1. **CALL TO ORDER**
   At 5:00 p.m. Board President Reed announced the Board was going into Closed Session.
   Present: Reed, Rees, Thompson, Griffin, Kaiser
   Absent: None

2. **CLOSED SESSION**
   1. **Public Employee Discipline/Dismissal/Release**
      Per Government Code §54957

2. **Update on Labor Negotiations**
   Employee Organizations:
   - CUTA
   - CSEA, Chapter #110
   - Kelly Staley, Superintendent
   - Bob Feaster, Assistant Superintendent
   - Jan Combes, Assistant Superintendent
   Representative:

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
   - Jan Combes, Assistant Superintendent
   - Sara Simmons, Director
   - John Yeh, Attorney at Law

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

3.1 **Call to Order**
   At 6:05 p.m. Board President Reed called the Regular Meeting to Order in the Chico City Council Chambers.

3.2 **Closed Session Announcements**
   Board President Reed stated the Board had been in Closed Session and noted an addendum added a fourth item to the Closed Session. The Board reported that on Item 2.1, the termination of employee #1230 had been approved and there was nothing to report on the other items.

3.3 **Flag Salute**
   At 6:06 p.m. Board President Reed led the salute to the Flag.

   Board President Reed made the following comments: 1) There are a group of students who have created a site on Facebook voicing concerns about losing their teachers. The Board is interested in engaging these students in conversations. Students involved are encouraged to contact the Board; and 2) There was an article published in the Enterprise-Record last week that listed the names of teachers who had received layoff notices. The Board felt listing the names was unnecessary, but it is public information.

4. **STUDENT REPORTS**
   At 6:08 p.m. Eric Carver and Kevin King reported on FVHS student activities. Camee Felix and Bryant Wood reported on PVHS student activities. Olivia Filbrandt reported on CHS student activities.

5. **SUPERINTENDENT'S REPORT**
   At 6:24 p.m. Superintendent Staley introduced Neal Dow Principal Marilyn Rees who presented third grade
students who performed one song from the musical “Pirates of Grammar Island” and four sixth grade students who reported on why they liked attending Neal Dow. At 6:33 p.m. Teachers Quinn Mendez and Sheena Zweigle introduced Claudia Ramos and other FFA students who reported on FFA activities and upcoming events.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
At 6:40 p.m. The Board received negotiation reports from CUMA by Pete Van Buskirk, CUTA by John Jenswold, the District by Bob Feaster, and CSEA by Susie Cox.

7. CONSENT CALENDAR
At 6:57 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Citizen Eileen Robinson pulled Item 7.3.2.; Board Member Kaiser pulled Item 7.2.7.; and CUTA President John Jenswold pulled item 7.1.1. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

