

MINUTES

1. CALL TO ORDER

At 6:15 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1-2.6.

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

Absent: None

2. CLOSED SESSION2.1 Consider Particular Student Matters

Pursuant to Government Code §35146

Board to consider parent request to have child admitted to kindergarten, pursuant to Education Code Section 48000(b) – One matter

2.2 Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.3 Public Employment: Contract Revision

Pursuant to Government Code §54957

Title Assistant Superintendents

2.4 Public Employment: Superintendent

Pursuant to Government Code §54957.6

Labor negotiations – Unrepresented Employee

Negotiators: Jann Reed and Rick Rees

2.5 Public Employee Appointment

Pursuant to Government Code §54957

Title: Principal, Hooker Oak K-8 Open Structure School

2.6 Public Employee Appointment

Pursuant to Government Code §54957

Title: Principal, Emma Wilson Elementary School

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 7:08 p.m.

3.2 Closed Session Announcements

Board President Reed stated the Board had been in closed session since 6:15 p.m. regarding the above items 2.1-2.6 and had the following announcements:

Item 2.4, the Board and Superintendent Staley had reached an agreement on the terms of the Superintendent's contract effective July 1, 2008, and a motion to ratify in open session was needed. Board Vice President Anderson moved to approve the contract with Superintendent Staley, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 2.1, there was nothing to report.

Item 2.2, discussion will continue at the end of the meeting.

Item 2.3, the Board received the details of the approved voluntary reductions of 3% for each member of Senior Cabinet.

Item 2.5, Sue Hegedus was approved as the new principal for Hooker Oak K-8 Open Structure School.

Item 2.6, Kim Rodgers was approved as the new principal for Emma Wilson Elementary.

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- 3.3 Board President Reed led the salute to the flag.

4. **SUPERINTENDENT'S REPORT**

There will be no student reports during the summer. Superintendent Staley thanked Assistant Superintendent Feaster, Kip Hansen and the Maintenance and Operations staff, and John Shepherd for their help in setting up PVHS as an evacuation site during the recent Butte County fires and thanked Assistant Superintendent Combes, the Maintenance and Operations staff, and Bob Callahan, teacher, for their work at Emma Wilson Elementary, which was damaged by arson fire. CUSD's partnership with Aero Union has been very positive and successful. Seven students who received technical training in classrooms have been offered employment by Aero Union. Thank you to Terry Unsworth and Aero Union. Director Cynthia Kampf presented an update on Summer School. Superintendent Staley explained that funding for summer school courses and enrollment is highly regulated, but CUSD is investigating options to add more classes in the future.

5. **CONSENT CALENDAR**

At 7:29 p.m., Board President Reed announced the following changes to the Agenda: Item 5.B.10. Consider approval of the Consolidated Application Part 1 2008/2009 was added to the Consent Calendar as noted on the Addendum. Item 6.A.3. Hooker Oak Alternative Program Annual Report was removed from the Discussion/Action Calendar. An emergency action item may be added to the top of the Business Services Discussion/Action Calendar due to a fire at Emma Wilson Elementary. Board President Reed asked if anyone from the public or the Board wanted to pull any consent items for further discussion. Board Member Kaiser pulled Items 5.D.1 and 5.D.10 and Board President Reed pulled Item 5.B.6. A motion was made by Board Clerk Thompson and seconded by Board Member Rees to approve the remaining consent items.

A. **GENERAL**

1. The Board approved the minutes of regular session, May 21, 2008, special session on May 31, 2008, and special session on June 9, 2008.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Little Red Hen	\$500.00	Chapman Elementary
Sierra Nevada Brewing Co.	\$500.00	Chapman Elementary
Bidwell Presbyterian Church	30 Plants @ \$135.00	Chapman Elementary
Tony Ramirez	\$75.00	Chapman Elementary
Target	\$205.92	Chapman Elementary
Knudsen & Sons, Inc.	Juice Drinks	Chapman Elementary
WalMart	Gift Card @ \$50.00	Chapman Elementary
Bidwell Presbyterian Church	Various Items @ \$6,623.26	Citrus Elementary
Bidwell Presbyterian Church	Various Items @ \$6,280.49	Citrus Elementary
David & Betty Nopel	Books and Postage @ \$78.90	Citrus Elementary/Library
N. Michelle Borg, DDS	\$100.00	Hooker Oak, Rm 16
Sherwood Construction/Jacob Long	\$100.00	Hooker Oak, Rm 16
Little Chico Creek PTA	\$2,000.00	Little Chico Creek 6th Grade
Little Chico Creek PTA	\$2,842.00	Little Chico Creek 6th Grade
Little Chico Creek PTA	\$82.40	Little Chico Creek 5th Grade
Little Red Hen	\$500.00	Little Chico Creek/Mike Martini
Kim Huber	Sony 20" Color TV	Loma Vista Preschool
Stephanie Forbes	\$60.00	Loma Vista School
April Burchardt	Books @ \$145.00	McManus Elementary
Michelle Hinkle	\$194.25	Parkview Elementary
Little Red Hen	\$500.00	Parkview/Jonathan Jordan
Byron & Louwane Parsons	\$300.00	Shasta/Drama
Shasta PTO	\$120.00	Shasta/Music
Shasta PTO	\$2,000.00	Shasta/Library
	Cabinets, Carts, Boxes @	
Mark & Kim Nelson	\$333.91	Shasta/Mrs. Kelly's Class

