1. **CALL TO ORDER**
   At 5:00 p.m. Board Vice 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, Robinson, Griffin, Hovey
   Absent: Kaiser

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
       Kelly Staley, Superintendent
       Kevin Bulterma, Asst. Superintendent
       Bob Feaster, Asst. Superintendent
       Dave Scott, Asst. Superintendent
       Joanne Parsley, Director
       Jim Hanlon, Principal
       Jay Marchant, Principal
       Debbie Aldred, Principal
       Ted Sullivan, Principal
       Representatives:

   2.2. **Conference with Legal Counsel**
       Per Government Code §54956.9(b)
       Attendings:
       the Board will discuss significant
       exposure to litigation
       (one potential case)
       Kelly Staley, Superintendent
       Bob Feaster, Asst. Superintendent
       Dave Scott, Asst. Superintendent
       Kevin Bulterma, Asst. Superintendent
       Paul Gant, Attorney at Law

   2.3. **Public Employee Discipline/Dismissal/Release**
       Per Government Code §54957
       Attendings:
       Kelly Staley, Superintendent
       Bob Feaster, Asst. Superintendent
       Dave Scott, Asst. Superintendent
       Kevin Bulterma, Asst. Superintendent
       Paul Gant, Attorney at Law

   2.4. **Public Employee Employment**
       Petition of Rehabilitation Per Education Code 45123(d) per Government Code §54957
       Attendings:
       Kelly Staley, Superintendent
       Bob Feaster, Asst. Superintendent
       Dave Scott, Asst. Superintendent
       Kevin Bulterma, Asst. Superintendent
       Paul Gant, Attorney at Law

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

3. **RECONVENE TO REGULAR SESSION**
   3.1 **Call to Order**
       At 6:07 p.m. Board Vice President Thompson called the Regular Meeting to Order.

   3.2 **Report Action Taken in Closed Session**
       Board Vice President Thompson announced there was nothing to report from Closed Session.

   3.3 **Flag Salute**
       At 6:08 p.m. Board Vice President Thompson led the salute to the Flag.
4. **STUDENT REPORTS**
   At 6:09 p.m. Board Vice President Thompson noted there was a tornado alert in the area and that Roger Aylworth, Chico Enterprise-Record reporter, would keep us apprised of the situation. Superintendent Staley introduced CHS ASB President Harrison Power who presented a PowerPoint with Teacher Bruce Dillman regarding the changes taking place at CHS. CHS Principal Jim Hanlon joined Harrison in recognizing Bruce Dillman as the recipient of the Superintendent’s Award for Certificated staff.

5. **SUPERINTENDENT’S REPORT**
   At 6:16 p.m. Principal David McKay introduced Barbara Albers as the recipient of the Superintendent’s Award for Classified staff.

6. **ANNOUNCEMENTS**
   At 6:21 p.m. Board Clerk Robinson stated it was good to see students in the new buildings at CHS and PVHS. CUTA President Kevin Moretti noted the Empty Bowls Fundraiser had raised $7,000 and thanked all sponsors and reminded everyone that the League of Women Voter’s Annual Fundraiser is scheduled for April 27, 4:00-7:00pm at Manzanita Place.

7. **ITEMS FROM THE FLOOR**
   At 6:23 p.m. Reporter Roger Aylworth presented an update on the tornado alert. Three Sherwood Montessori parents shared concerns regarding facilities.

8. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   At 6:37 p.m. The Board received employee reports from Bob Feaster for the District and Kevin Moretti for CUTA.

9. **CONSENT CALENDAR**
   At 6:41 p.m. Board Vice President Thompson asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled Item 9.1.1. and Board Member Hovey pulled Item 9.4.2. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