7.1. GENERAL
1. This item was pulled.
2. The Board accepted the items donated to Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butte Literacy Council</td>
<td>$400.00</td>
<td>Chico Reads</td>
</tr>
<tr>
<td>Sunseri Construction</td>
<td>$100.00</td>
<td>Chapman</td>
</tr>
<tr>
<td>Lisa Willett &amp; Don Dickenson</td>
<td>$1,000.00</td>
<td>Chapman</td>
</tr>
<tr>
<td>Jenna Christophersen</td>
<td>3 books @ $20.00</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>Hooker Oak K-8 PAB</td>
<td>Computer @ $890.68</td>
<td>Parkview</td>
</tr>
<tr>
<td>In &amp; Out Burger</td>
<td>50 Hamburger Certificates @ $100.00</td>
<td>Parkview</td>
</tr>
<tr>
<td>Hometown Buffet</td>
<td>230 Kids Buffet Passes @ $1,150.00</td>
<td>Parkview</td>
</tr>
<tr>
<td>Brandstatt Brothers</td>
<td>Copy Paper @ $240.00</td>
<td>Rosedale</td>
</tr>
<tr>
<td>Shasta PTO</td>
<td>$1,000.00</td>
<td>Shasta</td>
</tr>
<tr>
<td>Tejas &amp; Ranjan Patel</td>
<td>$100.00</td>
<td>Shasta</td>
</tr>
<tr>
<td>John L. Burghardt</td>
<td>Tickets for Laxson Performance @ $120</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Carmen Padilla</td>
<td>$500.00</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Ahmed &amp; Uzma Ejaz</td>
<td>$100.00</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Nancy Patton</td>
<td>Computer w/monitor @ $100.00</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Erica Higgins</td>
<td>Computer w/monitor @ $100.00</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Barbara Ellis/Ellis Art &amp;</td>
<td>Art Supplies @ $20.99</td>
<td>BJHS</td>
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<tr>
<td>Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>North Valley Community</td>
<td>$110.00</td>
<td>BJHS</td>
</tr>
<tr>
<td>Foundation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margot Book/Take My Word For It</td>
<td>Banner @ $80.00</td>
<td>CHS/Industrial Technology</td>
</tr>
<tr>
<td>North Valley Community</td>
<td>$6,027.16</td>
<td>CHS/Baseball</td>
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<tr>
<td>Foundation</td>
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<td>PVHS/Academic Decathlon</td>
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<tr>
<td>Scott &amp; Carol Henderson</td>
<td>$125.00</td>
<td>PVHS/ASB/CSF</td>
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<tr>
<td>Dan &amp; Linda Beadle</td>
<td>$50.00</td>
<td>PVHS/ASB</td>
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<tr>
<td>Barnes &amp; Noble</td>
<td>Bookfair Proceeds @ $413.47</td>
<td>PVHS Library</td>
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<tr>
<td>Travis Satterlund</td>
<td>$400.00</td>
<td>PVHS Library</td>
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<tr>
<td>Gabe Regan</td>
<td>Books @ $21.00</td>
<td>PVHS/Athletics</td>
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<td>Tom Melton</td>
<td>Books @ $298.00</td>
<td>PVHS/Athletics</td>
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<td>Chico Rugby Club</td>
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<td>Eastern Athletic League</td>
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<tr>
<td>Chico Rotary Club Foundation</td>
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<tr>
<td>CA Landscapers Assoc.</td>
<td>$5,000.00</td>
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<tr>
<td>Soroptimist International of Bidwell</td>
<td>$2,500.00</td>
<td>PVHS</td>
</tr>
<tr>
<td>Rancho</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
7.2 EDUCATIONAL SERVICES
1. The Board approved the expulsion of students with the following IDs: 36444, 36669, 39269, 39888, 42096, 42484, 44084, 51999, 58855, 64033
2. The Board approved the expulsion clearance of students with the following IDs: 37731 and 39878
3. The Board approved the Field Trip Request for the 5th grade GATE class at Marigold to spend over-night aboard a ship at the San Francisco Maritime Academy from 5/5/10-5/6/10
4. The Board approved the Field Trip Request for the CHS FFA students to attend the State FFA Leadership Conference in Fresno, CA from 4/16/10-4/20/10
5. The Board approved the Field Trip Request for the PVHS Skills USA Group to attend the State Skills USA Competition in San Diego, CA from 4/8/10-4/11/10
6. The Board approved the CAHSEE Waivers for Students with Disabilities
7. This item was pulled for further discussion

7.3 BUSINESS SERVICES
1. The Board approved the Accounts Payable Warrants
2. This item was pulled for further discussion

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

RETIREMENTS/RESIGNATIONS
Kendall, Colleen             May 28, 2010   Retirement
Musgrave, Kay               May 28, 2010   Retirement

LEAVE REQUESTS 2009/2010 SCHOOL YEAR
Carr, Christy Special Education 3/22/10 – 5/27/10 1.0 FTE Child Care Leave

LEAVE REQUESTS 2010/2011 SCHOOL YEAR
Acain, Janet Elementary 2010/2011 0.4 FTE Leave
Adams, Connie Elementary 2010/2011 0.5 FTE Leave
Cannon, Marilyn Elementary 2010/2011 0.3 FTE Leave
Chell, Carol Elementary 2010/2011 0.5 FTE Leave
Copeland, Charles Secondary 2010/2011 0.4 FTE Leave
Early, Katy Elementary 2010/2011 1.0 FTE Professional Leave
Hanson, Robert Secondary 2010/2011 0.2 FTE Leave
Hayes, Janet Elementary 2010/2011 0.2 FTE Leave
Kindopp, Heather Elementary 2010/2011 0.8 FTE Child Care Leave
Koch, Lynn School Nurse 2010/2011 0.2 FTE Personal Leave
Malnar, Peggy Elementary 2010/2011 0.2 FTE Leave
McCormick, Joan Elementary 2010/2011 0.2 FTE Leave
Pope, Ronald Secondary 2010/2011 1.0 FTE Professional Leave
Southam, Kirsten Elementary 2010/2011 0.2 FTE Child Care Leave
Stuenkel, Susan Elementary 2010/2011 0.2 FTE Leave
Travers, Deborah Secondary 2010/2011 1.0 FTE Professional Leave
2. The Board approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION</th>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPOINTMENTS</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>ALANIZ, MARIA</td>
<td>TARGETED CASE MGR-BIL/PARKVIEW/4.0</td>
<td>2/23/2010</td>
<td>VACATED POSITION/186/CATEGORICAL/4124</td>
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<tr>
<td></td>
<td>COLLADO, JOSH</td>
<td>CAMPUS SUPERVISOR/CHS/5.0</td>
<td>2/12/2010</td>
<td>VACANT POSITION/36/GENERAL/0000</td>
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<tr>
<td></td>
<td>DORGHALI, RANIA</td>
<td>LT CAFETERIA ASST/ROSEDALE/3.0</td>
<td>2/22/2010/5/27/2010</td>
<td>NEW LT POSITION DURING ABSENCE OF INCUMBENT/226/NUTRITION/0000</td>
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<tr>
<td></td>
<td>GALLOWAY, SHERRI</td>
<td>TRANS SPECIAL ED AIDE/TRANSPORTATION/5.3</td>
<td>3/8/2010</td>
<td>NEW POSITION/177/TRANS SPECIAL ED/7240</td>
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<td></td>
<td>HORN, RAY</td>
<td>CAMPUS SUPERVISOR/BJHS/3.0</td>
<td>2/23/2010</td>
<td>RESCINDED ACCEPTANCE OF POSITION</td>
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<td>LIGGITT, BRIDGETTE</td>
<td>TRANS SPECIAL ED AIDE/TRANSPORTATION/5.3</td>
<td>3/8/2010</td>
<td>VACATED POSITION/203/TRANS SPECIAL ED/7240</td>
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<tr>
<td></td>
<td>MACKELL, ROBIN</td>
<td>INSTRUCTIONAL ASST/MCMANUS/4.0</td>
<td>3/8/2010</td>
<td>VACATED POSITION/61/CATEGORICAL/7250</td>
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<tr>
<td></td>
<td>MARTIN, THERESA</td>
<td>LT CAFETERIA ASST/PARKVIEW/2.5</td>
<td>2/22/2010/5/27/2010</td>
<td>NEW LT POSITION DURING ABSENCE OF INCUMBENT/209/NUTRITION/0000</td>
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<tr>
<td></td>
<td>McNAIR, NICOLE</td>
<td>LT CAMPUS SUPERVISOR/FVHS/8.0</td>
<td>2/13/2010/3/31/2010</td>
<td>EXTEND LT POSITION DURING ABSENCE OF INCUMBENT/231/GENERAL/0000</td>
</tr>
<tr>
<td></td>
<td>SMITH, MELANIE</td>
<td>IA-SPECIAL ED/EMMA WILSON/2.5</td>
<td>2/22/2010</td>
<td>VACANT POSITION/100/SPECIAL ED/8500</td>
</tr>
</tbody>
</table>