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Shasta PTO	\$2,088.00	Shasta/Healthy Play
Sharon Lyons	Raffle Items @ \$146.00	Shasta Elementary
Terrance & Joanne Crowley	\$100.00	Sierra View/Mrs. Howell's Class
Sandy Smalley	Popsicles @ \$1,000.00	Sierra View
Trish Lucero & Ray Morgan Co.	Color Copies @ \$900.00	Sierra View
Little Red Hen	\$500.00	BJHS/Evelyn Chiem
BJHS PTA	\$240.00	BJHS
BJHS PTA	\$1,000.00	BJHS/Library
BJHS PTA	\$700.00	BJHS/Supplies
BJHS PTA	\$800.00	BJHS/Yearbook
Nona Gray/Sierra Roofing	\$100.00	CJHS/Music
Maureen Fredrickson	\$100.00	CJHS/Music
Dave Dion	\$35.00	CJHS/Music
Leslie Johnson	\$50.00	CJHS/Music/Art
CHS PTSA	\$2,500.00	CHS Library
PG&E Corp. / Randy Leppard	\$102.00	PVHS
	Optima LCD Projector @	
Best Buy	\$525.00	PVHS
Mark A. Habib	\$100.00	PVHS/Academic Decathlon
David H. Rush	\$25.00	PVHS/Academic Decathlon
Jan Mirts/Laverne Johnson	\$50.00	PVHS/Academic Decathlon
Lillian M. O'Neil	\$50.00	PVHS/Academic Decathlon
Denise & Dean Pappas	\$75.00	PVHS/Academic Decathlon
John & Susan O'Neil	\$50.00	PVHS/Academic Decathlon

3. The Board approved the California Interscholastic Federation – 2008-2009 Designation of CIF Representatives to League.
4. The Board approved Resolution 1031-08, Order of Election.
5. The Board approved Resolution 1032-08, Costs of Candidates' Statements.
6. The Board approved Resolution 1033-08, Procedure in Case of Tie Vote.
7. The Board approved Resolution 1034-08, Notification to Consolidate Governing Board Member Elections.

B. EDUCATIONAL SERVICES

1. The Board approved the clearing of the Expulsions of students with the following IDs: 28110, 34441, 36759, 38054, 39606, 39607, 51864, 58590, 58637, 59464, 63208, 64068, and 64094.
2. The Board approved Expulsions of students with the following IDs: 33927, 35381, 36455, 37252, 39145, 39675, 39995, 43449, 43925, 51131, 58514, 58911, 58953, 63167, and 66954.
3. The Board approved the Fund Raising Request for CJHS to sell shirts and shorts for Physical Educational classes at CJHS during August 1, 2008-June 15, 2009.
4. The Board approved the Fund Raising Request for MJHS to sell shirts and shorts for Physical Educational classes at MJHS during August 1, 2008-June 10, 2009.
5. The Board approved the Fund Raising Request for CHS Football Sponsorship Program from August 4, 2008-August 29, 2008.
6. Item removed for further discussion.
7. The Board approved the Fund Raising Request for CHS Football Program for the business community to purchase a sign to be displayed at games from August 4, 2008-August 29, 2008.
8. The Board approved the Fund Raising Request for CHS Football Program to hold a Football Day Camp from August 4, 2008-August 8, 2008.
9. The Board approved the California High School Exit Examination (CAHSEE): Waiver of Test Passage for Students With a Disability.

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C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
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Administrative Appointments 2008/09

Whittaker, Damon	Assistant Principal Snr High	2008/09	Appointment
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Summer Session Appointment(s) 2008**Senior High**

Allen, Mike	Jackson, Pam	Lourenco, Vickie	Paquette, Marie
Chinchay, Marco	Jensen, Vallarie	Manuel, Brent	Rix, Julie
Ellsmore, Elaine	Kemp, Rich	Moretti, Susan	Sasaki, Joshua
Fisher, Christina	Klein, John	Morgan, Gale	Tucker, Machell
Hankins, Elizabeth	Kortie, Jill	O'Laughlin, Zane	Webb, Daniel

Sheridan, Steven-Driver Education Grades 9-12 (Appointment based on Credential Waiver)

Special Education

Anderson, Galen	Harris, Megan
Carriere, Melissa	Odum, Rhonda

Loma Vista

Briggs, Teri	Hermann, Christa	Sauberan, Aaron
Carr, Christy	Holden, Christine	Smith, Julie
Davis, Cateena	Morrison, Jeana	Valim, Sarah
Feingold, Dana	Roberts, Josephine	

Retirement(s)/Resignation(s)

Peake, Carol Alice	June 6, 2008	Retirement
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2. The Board approved the Classified Human Resources Actions.

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Casey, Letitia	Cafeteria Assistant/CHS/4	6/16/2008 - 7/18/2008	Summer School
Beebe, Bill	Cafeteria Satellite Manager/Neal Dow/3.5	6/9/2008 - 6/27/2008	Summer School
Bingham, Debera	Cafeteria Satellite Manager/CHS/8	6/16/2008 - 7/18/2008	Summer School
Evans, Kim	Cafeteria Satellite Manager/McManus/3.5	6/9/2008 - 6/27/2008	Summer School
Jeffers, Thomas	Cafeteria Satellite Manager/Citrus/3.5	6/9/2008 - 6/27/2008	Summer School
Jones, Polly	Cafeteria Satellite Manager/Marigold/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
LuAllen, Terrie	Cafeteria Satellite Manager/Chapman/2	6/9/2008 -	Summer School

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Molina, Teri	Cafeteria Satellite Manager/Rosedale/3.5	6/27/2008	
		6/9/2008 -	Summer School
Simmons, Katrina	Cafeteria Satellite Manager/BJHS/2	6/27/2008	
		6/9/2008 -	Summer School
Unfilled,	Cafeteria Satellite Manager/CJHS/2	6/27/2008	
		6/9/2008 -	Summer School
Jackson, Joel	Campus Supr/CHS/5	6/27/2008	
		6/16/2008 -	Summer School
McNair, Nicole	Campus Supr/CHS/5	7/18/2008	
		6/16/2008 -	Summer School
Trevithick, Daniel	Campus Supr/CHS/5	7/18/2008	
		6/16/2008 -	Summer School
Schultz, Nathaniel	Computer Technician/CHS/5	7/18/2008	
		6/16/2008 -	Summer School
Beebe, Bill	Custodian/CJHS/4	7/18/2008	
		6/9/2008 -	Summer School
Carroll, Druscilla	Custodian/CHS/8	6/27/2008	
		6/16/2008 -	Summer School
Engelmann, Jeffery	Custodian/Citrus/5	7/18/2008	
		6/9/2008 -	Summer School
Evenson, Robert	Custodian/Rosedale/4	6/27/2008	
		6/9/2008 -	Summer School
Hays, Janice	Custodian/CHS/8	6/27/2008	
		6/16/2008 -	Summer School
Henderson, Christopher	Custodian/BJHS/4	7/18/2008	
		6/9/2008 -	Summer School
LaRose, Dennis	Custodian/McManus/4	6/27/2008	
		6/9/2008 -	Summer School
Roberts, Kenny	Custodian/Neal Dow/6	6/27/2008	
		6/9/2008 -	Summer School
Stimac, Lorrie	Custodian/CHS/4	6/27/2008	
		6/16/2008 -	Summer School
Turner, Matthew	Custodian/Chapman/4	7/18/2008	
		6/9/2008 -	Summer School
Hill, Kathy	Health Asst/Citrus/7	6/27/2008	
		6/9/2008 -	Summer School
Snyder, Robin	Health Asst/Rosedale/5.5	6/27/2008	
		6/9/2008 -	Summer School
Steadman, Sonya	Health Asst/McManus/7	6/27/2008	
		6/9/2008 -	Summer School
Stornetta, Karen	Health Asst/Neal Dow/7	6/27/2008	
		6/9/2008 -	Summer School
Cheal, Jyl	Health Care Asst/Spec/Loma Vista/5	6/27/2008	
		6/16/2008 -	Summer School
Pinckney, Monica	Health Care Asst/Spec/Loma Vista/5	7/11/2008	
		6/16/2008 -	Summer School
Alexander, Jennifer	IA-Special Ed/CHS/5	7/11/2008	
		6/16/2008 -	Summer School
Garcia, Agatha	IA-Special Ed/Marigold/5	7/18/2008	
		6/16/2008 -	Summer School
Alden, Amanda	IPS: Classroom/Marigold/5	7/11/2008	
		6/16/2008 -	Summer School
Barr, Frances	IPS: Classroom/Loma Vista/5	7/11/2008	
		6/16/2008 -	Summer School
Batti, Jenna	IPS: Classroom/Marigold/5	7/11/2008	
		6/16/2008 -	Summer School
		7/11/2008	

