1. CLOSED SESSION
   1. Update on Labor Negotiations
      Employee Organizations:
      Representatives:
      CUTA
      CSEA, Chapter #110
      Kelly Staley, Superintendent
      Bob Feaster, Assistant Superintendent
      Scott Jones, Director

2. Conference with Legal Counsel
   Anticipated Litigation
   Significant exposure to litigation pursuant to Government Code Section 54954.5(b)
   One case
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Assistant Superintendent
   Scott Jones, Director
   Sara Simmons, Director
   Mary Leary, Director
   John Yeh, Attorney at Law

3. 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
   Scott Jones, Director
   Paul Gant, Attorney at Law

2. RECONVENE TO REGULAR SESSION
   Present: Reed, Rees, Thompson, Kaiser, Griffin
   Absent: None

2.1 Call to Order
   At 6:13 p.m. President Reed called the March 3, 2010, Special Meeting to order at Bidwell Jr. High School in the Cafeteria.

2.2 Report Action Taken in Closed Session
   Board President Reed announced the Board had been in closed session and there was nothing to report.
   Board Member Kaiser introduced two CSUC students present to observe.

3. REPORTS FROM EMPLOYEE GROUPS
   At 6:18 p.m. The Board received reports from CSEA by Susie Cox, CUMA by Pete VanBuskirk, CUTA by John Jenswold, and the District by Bob Feaster. These reports will be posted on respective websites.

4. CONSENT CALENDAR
   At 6:29 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Kaiser moved to approve the consent items; seconded by Board Vice President Rees.

4.1 EDUCATIONAL SERVICES
   1. The Board approved the expulsion of student with the following ID: 52359.
   2. The Board approved the School Site Plans.

4.2 HUMAN RESOURCES
   1. The Board approved the Certificated Human Resources Actions.

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bird, Diane</td>
<td></td>
<td>March 13, 2010</td>
<td>Retirement</td>
</tr>
<tr>
<td>Doney, Janice</td>
<td></td>
<td>February 1, 2010</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

   | CHANGE IN STATUS |          | 2009/10 | From 1.0 FTE Temporary to 1.0 FTE Probationary 1 |
   | Hart, Joan      | Speech    |          |                                                     |
MINUTES

Millar, Megan  Speech  2009/10  From 0.9 FTE Temporary to 0.9 FTE Probationary 2
Neves-Dean  Nurse  2009/10  From 0.4 FTE Temporary to 0.4 FTE Probationary 1
(in addition to current 0.4 FTE Probationary 1 assignment. 0.2 FTE remaining as Temporary)

(Consent Vote)
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

5. DISCUSSION/ACTION CALENDAR

5.1 GENERAL

1. Discussion/Action: Consider Approval of Resolution No. 1099-10, Resolution Endorsing March 4, 2010 Day of Action
At 6:30 p.m. Board President Reed explained Resolutions No. 1099-10 and 1100-10 were California School Boards Association initiated resolutions supported by the California Teachers Association, the Association of California School Administrators, parents, and other educational organizations to bring a united front against the state proposed budget cuts that are destroying the future for a generation of students and the future of California. Board Clerk Thompson moved to approve Resolution No. 1099-10; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2. Discussion/Action: Consider Approval of Resolution No. 1100-10, Response to Governor Schwarzenegger’s Proposed Budget
At 6:33 p.m. Board Vice President Rees moved to approve Resolution No. 1100-10; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

5.2 EDUCATIONAL SERVICES

1. Discussion/Public Hearing/Action: Consider Approval of the Academy For Change General Waiver Request
At 6:35 p.m. Director Janet Brinson presented the general waiver request for movement of the Academy For Change community day school to the Fair View High School campus and she and Director Bernard Vigallon addressed questions. The Public Hearing was opened at 6:46 p.m. Susie Cox questioned the cost of the current lease. The Public Hearing was closed at 6:48 p.m. Board Member Kaiser moved to approve the Academy For Change General Waiver Request; seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

5.3 BUSINESS SERVICES

1. Discussion/Action: Measure A Phase III
At 6:49 p.m. Michael Weissenborn presented a PowerPoint presentation on the process and development of a list of potential projects that would utilize the remaining Measure A funds in support of the District’s facilities needs at the high school level. Michael Weissenborn, Jim Hanlon, CHS principal and John Shepherd, PVHS principal addressed questions from the Board. Board Member Kaiser made a motion to accept the staff proposals to issue a Request for Qualifications (RFQ) with the objective of developing a
pool of architectural firms to select from to design Board identified projects per the identified working list based on pending funding sources; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2. **Discussion/Action: Allocation of Measure A – Phase 3 Funds for Information Technology Improvements at Chico High School and Pleasant Valley High School**

At 8:28 p.m. Michael Weisenborn and Jason Gregg presented information on improvements needed to facilitate the presence of wireless network hubs to support the virtual networking technology which will help fulfill the need for alternative education delivery systems. Board Clerk Thompson moved to approve the allocation of Measure A – Phase 3 funds for Information Technology Improvements at Chico High and Pleasant Valley High School campuses; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

3. **Discussion/Action: CUSD Budget Reductions**

At 8:42 p.m. Director Scott Jones presented an overview on budget information previously presented to the Board. Superintendent Staley stated the district must make budget adjustments of at least $2.5 million for 2010-11. She reiterated that these adjustments do not address the structural deficit which will continue to grow and get worse over time. Superintendent Staley presented the list of budget reduction ideas and made recommendations to either remove or take action. Budget ideas were discussed and votes taken as follows:

**AFC: Relocate to Fair View** - Superintendent Recommendation: Action
Staff Alt Ed at 30:1 - Superintendent Recommendation: Action
Fair View: 180 Minute Program - Superintendent Recommendation: Remove
Eliminate 1 Admin at D.O. - Superintendent Recommendation: Action
Eliminate 1 Elem. Principal - Superintendent Recommendation: Action

Board Clerk Thompson moved to follow the Superintendent’s Recommendations for those items labeled as Alternative Ed., DO, and Elem. (as listed above); seconded by Board Member Kaiser.

AYES: Reed, Thompson, Kaiser
NOES: Rees, Griffin
ABSENT: None

**REDUCE HIGH SCHOOL GRADUATION REQUIREMENTS:**

1) **Eliminate Health** - Superintendent Recommendation: Action
This item was removed from the list. It was suggested that health become a 7-12 grade requirement. Staff is to return to a future meeting with a recommendation of how to implement.

2) **Eliminate Computer Competencies** - Superintendent Recommendation: Action
**Implement Semester Master Schedule** - Superintendent Recommendation: Action
Board Member Kaiser moved to approve the elimination of the computer competencies as a high school graduation requirement and to implement semester master schedules; seconded by Board Member Griffin

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

3) **Reduce Credits to Graduate from 225 to 215** - Superintendent Recommendation: Remove
Board Member Kaiser moved to approve the removal of the reduction of credits to graduate from 225 to 215 from the list; seconded by Board Clerk Thompson

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

REDUCE SECONDARY ADMINISTRATION
1) Eliminate 3.0 Secondary Admin - Superintendent Recommendation: Remove
Board Member Kaiser moved to remove the elimination of 3.0 secondary administration from the list; seconded by Board Clerk Thompson
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2) Eliminate 1.8 JHS Admin - Superintendent Recommendation: Action
This item was tabled for further discussion during the Housing recommendation meeting.

Create Advertising Income - Superintendent Recommendation: Action
Establish Cell Tower Agreements - Superintendent Recommendation: Action
Rent Space - Superintendent Recommendation: Action
Board Member Kaiser moved to approve action on those items in the purple section (as listed above); seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

Provide CUTA Retirement Incentive - Superintendent Recommendation: Remove/Requires Negotiation
Reduce Student Calendar by 5 days - Superintendent Recommendation: Remove/Requires Negotiation
These two items were removed from the list because they are negotiable.

Eliminate Custodial Roving Crew - Superintendent Recommendation: Action
Board Clerk Thompson moved to approve the elimination of the custodial roving crew; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

Eliminate Sr. Custodians - Superintendent Recommendation: Action
Board Member Kaiser moved to approve the Superintendent’s Recommendation of elimination of Sr. Custodians; seconded by Board Vice President Rees. Susie Cox, CSEA President, suggested removing this item from the list for further review and discussion. Board Clerk Thompson questioned if all Sr. Custodians had to be removed or whether the number of employees eliminated from the Sr. Custodian list could be reduced. Board Member Griffin asked for a further explanation of how job duties had changed and an explanation of the process.
AYES: Rees, Kaiser
NOES: Reed, Thompson, Griffin
ABSENT: None

Superintendent Staley asked for clarification of the intent of the vote. Board President Reed stated the Board voted to not accept the Superintendent’s Recommendation. The Elimination of Sr. Custodians will remain on the list and staff will address the questions presented at a future meeting.
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MINUTES

Sweep Deferred Maintenance Funds  Superintendent Recommendation: Remove
Board Member Kaiser moved to remove Sweep Deferred Maintenance Funds from the list; seconded by
Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

Eliminate K-8 Librarians - Superintendent Recommendation: Action
Board Member Kaiser moved to remove the Elimination of K-8 Librarians from the list; seconded by
Board Member Griffin
AYES: Rees, Thompson, Kaiser, Griffin
NOES: Reed
ABSENT: None

Pupil Retention & Promotion - Superintendent Recommendation: Remove
Reduce School Based Funds (Sites) - Superintendent Recommendation: Remove
Board Clerk Thompson moved to remove Pupil Retention & Promotion and Reduce School Based Funds
from the list; seconded by Board Member Griffin.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

SPEC ED/HEALTH/COUNSELING REDUCTIONS:
1) Administrative and Psychologist Reductions - Superintendent Recommendation: Action
Board Member Kaiser moved to approve the Superintendent’s Recommendation of taking action;
seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser
NOES: None
ABSTAIN: Griffin
ABSENT: None

2) Certificated Special Ed and Counseling: Staff to maximum allowable by contract - Superintendent
Recommendation: Action
Board Clerk Thompson moved to approve Certificated Special Ed and Counseling to staff to maximum
allowable by contract; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

3) Classified Special Education Staffing: Eliminate positions that do not require negotiations -
Superintendent Recommendation: Need more information
This item was tabled for additional information to be received.

4) Reassign Transportation Spec Ed Aides - Superintendent Recommendation: Action
Board Member Kaiser moved to approve the Superintendent’s recommendation; seconded by Board
Member Rees.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None
Eliminate Transportation Except Spec Ed - Superintendent Recommendation: Action
This item was tabled for discussion at the Housing meeting.

At 10:46 p.m. Citizen Rory Rottschalk addressed the Board regarding a community team that is forming and organizing in response to the crisis. He stated that many interested people are joining forces and appealing to the entire community. Citizen Rottschalk requested that the district and employee groups meet and reach an agreement about revenue projections and the target amount needed. Superintendent Staley stated she is more than willing to set up a meeting with the employee groups. It was noted that the 2nd Interim Budget will be presented at the March 24 Regular Board meeting.

5.4 HUMAN RESOURCES

1. Discussion/Action: Consider approval of Resolution #1101-10, Administrators May Be Reassigned or Released for the 2010/2011 School Year
At 11:01 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1101-10 which allows the District to notify employees holding a position requiring an administrative or supervisory credential that they may be released or reassigned from their position for the next school year. Board Vice President Rees moved to approve Resolution No. 1101-10; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2. Discussion/Action: Consider approval of Resolution #1102-10, Release/Non-Reelection of Temporary (including “Probationary 0”) Certificated Employees
At 11:05 p.m. Assistant Superintendent Feaster presented a revised list of Temporary (including “Probationary 0”) certificated employees to be released/non-re-elected and addressed questions from the Board. Board Clerk Thompson moved to approve Resolution No. 1102-10 and the Revised List of Temporary (including “Probationary 0”) Certificated Employees; seconded by Board Member Kaiser.
AYES: Reed, Rees, Thompson, Kaiser
NOES: None
ABSTAIN: Griffin
ABSENT: None

5.5 BOARD

1. Discussion/Action: Board Self-Evaluation
At 11:07 p.m. this agenda item was tabled.

6. ADJOURNMENT
At 11:09 p.m. the meeting was adjourned. Board Clerk Thompson reminded everyone about the Hall of Fame Dinner scheduled for March 10, 2010, and stated tickets are still available.

:mm

APPROVED:

[Signature]
Board of Education

[Signature]
Administration