1. **CALL TO ORDER**
   At 5:00 p.m. Board President Griffin 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: Griffin, Kaiser, Hovey, Thompson, Robinson
   Absent: None

1.1 **Public comment on closed session items**
   There were no public comments.

2. **CLOSED SESSION**

2.1 **Update on Labor Negotiations**
   Employee Organizations: CUTA
   CSEA, Chapter #110
   Representatives:
   Kelly Staley, Superintendent
   Bob Feaster, Asst. Superintendent
   Maureen Fitzgerald, Asst. Superintendent
   Dave Scott, Asst. Superintendent
   Joanne Parsley, Director
   Jim Hanlon, Principal
   Jay Marchant, Principal
   Debbie Aldred, Principal
   Ted Sullivan, Principal

2.2. **Public Employee Performance Evaluation**
   Per Government Code §54957
   Title: Superintendent

2.3. **Conference with Legal Counsel**
   Per Government Code §54956.9(a)
   The Board will discuss existing litigation (CUTA)

2.4. **Conference with Legal Counsel**
   Per Government Code §54956.9(b)
   the Board will discuss significant exposure to litigation (one potential case)
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Asst. Superintendent
   Maureen Fitzgerald, Asst. Superintendent
   Dave Scott, Assistant Superintendent
   Kristen Lindgren, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**
   At 6:02 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 **Report Action Taken in Closed Session**
   At 6:03 p.m. Board President Griffin announced the Board had unanimously ratified the stipulated agreement with CUTA.

3.3 **Flag Salute**
   At 6:03 p.m. Board President Griffin led the salute to the Flag.

4. **STUDENT REPORTS**
   There were no student reports

5. **SUPERINTENDENT'S REPORT**
   At 6:05 p.m. Superintendent introduced Michael Peck, Jerry Joiner and students Bradley Cox, Rolland Summers, Chris Karl, Jonny Trimboli, Austyn Rubalcava, Jordan Devol, Sean Olson, Elvis Douglas, Shane Goodman, and Logan Galor, who shared information on the awards they had
received at the SkillsUSA State Competitions. Superintendent Staley announced that Measure E Community Input Meetings designed for community members to provide input into the Measure E Facilities Master Plan, were planned on the following dates: April 30 at Marsh Jr. High School in the Library; May 1 at Bidwell Jr. High School in the Multi-Purpose Room; and May 2 at Chico Jr. High School in the Theater, and encouraged attendance.

6. ANNOUNCEMENTS
At 6:16 p.m. Board Vice President Kaiser presented information on the following events: Stop Bullying Student Panel meeting and the Chico Police Department Community Group meeting occurring this evening; "Overdose America" at the Enloe Conference Center, from 7:00-9:30 p.m., which will include a panel of doctors discussing the extreme use of prescription drugs; and the League of Women Voters, Annual Wine Tasting event, scheduled for Sunday, April 21, 4:00-7:00pm. Board Member Thompson encouraged attendance to Pirates of Penzance presented by PVHS this Wednesday, Thursday, and Friday.

7. ITEMS FROM THE FLOOR
There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
At 6:20 p.m. Board President Griffin reminded the employee groups that the purpose of the reports to the Board is to give each group an opportunity to share facts on negotiations. Susie Cox, CSEA President, noted there had been no recent meetings, so there was nothing new to report. Kevin Moretti, CUTA President, stated his report/request would be sent to the Board and CUTA members, and Bob Feaster presented the District report.

9. CONSENT CALENDAR
At 6:24 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Robinson.

9.1. GENERAL
9.1.1. The Board approved the Minutes of Regular Session on March 27, 2013, and Special Session on April 10, 2013.

9.1.2. The Board approved Items Donated to the Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Warwick</td>
<td>Books @ $120.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td></td>
<td>Donations and Supplies @</td>
<td></td>
</tr>
<tr>
<td>Pris Montgomery</td>
<td>$2,285.19</td>
<td>Citrus Elementary</td>
</tr>
<tr>
<td>Sutherland Landscape Center</td>
<td>$100.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Chico-Leland Stanford Lodge #111</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Emma Wilson PTA</td>
<td>$500.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Carmen West</td>
<td>$50.00</td>
<td>Hooker Oak School</td>
</tr>
<tr>
<td>Katy Hildenbrand</td>
<td>Sewing Machine @ $50.00</td>
<td>Neal Dow Elementary</td>
</tr>
<tr>
<td>MOM's Restaurant</td>
<td>$1,226.00</td>
<td>Rosedale Elementary</td>
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<tr>
<td></td>
<td>Computers &amp; Accessories @</td>
<td></td>
</tr>
<tr>
<td>Tammy Woodbeck</td>
<td>$500.00</td>
<td>Shasta Elementary</td>
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<tr>
<td>Punnu Chopra</td>
<td>$174.00</td>
<td>Sierra View Elementary</td>
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<tr>
<td>Russell Mills</td>
<td>Onkyo AV Receiver @ $400.00</td>
<td>Chico High</td>
</tr>
<tr>
<td></td>
<td>Stained and Clear Glass @</td>
<td></td>
</tr>
<tr>
<td>Betty &amp; Steve Wakefield</td>
<td>$6,150.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Laurie Benson</td>
<td>Music Stands @ $500.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Wakefield &amp; Sons Glass</td>
<td>No-Glare Glass @ $495.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Carmen Gabi Yazmin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Selena &amp; Jesus Gonzalez</td>
<td>$106.00</td>
<td>PVHS/Academic Decathlon</td>
</tr>
</tbody>
</table>
Regular Meeting
Board of Education – Chico Unified School District
April 17, 2013

MINUTES

PV Sports Boosters
Athletic Awards/Plaques @ $1,600.00
Girls Softball Uniforms @ $1,600.00

Garth Miller
15 Polo Shirts @ $700.00

Eric Blofresky
$140.00

Angela Moltrum
$100.00

Track Clean Up @ 2 hrs each = "Priceless"

70 Parent & Staff Volunteers

Kim Young
Football Helmet @ $240.00
Gloves @ $80.00
Cleats @ $89.95

Shelly McDermott
Bus Passes @ $25.00
Fair View High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 57439, 60740, 65965, 70336, 77319

9.2.2. The Board approved the Field Trip Request for the Chico Jr. High School Seventh Grade Ashland Shakespeare Club to attend the Shakespeare Festival in Ashland, OR from 05/04/13 to 05/05/13 and 05/17/13 to 05/18/13

9.2.3. The Board approved the Field Trip Request for the Pleasant Valley High Valkries Advanced Choir to attend the Music Festival/Competition in Santa Cruz, CA from 05/18/13 to 05/19/13

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

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

9.3 BUSINESS SERVICES

9.3.1. The Board approved the Accounts Payable Warrants.

9.3.2. The Board approved the Monthly Enrollment and ADA Report.

9.3.3. The Board approved the Declaration of Surplus Property

9.3.4. The Board approved the Notice of Exemption of the California Environmental Quality Act – Portable Classrooms at Chico High School

9.4 HUMAN RESOURCES

9.4.1. The Board approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson, Erica</td>
<td>Elementary</td>
<td>5/6/13-6/6/13</td>
<td>0.7 FTE Child Care Leave</td>
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</table>

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carroll, Michael</td>
<td>Psychologist</td>
<td>7/1/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Dane, Rita</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Knight-Richards</td>
<td>Speech</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
</tbody>
</table>
9.4.2. The Board approved the Classified Human Resources Actions.

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
<th>POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPOINTMENTS</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Critchfield, Pamela</td>
<td>Trans Special Ed Aide/Transportation/3.0</td>
<td>3/26/2013</td>
<td>Existing Position/274/Transportation/7230</td>
<td>10685.88</td>
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<tr>
<td>Henry, Lauri</td>
<td>School Office Manager/ Shasta/8.0</td>
<td>4/4/2013</td>
<td>Vacated Position/221/General/0000</td>
<td>36010</td>
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<tr>
<td>John, Christen</td>
<td>LT Cafeteria Satellite Manager/ Emma Wilson/6.9</td>
<td>12/2/2012-6/6/2013</td>
<td>During Absence of Incumbent/251/Nutrition/5310</td>
<td>16918.80</td>
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<tr>
<td>Jones, Polly</td>
<td>Cafeteria Satellite Manager/ Marigold/7.0</td>
<td>4/2/2013</td>
<td>Vacated Position/247/Nutrition/5310</td>
<td>26974.57</td>
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<tr>
<td>Martinez, Berenice</td>
<td>LT IA-Bilingual/CHS/1.0</td>
<td>3/28/2013-6/6/2013</td>
<td>During Absence of Incumbent/224/Categorical/7091</td>
<td>648</td>
</tr>
<tr>
<td>Martinez, Berenice</td>
<td>LT IA-Bilingual/CHS/1.0</td>
<td>3/28/2013-6/6/2013</td>
<td>During Absence of Incumbent/225/Categorical/7091</td>
<td>648</td>
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<tr>
<td>Martinez, Berenice</td>
<td>LT IA-Bilingual/CHS/4.0</td>
<td>3/28/2013-6/6/2013</td>
<td>During Absence of Incumbent/223/Categorical/7091</td>
<td>2592</td>
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<tr>
<td>RE-EMPLOYMENT</td>
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<tr>
<td>Jordan, Ellen</td>
<td>LT IA-Special Education/ Hooker Oak/3.0</td>
<td>4/2/2013-6/6/2013</td>
<td>New Limited Term Position/238/Categorical/7090</td>
<td>1774.68</td>
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<tr>
<td>LEAVES OF ABSENCE</td>
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<tr>
<td>Ensign, Melonie</td>
<td>IPS-Healthcare/Neal Dow/4.0</td>
<td>4/8/2013-6/17/2013</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Luallen, Terrie</td>
<td>Cafeteria Satellite Manager/ Emma Wilson/ 6.9</td>
<td>4/2/2013-6/30/2013</td>
<td>Per CBA 5.1</td>
<td></td>
</tr>
</tbody>
</table>
Yount, Jessica  IPS-Classroom/Loma Vista/3.0  5/13/2013-5/31/2013  Per CBA 5.12

RESIGNATIONS/TERMINATIONS

Adams, Molly  IA-Sr Elementary Guidance/Neal Dow/3.0  3/8/2013  Voluntary Resignation

Cuccio, Mary  LT Sr Office Assistant/ Loma Vista/8.0  4/19/2013  Voluntary Resignation

Doak, Jared  IPS-Healthcare/Loma Vista/8.0  2/20/2013  Resigned from Leave Status

REIGNED ONLY THIS POSITION

Critchfield, Pamela  Trans Special Ed Aide/Transportation/2.6  3/25/2013  Increase in Hours

Jones, Polly  Cafeteria Satellite Manager/CCDS/6.0  4/1/2013  Increase in Hours

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

10. DISCUSSION/ACTION CALENDAR

10.1. EDUCATIONAL SERVICES

10.1.3. Discussion/Action: Request from the City of Chico Regarding Funds for School Resource Officer Positions
At 6:26 p.m. Director David Scott presented information on the School Resource Officer (SRO) Positions and explained how the District has not previously paid for the services of the SROs. Due to budget constraints, the City of Chico is now requesting funds to help pay for the SROs. Chief Kirk Trostle of the City of Chico Police Department presented further information and addressed questions. It was suggested that no action be taken at this time, due to an unknown budget and unsettled negotiations. Board Vice President Kaiser moved to defer this decision until CUSD has a budget from the state that is confirmed; there was no second. No other motion was made.

10.2. BUSINESS SERVICES

10.2.1. Information: 2012-13 Monthly Cash Flow Report
At 6:30 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 monthly cash flow report.

10.2.2. Discussion/Action: Resolution #1216-13, Establishing Separate Funds for Measure E Bond Activity
At 6:38 p.m. Director Pete VanBuskirk presented information on the need to establish three funds for tracking particular finances for any new bond to meet the County Treasurer’s requirements. Board Member Robinson moved to approve Resolution 1216-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson
NOES: None
ABSENT: None
10.2.3. **Discussion/Action:** Resolution 1214-13, A Resolution of the Board of Education of the Chico Unified School District Authorizing the Issuance of Chico Unified School District (Butte County, California) Election of 2012 General Obligation Bonds, Series A

At 6:44 p.m. Assistant Superintendent Fitzgerald presented information on the new resolution modified with all references of CABs removed. Board Vice President Kaiser moved to approve Resolution No. 1214-13; seconded by Board Member Robinson.

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

10.2.4. **Information:** Update on Facilities Master Plan

At 6:46 p.m. Director Michael Weissenborn presented information on the Facilities Master Plan. Elementary school site assessments with Darden Architects and Administration have been scheduled and tours will begin May 1. Darden will assess four areas of the site and facilities: building condition, site condition, educational suitability, and technology readiness. The first round of community meetings has been scheduled. Darden will be asking the community for input regarding the condition of school facilities.

10.2.5. **Information:** Phase Two Solar Feasibility Analysis and Report

At 7:04 p.m. Director Michael Weissenborn presented information on the solar generation systems at four school sites and the District Corporation Yard and explained the District is now looking to further their solar power generation and increase revenue generation from solar energy generation. The district has hired Newcomb Anderson McCormick (NAM) to perform a feasibility study and investigate the financial benefit of expanding in a Phase Two effort. Russell Driver and Simon from NAM presented a PowerPoint and addressed questions from the Board.

10.2.6. **Discussion/Action:** Newcomb Anderson McCormick Energy Engineering and Consulting Phase Two Solar RFP Preparation and Support

At 7:30 p.m. Director Michael Weissenborn presented his recommendation to authorize the Superintendent or designee to enter into a contract with Newcomb Anderson McCormick Energy Engineering to develop and circulate an RFP for a second phase of solar power generating capacity, evaluate proposals in response to the RFP, and support the District in negotiating a contract should such an agreement be advantageous to the District. Board Member Robinson moved to approve the authorization; seconded by Board Vice President Kaiser.

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

10.3 **HUMAN RESOURCES**

10.3.1. **Information:** Mutual Re-opener by Chico Unified Teachers' Association (CUTA) and Chico Unified School District for the Collective Bargaining Agreement

At 7:38 p.m. Assistant Superintendent Feaster presented information on the mutual re-opener and addressed questions.
10.4 BOARD

10.4.1. **Discussion/Action: Approval of 2013 CSBA Delegate Assembly**

At 7:42 p.m. Superintendent Staley presented information on the Run-off Ballot for the election of a representative to the CSBA Delegate Assembly. Candidate Michael Greer introduced himself, presented information on his qualifications, and addressed questions from the Board. Board Member Thompson moved to nominate Michael Greer as the CSBA Delegate; seconded by Board Clerk Hovey.

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

11. **ITEMS FROM THE FLOOR**

At 7:48 p.m. Board President Griffin noted that she, Michael Morris, and Jason Gregg were attending a Napa Valley Exchange Conference to learn about implementation technology and Common Core and they would be reporting back their findings in the future.

At 7:50 p.m. Board President Griffin announced the Board would be moving back into Closed Session.

12. **ADJOURNMENT**

At 8:15 p.m. Board President Griffin stated there was nothing further to report from Closed Session and adjourned the meeting.

APPROVED:

[Signature]
Board of Education

[Signature]
Administration