1. **CALL TO ORDER**
   At 5:00 p.m. Board President Robinson called the meeting to order at Marsh Jr. High School in the new Multi-Purpose Building at 2253 Humboldt Rd., Chico and announced the Board was moving into Closed Session.
   **Present:** Robinson, Kaiser, Loustale
   **Absent:** Griffin, Hovey
   1.1. **Public comment on closed session items**
       There were no public comments on closed session items.

2. **CLOSED SESSION**
   2.1. **Update on Labor Negotiations**
       Employee Organizations:
       * CUTA
       * CSEA, Chapter #110
       * Kelly Staley, Superintendent
       * Jim Hanlon, Asst. Superintendent
       * Joanne Parsley, Asst. Superintendent
       * Kevin Bul tema, Asst. Superintendent

   2.2. **Conference with Legal Counsel – Anticipated Litigation**
       Per Subdivision (b) of Government Code §54956.9 (one case)

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

3. **RECONVENE TO REGULAR SESSION**
   3.1. **Call to Order**
       At 6:10 p.m. Board President Robinson called the meeting to order.
   3.2. **Report Action Taken in Closed Session**
       Board President Robinson announced the Board had been in Closed Session and there was nothing to report
   3.3. **Flag Salute**
       Board President Robinson led the salute to the flag.

4. **SUPERINTENDENT’S REPORT AND RECOGNITION**
   At 6:12 p.m. Superintendent Kelly Staley announced she would like to thank the community for their support of the bond that has allowed for the many improvements at Chico Unified schools.

5. **ANNOUNCEMENTS**
   There were no announcements.

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

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   Assistant Superintendent Jim Hanlon stated there was nothing new to report other than the first meeting with CSEA, Chapter 110 is scheduled for July 29.

8. **CONSENT CALENDAR**
   At 6:14 p.m. Board President Robinson 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 Clerk Loustale.
8.1. GENERAL
8.1.1. The Board approved the Minutes of Regular Session on June 22, 2016
8.1.2. The Board approved the Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES
8.2.1. The Board approved the Expulsion of Students with the following IDs: 57540, 64398, 69526
8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 52256, 52582, 52594, 52636, 54815, 56517, 61138, 70123, 72704, 81277
8.2.3. The Board approved the Consolidated Application for Funding Categorical Programs
8.2.4. The Board approved the i-Ready Intervention Contract for Title 1 Schools
8.2.5. The Board approved the Six Field Trip Requests from PVHS Athletics for Overnight Trips
8.2.6. The Board approved the Field Trip Request for PVHS Student Leaders and Two Staff to Attend a Retreat at Marin Headlands Institute from 08/01/16 to 08/03/16

8.3. BUSINESS SERVICES
8.3.1. The Board approved the Accounts Payable Warrants
8.3.2. The Board approved the Independent Contractor Agreements
8.3.3. The Board approved the Nutrition Services Bids for the 2016-2017 School Year
8.3.4. The Board approved the Contract with Kingsley Bogard, LLP
8.3.5. The Board approved the Archived Records Destruction Request

8.4. HUMAN RESOURCES
8.4.1. The Board Approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
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<tbody>
<tr>
<td>Brown, Heather</td>
<td>Elementary</td>
<td>8/16/2016-6/07/2017</td>
<td>0.55 FTE</td>
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<td>Carlsen, Kyle</td>
<td>Secondary</td>
<td>8/16/2016-6/07/2017</td>
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<td>Carras, Patrick</td>
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<td>Enciso, Miroslaba</td>
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<td>Irving, Carissa</td>
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<td>Peasha, Jean Luke</td>
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<tr>
<td>Quok, Kalyn</td>
<td>Secondary</td>
<td>8/16/2016-6/07/2017</td>
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<td>Story, Kari</td>
<td>Psychologist</td>
<td>7/28/2016-6/30/2017</td>
<td>0.8 FTE</td>
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<td>Berg, Kallie</td>
<td>Secondary</td>
<td>8/16/2016</td>
<td>1.0 FTE Probationary 1</td>
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<td>Bertrams, Elizabeth</td>
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<td>(increasing from 0.8 FTE)</td>
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<td>Crane, J. Andy</td>
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<td>Davis, Dawn</td>
<td>Secondary</td>
<td>8/16/2016</td>
<td>1.0 FTE Probationary 1</td>
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<td>Donahoo, Peter</td>
<td>Secondary</td>
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<td>1.0 FTE Probationary 2</td>
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<td>Gutierrez, Holly</td>
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<td>8/16/2016</td>
<td>1.0 FTE Probationary 1</td>
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<td>Scott-Jeltsch, Alexandra</td>
<td>Speech</td>
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<td>1.0 FTE Probationary 1</td>
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<td>Snyder, Sheila</td>
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<td>1.0 FTE Probationary 1</td>
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<td>Stone, Samantha</td>
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<td>1.0 FTE Probationary 0</td>
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<tr>
<td>Williams, T. LaMichael</td>
<td>Secondary</td>
<td>8/16/2016</td>
<td>1.0 FTE Probationary 2</td>
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</tbody>
</table>

