

MINUTES**1. CALL TO ORDER**

At 6:15 p.m. the Board convened and retired into closed session to discuss the items enumerated under 2. below:

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson

Absent: None

2. CLOSED SESSION**2.1 Public Employee Appointment**

Title: Assistant Superintendent, Business Services

2.2 Conference with Legal Counsel – Existing Litigation per Government Code §54956.9(a): Case #NCSA 38330**2.3 Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957**

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

Legal Counsel

3. REGULAR SESSION

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson

Absent: None

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 p.m. and welcomed Laura Willman, the new parent rep.

3.2 Announcements on Closed Session

Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding items so listed on the agenda and there were no announcements. He stated that they would be returning to closed session after regular session.

3.3 Board President Rees led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

Interim Superintendent Staley provided information on Summer Session, new staff orientation, leadership team advance for 2007 and a district staff development day; Director, Vikki Gillett and Pat Furr provided information on Computers for Classrooms; and Mike Weissenborn, Facilities Planning/Construction Supervisor, provided information on summer projects throughout the District.

5. CONSENT CALENDAR

At 7:30 p.m., Board President Rees asked if there was anyone from the public to address any item on the consent agenda or a board member who wished to pull any item for further discussion. Board Vice President Reed pulled Item 5.A.2. A motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve the remaining consent items.

A. GENERAL

1. The Board approved Minutes of Regular Session 06/20/07 and Special Session 06/28/07.

2. The Board accepted the Donations/Gifts to the District.

Donor	Item	Recipient
Chico Women's Club	\$1,000.00	Chapman
Loran Vilas	\$50.00	PVHS - Athletics - Girls' Soccer
Dana & Shanna Davis	\$50.00	PVHS - Athletics - Girls' Soccer
Coastal View Construction, Inc.	\$150.00	PVHS - Athletics - Girls' Soccer
Sisco Enterprises	\$200.00	PVHS - Athletics - Girls' Soccer
Mike & Sue Petersen	\$75.00	PVHS - Athletics - Girls' Soccer

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Fred L. Heath, Town & Country		
Pool	\$20.00	PVHS - Athletics - Girls' Soccer
Diane & Scott Guyman	\$100.00	PVHS - Athletics - Girls' Soccer
Brenda Kemp	\$50.00	PVHS - Athletics - Girls' Soccer
Jessica I. Bowen	\$1,094.00	PVHS - Athletics - Girls' Track
Chico Running Club	\$1,270.00	PVHS - Athletics - Cross Country
Trends for Hair	Five Haircuts	Sierra View
Campus Biks	Bike Helmet	Sierra View
Donut Nook	Four Dozen Donuts	Sierra View
Brooklyn Bridge Bagel	Four Dozen Bagels	Sierra View
Pullins	Lazer Streamers, Bike bells	Sierra View
	Headlamp, water bottles,	
	valve caps	Sierra View
Pullins		Sierra View
Tom's Rocks & Gifts	\$5.00	Sierra View
Upper Crust	Box of Pastries	Sierra View
Raleys	\$20 Merchandise Card	Sierra View
Jamba Juice	Two Mugs & Two Smoothies	Sierra View
Spiteri's	Two \$5 Gift Certificates	Sierra View
Safeway	\$25 Gift Card	Sierra View
Confetti Party HQ	50 Balloons	Sierra View
Chico Bike & Board	3 helmets, 1 pump	Sierra View
Chico Bike & Board	3 lock cables, 3 bike bells	Sierra View
North Rim Adventure	Tune-Up Gift Certificate	Sierra View
Woodstock's Pizza	5 shirts, 5 free slice coupons	Sierra View
Woodstock's Pizza	free cinnabread coupons	Sierra View
David & Kelly Zeichick/Wells Fargo	\$2,500.00	Parkview
Paul & Susan Minasian	\$400.00	PVHS - Athletics - Football Team
McManus PTA	\$10,000.00	McManus
Cohasset PTA	\$143.37	Cohasset
Komariyah Smith	\$40.00	CJHS - Music
Therest & Robert Stansbury	\$25.00	CJHS - Art
Brigitta & Matt Brewster	\$20.00	CJHS - Art
Target	\$113.45	CJHS - Admin
Lisa Sun	\$100.00	CJHS - Art
Wal-Mart Foundation	\$1,000.00	CJHS - Admin
Peggy Weis	\$5.00	CJHS - PE
Cathy Mueller	\$426.00	CJHS - Music
MJHS - PTSO	\$1,066.00	MJHS - Art
MJHS - PTSO	\$1,066.00	MJHS - Home Ec
Lia White/PG&E	\$45.00	MJHS - Home Ec
Donald Chambers	\$123.00	MJHS - Home Ec
MJHS - PTSO	\$639.00	MJHS - Music
Karen Starkey	\$100.00	MJHS - Music
Lisa Dickenson	\$200.00	MJHS - Home Ec
Target	\$54.49	MJHS - Music
MJHS - PTSO	\$426.00	MJHS - Drama
MJHS - PTSO	\$2,778.64	MJHS - Computer Elective
Little Red Hen Nursery	\$750.00	MJHS
Soroptimist International, Chico	\$44.85	MJHS - English
N. Michelle Borg, DDS	\$100.00	MJHS - History

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Cohasset PTA	Books	Cohasset - Library/Classrooms
Julie & Peter Carr	\$75.00	PVHS - Athletics - Boys' Volleyball
Scott & Monique Claverie	\$300.00	PVHS - Athletics - Boys' Volleyball
Jill Hernandez	\$150.00	PVHS - Athletics - Boys' Volleyball
Curtis & Joanna Askey	\$150.00	PVHS - Athletics - Boys' Volleyball
Drake & Cynthia Brown	\$150.00	PVHS - Athletics - Boys' Volleyball
Walt & Carol Chrupalo	\$150.00	PVHS - Athletics - Boys' Volleyball
Mark & Ann Dickman	\$150.00	PVHS - Athletics - Boys' Volleyball
Lou & Shirley Diaz	\$150.00	PVHS - Athletics - Boys' Volleyball
Wayne & Shelli	\$150.00	PVHS - Athletics - Boys' Volleyball
Allan & Allison Bee	\$150.00	PVHS - Athletics - Boys' Volleyball
Denise Coppage	\$150.00	PVHS - Athletics - Boys' Volleyball
Richard & Renee Hamilton	\$150.00	PVHS - Athletics - Boys' Volleyball
Paul & Dona Watters	\$150.00	PVHS - Athletics - Boys' Volleyball
Tom & Penny Melvin	\$150.00	PVHS - Athletics - Boys' Volleyball
Tim & Paula O'Laughlin	\$150.00	PVHS - Athletics - Boys' Volleyball
Charles & Paula Beehner	\$150.00	PVHS - Athletics - Boys' Volleyball
Mark & Leanne Chrisman	\$150.00	PVHS - Athletics - Boys' Volleyball

B. EDUCATIONAL SERVICES

1. The Board approved clearing expulsions of students with ID's: 34719, 34720, 39016, 56549 and 64695.
2. The Board approved the expulsions of students with the following ID's: 38769, 40975, 42484 and 52882.

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Computer for Classrooms.
2. The Board approved the Consultant Agreement with Jim Galloway for specs, inspections and documentation for the ERATE program.
3. The Board approved Notice of Completion on Exterior Painting of Sierra View Elementary.
4. The Board approved the declaration of surplus property pursuant to Education Code Sections 17545 and 17546 and directed staff to dispose of said property pursuant to the methods set forth in the Declaration as staff deemed most appropriate.
5. The Board approved the Medi-Cal Administrative Activities Claiming Agreement with Glenn County Office of Education.

D. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
Adkisson, Carolyn	1.0 FTE Director-Curriculum & Instruction	2007/08	Appointment
Beeman, Pamela	0.1 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .9 FTE assignment
Bolden-Schleh, Sharon	0.2 FTE School Psychologist	2007/08	Probationary Appointment in

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			addition to current .8 FTE assignment
Jauregui, Mireya	0.5 FTE School Psychologist	2007/08	Probationary Appointment
McLaughlin, Matthew	0.2 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .8 FTE assignment
Stager, Linda	0.15 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .5 FTE assignment

Temporary Appointment(s) 2007/08 According to Board Policy

Armstrong, D. Brad	1.0 FTE Secondary	2007/08	Temporary Appointment
Barnum, Andrew	1.0 FTE Elementary	2007/08	Temporary Appointment
Brunemeyer, Angie	1.0 FTE Elementary	2007/08	Temporary Appointment
Camy, Loyce	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment
Carter, Tammara	1.0 FTE Secondary	2007/08	Temporary Appointment
Cawthon, Brandi	1.0 FTE Elementary	2007/08	Temporary Appointment
Clarke, Kelly	1.0 FTE Secondary	2007/08	Temporary Appointment
Crowe, Marsha	0.5 FTE Elementary	2007/08	Temporary Appointment
delaTorre-Stuart, Idalia	1.0 FTE Elementary	2007/08	Temporary Appointment
Dunsmoor, Jeanine	0.2 FTE Secondary	2007/08	Temporary Appointment
Fairon, Wendy	1.0 FTE Elementary	2007/08	Temporary Appointment
Ford, Karen	1.0 FTE Elementary	2007/08	Temporary Appointment
Frain, Mary	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment
Gallivan, Lois	0.2 FTE Elementary	2007/08	Temporary Appointment
Hankins, Elizabeth	0.5 FTE Secondary	2007/08	Temporary Appointment
Hansen, Annalisa	1.0 FTE Secondary	2007/08	Temporary Appointment
Harris, Catherine	0.57 FTE Elementary	2007/08	Temporary Appointment
Hollie, Karin	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment
Holman, Melissa	1.0 FTE Elementary	2007/08	Temporary Appointment
Jackson, Jennie	0.7 FTE Elementary	2007/08	Temporary Appointment in addition to current .3 FTE assignment
Jarmush, Nicole	0.4 FTE Speech Therapist	2007/08	Temporary Appointment
Keene, Kristine	1.0 FTE Elementary	2007/08	Temporary Appointment

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King, Kelly	0.61 FTE Elementary	2007/08	Temporary Appointment
Knox, Marlo	0.75 FTE Elementary	2007/08	Temporary Appointment
McMahon, Heather	0.2 FTE Speech Therapist	2007/08	Temporary Appointment
Moretti, Susan	0.8 FTE Secondary	2007/08	Temporary Appointment
Netterville, Karen	1.0 FTE Secondary	2007/08	Temporary Appointment
Nevens, Gretchan	0.6 FTE Secondary	2007/08	Temporary Appointment
Payne, Shanon	1.0 FTE Elementary	2007/08	Temporary Appointment
Phillips, Lori	0.6 FTE Elementary	2007/08	Temporary Appointment
Reggi-Bruchler, Gina	0.8 FTE Secondary	2007/08	Temporary Appointment
Reginelli, Peter	1.0 FTE Elementary	2007/08	Temporary Appointment
Resendez, Roland	1.0 FTE Elementary	2007/08	Temporary Appointment
Sasaki, Joshua	1.0 FTE Secondary	2007/08	Temporary Appointment
Schwarz, Gwen	1.0 FTE Elementary	2007/08	Temporary Appointment
Simmons, Abe	1.0 FTE Secondary	2007/08	Temporary Appointment
Simone-Letcher, Victoria	0.2 FTE Elementary	2007/08	Temporary Appointment
Snyder, Charles	1.0 FTE Elementary	2007/08	Temporary Appointment
Stoffel, Lauri	0.4 FTE Elementary	2007/08	Temporary Appointment in addition to current .2 FTE assignment
Sullivan, Kelly	1.0 FTE Secondary	2007/08	Temporary Appointment
Telegan, Jessica	0.9 FTE Elementary	2007/08	Temporary Appointment
Thayer, Kathyleen	1.0 FTE Secondary	2007/08	Temporary Appointment
Triplett, Vickie	0.1 FTE Elementary	2007/08	Temporary Appointment in addition to current .9 FTE assignment
Umpleby, Abby	0.7 FTE Elementary	2007/08	Temporary Appointment
Vang, Shoa	0.7 FTE Elementary	2007/08	Temporary Appointment
Von der Mehden, Alan	1.0 FTE Secondary	2007/08	Temporary Appointment
Waddell, Amy	1.0 FTE Secondary	2007/08	Temporary Appointment
Whittaker, Shelley	.65 FTE Elementary	2007/08	Temporary Appointment

Probationary Appointment(s) 2007/08 According to Board Policy

Allen, Michael	1.0 FTE Secondary	2007/08	Appointment
Berens, Amy	1.0 FTE Speech Therapist	2007/08	Appointment
Bielik, Rebecca	1.0 FTE Speech Therapist	2007/08	Appointment
Bowen, Jessica	1.0 FTE School Counselor	2007/08	Appointment
Brown, M. Sharon	0.2 FTE Elementary	2007/08	Appointment in addition to .8 FTE current assignment

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Franzella-Chiem, Evelyn	1.0 FTE Special Education	2007/08	Appointment
Hilton, Jill	1.0 FTE Special Education	2007/08	Appointment
Holden, Christine	1.0 FTE Special Education	2007/08	Appointment
Kinslow, Leticia	1.0 FTE Elementary	2007/08	Appointment
Klobas, Michaelle	1.0 FTE School Counselor	2007/08	Appointment
LaFaix, Leanna	1.0 FTE Elementary	2007/08	Appointment
Lewis, Connie	0.1 FTE Elementary	2007/08	Appointment in addition to .9 FTE current assignment
Morrison, Jeana	1.0 FTE Special Education	2007/08	Appointment
Parker, Julie	1.0 FTE School Nurse	2007/08	Appointment
Sauberan, Aaron	1.0 FTE Special Education	2007/08	Appointment
Scarbrough, Amanda	1.0 FTE Elementary	2007/08	Appointment
Smith, Julia	1.0 FTE Special Education	2007/08	Appointment

Full-Time Leave Request(s) for 2007/08

Bailey, Cynthia	Secondary	2007/08	1.0 FTE Leave
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Part-Time Leave Request(s) for 2007/08

Carlisle, L. Kate	Elementary	2007/08	0.15 FTE Leave
Early, Katy	Elementary	2007/08	0.5 FTE Leave
Foster, Ann	Elementary	2007/08	0.8 FTE Leave
Larson, Kristina	Secondary	2007/08	Increase Leave to 0.6 FTE
Loustale, Diane	Elementary	2007/08	0.4 FTE Leave

Retirement(s)/Resignation(s)

Erndt, Therese	Resignation
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2. The Board approved the Classified Human Relations actions:

<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>Appointments</u>			
Humphrey, Teresa	Sr Account Clerk/Business Office/8.0	06/26/07	Vacated Position
Lambert, Debra	IPS-Classroom/PVHS/6.0	08/14/07	Vacated Position/ Special Education
Milton, Terri	Office Assistant/PVHS/8.0	07/31/07	Vacated Position
Steinberg, Joseph	Temp Maintenance Worker/M & O/8.0	06/19/07- 08/10/07	Temp Summer Work
Young, Barbara	Parent Classroom Aide-Restr/ Marigold/2.0	08/14/07	Vacated Position/ Categorical Fund
<u>Increase in Hours</u>			
Dunn, Kathryn	Instructional Assistant/Rosedale/3.8	08/14/07	Existing Position/ Categorical Fund
Phillips, Mark	IPS-Healthcare/BJHS/6.0	08/14/07	Vacated Position/ Special Education

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Reinstatement

Kohen, Jesse	IPS-Classroom/Loma Vista/4.0	05/28/07	Correction to Resignation
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Promotion

Kelley, Keith	Telecommunications Specialist/ M & O/8.0	06/28/07	Vacated Position
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RESIGNATIONS**Resigned Only Position Listed**

Dunn, Kathryn	Instructional Assistant/Rosedale/3.4	08/13/07	Increase in Hours
Kelley, Keith	Alarm System Technician/M & O/8.0	06/27/07	Promotion
Phillips, Mark	IPS-Healthcare/Hooker Oak/4.0	08/13/07	Increase in Hours
Phillips, Mark	IPS-Classroom/Hooker Oak/2.0	08/13/07	Voluntary Resignation

Resignation/Termination

Beasley, Tamara	School Office Manager/CHS/8.0	07/03/07	GH Retirement
Campos, Deborah	Parent Liaison Aide-Restr/ Emma Wilson/2.0	06/07/07	Restricted Released
Drane, Deborah	Cafeteria Assistant/Emma Wilson/2.0	06/08/07	Voluntary Resignation
Fiack, Paul	Cafeteria Cook Manager 2/ Emma Wilson/8.0	06/30/07	GH Retirement
Golden, Patricia	Library Media Assistant/Rosedale/2.5	06/30/07	Voluntary Resignation
Greene, Heather	IPS-Classroom/Loma Vista/3.0	06/07/07	Voluntary Resignation
Hershey, Linda	IPS-Healthcare/PVHS/6.0	08/01/07	Voluntary Resignation
Kennedy, Sean	IPS-Healthcare/Loma Vista/3.0 & 3.0	08/13/07	Voluntary Resignation
MacDonald, Sandra	Child Care Center Assistant/FVHS/8.0	07/15/07	GH Retirement
Marler, Jennifer	Parent Classroom Aide-Restr/ Marigold/2.0	06/07/07	Restricted Released
Martini-Hamor, Anne	Parent Classroom Aide-Restr/ Emma Wilson/.6 & 2.6	06/07/07	Restricted Released
McGowan, Pamela	Parent Clerical Aide-Restr/CHS/4.0	06/07/07	Restricted Released
Meeker, Randy	Assistant Superintendent-Business Services/Business Office/8.0	06/25/07	Voluntary Resignation
Reinhard, Joanne	Parent Science Aide-Restr/CHS/3.5	06/07/07	Restricted Released
Rodrigues, Daniel	Sr Custodian/BJHS/8.0	05/25/07	Voluntary Resignation
Rominek, Billy	Custodian/FVHS/8.0	06/29/07	Voluntary Resignation
Stoner, Wendee	Parent Classroom Aide-Restr/ Sierra View/1.0	06/07/07	Restricted Released
Stoner, Wendee	Parent Clerical Aide-Restr/ Sierra View/.5	06/07/07	Restricted Released
Thomas, Teresa	Health Assistant/Emma Wilson/6.0	07/05/07	GH Retirement
Wittsell, Robin	Sr Account Clerk/Nutrition Services/8.0	07/25/07	GH Retirement

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6. DISCUSSION/ACTION CALENDAR***ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:***

Item: 5.A.2. – after discussion regarding clarification on self-funded sports, at 7:42p.m., Board Vice President Reed moved to approve 5.A.2, seconded by Board Clerk Kaiser..

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

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A. GENERAL

Interim Superintendent Staley requested that the Board address 6.B.1 first due to the length of time it usually takes to address Board Policies. The Board did not object.

B. EDUCATIONAL SERVICES

1. College Connection Calendar

Sara Simmons, Director, presented Robert Quist, a CHS teacher in the College Connection program, who presented information on this program to successfully transition students to college level work and of the increase in the size of the program at secondary sites to be covered by a second teacher, Elaine Elsmore from PVHS. Board Clerk Kaiser suggested CUSD explore searching and obtaining grant funding for this program. At 8:00 p.m. a motion was made by Board Clerk Kaiser, seconded by Board Vice President Reed, to approve the alternative 180 day student calendar for College Connection.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

Board President Rees suggested to the Board that they continue with the agenda and address 6.A.1 at the end. There were no objections.

2. Annual Report on Williams Uniform Complaints

Dr. Cynthia Kampf, Director, stated that School Districts are required to report the number of Williams Settlement complaints to the County Office of Education and report that information at a public school board meeting. The CUSD report shows that there were no complaints filed during the 2006-2007 year. There was no action needed.

C. HUMAN RESOURCES

1. PUBLIC HEARING on CSEA Initial Proposal

Assistant Superintendent Feaster sunshined the initial proposal for bargaining for the 2007-2008 school year from the California School Employees Association (CSEA) Chapter 110. At 8:10 p.m., President Rees opened the item to public comment. There was none. The public hearing was closed.

2. PUBLIC HEARING on Tentative Agreements with CSEA

Assistant Superintendent Feaster sunshined two tentative agreements between CUSD and CSEA:

- (1) Article 5 – Leaves – May 23, 2007: using accrued vacation time for nonwork/nonpaid days outside of winter and spring breaks; and any unused vacation at the end of the fiscal year shall be paid in wages.
- (2) Article 2 – Wages – June 4, 2007: providing a mechanism for employees to receive equalized pay via a “Voluntary Summer Savings Program.”

At 8:20 p.m. Board President Rees open the public hearing for comments. There were none. Board Clerk Kaiser made a motion, seconded by Board Vice President Reed, to approve the two agreements with CSEA.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

- 3 At 8:20 p.m. Assistant Superintendent Feaster requested that Item 6.C.3 be pulled from the agenda. The Board did not object.

6. Second Reading/Approval of Board Policies

- A. The Board approved Board Policies 0000 Series: Philosophy, Goals, Objectives and Comprehensive Plans, with no amendments, covering:

1. 0400 – Comprehensive Plans;
- 0410 – Nondiscrimination in District Programs & Activities;
- 0420 – School Plans/Site Councils;
- 0420.1 – School-Based Program Coordination;
- 0430 – Comprehensive Local Plan for Special Education;
- 0440 – District Technology Plan;

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0440.1 – Internet Acceptable Use Policy Statement;
0450 – Comprehensive Safety Plan;
0500 – Accountability;
0510 – School Accountability Report Card;
0520.1 – High Priority Schools Grant Program;
0520.2 – Title 1 Program Improvement Schools;
0520.3 – Title 1 Program Improvement District; and
0520.4 – Quality Education Investment Schools.

The Board approved Board Policy Series 5000 – Students:

5142 – Safety (with no amendments);

5142.2 – Safe Schools, *with the Amendment to change the first sentence in the third paragraph, “The Board rejects any substantiated gang activity which” to “The Board rejects any substantiated group activity, including gang activity, which”*; and

5145.7 – Sexual Harassment (with no amendments).

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. **ITEMS FROM THE FLOOR**

Kevin Moretti, CUTA Vice President, asked the Board to consider Prep Time Task Force delivery the same as 2006-2007; would like other ways or methods to determine student academic growth than from one test in API/AYP; and invited the Board to the beginning of the year party at the Elks Lodge, August 30 at 3:30 p.m.

8. **ANNOUNCEMENTS**

Board Member Thompson indicated that she would be attending/speaking at the Governor’s Education Task Force.

9. **CLOSED SESSION**

At 9:07 p.m. Board President Rees retired the Board to Closed Session on *Item 2.*, above.

9. **ADJOURNMENT**

At 9:50 p.m. the Board reconvened and the meeting was adjourned.

:mga

APPROVED:

Board of Education

Administration