1. **CALL TO ORDER**  
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. **Conference with Legal Counsel**  
**Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code §54956.9(b)  
(one case)  
Attending:  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Maureen Fitzgerald, Asst. Superintendent  
Michael Weissenborn, Director  
Julie Kistle, Construction Manager  
Addison Covert, Attorney at Law

2.2 **Update on Labor Negotiations**  
Employee Organizations  
CUTA  
CSEA, Chapter #110  
Kelly Staley, Superintendent  
Bob Feaster, Assistant Superintendent  
Maureen Fitzgerald, Assistant Superintendent

2.3. **Public Employment: Terms of Contract**  
Per Government Code §54957  
Title: Assistant Superintendent, Educational Services

3. **RECONVENE TO REGULAR SESSION**  
3.1 **Call to Order**  
At 6:03 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 was nothing to report; however, they had not completed discussion of all items and would return to closed session after the regular meeting was adjourned.

3.3 **Flag Salute**  
At 6:04 p.m. Board President Thompson led the salute to the Flag.

4. **HONORING OF RETIREEs**  
At 6:05 p.m. Assistant Superintendent Feaster recognized retiree Elizabeth Lavezzi for 23 years of service with CUSD.

5. **SUPERINTENDENT’S REPORT**  
At 6:06 p.m. The Superintendent’s Award was presented to Jack and Darian Sterling for their continued fundraising efforts in support of CUSD schools. Superintendent Staley noted that due to a scheduling conflict, Master Farshad Azad and several Fair View High School students would be presenting information on the Rock Solid Teens program later in the evening as part of the Superintendent’s Report.

6. **ITEMS FROM THE FLOOR**  
At 6:09 p.m. there were no items from the floor.
7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
   At 6:10 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, and Kevin Moretti for CUTA.

8. CONSENT CALENDAR
   At 6:21 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. CSEA President Cox and Parent Representative Sturges requested that Item 8.1.2. be pulled. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

8.1. GENERAL


8.1.2. This item was pulled for further discussion.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSU, Chico, School of Education</td>
<td>$50.00</td>
<td>Rosedale TWI Elementary</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$200.00</td>
<td>Rosedale TWI Elementary</td>
</tr>
<tr>
<td>Willard Anthony Watts, dba Zev2Go</td>
<td>Electric Vehicle @ $12,000.00</td>
<td>Chico Unified</td>
</tr>
</tbody>
</table>

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Field Trip Request for Chico High School FFA Students to Attend the National FFA Convention in Indianapolis, IN from 10/23/12 to 10/27/12

8.2.2. The Board approved the Consultant Agreement with Learning for Living, Inc. to Provide a Two-Day Training for the Breaking Down the Walls Program at Pleasant Valley High School

8.2.3. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students at Pleasant Valley and Fair View High Schools

8.2.4. The Board approved the Consultant Agreement with Foley Jones and Associates to Provide Assistance in the Management of the 21st Century and ASES After School Programs

8.2.5. The Board approved the Consultant Agreement with Gutierrez Law Group to Provide Legal Counsel Regarding Special Education Services

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

8.2.7. The Board approved the Special Education Non-Public School Placements

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Nutrition Services Bids for 2012-2013 School Year

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>Andaya, Myra</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Azevedo, Kathryn</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bell-Corona, Amanda</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bieruempf, Christy</td>
<td>Elementary</td>
<td>2012/13</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bonacich, Nick</td>
<td>Elementary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Brown, Carrie</td>
<td>Elementary Counselor</td>
<td>2012/13</td>
<td>0.8 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Castillo, Christine</td>
<td>Secondary</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Cano, Leo</td>
<td>Elementary Counselor</td>
<td>2012/13</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
</tbody>
</table>
Collins, Dana       Elementary       2012/13       1.0 FTE Temporary Appointment
Cooley, Mark        Secondary       2012/13       1.0 FTE Temporary Appointment
Erwin, Alexander    Secondary       2012/13       0.4 FTE Temporary Appointment
Ford, Greg          Secondary       2012/13       0.4 FTE Temporary Appointment
                      (in addition to current .6 FTE permanent assignment)
Goloff, Mary        Secondary       8/16/12-12/21/12       0.8 FTE Temporary Appointment
Hankins, Elizabeth  Secondary       2012/13       1.0 FTE Temporary Appointment
Herrera, Dolores    Elementary Counselor       2012/13       1.0 FTE Temporary Appointment
Hudson, Erica       Elementary       2012/13       0.7 FTE Temporary Appointment
Jaime-Arellano, Mauricio       Secondary       2012/13       0.4 FTE Temporary Appointment
Lasagna, A. Stacey  Elementary Counselor       2012/13       0.6 FTE Temporary Appointment
Ledwith, Alexey     Secondary       2012/13       1.0 FTE Temporary Appointment
Long, Michelle      Secondary       2012/13       0.6 FTE Temporary Appointment
                      (in addition to current .4 FTE temporary assignment)
Lowther, Erin       Elementary       2012/13       1.0 FTE Temporary Appointment
Thayer, Kathyleen   Secondary       2012/13       0.2 FTE Temporary Appointment
                      (in addition to current .8 FTE permanent assignment)
Wardlow, Matthew    Secondary       2012/13       1.0 FTE Temporary Appointment

