

MINUTES

1. **CALL TO ORDER**

At 6:02 p.m. Board President Reed called the meeting to order and turned to CUTA President George Young who introduced John Jenswold, the new CUTA President. Superintendent Staley, Assistant Superintendent Feaster, Board President Reed and Board Vice President Anderson all thanked George Young for his honest, ethical, and tenacious leadership during his six-year term.

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

Absent: None

2. **CONSENT CALENDAR**

At 6:08 p.m. Board President Reed asked if anyone from the public or the Board wanted to pull any consent items for further discussion. A motion was made by Board Member Kaiser and seconded by Board Member Rees to approve the consent items.

A. **HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Part-Time Leave Request(s) for 2008/09</u>			
Alldrin, Mary	Elementary	2008/09	0.6 FTE Leave
Anderson-Nilsson, Julie	Elementary	2008/09	0.2 FTE Leave
Borquez, Kim	Elementary	2008/09	0.2 FTE Leave
Callahan, Meghan	Elementary	2008/09	0.2 FTE Leave
Connolly, Cheryl	Elementary	2008/09	0.2 FTE Leave
Cook, Lori	Secondary	2008/09	0.2 FTE Leave
Cross, Deidra	Secondary	2008/09	0.8 FTE Leave
Finley, Janet	Elementary	2008/09	0.4 FTE Leave
Forrest, Marla	Elementary	2008/09	0.4 FTE Leave
Foster, Ann	Elementary	2008/09	0.8 FTE Leave
Galli, Michelle	Elementary	2008/09	0.2 FTE Leave
Ginno, Cathelin	Secondary	2008/09	0.4 FTE Leave
Hian, Nancy	Secondary	2008/09	0.5 FTE Leave
Hoffman, Gina	Secondary	2008/09	0.2 FTE Leave
Koch, Lynn	School Nurse	2008/09	0.2 FTE Leave
Larson, Gayle	Elementary	2008/09	0.2 FTE Leave
Larson-Cannell, Karen	Secondary	2008/09	0.4 FTE Leave
Lieberman, Kim	Elementary	2008/09	0.2 FTE Leave
Loustale, Diane	Elementary	2008/09	0.2 FTE Leave
Martin, Michelle	Secondary	2008/09	0.4 FTE Leave
Mathews, Craig	Secondary	2008/09	0.4 FTE Leave
Miller, Karen	Secondary	2008/09	0.2 FTE Leave
Morrissey, Stacia	Secondary	2008/09	0.4 FTE Leave
Nichols, Janelle	Elementary	2008/09	0.6 FTE Leave
Oster, Penny	Elementary	2008/09	0.1 FTE Leave

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Parkin, Bonnie	Elementary	2008/09	0.35 FTE Leave
Snider, Gina	Secondary	2008/09	0.4 FTE Leave
Southam, Kirsten	Elementary	2008/09	0.8 FTE Leave
Stephens, Anne	Secondary	2008/09	0.2 FTE Leave
Travers, Deborah	Secondary	2008/09	0.4 FTE Leave
Wallace, Jennifer	Elementary	2008/09	0.6 FTE Leave
Watson, Carrie	Secondary	2008/09	0.4 FTE Leave
Williams, Amy	Elementary	2008/09	0.2 FTE Leave

Full-Time Leave Request(s) for 2008/09

Daniels, Lance	Secondary	2008/09 (Effective 1/24/08-1/23/09)	1.0 FTE Leave
Early, Kathryn	Elementary	2008/09	1.0 FTE Leave
Flynn, Mary	Secondary	2008/09	1.0 FTE Leave
Larson, Kristina	Secondary	2008/09	1.0 FTE Leave
Young, George	Secondary	2008/09	1.0 FTE Leave

Retirement(s)/Resignation(s)

DeCew, Ronald	6/7/08	Retirement
Gale, Samantha	6/6/08	Resignation
Neumann, Art	6/17/08	Change in Retirement date
Pratt, Toni	5/22/08	Resignation from Leave
Simmons, William (Sam)	6/07/08	Retirement
Wells, Betty	6/06/08	Retirement

