CALL TO ORDER
1. At 5:00 p.m. Board President Thompson called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session
   Present: Thompson, Griffin, Robinson, Kaiser, Reed
   Absent: None

1.1 Public comment on closed session items
   The floor was open for public comment on Closed Session Items. There were no public comments.

2. CLOSED SESSION
2.1 Update on Labor Negotiations
   Employee Organizations
   Representatives
   CUTA
   CSEA, Chapter #110
   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 §54956.9(b)
   (two cases)
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Asst. Superintendent
   Maureen Fitzgerald, Asst. Superintendent
   Paul Gant, Attorney at Law

2.3 Public Employee Performance Evaluation
   Per Government Code §54957
   Title: Superintendent

2.4 Public Employment: Terms of Contract
   Per Government Code §54957
   Title: Superintendent
   Title: Assistant Superintendent, Business Services
   Title: Assistant Superintendent, Human Resources
   Title: Assistant Superintendent, Educational Services

3. RECONVENE TO REGULAR SESSION
3.1 Call to Order
   At 6:04 p.m. Board President Thompson called the Regular Meeting to Order.

3.2 Closed Session Announcements
   Board President Thompson announced the Board had been in Closed Session and there were no announcements.

3.3 Flag Salute
   At 6:05 p.m. Board President Thompson led the salute to the Flag.

At 6:06 p.m., Bethany Pliniger, CSU, Chico Office of International Education, introduced a group of distinguished secondary, international educators, representing nearly every continent around the world, who were visiting Chico and observing the Board Meeting.

4. HONORING OF RETIREES
   At 6:09 p.m. the Board, Administration and employee representatives honored 53 retirees.

5. SUPERINTENDENT'S REPORT
   At 6:30 p.m. Chico High School agriculture representatives, Ronnie Cockrell, Quinn Mendez and Courtney Wood, provided an update on FFA activities.
6. **ITEMS FROM THE FLOOR**
At 6:40 p.m. Board President Thompson asked if anyone in the audience would like to bring an item to the Board. There were no items from the floor.

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
At 6:41 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and John Bohannon for CUMA.

8. **CONSENT CALENDAR**
At 6:50 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Reed asked to pull Items 8.1.7, 8.4.1. and 8.4.2. Board Member Kaiser wanted to discuss 8.4.2, as well. Board Member Reed moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

8.1. **GENERAL**

8.1.1. The Board approved the Minutes of the Regular Session on May 16, 2012, Special Session on June 6, and Special Session on June 9, 2012.

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>Kim Lieberman</td>
<td>$150.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td>Charmon Walsh &amp; Keva Planks</td>
<td>$200.00</td>
<td>Hooker Oak K-8 School</td>
</tr>
<tr>
<td>Golden Apple Insurance</td>
<td>4 student bicycles/helmets @ $400.00</td>
<td>McManus Elementary</td>
</tr>
<tr>
<td></td>
<td>Gift Cards @ $360.00</td>
<td></td>
</tr>
<tr>
<td>The Pour House Restaurant</td>
<td>6 Gift Cards @ $100.00</td>
<td>McManus Elementary</td>
</tr>
<tr>
<td>Gilbert &amp; Donna Houston</td>
<td>$50.00</td>
<td>Neal Dow Elementary</td>
</tr>
<tr>
<td>Alice Reyhner</td>
<td>$1,000.00</td>
<td>Neal Dow Library</td>
</tr>
<tr>
<td>Tortilla Flats</td>
<td>$100.00</td>
<td>Rosedale Elementary</td>
</tr>
<tr>
<td>Choua Xiong</td>
<td>Walmart Grant @ $250.00</td>
<td>Sierra View Elementary</td>
</tr>
<tr>
<td>Natural Fashions, Inc.</td>
<td>$650.00</td>
<td>Sierra View Elementary</td>
</tr>
<tr>
<td>PG&amp;E Corp./James McLain</td>
<td>$30.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Bruce Dillman</td>
<td>Various Items @ $1,846.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Beulah Rebekah Lodge No. 60</td>
<td>$100.00</td>
<td>Fair View High</td>
</tr>
<tr>
<td>Soroptimist Int'l of Bidwell Rancho</td>
<td>$1,200.00</td>
<td>Fair View High</td>
</tr>
<tr>
<td>Thomas Family</td>
<td>$750.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Justin Hartman</td>
<td>Paperback Books @ $44.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Linda Elliott</td>
<td>Books, DVD/USB Stick @ $229.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Camille Panighetti</td>
<td>Books @ $156.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Charlie Copeland/Sally Foltz</td>
<td>Books @ $838.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Pablo Luna/Quijote Sports</td>
<td>$1,200.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Carol Mitchell</td>
<td>$834.00</td>
<td>Pleasant Valley High</td>
</tr>
</tbody>
</table>

8.1.3. The Board approved Resolution 1182-12, Notification to Consolidate Governing Board Member Elections

8.1.4. The Board approved Resolution 1183-12, Order of Election

8.1.5. The Board approved Resolution 1184-12, Costs of Candidates’ Statements

8.1.6. The Board approved Resolution 1185-12, Procedure in Case of Tie Vote at Governing Board Election

8.1.7. The Board pulled this item for further discussion.

8.2. **EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Students with the following IDs: 43802, 43909, 52359, 53978, 54019, 55146, 55783, 58048, 59697, 65505, 71743, 71932, 72950
8.2.2. The Board approved the Field Trip Request for the Chico High FFA Officers to attend the Chapter Officer Retreat at Graeagle, CA from 7/25/12 to 7/27/12.

8.2.3. The Board approved the Field Trip Request for the Chico High FFA Officers to attend the Chapter Officer Leadership Conference in Mill Creek at Camp Tehama from 9/14/12 to 9/17/12.

8.2.4. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) for ERATE consulting.

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

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

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

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

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants.

8.3.2. The Board approved the Declaration of Surplus Property.

8.4 HUMAN RESOURCES

8.4.1. The Board pulled this item for further discussion.

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Appointments 2012/13</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Akimoto, Emily</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Barnum, Andrew</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Barnum, Jane</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bay, Katy</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bloom, Amanda</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Boles, Kathleen</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Boles, Liana</td>
<td>Secondary</td>
<td>2012/13</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Branco, Angela</td>
<td>Secondary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Brown, Monica</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Canales, Andrew</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Clemens, Katelyn</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Combs, Lucy</td>
<td>Elementary</td>
<td>2012/13</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Del Real, Kristen</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Enserro, Hollis</td>
<td>Secondary</td>
<td>2012/13</td>
<td>0.6 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Erwin, Lindsey</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Fitzpatrick, Laura</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Fitzstevens, Naomi</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Fritz, Katy</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Gephart, Heather</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Gimbel, Kim</td>
<td>Elementary Music</td>
<td>2012/13</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Gonzalez, Margarita</td>
<td>Special Education</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Hamilton, Ellen</td>
<td>Secondary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Hansen, Annalisa</td>
<td>Secondary</td>
<td>2012/13</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Johnson, Julie</td>
<td>Elementary</td>
<td>2012/13</td>
<td>0.7 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Jorgensen, Laura</td>
<td>Secondary Counselor</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Jungwirth, Rosalynd</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Long, Michelle</td>
<td>Secondary</td>
<td>2012/13</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Love, Rachel</td>
<td>Secondary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Lundberg, Shelby</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Mayr, Martha</td>
<td>Elementary</td>
<td>2012/13</td>
<td>0.8 FTE Temporary Appointment</td>
</tr>
</tbody>
</table>
McCord, Christa  
Special Education  
2012/13  
0.3 FTE Temporary Appointment

McGarr, Carrie  
Secondary  
2012/13  
1.0 FTE Temporary Appointment

Molchen, Kelly  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Moyle, Caitlyn  
Elementary  
2012/13  
0.4 FTE Temporary Appointment

Myers, Carie  
Secondary  
2012/13  
1.0 FTE Temporary Appointment

Nielsen, Erin  
Elementary  
2012/13  
0.5 FTE Temporary Appointment

Oden, Justine  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Palmer, James  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Payne, Shannon  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Perrin, Melanie  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Petri, Azzurra  
Elementary  
2012/13  
0.7 FTE Temporary Appointment

Pitsker, Stacy  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Rado, Michelle  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Redekay, Chase  
Secondary  
2012/13  
0.4 FTE Temporary Appointment

Resendez, Jr., Roland  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Roberts, Felicia  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Scott, Erica  
Secondary  
2012/13  
1.0 FTE Temporary Appointment

Simpson, Corey  
Special Education  
2012/13  
1.0 FTE Temporary Appointment

Smith, Melissa  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Smith, Nicole  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Snyder, Charles  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Swanberg, Katelyn  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

Wood, Stephanie  
Elementary  
2012/13  
1.0 FTE Temporary Appointment

**Probationary Appointments 2012/13**

Aguilar, Kathleen  
Elementary-Immersion  
2012/13  
1.0 FTE Probationary Appointment

Ballew, Nicole  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

Brosius, Cara  
Special Education  
2012/13  
1.0 FTE Probationary Appointment

Brothers, Heminia  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

Canales, Lindsay  
Special Education  
2012/13  
1.0 FTE Probationary Appointment

Consoli, Amalia  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

Davison, Jason  
Special Education  
2012/13  
1.0 FTE Probationary Appointment

Gutierrez, Jorgina  
Elementary-Immersion  
2012/13  
1.0 FTE Probationary Appointment

Landeros, Ofelia  
Elementary-Immersion  
2012/13  
1.0 FTE Probationary Appointment

McWilliams, Cari  
Special Education  
2012/13  
1.0 FTE Probationary Appointment

Moore, Sarah  
Speech Therapist  
2012/13  
1.0 FTE Probationary Appointment

Oswalt, Michelle  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

Swingle, Phillip  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

Weaver, Chris  
Elementary  
2012/13  
1.0 FTE Probationary Appointment

**Administrative Appointments 2012/13**

Bettencourt, Joann  
2012/13  
Change from Teaching Principal to Elementary Principal

DeBock, Laurie  
2012/13  
Change from Elementary Principal to Assistant Principal, Jr. High School

**Leave Requests 2012/13**

Anzalone, Merrilee  
Elementary  
2012/13  
0.2 FTE CUTA Leadership Leave

George, Beverly  
Special Education  
2012/13  
0.4 FTE Personal Leave (STERS Reduced Workload)

Knecht, M. Jan  
Elementary  
2012/13  
0.1 FTE Personal Leave (STERS Reduced Workload) increasing current leave to .3 FTE

Price, Maya  
Secondary  
2012/13  
0.4 FTE Child Care Leave

Wing, George  
Elementary Fine Arts  
2012/13  
0.1 FTE Personal Leave (STERS Reduced Workload) increasing current leave to .5 FTE
Rescind Leave Request 2012/13

de la Torre-Stuart, Idalia
Elementary
2012/13 Rescind .2 FTE Child Care Leave Request

Retirements/Resignations
Schneier, Peggy Elementary 6/1/12 Retirement
Smith, Margaret Elementary 6/30/12 Retirement
Wallace, Barbara Elementary 7/1/12 Retirement
Wallace, Jennifer Elementary 6/15/12 Retirement
Ward, William Secondary 5/25/12 Retirement
Zoller, Karen Elementary 6/1/12 Retirement

8.4.2. The Board pulled this item for further discussion.

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/ FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPOINTMENTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BACKMON, ANTHONY</td>
<td>CAMPUS SUPERVISOR/MJHS/2.0</td>
<td>5/18/2012</td>
<td>REINSTATEMENT/245/ GENERAL/0000</td>
</tr>
<tr>
<td>BROCK, JR, PHILIP</td>
<td>COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0</td>
<td>7/1/2012</td>
<td>EXISTING POSITION/272/ GENERAL/0000</td>
</tr>
<tr>
<td>FILIPPI, JANICE</td>
<td>CAFETERIA ASSISTANT/MJHS/3.6</td>
<td>8/20/2012</td>
<td>VACATED POSITION/284/ NUTRITION/5310</td>
</tr>
<tr>
<td>JOHNSON, STEPHANIE</td>
<td>IPS-HEALTHCARE/SIERRA VIEW/3.0</td>
<td>8/20/2012</td>
<td>VACATED POSITION/261/ SPECIAL EDUCATION/6501</td>
</tr>
<tr>
<td>LEEK, JAMES</td>
<td>COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0</td>
<td>7/1/2012</td>
<td>EXISTING POSITION/274/ GENERAL/0000</td>
</tr>
<tr>
<td>PENNER, BETH</td>
<td>FISCAL SERVICES MANAGER/ BUSINESS SERVICES/8.0</td>
<td>6/12/2012</td>
<td>VACATED POSITION/283/ CATEGORICAL/3010 &amp; 6010 &amp; 7090</td>
</tr>
<tr>
<td>SCHULTZ, NATHANIEL</td>
<td>COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0</td>
<td>7/1/2012</td>
<td>EXISTING POSITION/273/ GENERAL/0000</td>
</tr>
<tr>
<td>SULLIVAN, LORI</td>
<td>COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0</td>
<td>7/1/2012</td>
<td>EXISTING POSITION/271/ GENERAL/0000</td>
</tr>
<tr>
<td>TRULOCK, ASHLEY</td>
<td>IPS-HEALTHCARE/PARKVIEW/4.0</td>
<td>8/20/2012</td>
<td>NEW POSITION/219/ SPECIAL EDUCATION/6501</td>
</tr>
<tr>
<td>LEAVES OF ABSENCE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HARVEY, LAURA</td>
<td>IPS-HEALTHCARE/PARKVIEW/3.5</td>
<td>8/20/2012-12/20/2012</td>
<td>PER CBA 5.12</td>
</tr>
<tr>
<td>KAUFMANN, STEVEN</td>
<td>IPS-CLASSROOM/PARKVIEW/4.0</td>
<td>8/20/2012-12/14/2012</td>
<td>PER CBA 5.12</td>
</tr>
<tr>
<td>STEWART-REIBLEIN, KATHERIN</td>
<td>IPS-HEALTHCARE/CITRUS/3.5 &amp; 3.0</td>
<td>5/12/2012-5/18/2012</td>
<td>PER CBA 5.12</td>
</tr>
<tr>
<td>PROMOTION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VANBUSKIRK, PETER</td>
<td>DIRECTOR-FISCAL SERVICES/ BUSINESS SERVICES/8.0</td>
<td>6/01/2012</td>
<td>VACATED POSITION/260/ GENERAL/0000</td>
</tr>
<tr>
<td>RESIGNATION/TERMINATION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BERG, KATHERINE</td>
<td>IPS-HEALTHCARE/CHAPMAN/6.0</td>
<td>6/29/2012</td>
<td>AMEND RESIGNATION DATE</td>
</tr>
<tr>
<td>EMPLOYEE HOLDING POS #228002</td>
<td>OFFICE ASSISTANT ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0</td>
<td>6/4/2012</td>
<td>RELEASED DURING PROBATION</td>
</tr>
<tr>
<td>EMPLOYEE HOLDING POS #412461</td>
<td>IPS-CLASSROOM/MJHS/6.0</td>
<td>5/17/2012</td>
<td>RELEASED DURING PROBATION</td>
</tr>
<tr>
<td>HANF, CAROLYN</td>
<td>PARENT CLASSROOM AIDE-RESTRI/</td>
<td>5/24/2012</td>
<td>VOLUNTARY RESIGNATION</td>
</tr>
</tbody>
</table>
### RESIGNED ONLY THIS POSITION

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification/Location/Assigned</th>
<th>Effective</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brock, Jr. Philip</td>
<td>Computer Technician/INFO Technology/8.0</td>
<td>6/30/2012</td>
<td>Increase Work Year</td>
</tr>
<tr>
<td>Filippi, Janice</td>
<td>Cafeteria Assistant/MJHS/2.8</td>
<td>8/19/2012</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>LEEK, JAMES</td>
<td>Computer Technician/INFO Technology/8.0</td>
<td>6/30/2012</td>
<td>Increase Work Year</td>
</tr>
<tr>
<td>SCHULTZ, NATHANIEL</td>
<td>Computer Technician/INFO Technology/8.0</td>
<td>6/30/2012</td>
<td>Increase Work Year</td>
</tr>
<tr>
<td>Sullivan, Lori</td>
<td>Computer Technician/INFO Technology/8.0</td>
<td>6/30/2012</td>
<td>Increase Work Year</td>
</tr>
<tr>
<td>Vanbuskirk, Peter</td>
<td>Fiscal Services Manager/ Business Services/8.0</td>
<td>5/31/2012</td>
<td>Promotion</td>
</tr>
</tbody>
</table>

### Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification/Location/Assigned</th>
<th>Effective</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen, Phuong</td>
<td>IPS: Healthcare/Chapman/5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Alstad, Mark</td>
<td>School Bus Driver 2/Transportation/5.5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Bhojak, Debbie</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/4/2012</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Brasier, Patricia</td>
<td>Transportation Spec Ed Aide/Transportation/5.6</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Budgett, Cheryl</td>
<td>School Bus Driver 1/Transportation/4</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Carey, Sam</td>
<td>School Bus Driver 2/Transportation/4.1</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Carlson, CHERIE</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Cox, Susan</td>
<td>School Bus Driver 2/Transportation/6.2</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Davis, Happi</td>
<td>Transportation Spec Ed Aide/Transportation/1.9</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Day, Doris</td>
<td>School Bus Driver 2/Transportation/4.9</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Decker, Tammy</td>
<td>School Bus Driver 2/Transportation/4.6</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Deome, Gale</td>
<td>School Bus Driver 2/Transportation/3.7</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Ennes, Cinthia</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Feaster, Erin</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Gallaway, Sherri</td>
<td>Transportation Spec Ed Aide/Transportation/4.8</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Harrison, Stacey</td>
<td>Transportation Spec Ed Aide/Transportation/3.1</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Hazzard, Chuck</td>
<td>IA-Special Ed/PVHS/5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
<tr>
<td>Hightman, Becky</td>
<td>School Bus Driver 2/Transportation/4.5</td>
<td>6/4/2012 -</td>
<td>Summer School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6/29/2012</td>
<td></td>
</tr>
</tbody>
</table>
Leckenby, Dian  School Bus Driver  6/4/2012 - 6/29/2012  Summer School
2/Transportation/4.5

Liggett, Bridgette Transportation Spec Ed  6/4/2012 - 6/29/2012  Summer School
Aide/Transportation/4.7

Mendoza, Mark School Bus Driver  6/4/2012 - 6/29/2012  Summer School
2/Transportation/4.5

2/Transportation/5.5

Penne, Danielle IA-Special Ed/Chapman/5  6/4/2012 - 6/29/2012  Summer School

2/Transportation/4.3

Rhody, Lisa IPS: Healthcare/Loma Vista/5  6/4/2012 - 6/29/2012  Summer School

Rosales, Lidia School Bus Driver  6/4/2012 - 6/29/2012  Summer School
2/Transportation/3.6

Runnells, Marina Transportation Spec Ed  6/4/2012 - 6/29/2012  Summer School
Aide/Transportation/5.1

Saylor, Lisa IPS: Healthcare/Loma Vista/5  6/4/2012 - 6/29/2012  Summer School

Snyzer, Elliott School Bus Driver  6/4/2012 - 6/29/2012  Summer School
2/Transportation/3.9

Story, Wanda Transportation Spec Ed  6/4/2012 - 6/29/2012  Summer School
Aide/Transportation/1

Thomas, Kristy School Bus Driver  6/4/2012 - 6/29/2012  Summer School
1/Transportation/4.2

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drews, Jessica</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/4/2012</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Rodgers, Laura</td>
<td>IPS: Healthcare/Loma Vista/5</td>
<td>6/3/2012</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>

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

9. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

8.1.7 At 6:51 p.m. Board Member Reed moved to pull the Assistant Superintendent for Educational Services contract for further deliberation, seconded by Board Clerk Robinson.

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

A motion to approve 8.1.7 as amended, language to read: Consider Approval of Terms of Contract for Superintendent; Assistant Superintendent, Business Services; and Assistant Superintendent Human Resources; was made by Board Member Reed, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None
8.4.1 At 6:44 p.m. Board Member Reed asked that additional information be provided in the Human Resources & Actions such as savings on retiring staff, taking into consideration at what salary step new employees are hired and the overall costs/savings to the District. Superintendent Staley indicated that because retiring staff leaving positions and new hires into those positions very rarely appear on the same Agenda this might not be as clean as hoped in presenting cost information. Assistant Superintendent Feaster offered to draft options on showing costs that might meet the needs of the Board. Board President Thompson asked that Board Member Reed work with Assistant Superintendent Feaster on a framework to bring to the Board. Additionally on 8.4.2, Board Member Kaiser voiced her strong support of the Feed the Kids program during summer which created 18 paid positions. A motion to approve 8.4.1 and 8.4.2 was entered by Board Member Kaiser and seconded by Board Member Reed.

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

9.1. EDUCATIONAL SERVICES
9.1.1. Information: Athlete Committed Program
At 6:58 p.m. Director Dave Scott, Teacher Bill Flory, Butte County Behavioral Health staff Amanda Montgomery and Brian Guibranson and students from PVtS and CHS presented information on the program which fosters positive prevention programs for athletes, encourages responsible adults and helps make positive changes to reach student potential. John Underwood will be here on August 16, to present a program to PE teachers/coaches, secondary students, and the Board. Held at the Center for Arts, it starts at 8:00 am to 11:00 am. Board President Thompson asked if there were any questions or comments from the audience. There were none.

9.2. BUSINESS SERVICES
9.2.1. Discussion/Action: Preauthorization for Site Work and Construction for Inspire Facilities at Chico High School Campus
At 7:25 p.m. Facilities Director Mike Weissenborn provided an update on the status of housing for the Inspire campus on the Chico High campus. Designed Mobile Systems Industries (DSMI) previously presented a proposal to refurbish four buildings, reconfiguring into two 48x40 classrooms. These portable classrooms and a refurbished restroom will be added to the Chico High campus through a plan by the District and Stafford, King & Weise Architects. The work will be accomplished utilizing a piggyback contract bid out by the Santa Ynez Valley Union High School District and awarded to DSMI, covering the factory refurbishing. The District will do the inside work utilizing local contractors. The cost for site work would be in a range of $140,000 - $175,000, including a permanent fire hydrant. Board Clerk Robinson and Board Member Reed asked if these changes would free up space for Chico High School. Director Weissenborn indicated that would be part of future conversations with the Board. Superintendent Staley indicated that it would come back either in July or August. At 7:40 p.m. Board President Thompson asked if there were any comments from the audience. Bruce Langston suggested that the Board set a maximum limit on the site work. Board Member Reed moved to authorize the Superintendent or her designee to enter into a contract with the lowest responsive bidder for the site work and DSMI modification for refurbishing of the two portable classrooms and the portable restroom, to be placed on the Chico High School Campus for Inspire School of Arts & Sciences with the site work, including a fire hydrant, not to exceed $175,000; seconded by Board Vice President Griffin. Board Member Kaiser raised the concern that since the work had not even started, if through unforeseen circumstances the cost exceeded $175,000 and needed Board approval, there may not be enough time to get it and complete the project by the start of fall semester. Board Vice President Griffin offered a friendly amendment to Board Member Reed to change the maximum amount of her motion to $200,000; the friendly amendment was accepted.

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

67
9.2.2. **Discussion/Action:** Approve Resolution #1186-12, November 2012 School Improvement Measure Bond Tax Rate Extension

At 7:45 p.m. Assistant Superintendent Fitzgerald reported that the polling was complete regarding this measure and resulted in the tax rate extension proposal for the November ballot. The language on the ballot will be "Without increasing current tax rates and to improve the quality of education at local Chico Schools, improve student access to computers and modern technology, repair leaky roofs, replace plumbing systems, and upgrade heating, ventilation and cooling systems, shall Chico Unified School District acquire construct, repair, modernize restrooms, classrooms, school facilities, sites, fields, equipment by issuing $78,000,000 of bonds at legal interest rates, with independent citizens’ oversight and NO money taken by the State or used for administrator’s salaries?" Assistant Superintendent Fitzgerald responding to Board Member Kaiser indicated that there was no prioritization in the scope of work, that a committee would be appointed from community and business, not district people, to monitor the spending and the Board would review projects pre-, during, and post, as well as the closeout of those projects through full life-cycle. The specific project scope was derived from the answers to the polling. Board President Thompson asked if sites were consulted. Assistant Superintendent Fitzgerald said that the District was not there yet and would be waiting for the vote in November to start that process. To Board President Thompson’s question whether the priority would remain in Secondary, Assistant Superintendent Fitzgerald said that would be the Board’s call and that the scope covers not just school sites, but all of the District. Board President Thompson asked why the word “athletics” was not included in the ballot language. The response was that no one specific group was listed, only the project scope and in this instance the ballot language included facilities, fields and equipment. To Board Clerk Robinson’s comment on “demolition” Assistant Superintendent Fitzgerald indicated that the all-inclusive language covers anything that might need to happen. Board President Thompson asked for comment from the audience. CUTA representative Moretti asked how this could go forward without raising taxes. Assistant Superintendent indicated that this was not a new school bond, but an extending out of the tax rate on an existing bond. Lyla Gregg asked Greg Isom of Isom Advisors, who was advising the District, about the poll taken. Mr. Isom indicated it was a phone call poll conducted by a polling company in Utah with standard bond questions to 400 people over a 5-day period; with a margin of error at 4.86%. Board Vice President Griffin moved to approve Resolution 1186-12; Board Member Kaiser seconded.

