1. **CALL TO ORDER**
   At 5:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

   **Present:** Kaiser, Thompson, Griffin, Hovey
   **Absent:** Robinson (arrived at 5:20 p.m.)

1.1. **Public comment on closed session items**
   There was no public comment on Closed Session Items.

2. **CLOSED SESSION**

2.1. **Public Employee Appointment**
   Per Government Code §54957
   Title: Principal, Hooker Oak School

2.2. **Public Employee Appointment**
   Per Government Code §54957
   Title: Principal, John McManus Elementary School

2.3. **Public Employee Appointment**
   Per Government Code §54957
   Title: Principal, Sierra View Elementary School

2.4. **Update on Labor Negotiations**
   Employee Organizations:
   - CUTA
   - CUMA
   - CSEA, Chapter #110
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Dave Scott, Asst. Superintendent
   - Kevin Bullema, Asst. Superintendent
   - Joanne Parsley, Director
   - Jim Hanlon, Principal
   - Jay Marchant, Principal
   - Debbie Aldred, Principal
   - Ted Sullivan, Principal

2.5. **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
   - Dave Scott, Asst. Superintendent
   - Kevin Bullema, Asst. Superintendent
   - Paul Gant, Attorney at Law

2.6. **Public Employment: Terms of Contract**
   Per Government Code §54957
   Title: Asst. Superintendent, Business Services

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

3. **RECONVENE TO REGULAR SESSION**

3.1. **Call to Order**
   At 6:05 p.m. Board President Kaiser called the meeting back to order.
3.2. **Report Action Taken in Closed Session**

Board President Kaiser announced the Board had been in Closed Session and had approved the following appointments: Brian Holderman as the new Principal of Hooker Oak School; Kristine Keene as the new Principal of John McManus Elementary; and Mele Benz as the new Principal of Sierra View Elementary.

**AYES:** Kaiser, Thompson, Griffin, Hovey  
**NOES:** None  
**ABSTAIN:** Robinson abstained from the vote because she had arrived late.

4. **CONSENT CALENDAR**

At 6:07 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board President Kaiser pulled Item 4.1.3. Board Vice President Thompson moved to approve the remaining Consent Items; seconded by Board Member Hovey.

4.1. **BUSINESS SERVICES**

4.1.1. The Board approved the Lease-Leaseback Contract Services for Phase 1A Quick Start Technology Projects

4.1.2. The Board approved the Preauthorization for Site Work and City Sewer Connections at McManus Elementary and Bidwell Jr. High School

4.1.3. This Item was pulled for further discussion

4.2. **HUMAN RESOURCES**

4.2.1. 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>Osak, Bryan</td>
<td>Psychologist</td>
<td>7/1/14-6/30/15</td>
<td>1.0 FTE Appointment</td>
</tr>
<tr>
<td>Zorrilla-Reddham, Cwenaya</td>
<td>Psychologist</td>
<td>7/1/14-6/30/15</td>
<td>1.0 FTE Appointment</td>
</tr>
</tbody>
</table>

**Probationary Appointments - 2014/15**

| Espinoza, Ernesto         | Special Education| 8/14/14        | 1.0 FTE Appointment|
| Ford, Lynnette           | Special Education| 8/14/14        | 1.0 FTE Appointment|
| Hoe, Tonja               | Psychologist     | 7/1/14         | 1.0 FTE Appointment|
| Johns, Tanner            | Elementary Music | 8/14/14        | 1.0 FTE Appointment|
| Kelly, Christopher       | Special Education| 8/14/14        | 1.0 FTE Appointment|
| Lee, Linda               | Psychologist     | 7/1/14         | 1.0 FTE Appointment|
| Pound, Lisa              | Speech           | 8/14/14        | 1.0 FTE Appointment|
| Quinto, Terry            | Psychologist     | 7/1/14         | 1.0 FTE Appointment|
| Shanahan, Brooke         | Special Education| 8/14/14        | 1.0 FTE Appointment|
| Willson, Melissa         | Special Education| 8/14/14        | 1.0 FTE Appointment|

Rehired from Layoff Status

| Bailey, Katherine        | Elementary       | 1.0 FTE        |
| Brenner, Sarah           | Elementary       | 1.0 FTE        |
| Connors, Tracie         | Elementary       | 1.0 FTE        |
| Dalby, Caitlin           | Secondary        | 1.0 FTE        |
| Jaime-Arellano, Mauricio | Secondary       | .8 FTE        |
| Janos, Tamara            | Elementary       | 1.0 FTE        |
| Jimmerson, Adrienne      | Elementary       | 0.8 FTE        |
| Kermen, Nichole          | Elementary       | 1.0 FTE        |
| Kissinger, Brittany      | Elementary       | 1.0 FTE        |
| McGarr, Carrie           | Secondary        | .8 FTE        |
| McNelis, Kaillee         | Elementary       | 1.0 FTE        |
| Pardini, Sara            | Elementary       | 1.0 FTE        |
Redkey, Chase  Secondary  1.0 FTE
Simmons, Abraham  Secondary  1.0 FTE
Siplin, Durell  Elementary  1.0 FTE
Steinbach, Kellie  Elementary  1.0 FTE
Taylor, Jessica  Elementary  1.0 FTE
Taylor, Tammi  Secondary  1.0 FTE
Wardlow, Matthew  Afterschool Program  0.2 FTE
Willard, Ryan  Elementary  1.0 FTE

Resignations/Retirements
Anderson, Fran  Secondary  6/5/14  Resignation
Dolan, J. Kevin  Secondary  6/6/14  Retirement
Galli, Michelle  Elementary  6/3/14  Retirement

Leave Requests - 2014/15
McLean, M. Shannon  Secondary  2014/15  0.2 FTE Child Care Leave
(in addition to previously approved 0.2 FTE Child Care Leave)
Mendez, Quinn  Secondary  2014/15  1.0 FTE Educational Leave

Rescind Leave Request
Koch, Lynn  School Nurse  2014/15  Rescind 0.2 FTE
Personal Leave

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

5. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

4.1.3. Consider Approval of Contract with Capitol Advisors Group, LLC for Mandate Block Grant Support

At 6:08 p.m. Board President Kaiser stated she pulled this item to note that on Page 11 of 12 it states they will file reimbursement claims for programs outside the Mandate Block Grant and wanted to make sure this was done. Board Clerk Robinson moved to approve the contract with Capitol Advisors Group, LLC; seconded by Board Member Hovey.

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

5.1. EDUCATIONAL SERVICES

5.1.1. Public Hearing/Discussion/Action: Public Hearing Local Control Accountability Plan (LCAP)

At 6:09 p.m. Assistant Superintendent Dave Scott presented an overview of the requirements, how the Plan was developed, and noted how the LCAP will drive the Local Control Funding Formula (LCFF) budget to ensure funds address the needs and goals that our community has established as most important. Director Joanne Parsley reviewed the Goals; Director John Bohannon reviewed the Actions. Questions were addressed by the Educational Services team. It was explained that this item was a Public Hearing for the LCAP and that it would be brought back to the Board with suggested changes for Discussion/Action on Wednesday, June 18.
At 7:25 p.m. the Public Hearing was opened. Jack Metcalf, CSEA, thanked the district for working closely with the unions and said he was gratified to see a big emphasis on the importance of Classified staff; however, he noted there was nothing in the plan regarding Health Assistants (Health Services) and he thought this should be included under school climate. He also noted there is mention of Bi-lingual Instructional Aides, but there used to be a position entitled Multi-Cultural Instructional Aide that he felt should be reinstated. There was no other public input. At 7:27 p.m. the Public Hearing was closed.

5.2. **BUSINESS SERVICES**

5.2.1. **Public Hearing/Discussion/Action: Public Hearing of 2014-15 Original Budget**

At 7:28 p.m. Assistant Superintendent Kevin Bulbema presented information about the budget, explained how it is tied to the LCAP, and addressed questions. He noted this was a Public Hearing for the 2014-15 Budget and that it would be brought back to the Board for Discussion/Action on Wednesday, June 18. At 7:35 p.m. the Public Hearing was opened. There was no public input. At 7:36 p.m. the Public Hearing was closed.

5.2.2. **Information: Update on Temporary Borrowing Between Funds**

At 7:36 p.m. Assistant Superintendent Kevin Bulbema presented an update on temporary borrowing between funds.

5.2.3. **Discussion/Action: Confirm Prior Facilities Expenditures from Measure E**

At 7:37 p.m. Assistant Superintendent Kevin Bulbema explained how CUSD had completed three construction/modernization projects related to health and safety issues and at the March 27, 2013, Board meeting, the Board had taken action to approve the three projects to be completed and paid for from General Fund reserves with the costs later transferred to Measure E bond funds, if the projects were eventually approved as part of the Master Plan process. All three projects are included in the approved Facilities Master Plan. Administration would like the Board to confirm their previous action and approve expenditures to be paid from Fund 41 reserves as follows:

1. Charge to Measure E
   - Chico Jr. High School Walk-way Overhangs Project $248,277
   - Chico High School Heating, Ventilation, Air-Conditioning $260,180
2. Charge to Fund 41
   - PV Gym Floor Repair $282,121
   - Chico High Overhangs to be completed summer of 2014 approx. $150,000

Board Member Hovey moved to approve the expenditures; seconded by Board Clerk Robinson

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

6. **ADJOURNMENT**

At 7:40 p.m. Board President Kaiser adjourned the meeting.

APPROVED:

[Signature]

Board of Education

[Signature]

Administration