EMPLOYEE REQUESTED VOLUNTARY REDUCTION IN HOURS

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>MACKELL, ROBIN</td>
<td>PARENT CLASSROOM AIDE-RESTR/MARIGOLD/1.0</td>
<td>3/6/2010</td>
<td>EXISTING POSITION</td>
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LEAVES OF ABSENCE

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<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>COPPAGE, DENISE</td>
<td>LIBRARY MEDIA ASST/SHASTA/2.6</td>
<td>2/13/2010/5/27/2010</td>
<td>PER CBA 5.12</td>
</tr>
</tbody>
</table>
Regular Meeting  Board of Education – Chico Unified School District  March 24, 2010

MINUTES

COPPAGE, DENISE  INSTRUCTIONAL ASST/ MCMANUS/3.0  2/13/2010 - PER CBA 5.12
MILLER, CHERISE  IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4 & .9  2/26/2010 - PER CBA 5.12
PARTAIN, KENDRA  IA-SPECIAL ED/ MCMANUS/5.0  3/22/2010 - PART-TIME PER CBA 5.12
      5/27/2010
PEACOCK, JENNIFER  IPS-CLASSROOM/ CHAPMAN/3.5  3/6/2010 - PER CBA 5.11
      4/26/2010
PEACOCK, JENNIFER  IPS-CLASSROOM/ CHAPMAN/3.5  4/27/2010 - PER CBA 5.12
      5/27/2010
SULLIVAN, SEAN  SCHOOL BUS DRIVER 2/ TRANSPORTATION/8.0  5/21/2010 - PER CBA 5.3.3
      8/31/2010

EMPLOYEE RESIGNED THIS POSITION

ABREGO, NORMA  TARGETED CASE MGR-BIL/ ROSEDALE/4.0  3/22/2010 VOLUNTARY RESIGNATION
COLLADO, JOSH  CAMPUS SUPERVISOR/ CJHS/1.5  2/11/2010 ACCEPTED ANOTHER CUSD POSITION
HORN, RAY  CAMPUS SUPERVISOR/ CHS/5.0  2/22/2010 VOLUNTARY REDUCTION IN HOURS

RESIGNATIONS/TERMINATIONS

HOFMANN, JANICE  IPS-HEALTHCARE/ LOMA VISTA/3.5  3/5/2010 VOLUNTARY RESIGNATION
KERR, TRINA  CAFETERIA ASST/ CJHS/1.5  3/5/2010 VOLUNTARY RESIGNATION
WIJK, JULIE  PARENT LIASION AIDE- RESTR/EMMA WILSON/2.0  2/10/2010 VOLUNTARY RESIGNATION

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

8. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 7.1.1. Consider Approval of Minutes of Regular Session on February 17, 2010, and Special Session on March 3, 2010. CUTA President Jenswold questioned the March 3, 2010, minutes, page 31, Eliminate Computer Competencies. He asked for clarification of when this would start. Superintendent Staley stated it would begin with the 2010-11 school year. Board Member Kaiser moved to approve the minutes; seconded by Board Clerk Thompson.

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

Item 7.2.7. Consider Approval of the Title I, Part A and Title I ARRA Waivers. Board Member Kaiser questioned if there were items that had not been resolved. Director Janet Brinson clarified there were no items that had not been resolved. Board Member Kaiser moved to approve the Title I, Part A and Title I ARRA Waivers; seconded by Board Clerk Thompson.

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

Item 7.3.2. Monthly Enrollment and ADA Reports (Month 7). Citizen Eileen Robinson asked for clarification of the reports; Assistant Superintendent Combes addressed the questions. Board Member Kaiser moved to approve the Monthly Enrollment and ADA Reports; seconded by Board Clerk Thompson.

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

8.1 BUSINESS SERVICES

1. **Discussion/Action: New Course Adoption – Agriculture Earth Science**
   At 7:18 p.m. Principal Jim Hanlon and Teacher Quin Mendez presented information on the new course, Agriculture Earth Science. Board Clerk Thompson moved to approve the new course adoption; seconded by Board Member Kaiser.

