

MINUTES

1. CALL TO ORDER

Board President Rees called the August 16, 2006, Regular Session Meeting to order at the Chico City Council Chambers, at 421 Main Street, Chico, CA at 6:15 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson, Anthony Watts
Absent: None

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

2.2 Conference on Pending Litigation, Government Code §54956.9

Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: John Kelly, Attorney at Law

3. RECONVENE TO REGULAR SESSION**3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:03 PM****3.2 Announcements on Closed Session**

Board President Rees indicated that there would be an announcement later in the meeting.

3.3 Board President Rees led the salute to the Flag.**4. STUDENT REPORTS**

CHS ASB President, Dee Thao, gave an update on events at Chico High School.

PVHS ASB President, Oya Ross-Walcott, provided updates on the activities at Pleasant Valley.

5. SUPERINTENDENT'S REPORT

Dr. Francisco recognized Tino Nava, PG&E, and Norm Nielsen, Chico Electric, for their work in the completion of the solar project at Little Chico Creek. Mr. Nava presented the first rebate check, representing a savings to the district of \$365,295.00. Board Member Watts gave a visual presentation of the completed solar project.

PVHS Principal Mike Rupp, Steve Gonsalves and Dan Rossetto, from Nichols, Melburg & Rossetto, and Facilities/Planning Construction Supervisor Mike Weissenborn gave a powerpoint presentation on plans and a cost breakdown for the PVHS Performing Arts Center.

Director Sara Simmons, Robert Quist, teacher, and students, Rebecca Jenkins and Kristin Carroll, presented information on the College Connection Program.

Ernie Dalton, Board Member from Nord Country School, and Principal Paul Weber from Chico Country Day School gave their respective annual charter school reports to the Board.

A member of the public was given the opportunity to voice his views on the Performing Arts Center.

6. CONSENT CALENDAR

There being no items pulled for discussion, a motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the Consent Agenda, as follows:

A. GENERAL

1. The Board approved Minutes of Regular Meeting of 07/31/06 and 08/02/06.
2. The Board accepted the Donations/Gifts to the District.
3. The Board approved the Certificated Human Resources Actions:

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Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u>			
Kassel, Jeaner	0.5 FTE Assistant Principal, Loma Vista School	2006/07	Appointment
<u>Part-time Leave Request(s) for 2006/07</u>			
Parkin, Bonnie	Elementary	2006/07	0.4 FTE Leave
<u>Rescission/Change Leave Request(s) for 2006/07</u>			
Dane, Rita	Elementary	2006/07	Rescind .2 FTE Leave Request
<u>Probationary Appointment(s) 2006/07 According to Board Policy</u>			
Carr, Jeffrey	1.0 FTE Special Education	2006/07	Probationary Appointment
Christensen, Joyce	0.6 FTE Elementary	2006/07	Probationary Appointment
Henson, Christine	1.0 FTE Secondary	2006/07	Probationary Appointment
VanBuskirk, Kimberly	0.8 FTE Elementary	2006/07	Probationary Appointment
<u>Temporary Appointment(s) 2006/07 According to Board Policy</u>			
Ball, Cynthia	0.15 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Brunemeyer, Angie	0.7 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Cawthon, Brandi	0.7 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
de la Torre-Stuart	0.46 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Dunsmoor, Jeanine	0.2 FTE Secondary	1 st Semester 2006/07	Temporary Appointment
Ford, Karen	0.5 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Jackson, Jennie	0.07 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
La Grave, Nicole	1.0 FTE Secondary	1 st Semester 2006/07	Temporary Appointment
Lourenco, Vickie	0.2 FTE Secondary	1 st Semester 2006/07	Temporary Appointment
Phillips, Lori	0.6 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
(Effective 8/14 – 11/17/06)			
Telegan, Jessica	0.7 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
<u>Retirement(s)/Resignation(s)</u>			
Boyles, Christopher		August 7, 2006	Resignation
Melton, Thomas		August 7, 2006	Resignation
Pierce, Jnana		August 10, 2006	Resignation
Shagrun, Gloria		August 1, 2006	Retirement
Williams, Dawn		July 28, 2006	Resignation
Young, Lori		August 7, 2006	Resignation

