

MINUTES

1. CALL TO ORDER

At 6:15 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1., 2.2 and 2.3

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

Absent: None

2. CLOSED SESSION**2.1 Public Employee Performance Evaluation Government Code §54957**

Title: Interim Superintendent

2.2 Closed Session Pursuant to Government Code §54957

Public Employment: Terms of Contract

2.3 Closed Session Pursuant to Government Code §54957 and Education Code §49070

Continued from January 16, 2008

Board Deliberation

3. RECONVENE TO REGULAR SESSION

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

Absent: None

3.1 Board President Reed called the Regular Session Meeting to Order in the City Council Chambers at 7:02 p.m.**3.2 Announcements on Closed Session**

Board President Reed stated that the Board had been in closed session since 6:15 p.m. regarding the above items and closed session would be continued at the end of today's meeting.

3.3 Board President Reed led the salute to the Flag.

Board President Reed announced that a sign-up sheet was located at the back of the room for members of the community to request additional information.

4. STUDENT REPORTS

Rebecca Carriere, ASB Vice President for CHS, reported on Chico High School events. Pedro Quintana and Natalie Eggleston, presented the Fair View event and fundraisers. Vincent Walker, Sr. Class – Spirit Coordinator, and Kaitlyn Breneman, Freshman Class President, reported on the activities at Pleasant Valley High School.

5. SUPERINTENDENT'S REPORT

Superintendent Staley presented Marilyn Rees, principal at Neal Dow who introduced Debbie Wakefield as the North State Parent Magazine Teacher of the Month.

Assistant Superintendent Bob Feaster introduced Scott Lindstrom, who is being honored on February 9 in New Orleans by the National Association of School Psychologists and in March by the State Association for his work in Early Mental Health Intervention Programs.

Superintendent Staley thanked the community for \$142,000 in donations to date this year.

6. CONSENT CALENDAR

At 7:20 p.m., Board President Reed asked if anyone wanted to pull any consent items for discussion. There being none, a motion was made by Board Clerk Thompson to approve the consent items, seconded by Board Member Kaiser.

A. GENERAL

1. The Board approved the minutes from regular session on December 5, 2007, and special session on December 12, 2007.

1. The Board accepted the items donated to Chico Unified School District.

Donor

Item

Recipient

MINUTES

Chico Outlaws & Wal-Mart	403 Tickets @\$2,418	Little Chico Creek
Chico Outlaws & Wal-Mart	825 Tickets @ \$4,950	Shasta
Chico Outlaws & Wal-Mart	390 Tickets @ \$2,340	Chapman
David & Kelly Zeichick	\$5,000.00	Parkview - School Supplies
Lori Terrebrod	\$50.00	Neal Dow - Trip Account
George & Jennie Marsh Jackson	\$50.00	Neal Dow - Trip Account
Harry Ellis	\$50.00	Neal Dow - Trip Account
Douglas Thomson	\$150.00	Neal Dow - Trip Account
Christine & William Johnson	\$25.00	Neal Dow - Trip Account
Dani Lieber	\$100.00	Neal Dow - Trip Account
Andrea Dempsey	\$100.00	Neal Dow - Trip Account
Erin Sweet	\$100.00	Neal Dow - Trip Account
Karen Micalizio	\$100.00	Neal Dow - Trip Account

B. EDUCATIONAL SERVICES

1. The Board approved the Field Trip Request from PVHS-Yearbook & Newspaper to attend the National Convention in Anaheim, CA, from 04/16/08-04/20/08.
2. The Board approved the Field Trip Request from PVHS-Varsity Baseball to attend a Tournament in San Diego, CA, from 03/17/08-03/20/08.
3. The Board approved the Field Trip Request from PVHS-Varsity Baseball to attend a Tournament in Tucson, AZ, from 03/05/08-03/08/08.
4. The Board approved Part II of the Consolidated Application for Funding Categorical Aid Programs.
5. The Board approved the Waiver of Test Passage for Students with a Disability on California High School Exit Examination (CAHSEE).

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with PTL Nursing Registry for \$21,127.95 to provide specialized nursing supervision of an aide to a student and provide payment for the aide assigned.
2. The Board accepted the obsolete materials list and authorized staff to dispose of the items in a manner specified in Ed Code.

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR*(Addendum Items under 7.A – GENERAL)*1.a The Board Approved Resolution #1008-08: On Governor's Proposal for the 2008-09 Budget.

Board President Reed read the Resolution. A motion was made by Board Member Kaiser, seconded by Board Vice President Anderson, to approve Resolution #1008-08. Board President Reed asked that once the resolution was signed, that it be forwarded to the appropriate political representatives as quickly as possible.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2.a The Board Approved changing the March 19 Regular Meeting to March 26.

A proposal was made to change the March regular meeting date to the 5th. Board Member Kaiser had a conflict with 3/5 and the Hall of Fame dinner was on 3/12. That left 3/26 for the March regular meeting. A motion to approve the new date on 3/26 was made by Board Vice President Anderson and seconded by Board

MINUTES

Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

A. GENERAL

1. School Activity Report Cards (SARC's)

Superintendent Staley reported that CUSD was required to annually update the SARC's and provide that update to the community for each site. Board Vice President Anderson confirmed with Superintendent Staley that these SARC's are consistent with recent audit recommendations.

2. The Board Approved Prop 1D Applications for PVHS and CHS.

Teachers Liz Metzger, Priscilla Burns and Kevin Payne presented applications for funding by PVHS to expand its culinary program and CHS to expand its agriculture program under a Prop 1D grant. Board Clerk Thompson voiced some concern that the PVHS application would fall under Phase III of the Measure A bond expenditures plan. Facilities Planning/Supervisor Michael Weissenborn, who provided the financial picture of these grants and Measure A funds, indicated that CUSD had a very narrow window of opportunity in this case.

At 7:47 p.m., Board President Reed asked for public input. There was none. A motion to approve the grant applications was made by Board Clerk Kaiser and seconded by Board Vice President Anderson.

Board President Reed and Board Clerk Thompson asked that staff bring to the Board at the earliest possible date the procedure on how projects will be ranked and prioritized for Phase III. Superintendent Staley indicated that per the Board's direction staff had put together a Facilities Master Plan committee that was looking at facilities and program options over the next year. Board Member Kaiser suggested that there would be some foreshadowing of things to come without waiting a full year, and those should be brought to the Board.

Superintendent Staley recognized Sheena Sweigle, a new ag teacher who assisted in the grant application, as well as noting that Liz Metzger had secured \$7.3 million in grants for the district.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. The Board approved Authorization to reapply for 21st Century funding.

Dr. Cynthia Kampf requested to have authorization to reapply for 21st Century funding by four schools that started in 2004-05 – Chapman, Citrus, McManus and Rosedale. Dr. Kampf handed out to the Board new attendance key chains that were being implemented as part of the program. The students would swipe the key upon entering and it would track how the students were doing and who was in the program that day.

At 8:05 p.m., Board President Reed asked if there was any public comment. There being none, a motion was made by Board Member Kaiser to approve the After School Program grant application, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

B. HUMAN RESOURCES

1. The Board approved Resolution #1007-08: Elimination of CSEA positions.

Assistant Superintendent Feaster explained the need for a resolution any time classified positions were eliminated due to lack of work or funds.

Assistant Superintendent Feaster met with CSEA #110 who signed off on these positions. At 8:06 p.m., Board President Reed asked for public comment. There was none. A motion to approve the resolution was made by Board Member Kaiser and seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

MINUTES

C. BUSINESS SERVICES1. Information: Budget Update

Assistant Superintendent Combes presented Lisa Anderson and Kevin Bueltema from BCOE who outlined the options available to the County following negative certification. 1) appoint a fiscal advisor; 2) develop an impose a budget revision that would enable financial obligations to be met in the current year; 3) use "stay and rescind" powers, if necessary; 4) assist in development of a financial plan that will insure meeting financial obligations; and/or 5) development of a budget for the subsequent fiscal year. Ed Code provides for the County to use any or all options. Kevin Bultema listed some procedures already taking place. The District would develop a monthly cash flow report; continue to work with BCOE; maintain awareness on year to year trends; and continue communication. Lisa Anderson said this was a multi-year recovery, with the intent to preserve cash as much as possible.

Board Clerk Thompson received verification from BCOE that issuance and use of the remainder of Measure A funds did not fall under the list of restrictive actions.

CUSD fiscal advisor, Sheila Vickers, produced a list of items which would be covered as part of her recommendations to CUSD recovery plan. The formal plan will be presented to the Board on February 20, 2008. In the meantime, work has begun on several areas.

Assistant Superintendent Combes presented an overview of the recently enacted budget subcommittees, set in motion to tackle the budget/program/staffing issues, as well as budget & savings suggestions from staff and community members. The subcommittees are divided into 11 key areas for research and headed by Administrative Staff team leaders with background/experience closest to the subject area. The subcommittees also include community members.

Assistant Superintendent Combes gave a powerpoint presentation on the recently released Governor's Budget and how it impacts the CUSD budget.

At 9:26 p.m., Board President Reed asked for comments from the public on this matter. There were none.

9. ITEMS FROM THE FLOOR

None.

10. ANNOUNCEMENTS

Board Member Kaiser announced that four board members attended a workshop at BCOE. One of the items was modeling emergency response plans.

At 9:30 p.m. the Board recessed into closed session.

11. ADJOURNMENT

At 11:00 p.m. the Board adjourned.

:mga

APPROVED:

Board of Education

Administration