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

2. **Discussion/Action: Sherwood Montessori School Charter Petition Language Change**
   At 7:25 p.m. Director Sara Simmons presented an overview of the language change. Dr. Shapiro was present to address questions. Board Clerk Thompson moved to approve the Sherwood Montessori School Charter Petition Language Change; seconded by Board Member Kaiser.

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

8.2 HUMAN RESOURCES

1. **Discussion/Action: Public Disclosure and Approval of Tentative Agreement between CUSD and CSEA, Chapter 110 – Completion of Cost Neutrality for Golden Handshake Agreed to for 2008-09**
   At 7:52 p.m. Assistant Superintendent Feaster presented information on the tentative agreement between CUSD and CSEA, Chapter 110. Board Member Kaiser moved to approve the tentative agreement; seconded by Board Clerk Thompson.

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

2. **Discussion/Action: Consider Approval of Resolution #1103-10/Elimination of Classified Services**
   At 7:55 p.m. Assistant Superintendent Feaster stated these were three positions that had been vacant for some time. Board Vice President Rees moved to approve Resolution 1103-10; seconded by Board Member Kaiser.

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

3. **Information: Acknowledge Receipt of Initial Proposal for Collective Bargaining from the California School Employees Association and its Chapter 110 (CSEA, 110) for a New Successor Agreement**
   At 7:56 p.m. Assistant Superintendent Feaster introduced the Initial Proposal from CSEA, Chapter 110. CSEA President Susie Cox explained the items listed were survey results from Chapter members. Board President Reed acknowledged they had received the initial proposal.

8.3 BUSINESS SERVICES

1. **Discussion/Action: Consider Approval of Student Information System (SIS) Recommendation**
   At 8:00 p.m. Director Jason Gregg presented a PowerPoint on processes and costs of reviewing new Student Information Systems and explained the current SASI system will no longer be supported by the vendor after June 2010. Board Member Kaiser moved to approve Eagle Aeries Student Information System as the replacement for SASIxp effective for the 2010-11 school year; seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2. **Discussion/Action: Consider Options Regarding Chico High Parking Lot Agreement with California State University, Chico for 2010-11**
   At 8:15 p.m. Assistant Superintendent Combes presented information on the options regarding the Chico High parking lot agreement with CSUC for 2010-11. Lorraine Hoffman, CSUC, was present to address questions. Board Member Kaiser made a motion to approve reviewing Option 2 with staff to investigate implications of solar power; seconded by Board Vice President Rees.

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

3. **Discussion/Action: Budget Update – 2009-10 Second Period Interim Report**
   At 8:45 p.m. Assistant Superintendent Combes presented a PowerPoint and information on the 2009-10 Second Period Interim Report. Sheila Vickers, Financial Advisor, presented additional information and addressed questions from the Board. Board Member Kaiser moved to accept the 2009-10 Second Period Interim Report with running recognition that the textbook funds would be identified as a separate reserve; seconded by Board Clerk Thompson.

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

8.4 **BOARD**
1. **Discussion/Action: Board Self-Evaluation**
   At 9:50 p.m. this item was tabled.

9. **ITEMS FROM THE FLOOR**
   At 9:50 p.m. Two parents from Hooker Oak addressed the Board. PVHS teachers addressed the Board regarding Computer Competencies.

10. **ANNOUNCEMENTS**
    At 10:15 p.m. Michael Weissenborn announced the name that had been selected for the PAC at PVHS as “CUSD Center for the Arts”.

11. **ADJOURNMENT**
    At 10:15 p.m. Board President Reed adjourned the Regular meeting and moved the Board back to Closed Session. At 10:45 p.m. Board President Reed announced there was nothing to report from Closed Session and the meeting was adjourned.

:mn

APPROVED:

[Signature]
Board of Education

[Signature]
Administration