9.1. **GENERAL**
   9.1.1. This item was pulled for discussion.
   9.1.2. The Board approved the 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>Arnoff Estate &amp; Louis &amp; Owen Arnoff &amp; Renee Johnson</td>
<td>Misc. Items @ $563.25</td>
<td>CUSD Speech Department</td>
</tr>
<tr>
<td>Roxanne Iddings</td>
<td>Misc. Educational Materials @ $250.00</td>
<td>Transitional Kindergarten</td>
</tr>
<tr>
<td>Sheila &amp; Patrick Bossetti</td>
<td>$125.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Tim &amp; Joy Culp</td>
<td>$125.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Michael Fender</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>LollipopKidz</td>
<td></td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Danielle Renee Lenzi</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Discount Tobacco &amp; Cigar</td>
<td>$150.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Brant &amp; Kim Ireland</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>The World Is Yours / Alejandro Lara</td>
<td>$125.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Naima &amp; Navid Khan</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Luis Arobles/Leticia Cisneras Ramos</td>
<td>$250.00</td>
<td>Emma Wilson Elementary</td>
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<td>Tina M. Day</td>
<td>$280.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Christopher &amp; Diama Acega</td>
<td>$250.00</td>
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<tr>
<td>Tamara Solano, Attorney at Law</td>
<td>$250.00</td>
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<tr>
<td>Diana-Parra Villasenor</td>
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<td>Kalma &amp; Jennifer Hirschberg</td>
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<td>Emma Wilson Elementary</td>
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<tr>
<td>John C. Day</td>
<td>$400.00</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td>Anthony &amp; Shelly Cardoza</td>
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<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Chris &amp; Stephanie Day</td>
<td>$400.00</td>
<td>Emma Wilson Elementary</td>
</tr>
</tbody>
</table>
Regular Meeting
Board of Education – Chico Unified School District
March 26, 2014

MINUTES

Michelle Bartos $250.00 Emma Wilson Elementary
Teresa Giske Computer Monitor @ $150.00 Chico High Art
Mick Needham Stained Glass @ $500.00 Chico High Art
Chico High Sports Boosters Storage Containers @ $5,052.50 Chico High Athletics
Chico High Class of 2013 Portable Scoreboard @ $4,135.47 Chico High Athletics
C&M Automotive Boys’ Golf Shirts @ $500.00 Chico High
PVHS Sports Boosters Backstop @ $4,000.00 Pleasant Valley High
Bidwell Women’s Golf Club $500.00 Pleasant Valley High
Jodie & Richard Rettinhouse $20.00 Fair View High
Lea Aldred Yoga Mats @ $20.00 YouthBuild
William Murphy $45.00 Fair View High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 54058, 57176, 58706, 64045, 73099, 74296, 79094
9.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 80400
9.2.3. The Board approved the Field Trip Request for CHS Ag/FFA Students to Attend the CA State FFA Conference in Fresno, CA from 04/12/14 to 04/15/14
9.2.4. The Board approved the Field Trip Request for PVHS Skills USA Students and Advisors to Participate in Skills USA Leadership Conference in San Diego, CA from 04/23/14 to 04/27/14
9.2.5. The Board approved the Field Trip Request for MJHS 8th Grade Peer Mediators to Attend a Holocaust Survivor Presentation in Mendocino, CA from 05/04/14 to 05/05/14

9.3 BUSINESS SERVICES

9.3.1. The Board approved the Accounts Payable Warrants

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>Aldred, Debra</td>
<td>Administration</td>
<td>6/14/2014</td>
<td>Retirement</td>
</tr>
<tr>
<td>Bell-Corona, Amanda</td>
<td>Elementary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Brodsky, Ann</td>
<td>Psychologist</td>
<td>6/30/2014</td>
<td>Retirement</td>
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<td>Campfield, Brent</td>
<td>Counselor</td>
<td>6/06/2014</td>
<td>Resignation</td>
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<tr>
<td>Collins, Dana</td>
<td>Elementary</td>
<td>6/06/2014</td>
<td>Resignation</td>
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<tr>
<td>Connors, Aaron</td>
<td>Elementary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Firth, Jennifer</td>
<td>Elementary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>LaFollette, Corrine</td>
<td>Secondary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Reynolds, Kimberly</td>
<td>Special Education</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Ross, Carli</td>
<td>Secondary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Smith, Melissa</td>
<td>Elementary</td>
<td>6/06/2014</td>
<td>Resignation</td>
</tr>
<tr>
<td>Wedin, Stephanie</td>
<td>Special Education</td>
<td>6/06/2014</td>
<td>Resignation</td>
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</tbody>
</table>
9.4.2. This item was pulled 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>
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<tbody>
<tr>
<td>APPOINTMENTS</td>
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<tr>
<td>Clark, Hannah</td>
<td>IA-Special Education/ Marigold/3.5</td>
<td>2/25/2014</td>
<td>New Position/97/Special Ed/6500</td>
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<tr>
<td>Cooke, Jodie</td>
<td>Cafeteria Satellite Manager/ Neal Dow/6.5</td>
<td>2/19/2014</td>
<td>Vacated Position/200/Nutrition/5310</td>
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<tr>
<td>Dawson, William</td>
<td>Campus Supervisor/ BJHS/ 2.0</td>
<td>2/20/2014</td>
<td>Vacated Position/141/Categorical/7091</td>
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<tr>
<td>Estep, Jennifer</td>
<td>IA-Special Education/ Wildflower/3.0</td>
<td>2/19/2014</td>
<td>New Position/129/Special Ed/6500</td>
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<tr>
<td>Mayer, Kristina</td>
<td>Health Assistant/ Chapman/ 4.0</td>
<td>3/10/2014</td>
<td>Vacated Position/160/General/1100</td>
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<tr>
<td>Meier, Wendy</td>
<td>IA-Special Education/Blue Oak/4.0</td>
<td>3/13/2014</td>
<td>Vacated Position/167/Special Ed/6500</td>
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<tr>
<td>Molina, Emma</td>
<td>IA-Special Education/ Shasta/1.0</td>
<td>2/25/2014</td>
<td>New Position/130/Special Ed/6500</td>
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<tr>
<td>Rice-Capucion, Yvette</td>
<td>IA-Special Education/Neal Dow/2.0</td>
<td>2/28/2014</td>
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<td>Riggs, Andrew</td>
<td>Custodian/PVHS/8.0</td>
<td>3/10/2014</td>
<td>New Position /151/General/0000</td>
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<td>Thorpe, Jenny</td>
<td>Sr Office Assistant/BJHS/2.5</td>
<td>3/4/2014</td>
<td>Vacated Position/174/General/0000</td>
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<tr>
<td>Wong, Shelley</td>
<td>LT Cafeteria Assistant/ PVHS/6.0</td>
<td>2/2/2014-3/2/2014</td>
<td>During Absence of Incumbent/Nutrition/5310</td>
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<tr>
<td>PROMOTIONS</td>
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<tr>
<td>Nelson, Jay</td>
<td>IA-Special Education/ CHS/ 5.0</td>
<td>2/19/2014</td>
<td>Vacated Position/146/Special Ed/6500</td>
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<td>LEAVES OF ABSENCE</td>
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<tr>
<td>Amezquita-Perez, Angelica</td>
<td>Cafeteria Assistant/CHS/2.0</td>
<td>2/13/2014-3/1/2014</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Amezquita-Perez, Angelica</td>
<td>Cafeteria Assistant/CHS/2.0</td>
<td>3/2/2014-6/3/2014</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Gallaway, Sherri</td>
<td>Transportation Special Ed Alde/Transportation/5.3</td>
<td>3/5/2014-4/15/2014</td>
<td>Per CBA 5.1</td>
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<td>Himmelspach, Lisa</td>
<td>Cafeteria Assistant/BJHS/ 4.0</td>
<td>2/25/2014-5/30/2014</td>
<td>Per CBA 5.12</td>
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<td>John, Christen</td>
<td>Cafeteria Assistant/ PVHS/3.0</td>
<td>3/1/2014-6/10/2014</td>
<td>Per CBA 5.2.9</td>
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<tr>
<td>Ludlow, Debra</td>
<td>IPS-Healthcare/Forest Ranch/6.0</td>
<td>2/4/2014-3/30/2014</td>
<td>Per CBA 5.3.3</td>
</tr>
</tbody>
</table>
MINUTES

Magneson, Terri  Delivery Worker/Nutrition Services/8.0  1/18/2014- Per CBA 5.1 2/17/2014
Miller, Charlotte  School Bus Driver-Type 1/ Transportation/7.9  3/1/2014- Per CBA 5.3.3 7/3/2014
Phillips, Cara  Parent Classroom Aide- Restr/ Marigold/2.0  2/28/2014- Per MS Rule 1101 3/14/2014

