

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser 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: Kaiser, Thompson, Robinson, Hovey

Absent: Griffin

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

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

2.2. Liability Claim

Per Government Code §54956.95

Claimant: 140186

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:05 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in Closed Session and Claimant 140186 was denied by a 4:0 vote (Ayes: Kaiser, Thompson, Robinson, Hovey, with Board Member Griffin absent).

3.3 Flag Salute

At 6:07 p.m. Board President Kaiser led the salute to the flag.

4. STUDENT REPORTS

At 6:08 p.m. Superintendent Staley introduced BJHS/PVHS Music Teacher Ryan Heimlich who led members of the BJHS Band, the PVHS Choir and the PVHS Band in two musical presentations each.

5. SUPERINTENDENT'S REPORT

At 6:24 p.m. the Superintendent's Award for August was presented to Music Teacher Ryan Heimlich by Principals Judi Roth and John Shepherd and to BJHS Attendance Clerk Ann Castle by Principal Judi Roth. The Superintendent's Award for September was presented to CHS Chemistry Teacher Jenelle Ball by Principal Jim Hanlon and to Alternative Education Office Manager Carol Burns by Principal David McKay.

6. ANNOUNCEMENTS

At 6:35 p.m. Board President Kaiser announced she would be attending the 2nd Annual STEM Conference in San Diego and presented information on the League of Women Voter's Candidate Forums scheduled for September 22 and 24.

7. ITEMS FROM THE FLOOR

At 6:38 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:38 p.m. The Board received a report from Assistant Superintendent Bob Feaster for the District. CSEA, Chapter 110 President Susie Cox and CUMA Co-President Tim Cariss stated they had nothing new to report. There was no representative from CUTA.

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9. CONSENT CALENDAR

At 6:42 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled Items 9.2.3. and 9.2.9. Board Vice President Thompson moved to approve the remaining Consent Items; seconded by Board Member Hovey.

9.1. GENERAL

- 9.1.1. The Board approved the Minutes of Regular Session on August 20, 2014, and Special Session on September 3, 2014
- 9.1.2. The Board approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
PG&E	\$60.00	Loma Vista
Ranjan Patel	Case of Kleenex @ \$50.00	Marsh Jr. High
Teresa Gisske	\$100.00	Chico High Choir
Glisske Insurance Svc		
William R. Johansen	Yamaha Receiver @ \$300.00	Chico High
Reg Hayes	Stained Glass @ \$8,000.00	Chico High
Gail Lang	Student Industry	Pleasant Valley High
efoodhandler.com	Certifications - \$1,200.00	

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Field Trip Request for Rosedale Sixth Graders to Attend Science Camp at Lassen Volcanic National Park from 10/09/14-10/10/14
- 9.2.2. The Board approved the Field Trip Requests for BJHS, CJHS, CHS, FVHS and PVHS Students to Attend the Leadership Conference in Richardson Springs from 10/01/14-10/02/14
- 9.2.3. This item was pulled for further discussion
- 9.2.4. The Board approved the Consultant Agreement with Sandra Waterhouse to Meet the Specific Requirements of the YouthBuild Program
- 9.2.5. The Board approved the Consultant Agreement with Kevin Clark to Increase Language Acquisition and Academic Learning Skills of English Language Learners per Program Improvement Requirements
- 9.2.6. The Board approved the Consultant Agreement with Family Behavior Solutions to Provide Behavioral Consultation and Follow-up of Selected Students
- 9.2.7. The Board approved the Consultant Agreement with Foley Jones and Associates to Provide Evaluation Services for the Carol M. White Physical Education Program (PEP) Grant
- 9.2.8. The Board approved the Nord Country School Material Change to Add 7th and 8th Grade
- 9.2.9. This item was pulled for further discussion

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Notice of Completion for 2014 Loma Vista Portables
- 9.3.3. The Board approved the Marsh Jr. High School Multipurpose Building Project

9.4 HUMAN RESOURCES

- 9.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Evans, Nicholas	Elementary	8/25/14-6/4/15	0.2 FTE
Rivera, Jena	Elementary	8/14/14-6/4/15	0.2 FTE (in addition to current 0.7 FTE temporary assignment)

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Winslow, Melanie	Elementary	8/19/14-6/4/15	0.4 FTE
Yuill, Michelyn	Elementary	8/22/14-6/4/15	0.2 FTE

Probationary Appointments 2014/15

Tineo, Gladys	Special Education	8/26/2014	1.0 FTE Probationary 1
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Temporary Release

Krieger, Jessica	Elementary	9/1/14	0.1 FTE Temporary Release
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Retirements

Dunsmoor, Jeanine	Secondary	9/2/2014	
Larsen, Jan	Elementary	6/30/2014	

Coaching Appointments – Fall 2014/15

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Alvistur, Jason	Varsity Football	Chico High	Fall
Andrew, Nick	Freshman Football	Pleasant Valley	Fall
Beehner, Alex	JV Girls Volleyball	Pleasant Valley	Fall
Bishop, Roy	Freshman Football	Chico High	Fall
Brooks, Richard	Varsity Girls Tennis	Chico High	Fall
Carlsen, Kyle	Freshman Assistant Football	Pleasant Valley	Fall
Carr, Jeff	JV Football	Pleasant Valley	Fall
Carton, Robert	JV Assistant Football	Chico High	Fall
Colwes, Curtis	JV Football	Chico High	Fall
Cooley, Mark	Varsity Football	Pleasant Valley	Fall
Ehrhart, Dene	Varsity Swim	Chico High	Fall
Faith, Cassandra	Varsity Assistant Swim	Chico High	Fall
Fegley, Thomas	Varsity Girls Golf	Pleasant Valley	Fall
Feingold, Scott	Varsity Girls Tennis	Pleasant Valley	Fall
Fichter, Courtney	JV Volleyball	Chico High	Fall
Flory, Bill	Varsity Hockey	Pleasant Valley	Fall
Girt, Kevin	Varsity Cross Country	Chico High	Fall
Graber, Phillip	Varsity Assistant Cross Country	Chico High	Fall
Haley, Bill	Freshman Assistant Football	Pleasant Valley	Fall
Henderson, Donna	Head Cheer	Pleasant Valley	Fall
Henderson, Erika/ Dunn, Alexis	Assistant Cheer (Split position)	Pleasant Valley	Fall
Huber, Kelly	JV Girls Tennis	Chico High	Fall
Kemp, Rich	JV Assistant Football	Chico High	Fall
Keyawa, Deanna	JV Hockey	Chico High	Fall
Kringer, Julianna	Assistant Cheer	Chico High	Fall
Lee, Whitney	Freshman Girls Volleyball	Pleasant Valley	Fall
Linnert, Randi	Varsity Girls Golf	Chico High	Fall
Lockhart, Christine	Varsity Swim	Pleasant Valley	Fall
Martin, Carissa	JV Girls Tennis	Pleasant Valley	Fall
Miller, Michael	Varsity Assistant Football	Chico High	Fall
Mitchell, John	Varsity Girls Volleyball	Pleasant Valley	Fall
Mojica, Gilberto	Varsity Assistant Football	Pleasant Valley	Fall
Olsen, Gayle/ Thomas	Varsity Cross Country (Split position)	Pleasant Valley	Fall
Ordorica, Christina	Varsity Volleyball	Chico High	Fall
Pollak, Darcy	Varsity Hockey	Chico High	Fall
Scanlon, Brendan	Varsity Assistant Cross Country	Pleasant Valley	Fall
Shahrok, Brittany	Freshman Girls Volleyball	Chico High	Fall
Simpson, Garrick	Freshman Assistant Football	Chico High	Fall
Souza, Ron	Varsity Assistant Football	Pleasant Valley	Fall

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Stephens, Paul	JV Cross Country	Chico High	Fall
Tindill, Teresa	Head Cheer	Chico High	Fall
Volk, Stefanie	JV Hockey	Pleasant Valley	Fall
Vought, Michael	JV Cross Country	Pleasant Valley	Fall
Wisdom, Kevin	Varsity Assistant Football	Chico High	Fall
Yost-Bremm, Jesse	JV Assistant Football	Pleasant Valley	Fall