4. The Board approved the Classified Personnel Actions:

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
APPOINTMENTS			
Berg, Katie	IPS-Healthcare/Loma Vista/3.0	08/15/06	Vacated Position/

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Carrell, Kimberley	IA-Elementary Guidance/Citrus/3.0	08/11/06	Special Education Rescind Layoff Notice
Consiglieri, Rosemarie	LT Instructional Assistant/Parkview/1.0	08/28/06- 02/23/07	New LT Position
Dahrouj, Aftonia	IPS-Healthcare/Citrus/4.0	08/15/06	Vacated Position/ Special Education
Garcia, Agatha	IPS-Healthcare/Parkview/3.5	08/15/06	Vacated Position/ Special Education
Hamlyn, Shannon	IPS-Healthcare/Parkview/6.0	08/15/06	Vacated Position/ Special Education
Imhoff, Lori	IPS-Healthcare/LCC/3.0	08/15/06	Vacated Position/ Special Education
Lauterio, Tami	LT Instructional Assistant/Parkview/1.0	08/28/06- 02/23/07	New LT Position
Leffler, Nicholas	LT Computer Technician/District/3.0	08/07/06- 01/31/07	New LT Position/ Grant Fund
McMurray, Donald	IPS-Healthcare/Parkview/4.0	08/15/06	Vacated Position/ Special Education
Rosales, Debra	IPS-Healthcare/Chapman/3.5	08/15/06	Vacated Position/ Special Education
Vestnys, Mary	IPS-Classroom/Loma Vista/2.0	08/15/06	New Position/ Special Education
INCREASE IN HOURS			
Bowman, R. Patricia	IA-Bilingual/Rosedale/2.3	08/15/06	New Position/ Categorical Fund
Jackson, Joel	Campus Supervisor/2.0/CHS	08/15/06	Vacated Position
Phillips, Leslie	Library Media Assistant/Parkview/4.4	08/07/06	Existing Position/ Categorical Fund
TRANSFER W/INCREASED HOURS			
Hunn, Michell	IPS-Healthcare/Loma Vista/4.0	08/15/06	New Position/ Special Education
Jolliff, Crystal	IPS-Healthcare/Loma Vista/4.0	08/15/06	Vacated Position/ Special Education
O'Neill, Sandra	IPS-Healthcare/Loma Vista/4.0	08/15/06	New Position/ Special Education
VOLUNTARY REDUCTION IN HOURS			
Hunn, Michell	IPS-Classroom/Loma Vista/2.0	08/15/06	New Position/ Special Education
Jackson, Joel	Campus Supervisor/CHS/3.0	08/15/06	Vacated Position
O'Neill, Sandra	IPS-Healthcare/Loma Vista/2.0	08/15/06	Vacated Position/ Special Education
PROMOTION			
Leckenby-Sanborn, Dian	School Bus Driver- T2/Transportation/5.5	08/14/06	New Position/ Special Education
LEAVE OF ABSENCE			
Hurst, Jennifer	IPS-Classroom/PVHS/3.0 & 3.0	03/10-06/01/06	Per CBA 5.11

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Bowman, Patricia	R. IA-Bilingual/Sierra View/1.0	08/14/06	Increase in Hours
Bowman, Patricia	R. IA-Bilingual/McManus/1.0	08/14/06	Voluntary
Hunn, Michell	IPS-Classroom/LCC/3.0	08/14/06	Decrease in Hours
Hunn, Michell	IPS-Classroom/McManus/3.5	08/14/06	Trans w/Increase in Hours
Jackson, Joel	Campus Supervisor/MJHS/1.0	08/14/06	Increase in Hours
Jackson, Joel	Campus Supervisor/FVHS/6.0	08/14/06	Decrease in Hours
Jolliff, Crystal	IPS-Classroom/Loma Vista/3.0	08/14/06	Trans w/Increase in Hours
Leckenby-Sanborn, Dian	Passenger Van Driver/Transportation/7.3	08/13/06	Promotion
O'Neill, Sandra	IPS-Classroom/Parkview/3.0	08/14/06	Increase in Hours
O'Neill, Sandra	IPS-Classroom/Parkview/3.0	08/14/06	Decrease in Hours
RESIGNATION/TERMINATION			
Guerra, Joseph	Healthcare Asst-Specialized/Loma Vista/7.6	08/14/06	Voluntary
Kalso, Stevan	Campus Supervisor/BJHS/1.8 & 4.7 & 1.5	08/01/06	GH Retirement
Vang, Sheng	Impacted Language Liaison-Hmong/McManus/3.0	07/26/06	Voluntary

5. The Board approved the consultant agreement with DNA.
6. The Board approved the consultant agreements with CARD and Boys & Girls Club.

B. EDUCATIONAL SERVICES

1. The Board approved the Consolidated Application Part 1 for 2006-2007
2. The Board approved the Enrollment Request by non-CUSD Student #63422.
3. The Board approved the Major Fund Raising Request from LCC PTA to sell cookie dough.

C. BUSINESS SERVICES

1. The Board approved the Declaration of Surplus Property list and directed staff to dispose of said property pursuant to the methods set forth in the Declaration.
2. The Board approved the Notice of Completion for: Heat Vent/Reroof at PVHS; Reroofing of the Multipurpose Building at Chapman; and Reroof Units A & B at Rosedale Elementary.

(Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson, Watts
 NOES: None
 ABSENT: None

7. DISCUSSION/ACTION CALENDAR**A. GENERAL – the Board approved the following 2000 Series Board Policies – Administration**

1. A motion was made by Board Clerk Huber and seconded by Board Vice President Reed to approve New Board Policy 2000, Concepts and Roles.
2. A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve New Board Policy 2140, Evaluation of the Superintendent
3. A motion was made by Board Member Watts and seconded by Board Clerk Huber to approve New Board Policy 2210, Administrative Leeway in Absence of Board Policy

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4. A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve New Board Policy 2230, Representative and Deliberate Groups.

(Board Policies & Procedures votes #1 through #4 above)

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None
ABSENT: None

5. A motion was made by Board Member Watts and seconded by Board Member Anderson to approve Resolution #965-06 – Opposing Assembly Bill 1381.

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None
ABSENT: None

B. HUMAN RESOURCES

1. Assistant Superintendent Feaster reviewed the need for a variable term waiver request for Jeana Morrison. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the waiver request for Jeana Morrison.
2. Assistant Superintendent Feaster reviewed the need for a variable term waiver request for Jeaner Kassel. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the waiver request for Jeaner Kassel.
2. Assistant Superintendent Feaster reviewed the need for a variable term waiver request for Mary S. Frain. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the waiver request for Mary S. Frain.

(for Items #1-#3 above)

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None
ABSENT: None

C. BUSINESS

1. Assistant Superintendent Meeker reviewed Resolution #964-06 regarding borrowing funds through the use of TRANS. At 8:49 p.m., Board President Rees opened the meeting to public comments. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approved Resolution #96406.

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None
ABSENT: None

8. ITEMS FROM THE FLOOR

At 8:50 p.m. Board President Rees opened the public forum. There were no items from the general public and the public forum was closed.

9. ANNOUNCEMENTS

Board President Rees announced that an agreement had been reached on the Sloan v. CUSD matter. The Board accepted a settlement for Sloan to resign with the provisions of STRS credit and receipt of a portion of attorneys' fees.

10. ADJOURNMENT

There being no further items or announcements, the meeting was adjourned at 8:55 p.m.

mga

NEXT REGULAR MEETING:

Wednesday, September 20, 2006

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7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration