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

2. **CLOSED SESSION**
   2.1. **Update on Labor Negotiations**
       Employee Organizations:
       CUTA
       CSEA, Chapter #110
       Kelly Staley, Superintendent
       Bob Feaster, Assistant Superintendent
       Maureen Fitzgerald, Assistant Superintendent
       Representative:

   2.2. **Conference with Legal Counsel**
       Anticipated Litigation
       Significant exposure to litigation pursuant to Government Code Section 54954.5(b)
       Attending:
       Kelly Staley, Superintendent
       Bob Feaster, Assistant Superintendent
       Maureen Fitzgerald, Assistant Superintendent
       John Bohannon, Principal
       John Yeh, Attorney at Law

   2.3. **Liability Claims (3)**
       Claimant: Willis
       Attending:
       Kelly Staley, Superintendent
       Bob Feaster, Assistant Superintendent
       Maureen Fitzgerald, Assistant Superintendent

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

3.1 **Call to Order**
   At 6:06 p.m. Board President Reed called the Regular Meeting to Order at the Chico City Council Chambers.

3.2 **Closed Session Announcements**
   Board President Reed announced the Board had been in Closed Session and there was nothing to report regarding Items 2.1 or 2.2 and on Item 2.3 the Board had unanimously denied Claim #110055.

3.3 **Flag Salute**
   At 6:08 p.m. Board President Reed asked the Boy Scouts from Troop #358 to lead the salute to the Flag.
   Board President Reed noted the Addendum to the agenda adding Item 7.2.7. Chico Country Day Proposition 1D – Modernization of Campus.

4. **STUDENT REPORTS**
   At 6:10 p.m. CIHS Teacher Mike Carroll presented information on the Peer Mediation Club and introduced co-advisor Lori Kligerman, the School Resource Officer, and students Alex Thompson, Andre Williams, Rainey Zearley and Emily Carter, who presented a PowerPoint on recent Club activities. In response to cyberbullying and other issues, both CHS and PVHS have set up bullying/harassment hotlines @ 891-3026, ext. 161 and 891-3050, ext. 333, respectively. PVHS students Matthew McIwen and Sierra Heinrichs presented information on the Saturday Nite Live program. Inspire students Crystal Lake and Jarred Morales-McKinzie presented information on the upcoming winter show at the Center for the Arts on Thursday, December 2. PVHS students Aaron Ellis and Bhavika Patel presented information on the Athlete Committed Program. Board member Kaiser encouraged community support for the sober graduation night programs at the high schools.

5. **SUPERINTENDENT'S REPORT**
   At 6:40 p.m. Jeanette Sturzen presented information on the North Valley Sectional Ag Teachers Awards given to Quinn Mendez for Teacher of Excellence and Sheena Zweigle for Outstanding Young Teacher. Sheila Vickers, Financial Advisor, acknowledged the Board’s work on the fiscal crisis and noted that next month the first interim
report will show CUSD has moved from Negative to Qualified status. Superintendent Staley noted that elementary Principals and Joanne Parsley were absent from this meeting due to representing CUSD at the Kindergarten Faire at CSUC. Mike Bruggeman was congratulated for being awarded K-12 Educator of the Year honors by the Chico Economic Planning Co. (CEPCO). PVHS and Inspire were congratulated on their recent successful programs at the Center for the Arts. It was announced that CHS’ new classrooms were open and were a beautiful addition to the campus. Dave Scott and staff were recognized for developing and hosting the Adolescent Depression and Suicide Prevention Workshops. Superintendent Staley thanked Board Vice President Rick Rees for his eight years of service on the Board of Education.

At 6:48 p.m. Board President Reed thanked Board Vice President Rees for serving more than 17 years in community service and presented him with a Certificate noting that a permanent seat had been reserved in his honor at the Center for the Arts.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
At 6:54 p.m. The Board received reports from employee groups regarding negotiations from Peter Van Buskirk for CUMA, John Jenswold for CUTA, Bob Feaster for the District, and Susie Cox for CSEA.

7. CONSENT CALENDAR
At 7:01 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 Clerk Thompson.

7.1. GENERAL
7.1.1. The Board approved the Minutes of Regular Session on October 20, 2010.
7.1.2. 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>Sue Warwick</td>
<td>10 books @ $36.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td>Azad's Martial Arts Center</td>
<td>School Supplies @ $600.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Tim &amp; Linda Finn</td>
<td>$300.00</td>
<td>McManus Elementary</td>
</tr>
<tr>
<td>Alice Reyhner</td>
<td>Books @ $1,000.00</td>
<td>Neal Dow Elementary</td>
</tr>
<tr>
<td>Lowe's Home Improvement</td>
<td>Custom Cabinets @ $1,200.00</td>
<td>Parkview Elementary</td>
</tr>
<tr>
<td>Azad's Martial Arts Center</td>
<td>School Supplies @ $600.00</td>
<td>Rosedale Elementary</td>
</tr>
<tr>
<td>Pam &amp; Gary Willis</td>
<td>School Supplies @ $198.00</td>
<td>Sierra View Elementary</td>
</tr>
<tr>
<td>Jeff Flemming</td>
<td>$3,500.00</td>
<td>Chico High Wrestling</td>
</tr>
<tr>
<td>Wayne Cook</td>
<td>$5,000.00</td>
<td>Chico High Wrestling</td>
</tr>
<tr>
<td>M&amp;T Chico Ranch</td>
<td>$300.00</td>
<td>Chico High Wrestling</td>
</tr>
<tr>
<td>Ellen Hamilton</td>
<td>Supplies @ $60.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>MyLockerCom LLC</td>
<td>$45.16</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Kim David</td>
<td>Books @ $88.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Shelby Smith</td>
<td>Books @ $45.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Corey Walker</td>
<td>Book @ $17.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Sapphire Boyd</td>
<td>Books @ $69.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Michael Hayck</td>
<td>Book @ $17.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>John Burge</td>
<td>Oak Rocking Chair @ $250.00</td>
<td>Teen Parenting Program</td>
</tr>
</tbody>
</table>

7.2 EDUCATIONAL SERVICES
7.2.1. The Board approved the Expulsion of Students with the following IDs: 36733, 41794, 42161, 43602, 50572, 51999, 52069, 67741.
7.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 41172, 42130.
7.2.3. The Board approved the Field Trip Request for the Fifth Grade GATE class to attend an Age of Sail overnight ship trip at Hyde Street Pier, in San Francisco from 04/21/11-04/22/11.
7.2.4. The Board approved the Field Trip Request for the PVHS Varsity Baseball Team to attend a baseball tournament in Melbourne, Florida from 03/13/11-03/18/10.
7.2.5. The Board approved the Consultant Agreement with Frank Reale, Jr. for development of an interactive,
holistic playground on the Rosedale campus.

7.2.6. The Board approved the School-wide Title I Program at Neal Dow Elementary.

7.2.7. The Board approved the Chico Country Day Proposition 1D – Modernization of Campus and the Use Agreement between CUSD and CCDS concerning Proposition 1D State School Facilities Program Rehabilitation funds and documentation was signed by the CUSD Board President Reed and CCDS Board Chair Karen Rose.

7.3 BUSINESS SERVICES

7.3.1. The Board approved the Accounts Payable Warrants.

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

7.3.3. The Board approved the Office Equipment Product and Services Agreement.

7.4 HUMAN RESOURCES

7.4.1. 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>Brown, Carrie</td>
<td>Counseling</td>
<td>10/18/10 – 5/26/11</td>
<td>0.8 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Cano, Leo</td>
<td>Counseling</td>
<td>11/8/10-5/26/11</td>
<td>0.6 FTE Temporary Appointment (increase from 0.2 FTE)</td>
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<tr>
<td>Coombe, Kelly</td>
<td>Elementary</td>
<td>11/8/10-5/26/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Kranse, Michelle</td>
<td>Secondary</td>
<td>11/15/10-5/26/11</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Lasagna, Stacey</td>
<td>Counseling</td>
<td>11/8/10-5/26/11</td>
<td>0.5 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Leen, Candy</td>
<td>Elementary</td>
<td>11/8/10-5/26/11</td>
<td>0.4 FTE Temporary Appointment</td>
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<tr>
<td>Moll, Andrew</td>
<td>Counseling</td>
<td>10/29/10-5/26/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Puri, Kamala</td>
<td>Secondary</td>
<td>10/29/10-5/26/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
</tbody>
</table>

Resignations

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bransky, Ray</td>
<td>Elementary</td>
<td>10/28/10</td>
<td>Resignation of 1.0 FTE Temporary Position (returns to re-employment list)</td>
</tr>
</tbody>
</table>

Part-time Leave of Absence Requests 2010/11

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isen, Jessica</td>
<td>Secondary Counseling</td>
<td>11/29/10-12/17/10</td>
<td>0.6 FTE Child Care Leave of Absence</td>
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</table>

Winter Coaching Appointments

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Ardrey, Chris</td>
<td>CHS Basketball, Freshman Girls</td>
<td>Carlisle, Tony</td>
<td>PVHS Basketball, JV Girls</td>
</tr>
<tr>
<td>Bruchler, Kirk</td>
<td>CHS Basketball, Varsity Boys</td>
<td>Chrupalo, Walt</td>
<td>PVHS Skiing</td>
</tr>
<tr>
<td>Barrett, Zach</td>
<td>CHS Basketball, JV Girls</td>
<td>Feingold, Scott</td>
<td>PVHS Basketball, JV Boys</td>
</tr>
<tr>
<td>Mathews, Jordan</td>
<td>CHS Wrestling, JV W</td>
<td>Gilzean, Randy</td>
<td>PVHS Basketball, Varsity Boys</td>
</tr>
<tr>
<td>Reyna, Sal</td>
<td>CHS Basketball, Varsity Girls</td>
<td>Keating, Tim</td>
<td>PVHS Basketball, Freshman Boys</td>
</tr>
<tr>
<td>Rolins, Keith</td>
<td>CHS Wrestling, Varsity</td>
<td>Magpuno, Shannon</td>
<td>PVHS Wrestling, Varsity</td>
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<tr>
<td>Simmons, Abe</td>
<td>CHS Basketball, JV Boys</td>
<td>Reynolds, Boi</td>
<td>PVHS Basketball, Freshman Girls</td>
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<tr>
<td>Stephens, Paul</td>
<td>CHS Skiing</td>
<td>Rosales, Jeremy</td>
<td>PVHS Wrestling, JV</td>
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<td>Wisdom, Kevin</td>
<td>CHS Basketball, Freshman Boys</td>
<td>Varley, Denny</td>
<td>PVHS Basketball, Varsity</td>
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7.4.2. 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/Pref #/ Fund/Resource</th>
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<td>APPOINTMENT</td>
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<tr>
<td>BUENROSTRO, DEBORAH</td>
<td>IPS-CLASSROOM/EMMA WILSON/5.0</td>
<td>10/18/2010</td>
<td>VACATED POSITION/51/ SPECIAL ED/6501</td>
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<tr>
<td>CINQUINI, ANGELINA</td>
<td>IPS-HEALTHCARE/CHAPMAN/3.5</td>
<td>10/25/2010</td>
<td>VACATED POSITION/45/ SPECIAL ED/6501</td>
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<tr>
<td>COOTS, LORRAINE</td>
<td>INSTRUCTIONAL</td>
<td>10/27/2010</td>
<td>EXISTING POSITION</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Date</td>
<td>Status</td>
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<td>--------</td>
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<tr>
<td>COOTS, LORRAINE</td>
<td>ASST/CITRUS/2.8</td>
<td>11/1/2010</td>
<td>INCREASE/96/CATEGORICAL/3010</td>
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<tr>
<td>CUEVAS, AFTEN</td>
<td>INSTRUCTIONAL ASST/CITRUS/1.8</td>
<td>11/2/2010</td>
<td>EXISTING POSITION INCREASE/97/CATEGORICAL/6010</td>
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<tr>
<td>DE JONG, PIETERNELLA</td>
<td>CAFETERIA ASST/CHAPMAN/3.3</td>
<td>11/1/2010</td>
<td>VACATED POSITION/83/NUTRITION/0000</td>
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<tr>
<td>DROUILLARD, PATSYLEE</td>
<td>IPS-CLASSROOM/EMMA WILSON/6.0</td>
<td>10/18/2010</td>
<td>NEW POSITION/42/SPECIAL ED/6501</td>
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<tr>
<td>FELIX, SHAWNEEN</td>
<td>IPS-CLASSROOM/LOMA VISTA/4.0</td>
<td>11/2/2010</td>
<td>VACATED POSITION/110/SPECIAL ED/6501</td>
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<tr>
<td>GLASS, JO ANN</td>
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<td>GLENDE, TINA</td>
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<td>10/26/2010</td>
<td>VACATED POSITION/85/SPECIAL ED/6501</td>
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<td>GOOGINS, ORESTA</td>
<td>IPS-HEALTHCARE/LOMA VISTA/6.0</td>
<td>10/18/2010</td>
<td>VACATED POSITION/8/SPECIAL ED/6501</td>
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<tr>
<td>GREMINGER, LUCRETIA</td>
<td>IA-SPECIAL EDUCATION/CITRUS/3.0</td>
<td>10/12/2010</td>
<td>NEW POSITION/70/CATEGORICAL/4124</td>
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<tr>
<td>JESSEE, KATHRYN</td>
<td>IA-SPECIAL EDUCATION/BJHS/1.0</td>
<td>11/3/2010</td>
<td>NEW POSITION/89/CATEGORICAL/3010</td>
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<td>JOHNSON, JANET</td>
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<td>10/27/2010</td>
<td>EXISTING POSITION INCREASE/94/CATEGORICAL/3010</td>
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<tr>
<td>JOHNSON, JANET</td>
<td>INSTRUCTIONAL ASST/CITRUS/1.3</td>
<td>10/27/2010</td>
<td>EXISTING POSITION INCREASE/95/CATEGORICAL/6010</td>
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<tr>
<td>MARTIN, THERESA</td>
<td>CAFETERIA ASST/BJHS/2.5</td>
<td>11/8/2010</td>
<td>VACATED POSITION/113/NUTRITION/0000</td>
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<td>OLDFIELD, BRIAN</td>
<td>IA-SPECIAL EDUCATION/CITRUS/6.0</td>
<td>11/9/2010</td>
<td>VACATED POSITION/31/SPECIAL ED/6500</td>
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<td>REISE, MARCY</td>
<td>IPS-HEALTHCARE/SIERRA VIEW/2.0</td>
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<td>ROBERTS, STEPHANIE</td>
<td>IPS-CLASSROOM/MCMANUS/3.0</td>
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<td>VACATED POSITION/23/SPECIAL ED/6501</td>
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<tr>
<td>Name</td>
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<td>Effective Date</td>
<td>Reason</td>
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<td>RODGERS, LAURA</td>
<td>LT IPS-HEALTHCARE/LOMA VISTA/6.0</td>
<td>10/18/2010-2/11/2011</td>
<td>DURING ABSENCE OF INCUMBENT/41/SPECIAL ED/6501</td>
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<td>RODRIGUEZ, DEBORAH</td>
<td>LT IPS-HEALTHCARE/LOMA VISTA/3.0</td>
<td>10/18/2010-12/17/2010</td>
<td>DURING ABSENCE OF INCUMBENT/63/SPECIAL ED/6501</td>
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<tr>
<td>SHAFFER, DEENA</td>
<td>CAFETERIA ASST/CHS/1.5</td>
<td>11/8/2010</td>
<td>EXISTING POSITION INCREASE/115/CATEGORICAL/4124</td>
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<tr>
<td>SIMMONS, KRISTINE</td>
<td>INSTRUCTIONAL ASST/CITRUS/2.4</td>
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<td>VACATED POSITION/30/CATEGORICAL/3010</td>
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<td>STEWART, SHARON</td>
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<td>10/21/2010</td>
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<td></td>
<td><strong>LEAVE OF ABSENCE</strong></td>
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<tr>
<td>FINDLAY, JANETTE</td>
<td>IPS-HEALTHCARE/LOMA VISTA/4.0</td>
<td>10/10/2010-1/10/2011</td>
<td>PART-TIME PER CBA 5.2.9</td>
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<td>FORBES, STEPHANINE</td>
<td>IPS-CLASSROOM/LOMA VISTA/6.0</td>
<td>10/15/2010-4/6/2011</td>
<td>PER CBA 5.2.9</td>
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<td>MUNIER, PATRICIA</td>
<td>IPS-HEALTHCARE/MARIGOLD/3.5</td>
<td>10/11/2010-12/17/2010</td>
<td>PER CBA 5.12</td>
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<tr>
<td></td>
<td><strong>RESIGNED THIS POSITION ONLY</strong></td>
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<tr>
<td>BERNEDO, ANNA</td>
<td>IPS-CLASSROOM/ROSEDALE/3.5</td>
<td>10/26/2010</td>
<td>VOLUNTARY RESIGNATION FROM LOA</td>
</tr>
<tr>
<td>CUEVAS, AFTEN</td>
<td>CAFETERIA ASST/PVHS/3.0</td>
<td>11/1/2010</td>
<td>INCREASE IN HOURS</td>
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<tr>
<td>DROUILLES, PATSYLEE</td>
<td>CAFETERIA ASST/CHS/1.5</td>
<td>10/31/2010</td>
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<tr>
<td>MARTIN, THERESA</td>
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<td>OLDFIELD, BRIAN</td>
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<td>11/8/2010</td>
<td>INCREASE IN HOURS</td>
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<td><strong>RESIGNATION/TERMINATION</strong></td>
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<tr>
<td>COMBES, JAN</td>
<td>ASST SUPERINTENDENT-BUSINESS/BUSINESS OFFICE/8.0</td>
<td>11/15/2010</td>
<td>PERS RETIREMENT</td>
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<td>DAVIS, MARY</td>
<td>IA-SPECIAL EDUCATION/CHS/2.4</td>
<td>5/27/2010</td>
<td>VOLUNTARY RESIGNATION</td>
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<tr>
<td>GERVAIS, MARK</td>
<td>SR CUSTODIAN/CHS/8.0</td>
<td>10/29/2010</td>
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<tr>
<td>HAYS, L. DALE</td>
<td>MAINTENANCE WORKER/M &amp; O/8.0</td>
<td>10/30/2010</td>
<td>PERS RETIREMENT</td>
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<tr>
<td>HIGGINS, JUDY</td>
<td>SCHOOL BUS DRIVER-TYPE 2/TRANS/2.8</td>
<td>10/22/2010</td>
<td>VOLUNTARY RESIGNATION</td>
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<tr>
<td>KOHEN, JESSE</td>
<td>IPS-CLASSROOM/CHAPMAN/3.0</td>
<td>10/19/2010</td>
<td>DECEASED</td>
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</tbody>
</table>

*Consent Vote*
AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None
8. DISCUSSION/ACTION CALENDAR

8.1 GENERAL

8.1.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 15, 2010

At 7:05 p.m. Board President Reed stated the proposed date of the annual organization meeting of the Board of Education was December 15 and asked if any Board member had an interest in running for office, had proposals for changes to the times or dates of meetings or changes to the agenda layout. Board Member Kaiser moved to approve December 15, 2010, as the date for the Annual Organizational Meeting of the Governing Board; seconded by Board Member Griffin.

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

8.1 EDUCATIONAL SERVICES

8.2.1. Discussion/Action: Consider Approval of PACE Academy Charter Petition Recommendation

At 7:10 p.m. Board President Reed announced the Public Hearing for the PACE Academy Charter Petition had been held last month and there would be no public comment at this meeting. Mr. Paul Weber was present for questions. Charter Liaison John Bohannon presented information on the procedures taken and timelines. Mr. Bohannon noted that after discussing concerns with Attorneys and sharing a letter regarding conflict of interest concerns with Mr. Weber, Ms. Reese and their Attorney, notification was received there would be no changes to the PACE Academy Charter Petition. The Charter Review Committee therefore recommends denial of the PACE Academy Charter Petition. If the Board agrees with the recommendation, they should adopt Resolution 1131-10 which delineates the reasons for denial and also accept the November 16, 2010, letter sent to Attorney Lemmo. At 7:15 p.m. Attorney John Yeh presented information on the laws pertaining to conflict of interest and dual Board membership. At 7:18 p.m. Mr. Weber answered questions and shared concerns about information presented by Attorney Yeh. Board Member Griffin moved to approve Item 8.2.1; seconded by Board Member Kaiser. Board Vice President Rees made a friendly amendment that the motion should include the approval of the Resolution and acceptance of the November 16 letter to Attorney Lemmo. Board President Reed affirmed there had been a motion, a second and a friendly amendment to approve the Charter Review Committee’s recommendation, adopt the resolution, and accept the November 16 letter to Attorney Lemmo.

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

8.2.2. Discussion/Action: Consider Approval of BP 5118, Open Enrollment Act Transfers

At 7:40 p.m. Director Janet Brinson reviewed Board Policy 5118, Open Enrollment Act Transfers, and addressed questions. Board Clerk Thompson moved to approve Board Policy 5118; seconded by Board Member Kaiser.

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

8.3 HUMAN RESOURCES

8.3.1. Discussion/Action: Resolution #1129-10 – Elimination of Classified Services

At 7:45 p.m. Assistant Superintendent Feaster explained the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Clerk Thompson moved to approve Resolution #1129-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None
8.3.2. **Discussion/Action:** Resolution #1130-10 – Adoption and Modification of 2010/2011 and 2011/2012 Student Attendance Calendars
At 7:47 p.m. Assistant Superintendent Feaster provided information on the modifications to the 2010/11 and 2011/2012 student attendance calendars and recommended adoption of Resolution #1130-10. Board Member Kaiser moved to approve Resolution #1130-10; seconded by Board Clerk Thompson.

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

9. **ITEMS FROM THE FLOOR**
At 7:55 p.m. There were no items from the floor.

10. **RECESS**
At 7:56 p.m., the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. was held in accordance with that Agenda.

11. **ANNOUNCEMENTS**
At 7:57 p.m. Board President Reed thanked Directors Joanne Parsley and Janet Brinson for their help in creating an informational flyer on CUSD elementary schools. Director Parsley noted that principals were working to create all day Kindergarten classes at many of the schools.

12. **ADJOURNMENT**
At 7:59 p.m. Board President Reed adjourned the meeting.