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Aiken, Holly	Instructional Assistant/ Citrus/3.3	9/02/2014	Vacated Position/184/ Categorical/9117
Alexander, Ann	IPS-Classroom/Citrus/6.0	9/02/2014	Vacated Position/34/ Special Ed/6501
Baker, Iris	LT Transportation Special Ed Aide/Transportation/4.5	6/06/2014- 12/06/2014	During Absence of Incumbent
Blee, Ellen	IA-Special Education/ Marigold/5.0	8/18/2014	Vacated Position/204/ Special Ed/6500
Chavez, Susana	IA-Special Education/ Citrus/3.0	8/27/2014	Vacated Position/154/ Special Ed/6500
Connaughton, Anna	Parent Classroom Aide- Restr/Neal Dow/3.0	8/18/2014	Vacated Position/334/ Categorical/0500
Denning, Richard	Custodian/BJHS/8.0	9/04/2014	Vacated Position/310/ General/0000
Glende, Tina	IA-Special Education/Emma Wilson/2.5	8/19/2014	Vacated Position/153/ Special Ed/6500
Gonzalez, Christopher	IA-Computers/Neal Dow/5.0	9/09/2014	Vacated Position/287/ Categorical/3010
Haston, Michaela	IPS-Hearing Impaired/Deaf/ Inspire/6.5	8/19/2014	New Position/311/ Special Ed/6500
Oman, Nicholas	Telecommunications Specialist/M & O/8.0	8/26/2014	Vacated Position/299/ Maintenance/8150
O'Marah, Stewart	Custodian/MJHS/8.0	9/08/2014	Vacated Position/319/ General/0000
Rothenberger, Joel	SMW-Electrician/M & O/8.0	8/19/2014	Vacated Position/254/ Maintenance/8150
Schoon, Keli	IA-Special Education/ Marigold/2.5	8/18/2014	Vacated Position/203/ Special Ed/6500
Simon, Laurette	IPS-Healthcare/Citrus/5.0	8/18/2014	Vacated Position/90/ General/0000
Smith, Alice	IPS-Classroom/Hooker Oak/4.0	8/20/2014	Vacated Position/35/ Special Ed/6501
Smith, Alice	IPS-Classroom/Hooker Oak/2.0	8/20/2014	Vacated Position/36/ Special Ed/6501
Smith, Melanie	Sr Office Assistant/ FVHS/8.0	9/08/2014	Existing Position/51/ General/0000
Teran, Robert	Custodian/CJHS/8.0	9/09/2014	Vacated Position/39/ General/0000
Williams, Erich	Custodian/Chapman/8.0	8/18/2014	Vacated Position/318/ Maintenance/0000

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Zambello, Giancarlo	Campus Supervisor/ MJHS/1.0	8/19/2014	Vacated Position/216/ General/0000
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PROMOTION

Gregory, Kenneth	Transportation Coordinator/ Transportation/8.0	8/25/2014	Vacated Position/256/ Transportation/7230 & 7240
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VOLUNTARY REDUCTION IN HOURS

Matthews, Amber	Cafeteria Cook Small School/Forest Ranch/4.0	8/18/2014	Existing Position
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LEAVE OF ABSENCE

Amezquita-Perez, Angelica	Cafeteria Assistant/CHS/2.0	8/18/2014- 2/18/2015	Per CBA 5.3.3
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Dorn, Kayla	Cafeteria Assistant/CHS/2.0	8/18/2014- 10/19/2014	Per CBA 5.12
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Garrison, Grant	Custodian/PVHS/8.0	8/11/2014- 2/11/2014	Per CBA 5.12
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John, Christen	Cafeteria Assistant/PVHS/3.0	8/19/2014	Early Return
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Ludlow, Debra	IPS-Healthcare/Forest Ranch/6.0	8/15/2014	Early Return
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RESIGNATION/TERMINATION

Bremm, Jesse	IPS-Healthcare/PVHS/6.0	8/15/2014	Voluntary Resignation
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Brock, Linda	Instructional Assistant- Elementary Guidance/ Marigold/4.0	8/22/2014	PERS Retirement
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Brock, Linda	Instructional Assistant- Elementary Guidance/ McManus/2.5	8/22/2014	PERS Retirement
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Employee #13040		8/19/2014	Released during Probation
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McKey, Elizabeth	Baker Assistant/Bakery/4.0	8/29/2014	Voluntary Resignation
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McKey, Elizabeth	Cafeteria Assistant/PVHS/2.0	8/29/2014	Voluntary Resignation
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Medina, Emily	IPS-Classroom/Head Start/3.2	8/12/2014	Voluntary Resignation
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Shannon, Jocelyn	IPS-Healthcare/CJHS/3.5 & 3.0	9/12/2014	Voluntary Resignation
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Zink, Lindsey	IPS-Healthcare/Loma Vista/4.0	8/12/2014	Voluntary Resignation
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Zink, Lindsey	IPS-Classroom/Loma Vista/2.0	8/12/2014	Voluntary Resignation
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RESIGNED ONLY POSITION LISTED

Alexander, Ann	IPS-Classroom/Hooker Oak/3.0	9/01/2014	Increase in Hours
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Gregory, Kenneth	School Bus Driver-Type 2/Transportation/5.8	8/24/2014	Promotion
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Smith, Alice	IPS-Classroom/LCC/3.5	8/19/2014	Increase in Hours
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Smith, Melanie	Sr Office Assistant/FVHS/6.0	9/07/2014	Increase in Hours
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(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: None

ABSENT: Griffin

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10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.2.3. Consider Approval of the Field Trip Request for the CHS A Cappella Choir to Attend an Invitational Music Festival in New York City from 03/24/15-03/29/15**

At 6:42 p.m. Board Vice President Thompson stated she had pulled this item to introduce CHS Music Teacher Sue Delgado and commend her on her wonderful work. All Board members congratulated Ms. Delgado and her students for achieving this honor and thanked Sue for the work she has accomplished. Board Vice President Thompson moved to approve the Field Trip Request to attend the Invitational Music Festival in New York City; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: None

ABSENT: Griffin

9.2.9. Consider Approval of Charter School Annual Site Visit Reports

At 6:50 p.m. Board Vice President Thompson stated she had pulled this item to ask if all Charter Schools had received copies of the final reports. Director John Bohannon stated although Charters had helped in writing the reports, they had not seen the final report until today. Director Bohannon distributed a copy of the revised Site Visit Reports with the minor revisions received from the Charters highlighted. Board Vice President Thompson moved to approve the revised Charter School Annual Site Visit Reports; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: None

ABSENT: Griffin

10.1. EDUCATIONAL SERVICES**10.1.1. Public Hearing/Discussion/Action: Resolution 1259-14, Certification of Provision of Standards-Aligned Instructional Materials**

At 6:55 p.m. Director Joanne Parsley presented information on Resolution 1259-14. At 6:56 p.m. the Public Hearing was Opened. No comments were received. At 6:57 p.m. the Public Hearing was Closed. Board Member Hovey moved to approve Resolution 1259-14; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: None

ABSENT: Griffin

10.1.2. Discussion/Action: CUSD Representative on Inspire Board

At 6:58 p.m. Director John Bohannon reviewed the discussion held at the September 3 Board meeting and noted that Board Clerk Robinson had volunteered to be the CUSD Representative on the Inspire Board. Board Vice President Thompson thanked Eileen for her willingness to serve and moved to approve Eileen Robinson as the CUSD Representative on the Inspire Board; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: None

ABSENT: Griffin

10.1.3. Discussion/Action: Moving Sixth Grade to Middle Schools

At 7:00 p.m. Director John Bohannon noted that at the October 23, 2013, Special Board Meeting, the CUSD Board had approved the move of sixth grade to the junior high schools to create 6th-8th grade middle schools by the 2015-2016 school year. Director Julie Kistle presented an update on the work needed to ensure the junior high facilities are ready for the additional students, and stated the facilities would not be ready until the 2016-17 school year. Director John Bohannon presented an

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update on the processes the Educational Services team had been involved in to ensure an educationally sound program. He presented the Board with two options: 1) re-instituting a sixth grade optional program in 2015-2016 with a full move following in 2016-17; or 2) pushing back the start of the entire move to the 2016-2017 school year. Principals Jay Marchant, Judi Roth, and Pedro Caldera all agreed they would prefer to have the entire move pushed back to the 2016-17 school year when the facilities were ready. Board Member Hovey moved to postpone the move of the 6th grade to middle school until 2016-17; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Hovey
NOES: None
ABSENT: Griffin

10.2. BUSINESS SERVICES

10.2.1. Public Hearing/Discussion/Action: Information on the August 2014 Developer Fee Study and Government Financial Strategies; and Adoption of Resolution No. 1260-14 Regarding Establishing an Impact Fee on Residential and Commercial-Industrial Development

At 7:32 p.m. Director Julie Kistle provided background information and introduced Keith Weaver, with Government Financial Strategies, Inc., who presented a PowerPoint on the Developer Fee Justification Study. At 7:53 p.m. the Public Hearing was open. At 7:54 p.m. the Public Hearing was closed. Board Vice President Thompson moved to approve the study and the adoption of Resolution 1260-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Hovey
NOES: None
ABSENT: Griffin

10.2.2. Discussion/Action: Resolution 1261-14, Eligibility Renewal Application for State and Federal Surplus Property Program and Authorized Signatures

At 7:55 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1261-14. Board Member Hovey moved to approve Resolution 1261-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Hovey
NOES: None
ABSENT: Griffin

11. ITEMS FROM THE FLOOR

At 7:56 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

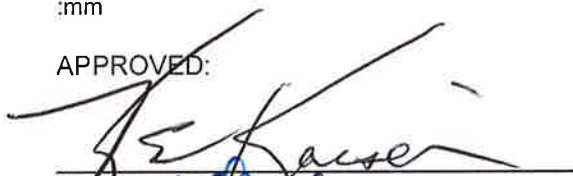
At 7:57 p.m. There were no announcements.

13. ADJOURNMENT

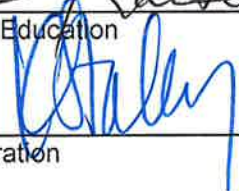
At 7:58 p.m. Board President Kaiser adjourned the meeting.

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APPROVED:



Board of Education



Administration