
MINUTES

1. CALL TO ORDER

At 6:15 p.m. Board convened and retired into closed session to discuss Items 2.1, 2.2 and 2.3 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

Title: Assistant Superintendent, Human Resources

2.2 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

Legal Counsel

2.3 Public Employee Performance Evaluation:

Title: Interim Superintendent

Government Code §54957

3. RECONVENE TO 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.**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. The Board approved placing the Assistant Superintendent positions under contract and appointing Bob Feaster as Assistant Superintendent, Human Resources, and Jan Combes as Assistant Superintendent, Business Services, by a four to one vote. The contracts would be available for public review after final amendments were made and the contracts fully executed.

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

Jocelyn Allen, ASB President for Chico High School, reported on events at CHS. Ashley Ysasaga, ASB President, and Vance Jarrard, ASB Activities Coordinator, advised of upcoming events for Pleasant Valley High School.

5. SUPERINTENDENT'S REPORT

At 7:17 p.m., Interim Superintendent Staley provided information on opening school activities; thanked the Friends of Agriculture for their \$10,000 donation; and reported on Walmart/s & InterWest's combined donation of free Chico Outlaws baseball tickets to CUSD youth for an upcoming game.

Sara Simmons, Director, provided an overview of the Charter Schools' annual reporting requirement, and introduced Nord Country School representatives Ernie Dalton, Catherine Oviedo, Executive Director, and Kathryn Dahlgren, Teacher/Principal. Mr. Dalton reviewed their schools progress in the past year. Ms. Simmons introduced Paul Weber, Principal of Chico Country Day School, who reported on CCDS annual performance.

6. CONSENT CALENDAR

At 7:37 p.m., Board President Rees asked if there was anyone from the public or a board member who wished to pull any item for further discussion. Board Clerk Kaiser pulled Items 6.B.2 and 6.B.3. A motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve the remaining consent items.

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A. GENERAL

1. The Board approved Minutes of Regular Session 07/18/07 and Special Meeting 08/01/07.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Friends of Agriculture	\$10,000.00	CHS - Agricultural Program
Wells Fargo Community Support	\$2,500.00	Parkview
Lifetouch National School Studios	\$1,170.00	PVHS - Yearbook
PG&E Corp Fdn. (R Leppard/J Walther)	\$327.00	PVHS
Chico Club Volleyball - Lisa Klick	\$1,500.00	PVHS - Athletics-Girls Volleyball
Pleasant Valley Girls Golf Team	\$3,400.00	PVHS - Athletics-Girls Golf

B. EDUCATIONAL SERVICES

1. The Board approved expulsions of students with ID's: 24978, 25244, 25301, 30771, 33430, 34689, 57080 and 63587.
2. Consider approval of Fund Raising Request from Little Chico Creek Elementary through food sales 09/14/07 – 09/29/07. *This item was pulled for Discussion. See below.*
3. Consider approval of Fund Raising Request from Sierra View Elementary through cookie dough sales 09/26/07 – 12/01/07. *This item was pulled for Discussion. See below.*
4. The Board approved the Fund Raising Request for Sierra View Elementary through a book faire 03/10/07 – 03/14/07.
5. The Board approved the Infant & Toddler Child Care Resource Program for 06/07 and 07/08.
6. The Board approved the grant application for teacher recruitment and student support.

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Generation YES Corp for \$13,500.00 to provide education through technology (EETT) competitive grant.
2. The Board approved the Consultant Agreement with Read Right Systems for \$42,800.00 under District Title 1 to provide intervention services to students.
3. The Board approved the Notice of Completion – HVAC Replacement/Reroof of Unit H, I at Chico Jr. High School.
4. The Board approved the Notice of Completion – Reroofing of Building A at Neal Dow Elementary School.
5. The Board approved the Notice of Completion – New HVAC units & Reroof at the Chico Country Day School.
6. The Board approved the Notice of Completion – HVAC Replacement at the Bidwell Jr. High School Library.
7. The Board approved granting authorization to the Superintendent/Designee to award the Nutrition Services bids to the lowest responsive bidders.
8. The Board approved the Consultant Agreement with BCOE to provide interpreters for hard of hearing students during athletic events, practices, and games.
9. The Board approved the Consultant/Contract Agreement with Julie Sawley to provide reading intervention to Notre Dame students who qualify for Title 1 services.
10. The Board approved the Notices of Completion – Sitework and Installation of a Relocatable Restroom for Nord Country School.