RESIGNATIONS/TERMINATIONS
Bouttote, Steven  Sr Custodian/McManus/8.0  3/5/2014  39-Mo Re-employment List
Jackson, Charles  Custodian/Corp Yard/DO/ 8.0  3/12/2014  Deceased
Sluis, Elizabeth  IPS-Classroom/Neal Dow/ 6.0  2/20/2014  Voluntary Resignation

RESIGNED ONLY POSITION LISTED
Cooke, Jodie  Cafeteria Satellite Manager/ Hooker Oak/6.0  2/18/2014  Increase in Hours
Donnelly, Judith  Cafeteria Assistant/ Parkview/2.3  1/27/2014  Voluntary Resignation
Nelson, Jay  Campus Supervisor/ CJHS/1.0  2/18/2014  Promotion

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

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

9.1.1. Consider Approval of Minutes of Regular Session on February 19, 2014, and Special Session on March 5, 2014
At 6:42 p.m. Board Vice President Thompson noted she had not lead the Flag Salute at the February 19 board meeting. Board Vice President Thompson moved to approve the Minutes with the correction noted; seconded by Board Member Griffin.

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

9.4.2. Consider Approval of Classified Human Resources Actions
At 6:43 p.m. Board Member Hovey questioned the addition of five new positions and asked about the procedure for adding new positions. Assistant Superintendent Bob Feaster explained the process and noted many new Special Education positions are mandated by law. He also stated the process and policies were being reviewed. Board Member Hovey made the suggestion that perhaps new positions should come to the Board for review before posting. Board Member Hovey moved to approve the Classified Actions; seconded by Board Member Griffin.

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

10.1. EDUCATIONAL SERVICES
10.1.1. Information: Overview of Bullying Prevention and Intervention in CUSD
At 6:48 p.m. the Board received an overview of bullying prevention and intervention programs in CUSD from Assistant Superintendent Dave Scott, Coordinator Scott Lindstrom, and Principal Pedro Caldera.
10.1.2. **Information:** Suspension/Expulsion Data  
At 7:10 p.m. Principal David McKay presented a PowerPoint, shared data, and discussed suspension/expulsion procedures that were being utilized to keep students connected and in school.

10.1.3. **Discussion/Action:** Changes to Support Secondary Math Transition to Common Core and Update of BP 6146.1, High School Graduation Requirements  
At 7:45 p.m. Director John Bohannon reviewed how the math curriculum in CUSD secondary schools was transforming to match the California Common Core State Standards. He explained the district math teachers voted to transition CUSD's math program to an integrated model, switching from the transitional Algebra I, Geometry, Algebra II series of courses to Integrated Math I, Integrated Math II and Integrated Math III courses. High School Teacher Dan Sours, and Jr. High School Teachers Julia Smith, Zane O'Laughlin, and Mark Peters shared information on the new textbook requests and addressed questions.  
The Board chose to vote on each of the three items presented separately as follows:  
1) Board Member Griffin moved to adopt the two new textbooks: *CPM Core Connections Course 3* and *CPM Core Connections Integrated I* for the 2014-2015 school year; seconded by Board Clerk Robinson.  
   AYES: Thompson, Robinson, Griffin, Hovey  
   NOES: None  
   ABSENT: Kaiser  
2) Board Member Griffin moved to approve the switch to integrated courses and to approve Integrated Math I as meeting the Algebra I graduation requirement and the switch to Math C (Common Core Math 8) as the official 8th grade course; seconded by Board Clerk Robinson.  
   AYES: Thompson, Robinson, Griffin, Hovey  
   NOES: None  
   ABSENT: Kaiser  
3) Board Member Griffin moved to approve the recommended changes regarding Integrated Math to BP 6146.1, High School Graduation Requirements; seconded by Board Clerk Robinson.  
   AYES: Thompson, Robinson, Griffin, Hovey  
   NOES: None  
   ABSENT: Kaiser  

At 8:09 p.m. Board Vice President Thompson announced a five minute break.  

At 8:17 p.m. The meeting was called back to order.  