Probationary Appointments 2012/13
Allemadi, Jessica   Special Education       2012/13       1.0 FTE Probationary Appointment
Newman, Rebekah     Special Education       2012/13       1.0 FTE Probationary Appointment

Leave Requests 2012/13
Kehoe, Brian        Elementary       2012/13       0.5 FTE Personal Leave

8.4.2. The Board approved the following Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/ FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPOINTMENTS</td>
<td>Lt Cafeteria Satellite Manager/BHJS/4.0</td>
<td>7/9/2012-8/17/2012</td>
<td>Amend Lt Summer Feeding Program Position</td>
</tr>
<tr>
<td>Bell-Corona, Denise</td>
<td>Lt Cafeteria Satellite Manager/Chapman/4.0</td>
<td>7/9/2012-8/17/2012</td>
<td>Amend Lt Summer Feeding Program Position</td>
</tr>
<tr>
<td>Bingham, Debera</td>
<td>Lt Cafeteria Satellite Manager/BHJS/4.0</td>
<td>7/9/2012-8/17/2012</td>
<td>Amend Lt Summer Feeding Program Position</td>
</tr>
<tr>
<td>Evans, Kim</td>
<td>Lt Cafeteria Satellite Manager/Citrus/4.0</td>
<td>7/9/2012-8/17/2012</td>
<td>Amend Lt Summer Feeding Program Position</td>
</tr>
<tr>
<td>John, Chris</td>
<td>Lt Cafeteria Satellite Manager/CJHS/4.0</td>
<td>7/9/2012-8/17/2012</td>
<td>Amend Lt Summer Feeding Program Position</td>
</tr>
<tr>
<td>Smith, Tina</td>
<td>Parent Classroom Aide-Restricted/Citrus/3.0</td>
<td>7/6/2012</td>
<td>Lack of Funds</td>
</tr>
<tr>
<td>Anderson, Sheila</td>
<td>Parent Classroom Aide-Restricted/McManus/3.0</td>
<td>7/6/2012</td>
<td>Lack of Work</td>
</tr>
<tr>
<td>Burkett, Alisha</td>
<td>Parent Classroom Aide-Restricted/Citrus/2.0</td>
<td>7/6/2012</td>
<td>Lack of Funds</td>
</tr>
<tr>
<td>Chavez, Susana</td>
<td>Parent Classroom Aide-Restricted/Neal Dow/3.0</td>
<td>7/6/2012</td>
<td>Lack of Funds</td>
</tr>
</tbody>
</table>
LEAVES OF ABSENCE
Anderson, Tyson IA-Special Education/Hooker Oak/6.0 8/20/2012-12/13/2012 Per CBA 5.12
Davies, Rachel IPS-Classroom/Parkview/3.0 & 3.0 8/20/2012-2/20/2013 Per CBA 5.12
Doak, Jared IPS-Healthcare/Loma Vista/6.0 8/20/2012-2/20/2013 Per CBA 5.12
LuAllen, Terri Cafeteria Satellite Manager/Emma Wilson/6.9 5/3/2012-12/1/2012 Per CBA 5.1

RESIGNATION/TERMINATION
Anderson, Mary Administrative Aide to Superintendency/Business Services/8.0 7/31/2012 PERS Retirement
Drouillard, Patsy Lee LT Cafeteria Assistant/Chapman/1.5 7/8/2012 End LT Summer Feeding Program Position
Herring-Reiner, Rebecca Instructional Assistant/LCC/4.0 5/24/2012 STRS Retirement
Jones, Scott Director-Fiscal Services/Business Services/8.0 6/30/2012 PERS Retirement
Martin, Diane Accounting Technician/Business Services/8.0 6/30/2012 PERS Retirement
McCall, Constance IPS-Hearing Impaired/Deaf/PVHS/6.0 8/15/2012 Voluntary Resignation
Scott, Barbara Sr Office Assistant/CHS/6.0 6/4/2012 PERS Retirement

