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. Liability Claim
      Claimant: Oelsner
      Attending:
      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)
      Two cases
      Attending:
      Kelly Staley, Superintendent
      Bob Feaster, Assistant Superintendent
      Jan Combes, Assistant Superintendent
      Sara Simmons, Director
      Mary Leary, Director
      Scott Jones, Director
      Julia Kistle, Technician
      John Bohannon, Principal
      John Yeh, Attorney at Law

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

4. **Public Employee Appointment**
   Per Government Code §54957
   Title: Principal, John McManus Elementary

5. **Public Employee Discipline/Dismissal/Release**
   Per Government Code §54957

6. **Public Employment: Terms of Contract**
   Per Government Code §54957
   Title: Superintendent
   Title: Assistant Superintendent, Business Services
   Title: Assistant Superintendent, Human Resources

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

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

3.2 **Closed Session Announcements**
With an assist from the Assistant Superintendent of Human Resources, Bob Feaster, Board President Reed stated the Board had been in Closed Session with the following results:
- Item 2.1 was denied;
- Laurie DeBock was introduced to the audience as the new Principal of McManus under Item 2.4; and
- Item 2.5 was tabled until June 30, 2010. The Board would be returning to closed session after the regular meeting.

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

4. **HONORING OF RETIREE**
Superintendent Staley, Assistant Superintendent Feaster, Director David Koll and board members saluted those Classified and Certificated employees who were retiring this school year and gave each a remembrance certificate.
Those retiring from **Classified**: Kathryn Shirimizu – 8 years of service; Francis Cushman – 13; William Hardy – 16; Linda Beadle – 20; Michael Fender – 22; Barbara Aguilera – 20; Debra Nuzzo – 37.
Those retiring from **Certificated**: Sue Wilson – 30 years of service; Kay Musgrave – 33; Jim Howe – 32; Colleen Kendall – 8; Bethia Zakrzewski – 8; Karol Forrest – 12; Cristine Seidl – 16; Carla Albert – 17; Diane Bandy – 17; Steve Reinbold – 21; Peter Hollingsworth – 22; Janet Hayes – 23; Judy Starkey – 24; Janet Ellner – 26; Richard Aguilera – 28; Marla Forrest – 31; Dan Beadle – 33; and John Long – 34.
Retiring **Administrators**: Liz Capen – 4 (plus many years at other districts); Sara Simmons – 19; and Mary Leary – 27.

5. **SUPERINTENDENT’S REPORT**
At 6:20 p.m. Quinn Mendez, Ag Department Chair, Alondra Alvarado, 2010-11 FFA President, and Claudia Randall, 2010-2011 Secretary and Farm Manager for the Henshaw property, provided an update on the past, present and future activities of Future Farmers of America. Quinn Mendez updated the Board on the Prop 1D grant activities at Chico High School Agriculture Department sites and greenhouses.
Joanne Parsley, Director of Educational Services (K-8), provided information on an upcoming trip to China, in conjunction with California State University, Chico, under an after school program which provides tutors from China on Chinese Language and Culture. The attendees would be going to workshops and visiting schools to become eligible for additional Chinese Tutors to get stipends from the Chinese government to come to Chico Unified and provide Chinese Language and Culture. Parents are needed to act as host families for this program. Those attending this program in Beijing in July: Jann Reed, Kelly Staley, Joanne Parsley, Ted Sullivan, Jay Marchant and Jim Hanlon. There is no cost to the General Fund for this trip.

At 6:37 p.m. Board President Reed provided a correction to the leave request on Human Resources actions: Ann Brodsky’s position is Coordinator Psychologist.

6. **CONSENT CALENDAR**
Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Thompson pulled Item 6.2.10, Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide specialized Legal Services. Board Member Kaiser moved to pull Items 6.2.6 Consider Approval of the Consultant Agreement for John Siebal to provide prevention/intervention work with staff and students and 6.2.11 Consider Approval of the California Interscholastic Federation (CIF) – 2010-2011 Designation of CIF Representatives to League. Board Clerk Thompson moved to approve the remaining Consent Items as corrected; seconded by Board Member Kaiser.

6.1. **GENERAL**
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>STAR Community Credit Union</td>
<td>$50.00</td>
<td>Chico Reads</td>
</tr>
<tr>
<td>Maggie Ricketts</td>
<td>Books @ $58.89</td>
<td>Chapman</td>
</tr>
<tr>
<td>Notha Meier</td>
<td>Book @ $10.00</td>
<td>Chapman</td>
</tr>
<tr>
<td>Lisa Willett, DDS</td>
<td>$1,000.00</td>
<td>Chapman</td>
</tr>
<tr>
<td>Lester Wong &amp; Jann Reed</td>
<td>$3,000.00</td>
<td>Dist. English Deps.-Support OSF</td>
</tr>
<tr>
<td>David &amp; Betty Nopel</td>
<td>Books @ $35.70</td>
<td>Citrus</td>
</tr>
<tr>
<td>Poh Suan Teoh (in memory of Poh Cheo Teoh)</td>
<td>$1,000.00</td>
<td>Emma Wilson</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$420.00</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>Powell’s Sweet Shoppe</td>
<td>$25.00</td>
<td>Sierra View</td>
</tr>
</tbody>
</table>
### MINUTES

**Play It Again Sports** | $20.00 | Sierra View
---|---|---
**North Rim Adv. Sports** | $200.00 | Sierra View
**Lyon Books** | Book & Coupon @ $21.99 | Sierra View
**Lundberg Family Farms/Paula Lotus Flower Imports** | Rice Chips @ $104.40 | Sierra View
**Klean Kanteen** | Amethyst Pendant @ $30.00 | Sierra View
**Konetoes Academy of Dance** | K18PPL @ $110.70 | Sierra View
**Katherine's Cottage** | Tickets & Lessons @ $85.00 | Sierra View
**Cinemark Tinseltown** | Webkins @ $30.28 | Sierra View
**Chipotle** | Movie Passes @ $15.00 | Sierra View
**Chico Outlaws Baseball** | Dinner @ $20.00 | Sierra View
**Chico Bike and Board** | Tickets @ $70.00 | Sierra View
**Safeway** | 3 Tune-Ups @ $90.00 | Sierra View
**Shuberts** | Gift Card @ $25.00 | Sierra View
**Sierra Nevada Brewery** | Certificates @ $27.00 | Sierra View
**Smuckers Natural Foods** | Certificate @ $50.00 | Sierra View
**Woodstocks Pizza** | Spritzers @ $50.00 | Sierra View
**Barnes & Noble** | Books & Knickknacks @ $80.00 | Sierra View
**Mountain Sports/Bruce Hart** | Computers @ $300.00 | Bidwell Jr. High
**Laura & Jim Wright PTSA** | $866.00 | Chico Jr. High
**June Craig** | Books @ $113.00 | PVHS Library
**Joe Adams** | Books @ $125.00 | PVHS Library
**Amber Enos** | Book @ $9.00 | PVHS Library
**Maggie Navarro** | Book @ $9.00 | PVHS Library
**Daniel Beadle** | Book @ $17.00 | PVHS Library
**Leslie Keller** | Book @ $9.00 | PVHS Library
**Gregory Peitz** | $105.00 | PVHS/Athletics
**Media Allstars** | $2,000.00 | PVHS/Athletics
**Jamba Juice** | $52.20 | PVHS/Athletics
**John Wiggins** | $1,000.00 | PVHS/Athletics
**Mauricio Schrader, MD** | $200.00 | PVHS/Tennis
**Karen Glenn** | $30.00 | PVHS/Tennis
**D. E. Larson** | $30.00 | PVHS/Tennis
**Gary Dreus** | $150.00 | PVHS/Volleyball
**Pablo Lana** | $500.00 | PVHS/Volleyball
**Wade Lacque** | $50.00 | PVHS/Volleyball
**Michael Zadia** | $20.00 | PVHS/Volleyball
**Lee Hunt** | $35.00 | PVHS/Volleyball
**Julian Howell** | $30.00 | PVHS/Volleyball
**Charles Turner** | $25.00 | PVHS/Volleyball
**Kari & Gary Story** | Clothing @ $75.00 | FVHS

3. The Board approved Resolution 1112-10, Notification to Consolidate Governing Board Member Elections.
4. The Board approved Resolution 1113-10, Order of Election.
5. The Board approved Resolution 1114-10, Costs of Candidates' Statements.
6. The Board approved Resolution 1115-10, Procedure in Case of Tie Vote.
6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 39831, 41936, 42164, 50024, 51508, 51607, 52506, 52573, 58540, 60965, 61498, 66079, 70364, and 70497.

2. The Board approved the expulsion clearance of students with the following IDs: 19497, 30146, 33207, 33934, 34234, 34477, 35370, 36639, 37203, 38524, 39221, 39888, 41315, 42049, 50678, 51023, 51926, 52359, 52882, 53780, 54233, 54667, 56236, 56255, 56274, 58914, 59067, 59100, 61399, 63659, 63968, 64127, 64893, and 66814.

3. The Board approved the Field Trip for PVHS Student Government to attend the Headlands Institute Retreat in Sausalito, CA from 7/26/10-7/28/10.

4. The Board approved the Field Trip for PVHS Yearbook class to attend the Hayward Campus Yearbook Camp in Hayward, CA from 7/26/10-7/29/10.

5. The Board approved the Field Trip for CHS FFA Officers to attend the FFA Officer Retreat in Graeagle, CA from 8/6/10-8/8/10.

6. *This item was pulled for further discussion.*

7. The Board approved the Consultant Agreement for Julie Sawley to provide reading intervention instruction to students.

8. The Board approved the Consultant Agreement for Frances Marie Anderson to coordinate the FVHS Academy of Building Construction and Design.

9. The Board approved the Consultant Agreement for Dannis Woliver Kelley to provide legal services.

10. *This item was pulled for further discussion.*

11. *This item was pulled for further discussion.*

12. The Board approved the Charter School Annual Site Visit Reports

13. The Board approved the 10th Grade Academic Intervention at PVHS.

14. The Board approved the Agricultural Vocational Education Incentive Grant.

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.

2. The Board approved the ADA and Monthly Enrollment Reports.

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions (with the correction noted above)

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>McCoy, Susie</td>
<td>Nurse</td>
<td>May 28, 2010</td>
<td>Resigned</td>
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</table>

LEAVE REQUESTS 2010/2011 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brodsky, Ann</td>
<td>Counselor</td>
<td>2010/11</td>
<td>0.4 FTE Personal Leave (STRS Reduced Workload Program)</td>
</tr>
<tr>
<td>Cross, Deidre</td>
<td>Elementary</td>
<td>2010/11</td>
<td>0.1 FTE Personal Leave</td>
</tr>
<tr>
<td>Gimbal, Kim</td>
<td>Secondary</td>
<td>1st Semester 2010/11 (8/9/10-12/17/10)</td>
<td>1.0 FTE Professional Leave</td>
</tr>
<tr>
<td>Girt, Kerrie</td>
<td>Secondary</td>
<td>2010/11</td>
<td>0.2 FTE Child Care Leave</td>
</tr>
<tr>
<td>Gunderson, Scott</td>
<td>Secondary</td>
<td>1st Semester 2010/11 (8/9/10-12/17/10)</td>
<td>1.0 FTE Professional Leave</td>
</tr>
<tr>
<td>Irick, Debra</td>
<td>Elementary</td>
<td>2010/11</td>
<td>0.3 FTE Personal Leave (STRS Reduced Workload Program)</td>
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</table>
2. The Board approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tbody>
<tr>
<td>BEAS, MARIA</td>
<td>BICULTURAL LIAISON/ROSEDALE/2.0</td>
<td>8/11/2010</td>
<td>EXISTING POSITION/CATEGORICAL/3010</td>
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<tr>
<td>CLINTON, MELISA</td>
<td>TRANS SPECIAL ED AIDE/TRANSPORTATION/5.5</td>
<td>10/1/2009</td>
<td>EXISTING POSITION/92/TRANSPORTATION/7240</td>
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<tr>
<td>DROUILLARD, PATSYLEE</td>
<td>CAFETERIA ASSISTANT/CJHS/1.5</td>
<td>5/17/2010</td>
<td>VACATED POSITION/269/NUTRITION/0000</td>
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<tr>
<td>FORBES, STEPHANINE</td>
<td>TRANS SPECIAL ED AIDE/TRANSPORTATION/2.0</td>
<td>10/1/2009</td>
<td>EXISTING POSITION/91/TRANSPORTATION/7240</td>
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<tr>
<td>KELLY, MARY</td>
<td>INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0</td>
<td>7/1/2010</td>
<td>NEW POSITION/283/CATEGORICAL/L/3010</td>
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<tr>
<td>SHAFFER, DEENA</td>
<td>CAFETERIA ASSISTANT/CHS/1.0</td>
<td>8/11/2010</td>
<td>NEW POSITION/227/CATEGORICAL/L/4124</td>
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<tr>
<td>WELCH, DAVID</td>
<td>IA-COMPUTERS/NEAL DOW/5.0</td>
<td>5/24/2010</td>
<td>VACATED POSITION/263/CATEGORICAL/3203</td>
</tr>
<tr>
<td>JOHNSON, GLEN</td>
<td>IA-SPECIAL EDUCATION/HOOKER OAK/4.0</td>
<td>8/11/2010-12/31/2010</td>
<td>PER CBA 5.12</td>
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<tr>
<td>PARENT, KENDRA</td>
<td>IA-SPECIAL EDUCATION/MCMANUS/5.0</td>
<td>5/13/2010</td>
<td>EARLY RETURN PER EMPLOYEE'S REQUEST</td>
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<tr>
<td>AGUILERA, BARBARA</td>
<td>IA-SPECIAL EDUCATION/CHS/5.0</td>
<td>5/27/2010</td>
<td>PERS RETIREMENT</td>
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</tbody>
</table>
### Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments</th>
</tr>
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<tbody>
<tr>
<td>Devlin, Tabatha</td>
<td>Cafeteria Assistant/Marigold/2</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Jones, Polly</td>
<td>Cafeteria Satellite Manager/Marigold/5.5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Jeffers, Thomas</td>
<td>Custodian/BJHS/3</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>McNair, Nicole</td>
<td>Custodian/Chapman/3</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Beebe, Bill</td>
<td>Custodian/Marigold/3</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Cheal, Jyl</td>
<td>Health Care Asst/Spec/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Pinckney, Monica</td>
<td>Health Care Asst/Spec/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Bella-Greenleaf, Mara Amari</td>
<td>IA-Special Ed/BJHS/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Martinez, Elizabeth</td>
<td>IA-Special Ed/BJHS/5</td>
<td>7/1/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Greminger, Lucretia</td>
<td>IA-Special Ed/Marigold/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Scott, Sally</td>
<td>IA-Special Ed/Marigold/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Smallhouse, Hannah</td>
<td>IA-Special Ed/Marigold/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Talerico, Lynda</td>
<td>IA-Special Ed/PVHS/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Ennes,</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
</tr>
<tr>
<td>Name</td>
<td>Classroom/Location</td>
<td>Dates</td>
<td>Type</td>
</tr>
<tr>
<td>-------------------------</td>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>Cinthia Giffin</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Terry-Lynn Harrison</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Stacey Johnson</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Cherie Jolliff</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
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<td>Crystal Manicci, Kelly</td>
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<td>Summer School</td>
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<td>Mayhugh, Nicole Morgan</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
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<td>Killian Proctor, Brittany</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
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<td>Ricci, Julie Sherwood, Judy</td>
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<td>6/7/2010 - 7/2/2010</td>
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<td>Willson, Melissa Wycoff</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
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<td>Larissa Young, Yolanda</td>
<td>IPS: Classroom (Extended Day)/Loma Vista/6</td>
<td>6/7/2010 - 7/2/2010</td>
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<td>Campos, Debi Dahrouj, Aftonia</td>
<td>IPS: Classroom/BJHS/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Feltman, Dawn Gall, Suzanne Sayce, Maria Scammon, Marguerite Suttles, Erin Vestnys, Mary English, Tammie Chmelinsky, Tiffany Hoy, Elizabeth Knight, Kristan Landberg, Jackie Olson, Kathy Parker, Marty Adams, Molly</td>
<td>IPS: Classroom/Boucher Head Start/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Name</td>
<td>Mailing Address</td>
<td>Start Date - End Date</td>
<td>Session Type</td>
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<tr>
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<tr>
<td>Almand, Karyn</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Boelens, Nicholas</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Beck, Helena</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Clement, Nicole</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<tr>
<td>Davis, Kim</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Findlay, Janette</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Grap, Gail</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Hopson, Baranduin</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Hunter, Debra</td>
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<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>McIntosh, Toni</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Nowak, Jill</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>O'Kelley, Maryana</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>O'Neill, Sandra</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
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<td>Pakula, Carmen</td>
<td>IPS: Classroom/Loma Vista/5</td>
<td>6/7/2010 - 7/2/2010</td>
<td>Summer School</td>
</tr>
<tr>
<td>Rhody, Lisa</td>
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Regular Meeting

Board of Education – Chico Unified School District

MINUTES


School Bus Driver 2/Transportation/3.4
School Bus Driver 2/Transportation/3.8
School Bus Driver 2/Transportation/3.9
School Bus Driver 2/Transportation/4
School Bus Driver 2/Transportation/4.2
School Bus Driver 2/Transportation/4.4
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(Consent Vote)
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

7. DISCUSSION/ACTION CALENDAR

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.2.6 Consider Approval of the Consultant Agreement for John Seibal to provide prevention/intervention work with staff and students. Board Member Kaiser asked for more details on the days/hours of the Consultant; John McKay, PVHS, and John Shepherd, PVHS, indicated they shared Mr. Seibal based on need and that Mr. Seibal worked on a fulltime basis. This year he would be 3 days at PVHS and 2 days at FVHS. Board Member Kaiser moved to approve the Consultant Agreement with John Seibal; seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.2.10 Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide
specialized legal services. Board Clerk Thompson asked for more details on the Consultant Agreement; it was determined that Board Clerk Thompson wanted to clarify 6.2.9. Superintendent Staley indicated that the special education student was transferring here from another school and this law firm had been handling his case at his former school. It would be less expensive to retain the attorney who was already well informed on the student’s case. Board Clerk Kaiser moved to approve the Consultant Agreement with Gutierrez Law Group; seconded by Board Clerk Thompson.

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

Regarding 6.2.9, Board President Reed indicated CUSD was continuing to utilize the services of John Yeh at this law firm. Superintendent Kelly stated that CUSD has faced significant legal challenges with Charter concerns and this law firm, which specializes in this field, has been consistent in working with CUSD on Charter issues.

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.2.11 Consider Approval of the California Interscholastic Federation (CIF) – 2010-11 Designation of CIF Representatives to the League. Board Member Kaiser asked for more details on the disproportionate imbalance on high school representatives; Superintendent Staley indicated that PVHS was down one Vice Principal and that CHS had a little more flexibility; only Principals and Athletic Directors can be designated. Board Member Kaiser moved to approve the CIF 2010-11 Designation of Representatives to the League; seconded by Board Clerk Thompson.

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

Board President Reed asked that Item 7.2.1 be moved to the top of the Discussion/Action calendar:

7.2 EDUCATIONAL SERVICES

7.2 1. Information: Citrus Angels

At 6:45 p.m. Michelle Sanchez, Principal at Citrus Elementary, provided information and a power point of the Citrus Angels program – the Bidwell Presbyterian Church adoption of Citrus three years ago. She praised Pam Weir, Coordinator, and Ray Johnson, Volunteer, along with the 200 dedicated volunteers who give their time and energy to work with Citrus students and the school on filling Citrus needs. Ms. Sanchez presented a commemorative plaque to Pam Weir and Chris Montgomery. Board Members Kaiser and Griffin expressed appreciation to the volunteers and praised the program.

Board President Reed asked that Item 7.2.2 follow next.

7.2 2. Discussion/Action: Approval of College Connection School Year Calendar

At 7:05 p.m. Mike Morris, Director Educational Programs, reviewed the College Connection Program – which is now in its 20th year with 70 students currently enrolled. The Program is a partnership between CUSD and Butte College providing an opportunity for acceleration and enrichment in a college setting for students. Director Morris introduced teachers Robert Quist and Elaine Ellimore who provided information on the College Connection Program and introduced students Miguel De Los Santos, CHS graduate, Nassim Riazi and Juliet Polk, PVHS, who spoke about their positive experiences with the program. Mike Morris indicated that the College Connection calendar mirrored that of Butte College of 180 days plus some independent study. The calendar required Board approval. Board President Reed asked for comments from the audience. There were none. At 7:15 p.m. Board Member Kaiser moved to approve the College Connection Calendar for the 2010-11 school year; seconded by Board Member Griffin. Board President Reed asked for clarification on whether students could still maintain a connection with their schools. Students can still participate in school activities and that information is disseminated through counselors, parent nights and newsletters.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None
7.1 BUSINESS SERVICES

7.1 1. Information: BCOE Annual Report
At 7:15 p.m. Assistant Superintendent Combes introduced Kevin Bultema, Assistant Superintendent at Butte County Office of Education who provided an analysis of CUSD’s 2009-2010 fiscal picture which is mandated when a school district has a disapproved budget, a qualified or negative interim or has been determined to be in a position of fiscal uncertainty. Five areas of concerns were identified: failure to maintain reserves in the 2010-11 and 2011-12 school years; deficit spending in all three years; declining enrollment; general fund encroachment; and cash flow needs show a negative balance. The District underwent an analysis by FCMAT. The FCMAT report, released in February 2010, concurred that the district would not be able to meet its obligations in 2010-11 unless $2.5 million in cuts could be made and the District did not spend cash in its other funds. The District continues to deficit spend. It will need to eliminate deficit spending to avoid a State takeover. Mr. Bultema thanked the CUSD Business Staff for their diligent work with Sheila Vickers, the fiscal advisor assigned to CUSD, and BCOE throughout the year.

7.1 2. Public Hearing/Discussion/Action: Tier III Flexibility Proposed Use
At 7:29 p.m. Assistant Superintendent Combes provided information on the Tier III Flexibility requirements. As a condition of appropriation, restricted State funds can be used for General Fund purposes, including employee compensation. These funds must be identified in a public hearing separately from other general purpose funds. The funds proposed for General Fund use during the 2010-11 school year are: Deferred Maintenance, Hourly Programs, Community Day School, Morgan—Hart Class Size Reduction, CalSafe, Physical Education Teacher Incentive Block Grant, School Safety & Violence Prevention, Art & Music Block Grant, ASHSEE (Intervention) Funding, Supplemental School Counselors, GATE, IMFRP, PAR, Certified Staff Mentoring Program, IB, Staff Dev Math/Reading, Staff Dev/English Language Learners, Specialized Secondary Programs, Pupil Retention & Promotion, Professional Development, Targeted Instructional Improvement and School and Library Improvement. The amount of these funds totaled $5.6 million or 5% of the budget. The Board needs to approve assigning these dollars for general fund purposes for the 2010-11 school year.

At 7:32 p.m. Board President Reed opened the PUBLIC HEARING. Board Clerk Thompson noted that some of CUSD’s best programs were on this list and CUSD may lose competitive edge in moving these restricted funds to the General Fund where they will be more vulnerable. Board Vice President Rees welcomed returning these funds from State Government program control back to local control. Board President Reed also welcomed local control, but voiced that this was a shell game by the State Government. Both Board Member Kaiser and Board Clerk Thompson also supported local control. There was no comment from the floor. Board President Reed closed the public hearing at 7:40 p.m. A motion to approve the Tier III Flexibility Proposed Use was made by Board Vice President Rees; seconded by Board Member Kaiser. At 7:41 p.m. Board President Reed closed the public hearing.

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

At 7:41 p.m. Assistant Superintendent Jan Combes thanked all those who helped in putting the Budget together and presented a Power Point which provided an historical review of the State economy and impact on CUSD 2010-2011 Annual Budget. The District plans on spending $992.2 million in 2010-11. Board President Reed asked for clarification on when a teacher comes off the layoff list and what part of the budget reflects step increases. Assistant Superintendent Feaster indicated they come off the layoff list when CUSD offers them a position, not when they are hired by another district. Assistant Superintendent Combes indicated that step increases were built into the budget – certificated step net of attrition was $800,000 or 2% and classified was $162,000 or 1%. At 8:20 p.m., the PUBLIC HEARING was opened. There were no questions from the audience and the public hearing was closed. Board Clerk Thompson moved to approve the 2010-2011 Annual Budget as presented; seconded by Board
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MINUTES

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

7.1. 4. Information: Reports from Employee Groups Regarding Negotiations
At 8:21 p.m. the Board received negotiation updates from CUMA by Pete VanBuskirk, CUTA by John Jenswold, the District by Bob Feaster and CSEA by Susie Cox.

7.1. 5. Information: Proposition 39 – Process and Procedure for Implementation
At 8:40 p.m. John Bohannon, Principal at Chico Jr. High School, and Julia Kittle, Records Technician, provided information on the law and procedures for Charter Schools and Districts to follow when Charters apply for accommodations under Prop 39. The Basic Facility Requirement is that a district makes available to each charter school operating in the school district facilities sufficient for the charter school to accommodate all of the charter school’s in-district students in conditions reasonably equivalent to those of regular schools of the district. Districts must be prepared to displace its students in order to comply with Prop 39. Operating in the school district was defined as currently providing public education to 80 or more in-district ADA, or having identified 80 in-district ADA who are meaningfully interested in enrolling in the charter school for the following year. The application process and requirements are:

- Application due November 1st of the fiscal year prior to year of occupancy. Any charter school with 85 or more in-district students may apply even if CUSD has not authorized the charter (application includes):
  - Reasonable projected ADA broken down by grade level & school where student would otherwise attend. Must project at least 80 in district ADA.
  - Operational Calendar
  - School site or geographical area Charter wishes to locate
  - Educational program information
- December 1st District to express objections, in writing, regarding projected ADA
- January 2nd Charter School must respond to CUSD objections regarding projected ADA
- February 1st CUSD provides preliminary proposal
- March 1st Charter must respond to preliminary proposal & any counter-offer
- April 1st CUSD submits final notification of facility and responds to Charter’s concerns or counter-offers
- May 1st Charter must notify CUSD if it intends to occupy offered facility

At 8:50 p.m. Board President Reed asked if the audience had any comments. A few parents from Rosedale stated their desire for more communication on charter requests which may impact their neighborhood school.

7.1. 6. Discussion/Action: Update CCDS Prop 1D: Second Addendum to Charter School Facilities Agreement – the modernization of CCDS current campus at 102 W. 11th Street.

At 9:00 p.m. Director Sara Simmons reviewed the status of this item to date:
Last month the Board approved at a Board Meeting:
1. Addendum to Charter Facilities Agreement between CUSD/CCDS
2. Use Agreement (CUSD/CCDS)
3. Authorize CCDS to move forward with MOU which needs to be entered into between State of California State Allocation Board, State of California School Finance Authority, the District Office and CCDS – but they have to initiate it.
4. Authorize to move forward with the funding agreement (CCDS and School Finance Authority State of California).

Prior to Board approval of those documents, representatives from CCDS who were in attendance at
that May 25 Board Meeting asked for clarification around these documents having to do with the assumption of deferred maintenance responsibilities for the campus. The concern was that Prop 1D monies were frozen at the State level. CCDS was concerned that these documents would go into effect and CCDS would be stuck with deferred maintenance without being able to move forward with the modernization.

The Board listened to those concerns and made a friendly amendment to the approval of these documents and referenced that CCDS would not be responsible for deferred maintenance until the Prop 1D money would be unfrozen by the state of California. We sent copies of the minutes to CCDS. They responded that they wished to be provided with written documentation clarifying both the assumption of deferred maintenance responsibilities, as well as the issue of term of the agreements. The addendum that is before the Board tonight simply clarifies those two requests and reflects the Board action of May 25 in written document form.

If the Board approves the Second Addendum tonight, it is CUSD’s intent to send this by registered mail tomorrow morning at the earliest to CCDS so hopefully their board will be able to act on this at their next board meeting.

Board President Reed asked if there were any questions by the board. Board Member Griffin asked for clarification: the agreements that were discussed and approved at the meeting in May, those are the attachments to this addendum and simply refers to them and incorporates them by reference. Director Simmons indicated that was accurate.

At 9:04 p.m., Board President Reed asked for comments from the floor. There were none. Board Member Kaiser moved to approve the Second Addendum to CCDS Facilities Agreement; seconded by Board Clerk Thompson.

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

7.1. Discussion/Action: Deferred Maintenance Five Year Plan

At 9:05 p.m. p.m. Mary Leary, Director of Maintenance/Operations/Transportation, presented information on the status of the major maintenance needs at all sites. As part of the District’s participation in the School Facilities Program, the District is required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District’s deferred maintenance plan identifies the major maintenance needs at all of the school sites. The plan before the Board outlines projects that exceed $9 million over the next five years. Due to funding constraints CUSD is not going to complete these projects. Since the project must be on the deferred maintenance plan going to the State, the District tries to list as many needs as possible. That allows CUSD to complete emergency projects, recently the HVAC at CHS and the overhands at PVHS which went to Bid and are taking place this summer. Another emergency project – the holding tank at Forest Ranch was discovered with insufficient lead time to order the tank. In discussion with the State, CUSD was allowed to complete the project next year. CUSD is working with Forest Ranch. The bid will go out in January 2011 and work will commence when school is over in the spring. Board approval is required on this plan and submission to the State Allocation Board. Board Member Kaiser asked if this was site specific or general. Director Leary indicated they do a detailed spreadsheet, used for planning purposes and backup. Board President Reed noticed that item 10 was blank. Director Leary indicated that item 10 should be filled in – all school sites including charters. The Corp Yard and Administrative Office is not listed because they don’t qualify. Board President Reed asked for comments from the floor. Susie Cox asked if floor coverings included rugs; it does. At 9:15 p.m. Board Member Kaiser moved to approve the 5-Year Plan, with Area 10 completed with the school names where the area projects are planned; seconded by Board Vice President Rees.

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

7.1. 8. **Information: Summer Cleaning Schedule/Update**
At 9:16 p.m. Director Leary indicated this was the second year of team cleaning. Each team will be at three sites during the summer. All gym floors will be refinished by district staff, more cost effective in-house. Direct Leary reviewed the cost savings since the program began - $58,000 down to $15,500. Additionally, a switch to an oil based system (rather than water based) on the gym floors, proved to be more economical. Board President Reed asked for comments from the floor. There were none.

7.1. 9. **Information: Measure A – Phase III Committee Recommendations on Architectural Pool & Project Assignments**
At 9:20 p.m. Mike Weissenborn, Facilities Planning/Construction Manager, provided an update on the status of the Committee Recommendations. The committee was comprised of Kathy Kaiser, Rick Rees, Jim Hanlon, John Shepherd, Eric Nilsson and Mike Weissenborn, with an assist from Bob Michael and Julia Kettle. They reviewed 26 statements of qualifications and selected 7 for further interviews. From those interviews they selected a final four: Nichols Melburg & Rosette Architects for the FVHS projects; Stafford King & Wiese Architects, with locally known architect Allan Chambers, for the CHS project and NTD Architects to assist with Inspire. They are still considering the fourth firm and will discuss further. Mr. Weissenborn reviewed the status of Phase 1 – PAC; Phase II – CHS; and their funding sources. Other projects are CTEAC Program – Williams Theatre Modernization, Media & Arts Entertainment Program and the improvements for the Ag program. Mr. Weissenborn also discussed the ways in which he was able to leverage monies received from grants and the State to get as much bang for the buck as possible on these projects and how he positioned CUSD to be in line for receipt of funds, hopefully, early this school year. At 9:38 p.m. President Reed asked for comment. There was none. Board President Reed indicated that the item would come again before the Board at the June 30 meeting as a consent item.

7.2  **EDUCATIONAL SERVICES**

7.2 3. **Information: Before and After School Programs**
At 9:40 p.m., Director Janet Brinson provided information on the Before and After School Programs, ASES and 21st Century. Principals Ted Sullivan (Chapman & Parkview), John Bohannon (CJHS), Jim Hanlon (CHS, as well as Jill Vanderheiden who is the CHS coordinator), and Dave McKay (FVHS) presented how their respective sites utilize the grant money for this program and the types of academic and enrichment programs they offer. Susie Cox asked for clarification on attendance collection. Michael Schooling asked if these programs could be implemented at other sites, funded by parents. At 10:16 p.m. Board President Reed asked for any comments from the floor. There were none.

7.2 4. **Discussion/Action: Adoption of AP European History as New Course**
At 10:16 p.m., Principal Jim Hanlon presented a proposed 10th grade Advanced Placement course offering to qualify for World History. He indicated that the number of students taking AP courses has increased dramatically. Board Clerk Thompson asked whether CUSD has a mechanism for announcing these programs. Principal Hanlon indicated that a brochure was mailed out and information made available during Parent Night. Board President Reed asked for public input. There was none. Board Clerk Thompson moved to approve AP European History as a New Course; seconded by Board Member Rees.

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

7.2 5. **Discussion/Action: Reopening CAL as an Opportunity School**
At 10:25 p.m., Principal Dave McKay explained that when FVHS was moved from the old campus to the new campus, the opportunity program was disbursed to the three junior high schools with Fair View retaining the 9th grade program. With Tier III flexibility in place, those funds were swept from the Junior High sites. In discussions with secondary administrators, it was proposed reopening CAL on the
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FVHS campus for next year. The administrators expect between 28-30 students in CAL in a self-contained classroom on the FVHS site. Board Member Kaiser discussed the timeliness of reopening CAL. At 10:30 p.m. Board President Reed asked for public comment. There was none. Board Member Rees moved to approve reopening CAL as an Opportunity School located at Fair View; seconded by Board Member Kaiser.

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

7.3 HUMAN RESOURCES

7.3 1. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 10:31 p.m., Assistant Superintendent Feaster presented the Declaration of Need for Fully Qualified Educators for the 2010-11 school year. Board President asked for public comment. There being none, Board Clerk Thompson moved to approve the Declaration of Need for Fully Qualified Educators; seconded by Board Member Kaiser.

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

7.3 2. Discussion/Action: Approval of Resolution 1116-10 – Elimination of Classified Positions

At 10:31 p.m., Assistant Superintendent Feaster reviewed the Resolution which was eliminating three positions which were either currently unfilled, limited term or the school chose to use the funds elsewhere. CSEA, Chapter 110, also approved this action. At 10:33 p.m. Board President Reed asked for public comment. Eileen Robinson mentioned that there was no information on fiscal impact, which she thought was going to be listed on the agenda. Assistant Superintendent Feaster concurred, but said the fiscal impact had already been taken into consideration when preparing the budget. Board Member Kaiser moved to approve Resolution 1116-10; seconded by Board Clerk Thompson.

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

9. ITEMS FROM THE FLOOR

At 10:35 p.m. Board President Reed asked for items from the floor. There were none.

10. ANNOUNCEMENTS

None

11. ADJOURNMENT

At 10:36 p.m. Board President Reed adjourned the meeting and announced they would be returning to closed session.

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APPROVED:

[Signature]

Board of Education

[Signature]

Administration