10.2. **BUSINESS SERVICES**

10.2.1. **Discussion/Action:** 2013-14 2nd Interim Budget  
At 8:17 p.m. Assistant Superintendent Kevin Bulterman introduced Directors Connie Cavanaugh and Jaclyn Kruger who presented a PowerPoint, shared information regarding the budget, and addressed questions. Board Member Griffin moved to approve the 2013-14 2nd Interim Budget; seconded by Board Clerk Robinson.  
   AYES: Thompson, Robinson, Griffin, Hovey  
   NOES: None  
   ABSENT: Kaiser

10.2.2. **Discussion/Action:** Final Review of The Draft CUSD Facilities Master Plan  
At 8:40 p.m. Director Julie Kistle shared the Facilities department had just received information that CUSD is on the list for priority funding apportionment for the PVHS buildings and the CHS fitness lab. Director Kistle noted the architectural and master planners were present tonight to address questions regarding the final Draft Facilities
Master Plan. Board members shared concerns regarding the need for more time to review the Facilities Master Plan and requested the Superintendent to schedule a single item Board Workshop before the April 16 Board meeting. Director Kistle requested that any Board Member questions be sent to her ahead of time. Board Member Griffin moved to table the discussion to a future Board Workshop; seconded by Board Clerk Robinson.

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

10.2.3. Discussion/Action: Canyon View Mitigation Measures
At 9:00 p.m. Director Julie Kistle presented information and addressed questions. Board Clerk Robinson moved to authorize the Superintendent or designee to enter an agreement to purchase mitigation credits from the Meridian Ranch Mitigation Bank contingent upon approval by the U.S. Fish and Wildlife Serve and the Army Corps of Engineers; seconded by Board Member Griffin.

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

10.2.4. Discussion/Action: Civil Engineering Services for Proposed Sanitary Sewer Facilities at McManus Elementary and Bidwell Junior High Schools
At 9:04 p.m. Director Julie Kistle presented information and addressed questions. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to execute a professional services agreement with Rolls Anderson and Rolls for Civil Engineering Services for Proposed Sanitary Sewer Facilities at McManus Elementary and Bidwell Junior High Schools; seconded by Board Clerk Robinson.

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

10.2.5. Discussion/Action: Architectural Agreement – Chico High School Structural Roof Repair – Nichols, Melburg and Rosetto Architects and Engineers
At 9:07 p.m. Director Julie Kistle presented information and addressed questions. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the Facility Design Agreement for Chico High School Structural Roof Repair to Nichols, Melburg and Rosetto Architects and Engineers; seconded by Board Clerk Robinson.

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

10.2.6. Discussion/Action: Energy Engineering and Expenditure Planning Services
At 9:09 p.m. Director Julie Kistle noted she had hoped to bring a recommendation forward to the Board at this meeting, but they had received so many responses to the RFQ that more time was needed. Board Member Griffin moved to table Item 10.2.6.; seconded by Board Clerk Robinson.

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

10.2.7. Discussion/Action: Proposition 39 Program Assistance – Lucid Building OS Building Dashboard
At 9:12 p.m. Director Julie Kistle presented information on the software program and addressed questions. Board Member Griffin moved to authorize the Superintendent
or Designee to purchase Lucid Building OS Building Dashboard software using Proposition 39 funds; seconded by Board Clerk Robinson.

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

10.3 HUMAN RESOURCES

10.3.1. Information: Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110
At 9:24 p.m. Assistant Superintendent Bob Feaster presented information on the initial bargaining proposal to CUSD from CSEA, Chapter 110 and addressed questions.

10.3.2. Information: Initial Bargaining Proposal to Chapter 110 of the California School Employees Association for 2014/15
At 9:25 p.m. Assistant Superintendent Bob Feaster presented information on the initial bargaining proposal to CSEA, Chapter 110 from CUSD and addressed questions.

10.3.3. Discussion/Action: Resolution 1243-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year
At 9:26 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1243-14. Board Member Griffin moved to approve Resolution 1243-14; seconded by Board Member Hovey.

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

11. ITEMS FROM THE FLOOR
At 9:30 p.m. The Board received comments from four Sherwood Montessori parents regarding facilities.

12. ANNOUNCEMENTS
At 9:42 p.m. There were no announcements.

13. ADJOURNMENT
At 9:43 p.m. Board Vice President Thompson adjourned the open meeting and stated the Board was moving back into Closed Session.

At 10:36 p.m. Board Vice President Thompson called the meeting back to order and noted there was nothing to report from Closed Session and adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration