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**
       8.1.2. 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 5th 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