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

9. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION
8.1.2. Consider Approval of Items Donated to the Chico Unified School District
At 6:21 p.m. CSEA President Cox and Parent Representative Sturgis questioned where the donated electric vehicle would be used. Superintendent Staley noted that Transportation would decide the best use for the vehicle. Board Member Kaiser moved to approve the Items Donated to the Chico Unified School District; seconded by Board Vice President Griffin.

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

9.1. EDUCATIONAL SERVICES
9.1.1. Discussion/Action: Elementary Student Support Program Update
At 6:26 p.m. Assistant Superintendent Scott provided background information on previous funding for the Elementary Student Support programs and introduced Coordinator Scott Lindstrom who presented various levels of staffing and funding proposals. Parent Representative Sturgis and Teacher Linda Serrato voiced support for funding the programs. Board Member Kaiser moved to approve Plan C, with a report due to the Board in January on both the effectiveness of the measures that can be assessed and an assessment of budgetary assets that might be utilized, if necessary; seconded by Board Vice President Griffin.

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

9.1.2. Discussion/Action: Approval of New Board Policy 6170.1, Transitional Kindergarten
At 7:03 p.m. Director Joanne Parsley presented an overview of new Board Policy 6170.1, Transitional Kindergarten and addressed questions. Board Clerk Robinson suggested added wording regarding the important of attendance. Board Member Reed moved to approve new Board Policy 6170.1 with the
addition of “and developing patterns of positive attendance” to the last sentence of the last paragraph; seconded by Board Member Kaiser.

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

At 7:17 p.m. Board President Thompson introduced Master Farshad Azad, who provided an overview of the “Rock Solid Teens” program and introduced participating students.

At 7:30 p.m. Board President Thompson called for a break

At 7:40 p.m. Board President Thompson called the meeting back to order.

9.2. BUSINESS SERVICES

9.2.1. Discussion/Action: Grant of Non-Exclusive Easements at Chico High School and Chico Junior High School to California Water Service Company

At 7:40 p.m. Director Michael Weissenborn presented background information and addressed questions. Board Clerk Robinson moved to grant authorization to the Superintendent or her designee to execute the deeds of non-exclusive easements at Chico High School and Chico Junior High School to the California Water Service Company; seconded by Board Vice President Griffin.

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

9.2.2. Discussion/Action: Site Work and Construction for Inspire Facilities at Chico High School Campus

At 8:00 p.m. Director Michael Weissenborn presented background information and addressed questions. After discussion, Board Member Kaiser moved to direct staff to work with Chico High and Inspire staff regarding the continued housing of Inspire on the Chico High School campus for two years. Staff are to conduct an assessment of the suitability of the location of Inspire, review funding responsibilities, and review contractual obligations between the District and Inspire; seconded by Board Clerk Robinson. The Board also directed Chico High and Inspire Principals to present information gathered from staff, parents, and students regarding concerns and perceptions about Inspire remaining on the Chico High campus at a September Board workshop.

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

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employees Cari McWilliams and Rebekah Newman

At 9:04 p.m. Assistant Superintendent Feaster presented information and addressed questions. Board Vice President Griffin moved to approve the Variable Term Waiver Requests; seconded by Board Member Kaiser.

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

10. ITEMS FROM THE FLOOR

At 9:07 p.m. there were no items from the floor.

11. ANNOUNCEMENTS

At 9:08 p.m. Board Member Kaiser encouraged attendance at the Ice Cream Social at Schubert’s on Tuesday, July 24 from 5:00pm-7:00pm.
12. **ADJOURNMENT**
   At 9:09 p.m. Board President Thompson announced the open session of the meeting was adjourned and the board was moving back into closed session.
   At 10:29 p.m. Board President Thompson called the meeting to order and announced that during Closed Session, the Board had unanimously agreed to terminate the contract with the architectural firm providing design solutions for locating Inspire School of Arts and Sciences on the Chapman Elementary school campus and unanimously approved placing the Assistant Superintendent, Educational Services, on the existing CUMA salary schedule.
   At 10:30 p.m. Board President Thompson announced the meeting was adjourned.

::mm

APPROVED:

![Signature]

Board of Education

![Signature]

Administration