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. DISCUSSION/ACTION CALENDAR**A. BUSINESS SERVICES****1. Consideration of the Chico High Ag Program and Using District Owned Property**

At 6:09 p.m. Mike Weissenborn presented an update on the steps that have been taken for the Chico High Ag Program to utilize, on an interim basis, the District owned property at the Corner of Henshaw and Guynn Avenues as a teacher station. The Friends of Ag will pay for the initial expenses of cleaning the site, fixing the existing well and putting irrigation in place. The ongoing operating expenses will be repaid with proceeds of crops produced. There will be no fence except around the pump house. Insurance will need to be purchased for those not covered by our liability policy. Board Clerk Thompson explained some of the timing issues of communication. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to move into an initial agreement with the Friends of Ag.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

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B. EDUCATIONAL SERVICES

1. Approved the Recommendation of the Charter Review Committee regarding the Forest Ranch Charter Petition

At 6:29 p.m. Sara Simmons explained the steps that had been taken and presented the District Charter Review committee recommendation to approve the Forest Ranch Charter School Petition effective July 1, 2008, to June 30, 2010, with the opening of school contingent upon the requirements of the initial Memorandum of Understanding being met. If conditions are not met, the Forest Ranch Charter School will revert to "Pending" status until the beginning of the 2009-2010 school year. After initial questions from the Board, Board Vice President Anderson made a motion and Board Member Kaiser seconded to approve the amended petition effective July 1, 2008, to June 30, 2010, with the opening of school contingent upon the requirements of the initial Memorandum of Understanding being met in order to open discussion on the elements of the motion.

At 7:20 p.m. Board President Reed opened the meeting to public comment. Comments were shared about enrollment numbers, funding, possible rental fees and other uses of the school site. Jerry Simmons, legal council for the Charter, addressed options that could be considered. Preston Dickenson, from Senator Aanestad's office, expressed the Senator's support of the Charter. It was noted that the MOU keeps options open and states that fees would be determined by a mutually acceptable financial arrangement.

At 8:27 p.m. Board Vice President Anderson repeated the motion that Board Member Kaiser had seconded to approve the amended petition effective July 1, 2008, to June 30, 2010, with the opening of school contingent upon the requirements of the initial Memorandum of Understanding being met.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

At 8:15 p.m. Board President Reed announced a brief break.

C. HUMAN RESOURCES

1. Approved Resolution 1029-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year

At 8:25 p.m. Assistant Superintendent Feaster explained that the Board had approved an MOU with Chapter 110 that ratified an agreement to reduce staffing levels in the Nutritional Services Department that came from the Quality Circle. Resolution 1029-08 is the next step required to eliminate the positions; these were not new reductions. Board Member Kaiser moved and Board Vice President Anderson seconded the motion to approve Resolution 1029-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 school year.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ABSTENTIONS: None

ABSENT: None

4. CLOSED SESSION

At 8:29 p.m. Board President Reed announced that the Board would be going into closed session to discuss Items 4.1-4.4.

4.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA

Other Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

4.2 Public Employee Appointment

Pursuant to Government Code 54957

Title: Principal, Chico Junior High School

4.3 Public Employee Dismissal/Discipline/Release (One Certificated Employee)

Pursuant to Government Code §54957

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- 4.4 Public Employment: Terms of Contract
Pursuant to Government Code §54957.6
Title: Superintendent

Closed Session Announcements

Board President Reed announced the following:

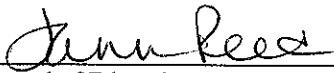
- 4.1 The Board received an update on negotiations and there was nothing to report on Item 4.1.
4.2 The Board unanimously approved the appointment of John Bohannon as Principal of Chico Junior High school.
4.3 The Board unanimously approved the action on Item 4.2.
4.4 The Board had nothing to report on Item 4.4.

5. ADJOURNMENT

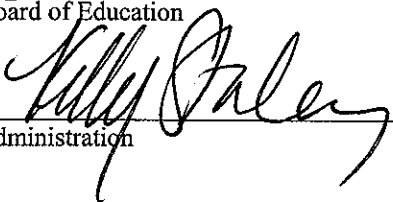
At 9:08 p.m. President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration