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

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 President Kaiser 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 **Conference with Legal Counsel**  
Anticipated Litigation  
Significant exposure to litigation  
Pursuant to Government Code §54954.5(b)  
(two cases)  

Attending:  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Maureen Fitzgerald, Asst. Superintendent  
Paul Gant, Attorney at Law  

2.3 **Public Employee Appointments**  
Per Government Code §54957  
Title: Director, Alternative Education  
Title: Principal, Bidwell Jr. High School  
Title: Assistant Principal, Chico High School  

3. **RECONVENE TO REGULAR SESSION**  

3.1 **Call to Order**  
At 6:04 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 **Closed Session Announcements**  
Board President Kaiser announced the Board had been in Closed Session and approved the following appointments: John Bohannon, Director of Alternative Education; Judi Roth, Principal, Bidwell Jr. High School; and Brian Boyer, Assistant Principal, Chico High School.

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

4. **SUPERINTENDENT'S REPORT**  
At 6:08 p.m. 2011 CUSD retirees were recognized and thanked for their years of service.

5. **ITEMS FROM THE FLOOR**  
At 6:15 p.m. there were no items from the floor.

6. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**  
At 6:16 p.m. Mike Allen and Bruce Besnard were welcomed as the new co-Presidents of CUMA and Lance Brogden was welcomed as the vice president of CUTA. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Mike Allen for CUMA, Lance Brogden for CUTA, and Bob Feaster for the District. Board President Kaiser asked if there had been any responses to her letter regarding open negotiations. There has been no response from CUTA; Kevin Moretti, CUTA President, has been on
vacation. Susie Cox stated CSEA was willing to have open negotiations with either/or both the Board and Public.

7. **CONSENT CALENDAR**
At 6:33 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled item 7.3.3. Board Clerk Robinson pulled Item 7.4.2. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

7.1. **GENERAL**
7.1.1. The Board approved the Minutes of the Regular Session on June 15, 2011.
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>Rice Bowl</td>
<td>$57.64</td>
<td>Sierra View</td>
</tr>
<tr>
<td>String Bead</td>
<td>Stained Glass @ $250.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Kathy Schulz</td>
<td>Miscellaneous Art Supplies @</td>
<td>Chico High</td>
</tr>
<tr>
<td></td>
<td>$400.00</td>
<td></td>
</tr>
<tr>
<td>AT&amp;T Pioneers/Barbara Bouttote</td>
<td>Miscellaneous Items @ $475.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>CSLU, Chico/Kinesiology Class</td>
<td>$250.00</td>
<td>Pleasant Valley High/Athletics</td>
</tr>
<tr>
<td>Kohl's</td>
<td>$500.00</td>
<td>Pleasant Valley High/Athletics</td>
</tr>
<tr>
<td>Media All Stars, Inc.</td>
<td>$1,000.00</td>
<td>Pleasant Valley High/Athletics</td>
</tr>
<tr>
<td>Gregory Peitz-Costco</td>
<td>$210.00</td>
<td>Pleasant Valley High/Athletics</td>
</tr>
<tr>
<td>David and Sally Scott</td>
<td>Elliptical Trainer @ $175.00</td>
<td>Special Education</td>
</tr>
<tr>
<td>Jeff and Shelly Martinek</td>
<td>Puzzles/Classroom Items @</td>
<td>Loma Vista</td>
</tr>
<tr>
<td></td>
<td>$100.00</td>
<td></td>
</tr>
</tbody>
</table>

7.2. **EDUCATIONAL SERVICES**
7.2.1. The Board approved the Field Trip Request for Chico High FFA Advisors and Officers to attend a retreat at Graeagle, CA from 7/21/11-7/24/11
7.2.2. The Board approved the Field Trip Request for Chico High Ag students to attend the Chapter Officer Leadership Conference in Mill Creek (Camp Tehama) from 9/17/11-9/19/11
7.2.3. The Board approved the Field Trip Request for Chico High FFA students to attend the National FFA Convention in Indianapolis, Indiana from 10/18/11-10/22/11
7.2.4. The Board approved the Field Trip Request for Pleasant Valley High Yearbook students to attend Yearbook Camp at Cal State Hayward from 7/25/11-7/28/11
7.2.5. The Board approved the Field Trip Request for Pleasant Valley High students to attend a Leadership Retreat in Sausalito, CA from 8/1/11 to 8/3/11
7.2.6. The Board approved the Special Education Non-Public School Placements
7.2.7. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to support English Learners
7.2.8. The Board approved the Consultant Agreement with Eileen Kessler to provide program improvement and transitional support
7.2.9. The Board approved the Consultant Agreement with Associated Students, Community Action Volunteers in Education (CAVE) to recruit and assign America Reads tutors
7.2.10. The Board approved the Consultant Agreement with Foley Jones & Associates, LLC to provide assistance for the 21st Century and ASES After School Programs
7.2.11. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide assistance for the 21st Century grant and to provide trained and supervised recreation and enrichment teachers and supplies for the ASES After School Education and Safety grant
7.2.12. The Board approved the Consultant Agreement with John Siebal for prevention/intervention work with staff and students
7.2.13. The Board approved the Consultant Agreement with Butte County Probation Department for an on-
campus probation officer to work at various schools to improve school attendance and behavior.

7.2.14. The Board approved the Consultant Agreement with Butte County Probation Department for school-based counseling, investigations, staff trainings/meetings and supervision on field trips when appropriate.

7.2.15. The Board approved the Consultant Agreement with Frances Marie Anderson for coordinating the Fair View High School Academy of Building Construction and Design (ABCD).

7.2.16. The Board approved the Quarterly Report on Williams Uniform Complaints.

### 7.3 BUSINESS SERVICES

7.3.1. The Board approved the Accounts Payable Warrants.

7.3.2. The Board approved the Consultant Agreement with Loy Mattison for ERATE Consulting.

7.3.3. This item was pulled for further discussion.

### 7.4 HUMAN RESOURCES

7.4.1. 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>Apel, Debra</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Barnes, Laurie</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Bochi-Galli, Christine</td>
<td>Elementary ISP</td>
<td>2011/12</td>
<td>0.4 FTE Temporary Appointment</td>
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<tr>
<td>Bransky, Ray</td>
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<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Brown, M. Sharon</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Brunemeyer, Angie</td>
<td>Elementary</td>
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<td>0.23 FTE Temporary Appointment (in addition to current .77 permanent assignment)</td>
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<tr>
<td>Cullas, Christine</td>
<td>Secondary</td>
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<tr>
<td>Campfield, Brent</td>
<td>Secondary Counselor</td>
<td>2011/12</td>
<td>0.4 FTE Temporary Appointment</td>
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<tr>
<td>Cano, Leopoldo</td>
<td>Elementary Counselor</td>
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<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Cawthon, Brandi</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Coombe, Kelly</td>
<td>Elementary</td>
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<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Coppage, Denise</td>
<td>Secondary</td>
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<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Curiel, Daisy</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Fitzpatrick, Laura</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Gervasi, Katy</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Hamilton, Ellen</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Hansen, Anivalia</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.6 FTE Temporary Appointment (in addition to current .40 permanent assignment)</td>
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<tr>
<td>Herrera, Dolores</td>
<td>Elementary Counselor</td>
<td>2011/12</td>
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<tr>
<td>Kidd, Debra</td>
<td>Secondary</td>
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<tr>
<td>Knox, Marlo</td>
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<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Lasagna, Stacey</td>
<td>Elementary Counselor</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Linville, Dan</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Mayr, Martha</td>
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<tr>
<td>McHugh, Sara</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Moretti, Susan</td>
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<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Morgan, Patricia</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.4 FTE Temporary Appointment (in addition to current .60 permanent assignment)</td>
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<tr>
<td>Palmer, James</td>
<td>Elementary</td>
<td>2011/12</td>
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<td>Payne, Shanon</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
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<td>Phillips, Katie</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>NAME</td>
<td>CLASS/LOCATION/ASSIGNED HOURS</td>
<td>EFFECTIVE</td>
<td>COMMENTS/PREFERENCE #/FUND/RESOURCE</td>
</tr>
<tr>
<td>---------------</td>
<td>------------------------------</td>
<td>-----------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>BERNEDO, ANNA</td>
<td>IPS-CLASSROOM/LCC/3.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/242/SPECIAL ED/6501</td>
</tr>
<tr>
<td>BINGHAM, DEBRA</td>
<td>CAFETERIA SATELLITE MANAGER/LCC/7.5</td>
<td>8/9/2011</td>
<td>EXISTING POSITION/269/NUTRITION/0000</td>
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<tr>
<td>ENSERRO, JR, JOSEPH</td>
<td>DIRECTOR-NUTRITIONAL SERVICES/NUTRITION SERVICES/8.0</td>
<td>6/27/2011</td>
<td>VACATED POSITION/156/NUTRITION/0000</td>
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<td>FELIX, SHAWNEEN</td>
<td>IPS-CLASSROOM/LOMA VISTA/6.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/251/SPECIAL ED/6501</td>
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<tr>
<td>FILIPPI, JANICE</td>
<td>CAFETERIA ASSISTANT/MJHS/2.8</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/268/NUTRITION/0000</td>
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<tr>
<td>HANF, CAROLYN</td>
<td>PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/281/CATEGORICAL/7090 &amp; 7091</td>
</tr>
<tr>
<td>NEVES, CAROLYN</td>
<td>SR LIBRARY MEDIA ASSISTANT/PVHS/8</td>
<td>8/10/2011</td>
<td>NEW POSITION/203/GENERAL/1101</td>
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<tr>
<td>POLLESEL, BEATRICE</td>
<td>CUSTODIAN/PVHS/8.0</td>
<td>6/6/2011</td>
<td>VACATED POSITION/227/GENERAL/0000</td>
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<tr>
<td>POWELL, SARAH</td>
<td>PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/282/CATEGORICAL/7090 &amp; 7091</td>
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<tr>
<td>RAVETZ, ANGELA</td>
<td>IA-SPECIAL EDUCATION/BJHS/7.3</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/263/CATEGORICAL/4124 &amp; 3010</td>
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<tr>
<td>RAVETZ, ANGELA</td>
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<td>8/10/2011</td>
<td>EXISTING POSITION/264/CATEGORICAL/4124 &amp; 3010</td>
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<tr>
<td>ROBERTS, STEPHANIE</td>
<td>IPS-CLASSROOM/SIERRA VIEW/3.0</td>
<td>8/10/2011</td>
<td>NEW POSITION/213/SPECIAL ED/6501</td>
</tr>
<tr>
<td>SOBRERO, EVELYN</td>
<td>CAFETERIA ASSISTANT/CJHS/3.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/248/NUTRITION/0000</td>
</tr>
</tbody>
</table>
XIONG, MAI  TARGETED CASE MANGER-BILINGUAL/MOMANUS/8.0  8/10/2011  EXISTING POSITION/256/CATEGORICAL/6240
REEMPLOYMENT PARSONS, DIANA  LT INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0  8/10/2011-1/2/2012  DURING ABSENCE OF INCUMBENT/273/CATEGORICAL/3010
LEAVE OF ABSENCE SULLIVAN, SEAN  SCHOOL BUS DRIVER  7/8/2011-9/10/2011  PER CBA 5.3.3
TRITCHLER, STACY  SCHOOL BUS DRIVER  5/6/2011-5/26/2011  PER CBA 5.2.9
RESIGNED THIS POSITION ONLY BINGHAM, DEBRA  CAFETERIA SATELLITE MANAGER/LCO/7.0  8/8/2011  INCREASE IN HOURS
FELIX, Shawneen  IPS-CLASSROOM/LOMA VISTA/4.0  8/9/2011  INCREASE IN HOURS
FILIPPI, JANICE  CAFETERIA ASSISTANT/MJHS/2.5  8/9/2011  INCREASE IN HOURS
HANF, CAROLYN  PARENT CLASSROOM AIDE-RESTR/HASTA/1.2  8/9/2011  INCREASE IN HOURS
IMHOFF, LORI  IPS-CLASSROOM/EMMA WILSON/3.0  5/28/2011  VOLUNTARY RESIGNATION
POWELL, SARAH  PARENT CLASSROOM AIDE-RESTR/HASTA/3.9  8/9/2011  INCREASE IN HOURS
RAVETZ, ANGELA  IA-SPECIAL EDUCATION/BJHS/7.1  8/9/2011  INCREASE IN HOURS
RAVETZ, ANGELA  IA-SPECIAL EDUCATION/BJHS/5.5  8/9/2011  INCREASE IN HOURS
SOBRERO, EVELYN  CAFETERIA ASSISTANT/CJHS/2.0  8/9/2011  INCREASE IN HOURS
XIONG, MAI  TARGETED CASE MANGER-BILINGUAL/MOMANUS/4.0  8/9/2011  INCREASE IN HOURS

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

8. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 7.3.3. Consider Approval of Nutrition Services Bids

At 6:35 p.m. Board Vice President Reed shared concerns regarding high fructose syrup in the sweetened chocolate milk. Vince Ensor, the new Director of Nutrition Services and Tanya Harter, Nutrition Specialist addressed questions. Board Vice President Reed made a motion to accept the bid recommendations without chocolate milk; seconded by Board Clerk Robinson.

AYES: Reed
NOES: Kaiser, Robinson, Griffin
ABSENT: Thompson

The motion did not pass. Discussions continued regarding the effects of not offering chocolate milk. It was suggested that Nutrition Services pilot a study at one of the schools by moving the location of chocolate milk, rather than removing all chocolate milk. It was noted that Sierra Cascade Nutrition and Activity Consortium (SCNC) (through CSU, Chico) was studying the breakfast and lunch programs and rather than duplicate studies, CUSD should wait for their report. Board Member Griffin moved to approve the Nutrition Services Bids; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin
NOES: Reed
ABSENT: Thompson
Item 7.4.2. Consider Approval of Classified Human Resources Actions

At 6:45 p.m. Board Clerk Robinson requested clarification of the Classified Human Resources Actions. Assistant Superintendent Feaster and Director Koll presented information. Board Member Griffin moved to approve the Classified Human Resources Actions; seconded by Board Vice President Reed.

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

8.1. BUSINESS SERVICES

8.1.1. Discussion/Action: Attention2Attendance® (A2A)

At 6:58 p.m. Assistant Superintendent Fitzgerald presented information on the School Innovations & Advocacy software program Attention2Attendance. Board Vice President Reed moved to approve the contract with discretion to do the training that Business Services feels is necessary; seconded by Board Member Griffin.

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

8.1.2. Discussion/Action: Increase Fees for Home to School Transportation

At 7:13 p.m. Assistant Superintendent Fitzgerald presented information on the proposal to increase fees for home to school transportation and addressed questions. Board Member Griffin moved to increase the fee to $4.00 with discretion to staff to look into what actual costs and ridership numbers are and require staff to review rates every year. Board Vice President Reed seconded the motion and offered a friendly amendment that transportation fees and ridership information would be reviewed by the Board every year in March.

AYES: Kaiser, Reed
NOES: Robinson, Griffin
ABSENT: Thompson

The motion did not pass. Board Vice President Reed moved to approve an increase in the fee for home to school transportation to $4.00 with the following stipulations: personnel will create a tiered system for charges; there will be a maximum charge of two per family; there will be a yearly review of fees in March; and the department will review effects of the increase before the end of the first semester and make adjustments for the second semester, if necessary; the motion was seconded by Board Member Griffin.

AYES: Kaiser, Reed, Griffin
NOES: Robinson
ABSENT: Thompson

8.1.3. Discussion/Action: Meal Count and Collection Procedures (MCCP) for Lunch and Breakfast

At 7:57 p.m. Director Ensorro presented information and addressed questions from the Board. Board Vice President Reed moved to approve the changes to the MCCP Procedures; seconded by Board Clerk Robinson.

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

8.1.4. Discussion/Action: Nutrition Services Presentation

At 8:11 p.m. Nutrition Specialist Harter presented information on Board Policy 5030, Student Wellness. Board Member Griffin moved to approve the changes to Board Policy 5030, Student Wellness, with the additional changes:

1. Add “Effective July 1, 2012,” to the second sentence under the heading Integrated Nutrition Education, on page 2 of 6, so it reads as follows: Effective July 1, 2012, teachers will incorporate nutrition education into their instruction.

2. Add “intended” to the second sentence on page 4 of 6, so it reads as follows: The district shall...
require all persons bringing food on campus intended to share with others to adhere to the “CUSD Nutritious Foods Pledge” which must be reviewed and signed prior to bringing food on campus.

3. The deleted word “or” will be left in the second paragraph on page 4 of 6.

4. The third paragraph on page 4 of 6, beginning with “School staff shall” will be deleted.

5. Add “and effectiveness” to the last paragraph on page 4 of 6, so it reads as follows: The Superintendent or designee shall report to the Board at least every two years on the implementation and effectiveness of this policy and any other Board policies related to nutrition and physical activity.

The motion was seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin
NOES: Kaiser
ABSENT: Thompson

9. **ITEMS FROM THE FLOOR**
At 9:22 p.m. Parent Representative Michael Schooling introduced the new District 13 PTA President, Todd Sturges.

10. **ANNOUNCEMENTS**
At 9:23 p.m. Board President Kaiser reminded everyone that school would be starting in twenty days.

11. **ADJOURNMENT**
At 9:24 p.m. Board President Kaiser adjourned the open session and noted the Board was returning to closed session. At 9:55 p.m. Board President Kaiser announced there was nothing to report from Closed Session and the meeting was adjourned.

:nnn

APPROVED:

[Signature]
Board of Education

[Signature]
Administration