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>			
McKay, David	1.0 FTE Coordinator-After School Program	2007/08	Appointment
Michelony, Suzanne	1.0 FTE Elementary Principal	2007/08	Appointment

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Simmons, Sara	1.0 FTE Director	2007/08	Appointment
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Temporary Appointment(s) 2007/08 According to Board Policy

Aguilar, Juan	0.86 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Ball, Cindy	0.07 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Black, Ashley	0.8 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Bochi-Galli, Christine	0.21 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Bruch, Mary	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Burton, Beth	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Campfield, L. Brent	1.0 FTE Counselor	1 st Semester 2007/08	Temporary Appointment
Chapin, Katherine	0.4 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Correa, Jada	1.0 FTE Counselor	1 st Semester 2007/08	Temporary Appointment
Curiel, Daisy	0.21 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
De La Torre-Escobedo, Marysol	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Eller, Alisha	0.4 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Ford, Matthew	0.4 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Foster, Olympia	0.6 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Gilliam, Jon	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Grant, Allison	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Hamilton, Ellen	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Happ, Jaime	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Harris, Caty	0.14 FTE Elementary	1 st Semester 2007/08	Temporary Appointment (increase to .71 FTE)
Hass, Judy	0.4 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Hollie, Karin	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Huck, Sophy	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Joiner, Gerald	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Knox, Marlo	0.75 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
LaFollette, Corrine	0.8 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
LaGrave, Nicole	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Lashbrook, Cassandra	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Lourenco, Vickie	0.2 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Matthews, Rebecca	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Mayr, Martha	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
McMahon, Heather	.2 FTE Speech Therapist	1 st Sem. 2007/08	Temporary Appointment (increase to .4 FTE)

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Myers, Carrie	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Musso, Melissa	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
O'Laughlin, Paula	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Olson, Malina	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Presnall, DeAnne	1.0 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Roberts, Cathleen	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Sherwin, Rachel	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Smyth, M. Lynn	0.21 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Vang, Sheng	0.2 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
von der Mehden, Alan	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Whipple, Bonnie	0.57 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Xiong, Ja Pao	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Zweigle, Sheena	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment

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

Happ, Jaime	0.75 FTE Special Education	2007/08	Appointment
Salado, Randi	1.0 FTE Secondary	2007/08	Appointment
Spinelli, Jimette	1.0 FTE Special Education	2007/08	Appointment
Tellechea, Ulises	1.0 FTE Elementary	2007/08	Appointment

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

Daniels, Lance	1.0 FTE Secondary	2007/08 (Effective 8/1/07 – 1/23/08)	1.0 FTE Military Leave
Southam, Kirsten	1.0 Elementary	2007/08	1.0 FTE Leave

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

Allen, Joanna	Psychologist	2007/08	0.15 FTE Leave (work .75 FTE)
Finley, Janet	Elementary	2007/08	0.4 FTE Leave
Larson-Cannell, Karen	Secondary	2007/08	0.4 FTE Leave

Rescission/Change Leave Request(s) for 2007/08

Pronsolino, Cynthia	Elementary	2007/08	Rescind 0.2 FTE Leave Request (Return to full-time)
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Retirement(s)/Resignation(s)

Deromedi, Eddi		09/05/07	Retirement
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2. The Board approved the Classified Human Resources actions:

Name **Class/Location/Assigned Hours** **Effective**
Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

Comments

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Saylor, Lisa	Custodian/PVHS/4.0	06/18/07-07/27/07	Summer School
<u>Appointments</u>			
Azevedo, Kathryn	IPS-Classroom/Hooker Oak/2.0	08/14/07	Vacated Position/ Special Education
Balasek, Tina	IPS-Classroom/Chapman/3.5	08/14/07	Vacated Position/ Special Education
Davis, Happi	IPS-Healthcare/Parkview/6.0	08/14/07	Vacated Position/ Special Education
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.0	08/13/07	Vacated Position
Green, Kathryn	IPS-Healthcare/Loma Vista/3.0	08/14/07	Vacated Position/ Special Education
Harter, Tanya	Interim Director-Nutrition Services/Nutrition Services/8.0	07/23/07-01/23/08	During Absence of Incumbent
Pahlka, Carmen	IPS-Healthcare/Loma Vista/3.0	08/14/07	Vacated Position/ Special Education
Rives, Jodi	IPS-Classroom/Loma Vista/2.0	08/14/07	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Anderson, Lindsey	IPS-Classroom/Loma Vista/4.0	08/14/07	Vacated Position/ Special Education
Day, Doris	School Bus Driver-Type 2/ Transportation/7.6	08/13/07	Vacated Position
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.1	08/13/07	Vacated Position
Hobson, Nicole	IPS-Classroom/Chapman/6.0	08/14/07	Vacated Position/ Special Education
Johnson, Glen	IA-Special Education/Citrus/5.5	08/14/07	Vacated Position/ Special Education
Lauffer, Patricia	IA-Special Education/CHS/6.5	08/14/07	New Position/ Special Education
Parker, Martin	IPS-Classroom/Sierra View/6.0	08/14/07	New Position/ Special Education
Regh, Dianne	IA-Special Education/MJHS/6.0	08/14/07	Vacated Position/ Special Education
Rhody, Lisa	IPS-Classroom/Loma Vista/4.0	08/14/07	Vacated Position/ Special Education
Smith, Alice	IPS-Classroom/Neal Dow/3.5	08/14/07	Vacated Position/ Special Education
Taggart, Errin	Health Assistant/Rosedale/4.0	08/10/07	Vacated Position
<u>Transfer w/Increased Hours</u>			
Hostick, Mary	Custodian/Hooker Oak/8.0	08/06/07	Vacated Position
<u>Promotion</u>			
Denora, George	IPS-Healthcare/Loma Vista/6.0	08/14/07	Vacated Position/ Special Education
Rivas, Hana	School Bus Driver-Type 2/ Transportation/5.8	08/13/07	Vacated Position
<u>Leave of Absence</u>			
Dean, Sandra	Custodian/MJHS/8.0	08/01/07-09/04/07	Per CBA 5.3.3
Hamilton, Bonny	IPS-Classroom/Rosedale/6.0	08/14/07-02/14/08	Per CBA 5.12
Padilla, Brenda	Director-Nutrition Services/ Nutrition Services/8.0	07/23/07-01/23/08	Per Board of Education
Wootten, Rebekah	IPS-Healthcare/CHS/3.0 & 3.0	08/28/07-02/14/08	Per CBA 5.2.9
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			

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Anderson, Lindsey	IPS-Classroom/Chapman/3.5	08/13/07	Increase in Hours
Day, Doris	School Bus Driver-Type 2/ Transportation/7.1	08/12/07	Increase in Hours
Denora, George	Cafeteria Assistant/CHS/2.0	08/13/07	Promotion
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.0	08/13/07	Increase in Hours
Hobson, Nicole	IPS-Classroom/Loma Vista/2.0	08/13/07	Increase in Hours
Hobson, Nicole	IPS-Healthcare/Loma Vista/4.0	08/13/07	Voluntary Resignation
Hostick, Mary	Cafeteria Assistant/PVHS/3.1	08/05/07	Transfer w/ Increased Hours
Johnson, Glen	IA-Special Education/CHS/5.0	08/13/07	Increase in Hours
Lauffer, Patricia	IA-Special Education/Marigold/6.0	08/13/07	Increase in Hours
Parker, Martin	IPS-Classroom/Sierra View/5.5	08/13/07	Increase in Hours
Regh, Dianne	IA-Special Education/CHS/5.0	08/13/07	Increase in Hours
Rhody, Lisa	IPS-Classroom/Loma Vista/3.5	08/13/07	Increase in Hours
Rivas, Hana	Trans Special Education Aide/ Transportation/4.9	08/12/07	Promotion
Rupp, Marian	Library Media Assistant/ Marigold/1.5	08/30/07	Voluntary Resignation
Smith, Alice	IPS-Classroom/Emma Wilson/3.0	08/13/07	Increase in Hours
Sommer, Carol	Instructional Assistant/ Parkview/1.5	08/13/07	Voluntary Resignation
Taggart, Errin	Health Assistant/AFC/2.0	08/09/07	Increase in Hours
<u>Resignation/Termination</u>			
Acuavera, Ruben	IPS-Classroom/Hooker Oak/2.0	07/13/07	Voluntary Resignation
Campos, Jacqueline	IPS-Healthcare/PVHS/7.0	08/06/07	Voluntary Resignation
Conlan, Amy	IPS-Healthcare/LCC/6.0	07/13/07	Voluntary Resignation
Derington, Merry	School Office Manager/ Hooker Oak/8.0	09/22/07	GH Retirement
Farrell-Shaw, Robert	IPS-Classroom/PVHS/6.0	08/01/07	Voluntary Resignation
Hirschbein, Lee	IPS-Healthcare/PVHS/5.5	08/02/07	Voluntary Resignation
Hocking, Teresa	School Office Manager/ Neal Dow/8.0	08/03/07	Voluntary Resignation
Lotze, Roger	Custodian/Marigold/8.0	09/13/07	GH Retirement
Reyes, Rosa	IA-Bilingual/Rosedale/2.8	07/23/07	Voluntary Resignation
Savage, Jonas	Grounds Worker/M & O/8.0	07/13/07	Voluntary Resignation

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item: 6.B.2 & 6.B.3. – at 7:45 p.m., after clarification on fundraising, Board Clerk Kaiser moved to approve 6.B.2 and 6.B.3, seconded by Board Member Anderson..

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A. EDUCATIONAL SERVICES

1. After School Program Update & Accompanying Consultant Agreements

Dr. Cynthia Kampf, Director, reviewed the elementary and secondary after school programs. Coordinator David McKay provided information on the Best Life After School Team (BLAST) program. At 8:02 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Member Anderson, and seconded by Board Clerk Kaiser, to approve the three consultant agreements: Boys and Girls

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Club, CARD and Creative Schools Resources and Research, who were providing after school services.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

2. State Testing and Accountability Program Calendar

Dr. Cynthia Kampf, Director, reviewed the calendar for state testing and accountability. She indicated that these tests were only a spot in time and should be used with other indicators to determine a student's real progress. At 8:10 p.m., Board President Rees asked if there were any comments from the public. There were none. This was for information only and no action was required.

B. BUSINESS SERVICES

1. Resolution #991-07: TRANS

Director, Scott Jones, reviewed the resolution authorizing borrowing of funds through use of Tax and Revenue Anticipation Notes, which would provide funds to partially mitigate negative cash positions that might occur during the fiscal year. He noted that a correction should be made to the Resolution on page 7.B.1, page 2 of 10, second paragraph: Delete the word "Thousand" toward the end of the second line. At 8:24 p.m., Board President Rees asked for comment from the public. None being offered, a motion was made by Board Clerk Kaiser to approve Resolution 991-07, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

C. HUMAN RESOURCES

1. Resolution #992-07: Extend Golden Handshake Window Period for CSEA Employees

Assistant Superintendent Feaster reviewed CSEA's request to extend the window period from 10/15/07 to 10/31/07. There would be no financial impact to the district. At 9:20 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Vice President Reed to approve Resolution 992-07, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

2. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed a subsequent variable term waiver request for early childhood special education certificate for Jeana Morrison. Board Clerk Kaiser asked for consistency in completing the forms. Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Jeana Morrison, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

3. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed the variable term waiver request for early childhood special education certificate for Christine Holden. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Christine Holden, seconded by Board Member Thompson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

4. Variable Term Waiver Request

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Assistant Superintendent Feaster reviewed the variable term waiver request for administrative services credential for Jeaner Kessel. Board Clerk Kaiser noted that this was also a "subsequent" variable term waiver request. At 8:32 p.m., Board President Rees opened the floor to comments. There being none, a motion was made by Board Vice President Reed to approve a subsequent waiver for Jeaner Kessel, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

5. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed the variable term waiver request for pupil personnel services: school counseling credential for Jada Correa. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Vice President Reed to approve the waiver for Jada Correa, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

8. ITEMS FROM THE FLOOR

At 8:38 p.m., Board President Rees asked if there were any items from the floor. There were none.

9. ANNOUNCEMENTS

Interim Superintendent Staley announced that Thursday Night Market would feature the CHS choir. Board Clerk Kaiser said she attended the start of 9th graders in school.

10. CLOSED SESSION


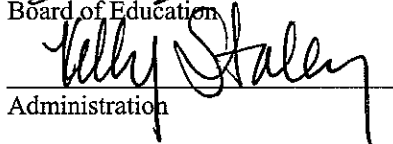
At 8:44 P.M. Board President Rees indicated the Board would be returning to closed session on Item 2.3.

11. ADJOURNMENT

At 9:50 p.m. Board President Rees reconvened the meeting, there were no announcements and the meeting was Adjourned.

:mga

APPROVED:


Board of Education

Administration