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

*At 8:00 p.m. the Board took a break.*

*At 8:06 p.m. the Board returned.*

9.2.3. **Public Hearing/Discussion/Action:** Public Hearing and Adoption of 2012-13 Budget

At 8:07 p.m. Director Fitzgerald reviewed the budget, stating the major change was the implementation of a new Business Management System on January 1, where human resources database feeds into payroll and position control, which feeds the Budget. This is a better organizational budget for reporting and accountability. It’s an on-line system for the district and the sites and in place now. The 2012-13 CUSD budget is based on the state budget which is based on non-realized revenues – a positive outcome of the November tax initiative. The District budget remains basically the same as the prior year. At 8:30 p.m., Board President Thompson opened the Public Hearing. Parent representative Todd Sturgis and CUTA representative Moretti asked clarifying questions. At 8:35 p.m., the Public Hearing was closed. Board Member Reed indicated that the District budget was the same as the State Budget, neither one real because they were based on the future outcome of the State tax initiative. Board Member Kaiser moved to approve the District budget as presented, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser
NOES: Reed
ABSENT: None
9.3. **HUMAN RESOURCES**

9.3.1. **Discussion/Action: Resolution No. 1179-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 8:55 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1179-12, eliminating two, vacant positions, due to lack of funds. Board Vice President Griffin moved to approve Resolution 1179-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3.2. **Discussion/Action: Resolution No. 1180-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 8:56 p.m. Assistant Superintendent Feaster and Personnel Director Koll presented information on Resolution No. 1180-12, eliminating five, part time positions at Citrus due to lack of funds and Citrus’s desire to no longer utilize the program which supported these positions. At 8:58 p.m. Board President Thompson asked for public comment. Parent Representative Sturgis asked if this would impact the volunteer reading program at Citrus. Director Janet Brinson indicated the school determined it no longer wanted to use this particular program and it would not negatively impact the volunteer reading program. As Citrus is a program improvement school, the District is applying other programs which can be tracked. Director Koll indicated that CSEA would monitor to ensure it was not supplanting with volunteers and so agreed to the personnel action. Board Vice President Griffin moved to approve Resolution 1180-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3.3. **Discussion/Action: Resolution No. 1181-12, Personnel Commission Stipend**

At 9:10 p.m. Personnel Director, David Koll, presented information on Resolution No. 1181-12, which would increase the stipend CUSD paid to the Personnel Commission to $20.00 to be donated to the Chico Community Scholarship Association. (Ed Code 45250 (correction)). A motion to approve 1181-12 was made by Board Clerk Robinson, seconded by Board Vice President Griffin. Board Member Reed objected to the language as presented, as CUSD Board should not be involved in the how the stipend is spent. Board Member Kaiser made a friendly amendment to increase the stipend to $30.00. The friendly amendment died for lack of second. Board Vice President Griffin made a friendly amendment to Board Clerk Robinson to strike out the third paragraph and part of the fourth paragraph, leaving in the sentence “Whereas it is the desire of the Commission to increase the amount of their stipend.” Board Member Reed did not agree with the language as amended. Board President Thompson suggested that the first paragraph remain as is, adding at the end that “It is noted that no increase has been made since that time.” Paragraphs three and four are out and paragraphs five and six remain. Board Member Reed accepted that language; Board Clerk Robinson accepted the friendly amendment and Board Member Kaiser seconded.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 9:25 p.m. Assistant Superintendent Feaster announced that Personnel Director Koll would be accepting another position in Chico and applauded his fine work while at the District. Board, Administration and employee group representatives wished him well.

9.3.4. **Discussion/Action: Declaration of Need for Fully Qualified Educators**

At 9:30 p.m. Assistant Superintendent Feaster presented information on the declaration of need for fully qualified educators. This is a safeguard measure in case it is needed in the coming year. Board Member Kaiser asked why it wasn’t higher; Assistant Superintendent Feaster indicated he wanted to be realistic. Board President Thompson voiced support for the staff in their actions.
Board Vice President Griffin moved to approve the Declaration; seconded by Board Clerk Robinson and 
Board Member Reed.

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

9.4 BOARD POLICIES

9.4.1. Information: First Reading of New Board Policy 6170.1, Transitional Kindergarten
At 9:38 p.m. Joanne Parsley reviewed the Transitional Kindergarten program, mandated by the State. 
At Board Member Reed’s inquiry Assistant Superintendent Fitzgerald indicated that we are guaranteed 
that we will get funding at age 5, but the trailer bill was not current. This was the first reading and the 
Policy will return at the next regular board meeting for approval.

9.4.2. Discussion/Action: Approval of Revised/Updated/New Board Policies
At 9:39 p.m. Board President Thompson noted the BPs could be approved all at one time, like consent 
items, then asked if anyone would like to pull a BP for further discussion. Board Member Reed asked 
to pull BPs 0420.4; 0420.41, and 1250. Board Member Kaiser asked to pull BPs 1312.3, 5131.2, 
5141.6 and 6145. Board Member Kaiser moved to approve those BPs not pulled: 0410; 0420.42; 
0420.43; 4030; 5131; 5144.1; 5145.3; 5145.7; 6178.1; and 7160; seconded by Board Vice President 
Griffin.

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

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

BP 0420.4, Charter School Authorization
At 9:41 p.m. Board Member Reed added the words “are to” on the first paragraph, first line after the words 
“charter schools”. Board Vice President Griffin moved to approve BP 0420.4 as amended; seconded by Board 
Clerk Robinson and Board Member Kaiser

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

BP 0420.41, Charter School Oversight
At 9:43 p.m. after Board Member Reed received clarifying information from Director Bohannon, about the 
meaning of “school closes for any other reason”, Board Vice President Griffin moved to approve 0420.41 as 
presented; seconded by Board Member Reed.

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

BP 1250, Visitors/Outsiders
At 9:49 p.m. after Board Member Reed received information regarding visitor badges and Board Member Kaiser 
received information on the meaning of outsiders, she moved to approve BP 1250 as presented; seconded by 
Board Member Kaiser.

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

BP 1312.3, Uniform Complaint Procedures
At 9:52 p.m. after receiving clarifying language on how the District was compliant with posting information, 
Board Vice President Griffin moved to approve BP 1312.3 as presented; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None
BP 5131.2, Bullying
At 10:00 p.m. after querying whether we post bullying information at District websites, Board Vice President Griffin moved to approve BP 5131.2 as presented; seconded by Board Clerk Robinson.
AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None

BP 5141.6, School Health Services
At 10:10 p.m. when questioned who pays for school health services, Director Scott provided information on the types of services offered and the funds or outside agencies that support it. Board Vice President Griffin moved to approve BP 5141.6 as presented; seconded by Board Clerk Robinson.
AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None

BP 6145, Extracurricular and Cocurricular Activities
At 10:03 p.m. Board Member Kaiser wished to highlight transgender students are often bullied at high school, Board Vice President Griffin moved to table approval of BP 6145 until further clarification was received; seconded by Board Clerk Robinson.
AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None

BP 5144.1, Suspension and Expulsion/Due Process
At 10:04 p.m. Superintendent Staley noticed incorrect language on a BP already approved earlier. On the sixth paragraph, first sentence, the words ‘on campus’ should be deleted.
Board Vice President Griffin moved to amend the prior approval of BP 5144.1 and the new motion excises the words “on campus” from the sixth paragraph beginning with ‘Alternatives to’; seconded by Board Clerk Robinson.
AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None

10. ITEMS FROM THE FLOOR
At 10:05 p.m. there were no items from the floor.

11. ANNOUNCEMENTS
At 10:05 p.m. Kevin Moretti announced that the beginning of the year party would be held Friday, September 7 at the Elks from 3:00-6:00pm. Parent Representative Sturgis, in keeping with healthy food fundraisers, announced that olive oil from Tenero Olive Oil Company in Corning would be available for district fundraising.

12. ADJOURNMENT
At 10:07 p.m. Board President Thompson announced the meeting was adjourned.

APPROVED:

[Signature]
Board of Education

[Signature]
Administration