Leave Requests - 2016/17
- Ginno, Cathelin: Secondary 2015/16 0.1 FTE Personal Leave

Resignations/Retirements
- Martin, Esther: Secondary 7/12/2016 Resignation
- Quinto, Terry: Psychologist 6/30/2016 Resignation
8.4.2. 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</th>
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<tbody>
<tr>
<td>APPOINTMENT</td>
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<tr>
<td>Garcia, Michelle</td>
<td>IA-Computers/Hooker Oak/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<tr>
<td>Herrick, Debi</td>
<td>Parent Classroom Aide-Rest/Sierra View/2.0</td>
<td>8/18/2016</td>
<td>Vacated Position</td>
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<td>Mane, Zugey</td>
<td>Targeted Case Manager-Bil/MJHS/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<tr>
<td>Mane, Zugey</td>
<td>Targeted Case Manager-Bil/CJHS/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<td>Martinez, Irma</td>
<td>IA-Bilingual/Sierra View/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<td>Medrano-Santos, Jose</td>
<td>IA-Bilingual/BJHS/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<td>Mendoza, Alexandria</td>
<td>IA-Bilingual/Marigold/4.0</td>
<td>8/18/2016</td>
<td>New Position</td>
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<tr>
<td>Phillipson, Derek</td>
<td>Maintenance Worker/M &amp; O/8.0</td>
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<td>New Position</td>
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<td>Pisani, Debra</td>
<td>IPS-Healthcare/CJHS/3.5</td>
<td>8/18/2016</td>
<td>Vacated Position</td>
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<tr>
<td>Reise, Marcy</td>
<td>Campus Supervisor/CJHS/1.0</td>
<td>8/18/2016</td>
<td>Vacated Position</td>
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<tr>
<td>Rodriguez, Martin</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>8/18/2016</td>
<td>Vacated Position</td>
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<tr>
<td>Snyder, Robin</td>
<td>Health Assistant/CHS/8.0</td>
<td>8/16/2016</td>
<td>Vacated Position</td>
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<tr>
<td>Steadman, Sonya</td>
<td>Health Assistant/CHS/8.0</td>
<td>8/16/2016</td>
<td>Vacated Position</td>
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<tr>
<td>Story, Teresa</td>
<td>IPS-Healthcare/CHS/6.0</td>
<td>8/18/2016</td>
<td>Vacated Position</td>
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<td>Szczepanski, Monica</td>
<td>Administrative Specialist/Human Resources/8.0</td>
<td>7/11/2016</td>
<td>New Position</td>
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<tr>
<td>Thomas Melly, Megan</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>8/18/2016</td>
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<td>Trammel, Alicia</td>
<td>Campus Supervisor/MJHS/3.0</td>
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<td>LEAVE OF ABSENCE</td>
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<td>Bodnar, Charlotte</td>
<td>IPS-Healthcare/LCC/6.0</td>
<td>8/18/2016-2/18/2017</td>
<td>Per CBA 5.12</td>
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<td>Hanson, Effie</td>
<td>IPS-Healthcare/Parkview/1.2</td>
<td>8/22/2016-12/15/2016</td>
<td>Part-time Per CBA 5.12</td>
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<td>Slapar, Milena</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>7/1/2016-7/31/2016</td>
<td>Per CBA 5.1</td>
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<td>Wilson, Lauren</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>6/7/2016</td>
<td>Early End to LOA</td>
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<td>LAYOFF TO RE-EMPLOYMENT</td>
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<td>Hefner, Richard</td>
<td>Parent Classroom Aide-Rest/Chapman/2.0</td>
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<td>Lack of Funds</td>
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<td>RESIGNATION/TERRMINATION</td>
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<td>Alden, Amanda</td>
<td>IPS-Healthcare/LCC/3.0 &amp; 3.0</td>
<td>7/8/2016</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Berlin, Shawna</td>
<td>IA-Special Education/CHS/5.0</td>
<td>6/2/2016</td>
<td>Voluntary Resignation</td>
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<td>Empl #14169</td>
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<td>Empl #14280</td>
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<td>Released During Probation</td>
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<td>Hackney, Amanda</td>
<td>IPS-Classroom/Emma Wilson/6.0</td>
<td>7/8/2016</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Holt, Kacie</td>
<td>Elementary Guidance Specialist/Neal Dow/4.0</td>
<td>8/17/2016</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
Regular Meeting  
Board of Education – Chico Unified School District  
MINUTES  
July 20, 2016

Lazenby, Maija  
Elementary Guidance Specialist/Sierra View/3.0  
6/8/2016  
Voluntary Resignation

McCandrew, Ayla  
Registrar/FVHS/8.0  
8/9/2016  
Voluntary Resignation

Phizackerly, Lisa  
Parent Classroom Aide-Rest/Hooker Oak/2.5  
8/7/2016  
Voluntary Resignation

Rudolph, Nicole  
IPS-Classroom/Parkview/3.5  
6/30/2016  
Voluntary Resignation

Tighe, Mark  
School Bus Driver-Type/Transportation/5.2  
6/2/2016  
PERS Retirement

REIGNED ONLY POSITION LISTED

Reise, Marcy  
Instructional Assistant/Sierra View/2.0  
8/17/2016  
Voluntary Demotion

Rodriguez, Martin  
IPS-Classroom/Emma Wilson/4.0  
8/17/2016  
Increase in Hours

Snyder, Robin  
Health Assistant/CHIHS/6.0  
8/15/2016  
Increase in Hours

Steadman, Sonya  
Health Assistant/Neal Dow/5.0  
8/15/2016  
Increase in Hours

Trammel, Alicia  
Campus Supervisor/MJHS/2.0  
8/17/2016  
Increase in Hours

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

9. DISCUSSION/ACTION CALENDAR
9.1. BUSINESS SERVICES
At 6:14 p.m. Director Jaclyn Kruger presented information on the financial implications of the collective bargaining agreement with CUTA for the 2016-17 Fiscal Year. The agreement represents a 1% on-going increase to the District’s health and welfare contribution with an estimated cost of $631,572. The agreement also allocates an estimated $991,440 in one-time money to increase the District’s health and welfare contribution for the 2016-17 year only. Board Clerk Loustale moved to approve the public disclosure form between CUSD and CUTA; seconded by Board Vice President Kaiser.

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

9.1.2. Discussion/Action: AB 2756 Public Disclosure Document for Agreement between CUSD and CUMA
At 6:16 p.m. Director Jaclyn Kruger presented information on the financial implications of the collective bargaining agreement with CUMA for the 2016-17 Fiscal Year. The agreement represents a 1.1% on-going salary increase in the amount of $96,985. The agreement also allocates an estimated $117,900 in one-time money to increase the District’s health and welfare contribution for the 2016-17 year only. Board Vice President Kaiser moved to approve the public disclosure form between CUSD and CUMA; seconded by Board Clerk Loustale.

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

89
9.2 HUMAN RESOURCES

9.2.1. Information: Impacts of New Minimum Wage Law
At 6:18 p.m. Director David Koll presented a PowerPoint and information on the possible impacts of the new minimum wage law. He noted the numbers are not fully vetted and are only a snapshot of one day and that changes will occur as we go. The presentation is only to show the possible effects of the new minimum wage law.

9.2.2. Discussion/Action: Resolution #1343-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year
At 6:46 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1343-16. Board Vice President Kaiser moved to approve Resolution 1343-16; seconded by Board Clerk Loustale.

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

9.3. BOARD

9.3.1 Discussion/Action: CUSD Board Self Evaluation
At 6:47 p.m. Board President Robinson reminded Board members to turn in their self-evaluations to the Superintendent’s office. No action was taken.

9.3.2 Discussion/Action: Update CUSD Governance Handbook for 2016-2017 School Year
At 6:49 p.m. Board President Robinson reminded Board members to turn in any changes to the Superintendent’s office. No action was taken.

9.3.3 Information: First Reading of Revised/Updated/New Board Policies (Administration)
At 6:50 p.m. Board President Robinson reviewed the process and guidelines for making comments/suggestions on any of the revised/updated/new Board Policies. She noted the Board Policies were being presented tonight for a first reading and would return to the Board for final approval on August 24. She also noted that comments and suggestions could be sent to Board members or the Superintendent for their consideration until Tuesday, August 16. At 6:55 p.m. CHS Parent Jonathan Carlson and Citizen Will Clark presented comments on BP 3515.7, Firearms on School Grounds. Board Vice President Kaiser asked for clarification on BP 6152, Class Assignment and on BP 6164.2, Guidance/Counseling Services.

1312.3 Uniform Complaint Procedures
3515.2 Disruptions
3515.7 Firearms on School Grounds – New
3553 Free and Reduced-Price Meals
5111.1 District Residency – New
5146 Married/Pregnant/Parenting Students
6152 Class Assignment
6164.2 Guidance/Counseling Services
9222 Resignation
9270 Conflict of Interest

10. ITEMS FROM THE FLOOR
At 7:24 p.m. There were no items from the floor.

11. ANNOUNCEMENTS
There were no announcements.
12. **ADJOURNMENT**
   
   At 7:25 p.m. Board President Robinson adjourned the meeting.

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**APPROVED:**

[Signature]

Board of Education

[Signature]

Administration