of those activities.

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Adviser Brent Manuel introduced student ReAnna Gallaway, Editor-in-Chief, of *the saga*, the PVHS Newspaper. ReAnna presented information on the many awards the paper has received and explained the work that students do to produce the paper.

**6. CONSENT CALENDAR**

At 6:37 p.m. Board President Reed asked if anyone would like to pull any Consent Item. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Thompson.

**6.1. GENERAL**

1. The Board approved the minutes of the Regular Session on October 28, 2009, and Special Session on November 4, 2009.
2. The Board accepted the items donated to Chico Unified School District.

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Joanne Puritz, DBA Valley Bookkeeping, DBA Chico Reporting Services	\$125.00	Chico Reads
McManus PTA	\$150.00	Chico Reads
Soroptomist Int'l of Chico	\$100.00	Chico Reads
Wells Fargo	\$48.00	Chapman Elementary
PG&E	\$75.00	Chapman Elementary
Danielle Adler	Office Supplies @ \$275.00	Chapman Elementary
John Boyle	Digital Video Camera @ \$100.00	Parkview Elementary
Almanor Flooring Inc.	\$50.00	Sierra View Elementary
Lynn Henson, c/o Butte Co. Library	60 Books @ \$300.00	Sierra View Elementary
Matthew Peacock	\$250.00	Sierra View Elementary
Soroptomist Int'l of Chico	Dictionaries @ \$375.00	Sierra View Elementary
Christopher & Louise Massa	\$200.00	Bidwell Jr. High School
Dawn & Adam Fedeli	Trumpet @ \$350.00	Chico Jr. High School
PG&E	\$35.00	Marsh Jr. High School
Jim & Lisa Morris	4 Bikes @ \$175.00	Academy For Change
The Chico Racquet Club & Resort	Use of Courts @ \$2,160.00	Chico High School
Elizabeth Deveroux	Scrap Glass @ \$500.00	Chico High School
Krystal Tosha	\$25.00	Chico High School
Wayne Cook	\$2,000.00	Chico High School/Wrestling
PG&E/Steven Lange	\$105.00	Pleasant Valley High School
Doug Reiswig/Chico Power Equipment	(5) Honda Engines @ \$1,500.00	Pleasant Valley High School
The Chico Racquet Club & Resort	Use of Courts @ \$10,280.00	Pleasant Valley High School
Hughes Ski Hut	\$596.72	Pleasant Valley High School

**6.2 EDUCATIONAL SERVICES**

1. The Board approved the expulsion of students with the following IDs: 36639, 38542, 51187, 59067, 63369, 65766, 69778
2. The Board approved the expulsion clearance of students with the following IDs: 43001, 43999, 51918
3. The Board approved the Consultant Agreement for Northern California Basketball Officials Association to provide officials for PVHS Basketball games and tournaments
4. The Board approved the Herff Jones Yearbook Contract for Chico High School

**6.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants

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## 6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>Temporary Appointment(s) 2009/10 According to Board Policy</u></b>			
Brown, M. Sharon	Elementary	2009/10 (effective 11/30/09)	0.6 FTE Temporary Appointment
Knox, Marlo	Secondary	2009/10 (effective 11/9/09)	0.4 FTE Temporary Appointment
Long, Michelle	Secondary-Alt Ed	2009/10 (effective 10/26/09)	1.0 FTE Temporary Appointment

**Change in Status**

Armstrong, Karen	Special Education	2009/10	From Temporary to 1 <sup>st</sup> -Year Probationary
Carriere, Melissa	Special Education	2009/10	From Temporary to 2 <sup>nd</sup> -Year Probationary
Koch, Aaron	Special Education	2009/10	From Temporary to 1 <sup>st</sup> -Year Probationary
Rose, Michelle	Special Education	2009/10	From Temporary to 2 <sup>nd</sup> -Year Probationary
Smith, Julia C.	Special Education	2009/10	From Temporary to Permanent

2. The Board approved the Classified Human Resources Actions

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HRS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ADAMS, MOLLY	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	10/30/2009	VACATED POSITION/48/ GRANT/0000
APPOINTMENT	ANDERSON, SHEILA	PARENT LIAISON AIDE- RESTR/CITRUS/2.0	9/10/2009	VACATED POSITION/411/ CATEGORICAL/7250
APPOINTMENT	BUCK, HELENA	IPS-CLASSROOM/ PVHS/6.0	11/9/2009	VACATED POSITION/41/ SPECIAL ED/6501
APPOINTMENT	CASSELMAN, DEBORAH	INSTRUCTIONAL ASST/ MCMANUS/3.2	10/20/2009	VACATED POSITION/63/ CATEGORICAL/7250
APPOINTMENT	CHAVEZ, SUSANA	PARENT CLASSROOM AIDE-RESTR/CITRUS/1.0	9/10/2009	VACATED POSITION/372/ CATEGORICAL/7250
APPOINTMENT	REGH, DIANNE	IA-SPECIAL ED/ CHS/2	11/4/2009	NEW POSITION/80/ CATEGORICAL/4124
APPOINTMENT	REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/6.3	10/26/2009	VACATED POSITION/95/ TRANSPORTATION/7240
APPOINTMENT	VANG, SHOUA	TARGETED CASE MANAGER- BIL/CHAPMAN/4.0	10/26/2009	NEW POSITION/25/ CATEGORICAL/4124
INCREASE IN HOURS	ANDERSON, SHEILA	PARENT CLASSROOM AIDE-RESTR/CITRUS/3.0	9/10/2009	EXISTING POSITION/412/ CATEGORICAL/7250
INCREASE IN HOURS	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/ MJHS/7.0	11/5/2009	VACATED POSITION/133/ NUTRITION/0000
INCREASE IN HOURS	O'BRIEN, CASEY	CAMPUS SUPERVISOR/ CJHS/1.0	11/5/2009	VACATED POSITION/135/ GENERAL/0000

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TRANSFER WITH INCREASE IN HOURS	SUTTLES, ERIN	IPS-HEALTHCARE/ BJHS/3.5	10/28/2009	VACATED POSITION/114/ SPECIAL ED/6501
VOLUNTARY TRANSFER WITH REDUCED HOURS	DELEY, THORA	IA-SPECIAL ED/ PVHS/4.0	11/9/2009	VACATED POSITION/338/ SPECIAL ED/6500
LEAVE OF ABSENCE	SMITH, ANNIE	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/2.0	11/1/2009 - 12/18/2009	PER MS RULE 11
LEAVE OF ABSENCE	SMITH, ANNIE	IPS-HEALTHCARE/ SIERRA VIEW/4.0	11/1/2009 - 12/18/2009	PER CBA 5.12
RESIGNED ONLY POSITION LISTED	CASSELMAN, DEBORAH	LT INSTRUCTIONAL ASST/ MCMANUS/3.0	10/19/2009	APPOINTMENT
RESIGNED ONLY POSITION LISTED	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/ AFC/6.0	11/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	IPS-CLASSROOM/ SIERRA VIEW/6.0	11/8/2009	TRANS W/REDUCED HOURS
RESIGNED ONLY POSITION LISTED	O'BRIEN, CASEY	CAMPUS SUPERVISOR/ CJHS/.5	11/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SUTTLES, ERIN	IPS-CLASSROOM/ LOMA VISTA/2.0	10/27/2009	TRANS W/INCREASE IN HOURS
RESIGNATION/ TERMINATION	CUSHMAN, FRANCIS	TRANS DRIVER TRAINER/ TRANSPORTATION/8.0	11/18/2009	PERS RETIREMENT
RESIGNATION/ TERMINATION	GASCOYNE, JULIE	LT IPS-HEALTHCARE/ SIERRA VIEW/6.0	10/26/2009	END LIMITED TERM POSITION

**(Consent Vote)**

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

**7. DISCUSSION/ACTION CALENDAR****7.1 EDUCATIONAL SERVICES****1. Discussion/Action: Setting of Annual Organization Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 2, 2009**

At 6:38 p.m. Board President Reed asked that Board members consider dates for next year's Board meetings and consider moving the Board meeting dates from the fourth Wednesday to the third Wednesday. She also suggested that any Board member interested in other dates should contact Marsha McLean for available dates. Board Vice President Kaiser moved to accept December 2, 2009, as the Annual Organizational Meeting; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

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7.2 BUSINESS SERVICES

1. **Information: Cash Flow Update and Timeline**

At 6:40 p.m. Assistant Superintendent Combes presented a PowerPoint on projected cash flow through June 2011 and a timeline of next steps. This was an information only item.

7.3 HUMAN RESOURCES

1. **Discussion/Action: Consider Approval of Resolution #1089-09: Elimination of Classified Services**

At 7:08 p.m. Assistant Superintendent Feaster explained the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Vice President Kaiser moved to approve Resolution #1089-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

8. **ITEMS FROM THE FLOOR**

At 7:10 p.m. Board President Reed opened the floor to those who wished to address the Board. Laura Kerr, Regional Director, California Charter Schools Association, distributed information to Board members on Proposition 39.

9. **ANNOUNCEMENTS**

At 7:13 p.m. Board Member Thompson encouraged people to submit nominations for the Hank Marsh Award. Nominations are due by December 1 and may be sent to Andrea Thompson, [athompso@chicousd.org](mailto:athompso@chicousd.org), Mary Sours, [msours@chicousd.org](mailto:msours@chicousd.org), or Superintendent Staley, [kstaley@chicousd.org](mailto:kstaley@chicousd.org). The Hall of Fame Annual Event will be held on March 10.

10. **ADJOURNMENT**

At 7:17 p.m. Board President Reed adjourned the meeting.

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APPROVED:

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Board of Education

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Administration