1. **CALL TO ORDER**  
At 5:00 p.m. Board Vice President Reed called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.  
Present: Reed, Robinson, Thompson, Griffin  
Absent: Kaiser  

1.1 **Public comment on closed session items**  
The floor was open for public comment on Closed Session Items. There were no public comments. Board Vice President Reed announced the Board was moving into Closed Session.

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

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

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

3. **RECONVENE TO REGULAR SESSION**  
3.1 **Call to Order**  
At 6:00 p.m. Board Vice President Reed called the Regular Meeting to Order.

3.2 **Closed Session Announcements**  
Board Vice President Reed announced the Board had been in Closed Session, noted Item 2.3. had been added to the agenda and there was nothing to report.

3.3 **Flag Salute**  
At 6:01 p.m. Board Vice President Reed led the salute to the Flag.

4. **STUDENT REPORTS**  
At 6:02 p.m. Juliana Coppock presented information on CHS activities. Karysa Cox presented a PowerPoint of PVHS activities. Olivia Lyon and Giovanni Quezada presented information on Inspire activities. Ryan Cleland and Zack Williamson presented information on PVHS activities.

5. **SUPERINTENDENT’S REPORT**  
At 6:21 p.m. Master Farshad Azad was presented with the Hank Marsh Award. Marlene Hise was presented with the Superintendent’s Award. CHS students Katya Manges, Linda Lee, and Zoe Willingham, presented information on the 2011 Seven-Eighths Under Water literary magazine and future plans. PVHS art teacher Susan Christensen and students Cassidy Lash and Rosalba Alaniz presented information on the Chair Project. A project where students in beginning sculpture classes had painted primary chairs in the style of different artists and after researching their artists, had made presentations to elementary classes about the artist and presented a chair to the class. The students then presented one of the thirty painted chairs to the district. Robert Quist, Elaine Ellsmore, and two students, Zachary Bennett and Megan Keener, presented information on the College Connection program.

6. **ITEMS FROM THE FLOOR**  
There were no items from the floor.
7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   At 6:54 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Pete Van Buskirk for CUMA, Kevin Moretti for CUTA and Bob Feaster for the District.

8. **CONSENT CALENDAR**
   At 7:00 p.m. Board Vice President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Items 8.2.4, and 8.2.6. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

8.1. **GENERAL**
   8.1.1. The Board approved the Minutes of the Regular Session on April 20, 2011, and the Special Session on May 4, 2011.

   8.1.2. 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>J. McManus PTA</td>
<td>$150.00</td>
<td>Chico Reads</td>
</tr>
<tr>
<td>Scholastic Inc.</td>
<td>$4,599.03</td>
<td>Chico Reads</td>
</tr>
<tr>
<td>HO Parent Advisory Board</td>
<td>$5,066.92</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>Joe Wu/Carrie Chen/Discovery Homes</td>
<td>$2,500.00</td>
<td>Marigold</td>
</tr>
<tr>
<td>Barry &amp; Betty Barsuglia</td>
<td>Furniture @ $1,500.00</td>
<td>Neal Dow</td>
</tr>
<tr>
<td>LuLu's</td>
<td>$750.00</td>
<td>Rosedale</td>
</tr>
<tr>
<td>Discovery Builders, Inc.</td>
<td>$2,500.00</td>
<td>Rosedale</td>
</tr>
<tr>
<td>Exclusive Construction</td>
<td>Bench @ $800.00</td>
<td>Rosedale</td>
</tr>
<tr>
<td>Sierra Central</td>
<td>$265.00</td>
<td>Shasta</td>
</tr>
<tr>
<td>Whitchurch &amp; Sons</td>
<td>$265.00</td>
<td>Shasta</td>
</tr>
<tr>
<td>Les Schwab Tires</td>
<td>$265.00</td>
<td>Shasta</td>
</tr>
<tr>
<td>Martha Newton</td>
<td>Couches @ $300.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Lori Sullivan</td>
<td>$30.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Rita Dane</td>
<td>$30.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Cathy Jenswold</td>
<td>$15.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Karen Stornetta</td>
<td>$30.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Sam Kibbler</td>
<td>Wheelchair @ $500.00</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>General Mills Box Tops for Education</td>
<td>$120.70</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>Thomas &amp; Nancy Masterson</td>
<td>Books @ $25.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>S.O.S. Medical-Legal Consultants</td>
<td>$75.00</td>
<td>PVHS/Academic Decathlon Team</td>
</tr>
<tr>
<td>Heather Lyon/Lyon Books</td>
<td>Books @ $44.00</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Linda Elliott</td>
<td>Books @ $139.00</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Louwane Persons</td>
<td>Books &amp; Calculators @ $230.00</td>
<td>PVHS</td>
</tr>
<tr>
<td>Michelle/Sam Samaniego</td>
<td>Cash &amp; 2 Canopies @ $170.00</td>
<td>PVHS Sports</td>
</tr>
<tr>
<td>Peter and Kathi Mathiesen</td>
<td>$100.00</td>
<td>PVHS Boys Volleyball</td>
</tr>
<tr>
<td>Martin &amp; Patricia Wilson/McKee</td>
<td>$200.00</td>
<td>PVHS Boys Volleyball</td>
</tr>
</tbody>
</table>

8.2. **EDUCATIONAL SERVICES**
   8.2.1. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to provide academic enrichment, leadership training and recreation activities as part of the 21st CCLC and Title I Intervention programs on the Alternative Education Campus.

   8.2.2. The Board approved the CAHSEE Waivers for Students with Disabilities.

   8.2.3. The Board approved the 2011-2012 California Interscholastic Federation (CIF) Representatives to League.

   8.2.4. This item was pulled for further discussion.

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8.2.6. This item was pulled for further discussion.

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants.

8.3.2. The Board approved the Monthly Enrollment Report.

8.3.3. The Board approved the Consultant Agreement with Computers for Classrooms.

8.3.4. The Board approved the Notice of Completion – New Classroom Building at Chico High School.

8.3.5. The Board approved the Agreement with the City of Chico Regarding a Public Road Easement Deed of Real Property at the newly constructed bus turn-out located on West Sacramento Avenue at the Chico High School Campus.

8.4 HUMAN RESOURCES

8.4.1. The Board approved the following 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><strong>Temporary Appointment(s) 2011/12</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schmidt, Regina</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td><strong>Probationary Appointment(s) 2011/12</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hass, Rebecca</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Probationary Appointment</td>
</tr>
<tr>
<td>Pearce, Leigh</td>
<td>Speech</td>
<td>2011/12</td>
<td>1.0 FTE Probationary Appointment</td>
</tr>
<tr>
<td>Salindong, Debra Marie</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Probationary Appointment</td>
</tr>
<tr>
<td><strong>2011/12 Leave Requests</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copeland, Charles</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.4 FTE Personal Leave (STRS Reduced Workload)</td>
</tr>
<tr>
<td>Hopkins, Cynthia</td>
<td>Secondary</td>
<td>2011/12</td>
<td>1.0 FTE Professional Leave</td>
</tr>
<tr>
<td>McCormick, Joan</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.2 FTE Personal Leave (STRS Reduced Workload)</td>
</tr>
<tr>
<td>Rollins, Rahlna</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.4 FTE Personal Leave</td>
</tr>
<tr>
<td><strong>Retirements/Resignations</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aldrin, Mary</td>
<td>Elementary</td>
<td>5/5/11</td>
<td>Resigning .2 FTE of position (remaining 0.8 FTE)</td>
</tr>
<tr>
<td>Connolly, Cheryl</td>
<td>Elementary</td>
<td>5/27/11</td>
<td>Retirement</td>
</tr>
<tr>
<td>Grigg, Carol</td>
<td>Special Education</td>
<td>5/27/11</td>
<td>Retirement</td>
</tr>
<tr>
<td>Jordan, Jonathan</td>
<td>Special Education</td>
<td>11/5/11</td>
<td>Retirement</td>
</tr>
<tr>
<td>Miller, Suanne</td>
<td>Special Education</td>
<td>6/1/11</td>
<td>Retirement</td>
</tr>
<tr>
<td>Moriarty, Patricia</td>
<td>Secondary</td>
<td>5/27/11</td>
<td>Retirement</td>
</tr>
<tr>
<td>Rush, Phyllis</td>
<td>Elementary</td>
<td>5/27/11</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

8.4.2. The Board approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>APPOINTMENTS</strong></td>
<td>LT CAFETERIA</td>
<td>5/2/2011-5/24/2011</td>
<td>NEW LIMITED TERM POSITION/208/</td>
</tr>
<tr>
<td></td>
<td>ASSISTANT/CHS/9</td>
<td></td>
<td>CATEGORY/CAL/4124</td>
</tr>
<tr>
<td>JOHNSON, GLEN</td>
<td>IA-SPECIAL</td>
<td>5/2/2011</td>
<td>NEW POSITION/230/</td>
</tr>
</tbody>
</table>

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MINUTES

EDUCATION/CJHS/5.0
LUKENS, ANNE
IPS-CLASSROOM/SIERRA
VIEW/8.0
5/4/2011
SPECIAL ED/6500

VACATED POSITION/188/
SPECIAL ED/6501

MARSHBURN, TAMU
INSTRUCTIONAL
ASSISTANT/MCMANUS/3.0
5/9/2011
VACATED POSITION/211/
CATEGORICAL/3010

SIMMONS, KRISTINE
INSTRUCTIONAL
ASSISTANT/CITRUS/4.0
4/14/2011
EXISTING POSITION/218/
CATEGORICAL/3010

LEAVES OF ABSENCE
ALEXANDER, JENNIFER
IA-SPECIAL EDUCATION/AFC/5.0
8/10/2011-2/10/2012
PER CBA 5.12

PARSONS, DIANA
INSTRUCTIONAL ASSISTANT/NEAL
DOW/4.0
PER CBA 5.33

SMITH, ALICE
IPS-CLASSROOM/CHAPMAN/3.5
PART-TIME PER CBA 5.12

SMITH, ALICE
IA-SPECIAL EDUCATION/NEAL DOW/3.0
PART-TIME PER CBA 5.12

SULLWOLD, TERESA
IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0
PER CBA 5.12

RESIGNATION/TERMINATION
DUTRA, DEBORAH
LT IA-SPECIAL EDUCATION/CJHS/1.0
3/31/2011
END LIMITED TERM
POSITION

GREEN, KATHRYN
IPS-CLASSROOM/LOMA VISTA/8.0
4/14/2011
VOLUNTARY RESIGNATION

LEDESMA, MARISOL
LT IA-SPECIAL EDUCATION/CJHS/1.0
3/31/2011
END LIMITED TERM
POSITION

PARSONS, DIANA
INSTRUCTIONAL ASSISTANT/NEAL
DOW/4.0
4/28/2011
TO 39-MONTH RE-
EMPLOYMENT LIST

RESIGNED ONLY THIS POSITION
JOHNSON, GLEN
IA-SPECIAL EDUCATION/HOOKER
OAK/4.0
5/1/2011
INCREASE IN HOURS

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

9. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 8.2.4. Consider Approval of Middle Grades CTE and Career Pathways Grant
At 7:01 p.m. Board Clerk Robinson stated she had pulled this agenda item to emphasize its significance. The
grant will start at Bidwell Jr. High, move to Marsh Jr. High and then Chico Jr. High. Staff members were
complimented for their work on this grant. Board Clerk Robinson moved to approve the Middle Grades CTE and
Career Pathways Grant; seconded by Board Member Griffin.

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

Item 8.2.6. Consider Approval of Academy For Change General Waiver Request
At 7:07 p.m. Board Clerk Robinson noted two changes needed in the Waiver language: 1) the CSEA position
was Neutral and there was no longer an impact to the general fund. Director Janet Brinson addressed additional
questions. Board Clerk Robinson moved to approve the AFC General Waiver Request with the two changes;
seconded by Board Member Griffin.

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

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Board Vice President Reed suggested Item 9.2.2. Budget Update, be moved as the first item on the Discussion/Action Calendar. Board Members unanimously agreed to the move.

9.2. BUSINESS SERVICES

9.2.2. Discussion/Action: Budget Update – 2010-11 Third Period Interim Report

At 7:11 p.m. Assistant Superintendent Fitzgerald presented a Powerpoint on the Third Period Interim Report including information from the May Revise and addressed questions from the Board. Board Member Griffin moved to approve the Third Period Interim Report; seconded by Board Clerk Robinson.

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

9.1 EDUCATIONAL SERVICES

9.1.1. Discussion/Action: Options for Balancing Athletic Budgets at Chico High School and Pleasant Valley High School

At 7:27 p.m. Board Vice President Reed explained the Board would first hear from district staff who were charged with presenting a plan for balancing the athletic budget with no additional funding; then the Board would listen to Board member plans; and then the floor would be open to the public.

At 7:30 p.m. Assistant Superintendent Feaster presented on overview of discussions from previous Board meetings. CHS Principal Jim Hanlon and PVHS Principal John Shepherd presented options for balancing the athletic budgets without additional funding and addressed questions from the Board and public. Board Member Thompson presented a funding option entitled “Athletic Accountability Plan, 2011”, which would require funding athletic budgets an additional $70,000 from the general fund. Board Vice President Reed presented a funding option entitled “Athletics 2011/12”. Questions and comments were received from the public. At 9:10 p.m. the public comment period was closed. Board Clerk Robinson moved to approve the funding option entitled “Athletic Accountability Plan, 2011”; seconded by Board Member Thompson.

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

At 9:18 p.m. Board Vice President Reed announced there would be a break.

9.1.2. Discussion/Action: College Connection 2011-2012 School Year Calendar

At 9:26 p.m. Director Michael Morris presented information on the College Connection 2011-2012 School Year Calendar. Board Member Griffin moved to approve the Calendar; seconded by Board Member Thompson.

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

9.2. BUSINESS SERVICES

9.2.1. Discussion/Action: Change in Authorized Signatures for School Facilities Program

At 9:28 p.m. Michael Weissenborn presented information on the need for a change in Authorized Signatures for School Facilities Program due to changes in personnel. Board Member Griffin moved to approve the change in authorized signatures; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: Kaiser
10. **ITEMS FROM THE FLOOR**  
   There were no items from the floor.

11. **ANNOUNCEMENTS**  
   At 9:30 p.m. an announcement was made regarding the Relay for Life event scheduled for June 10-12 on the Pleasant Valley High School campus. Superintendent Staley welcomed Kevin Moretti as the new CUTA President.

12. **ADJOURNMENT**  
   At 9:30 p.m. Board Vice President Reed adjourned the meeting.

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APPROVED:  

\[Signature\]

Board of Education  

\[Signature\]

Administration