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Chambers, Bill	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Davis, Happi	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
DeLey, Thora	IPS: Classroom/Rosedale/5	6/16/2008 - 7/11/2008	Summer School
Donnelson, Connie	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Ennes, Cinthia	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Fiske, Tom	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Gentry, Heidi	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Hamlyn, Shannon	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Heinly-Cullen, Kay	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Hobson, Nicole	IPS: Classroom/Chapman/6	6/16/2008 - 7/11/2008	Summer School
Jordan, Susan	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Kennedy, Sheryl	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Klein, Judy	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Labrado, Melissa	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Larios, Patricia	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Lewis, Christina	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Littlefield, Christine	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Mahling, Rhonda	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Manfredi, Dominic	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Manicci, Kelly	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Matlin, Dana	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
McIntosh, Toni	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
McKinzie, Monica	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Meyer, Catherine	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Morrissey, Matthew	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Nhan, Johnny	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Nowak, Jill	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Olson, Kathryn	IPS: Classroom/Boucher Head Start/3.5	6/9/2008 - 6/27/2008	Summer School

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O'Neill, Sandra	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Parker, Marty	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Ridenour, Terry	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Rodgers, Robin	IPS: Classroom/Rosedale/5	6/16/2008 - 7/11/2008	Summer School
Sayre, Maria	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Scott, Sally	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Seig, April	IPS: Classroom/Chapman/5	6/16/2008 - 7/11/2008	Summer School
Shippen, Mary	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Slocumb, Denise	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Stewart-Reiblein, Katie	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Stoner, Wendee	IPS: Classroom/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Story, Wanda	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Talerico, Lynda	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Vestnys, Mary	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Voluntad, Frank	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Wescoatt, Sarah	IPS: Classroom/Marigold/5	6/16/2008 - 7/11/2008	Summer School
Wooten, Rebekah	IPS: Classroom/CHS/5	6/16/2008 - 7/11/2008	Summer School
Young, Yolanda	IPS: Classroom/PVHS/5	6/16/2008 - 7/11/2008	Summer School
Barnett, Patti	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Briggs, Debbie	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Callister, Heidi	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Campos, Deborah	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Davis, Kim	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Egger, Kim	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Gall, Suzanne	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Gore-Zabala, Christine	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Green, Kathryn	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Hanson, Effie	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School

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Hernandez, Maria	IPS: Classroom (Extended Day)/Chapman/5	6/16/2008 - 7/11/2008	Summer School
Hyde, Alicia	IPS: Classroom (Extended Day)/Chapman/6	6/16/2008 - 7/11/2008	Summer School
Johnson, Cherie	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Jolliff, Crystal	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Kemper, Nancy	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Knight, Kristan	IPS: Classroom (Extended Day)/Chapman/6	6/16/2008 - 7/11/2008	Summer School
Kohen, Jesse	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Landberg, Jackie	IPS: Classroom (Extended Day)/Chapman/6	6/16/2008 - 7/11/2008	Summer School
Lewis, Sandra	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Luger, Rachel	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Meldrum, Tiffany	IPS: Classroom (Extended Day)/Chapman/6	6/16/2008 - 7/11/2008	Summer School
Miller, Mary	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
O'Kelley, Maryann	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Pahlka, Carmen	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Puterbaugh, Skylar	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Quintana, Jennifer	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Saylor, Lisa	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Shannon, Jocelyn	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Silva, Nicole	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
White, Shannon	IPS: Classroom (Extended Day)/Loma Vista/5	6/16/2008 - 7/11/2008	Summer School
Wycoff, Larissa	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Yount, Jessica	IPS: Classroom (Extended Day)/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Perez, Reylynn	School Office Manager/CHS/7	6/16/2008 - 7/18/2008	Summer School
Neves, Carolyn	Sr. Library Media Assistant/CHS/5	7/2/2008 - 7/18/2008	Summer School
Wrona, Dianne	Sr. Library Media Assistant/CHS/5	6/16/2008 - 7/1/2008	Summer School
Gilbert, Becki	Sr. Office Assistant/Loma Vista/6	6/16/2008 - 7/11/2008	Summer School
Melvin, Penny	Sr. Office Assistant/CHS/7	6/16/2008 - 7/18/2008	Summer School

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<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments/PRF#/ Fund/Resource</u>
<u>Appointment</u>			
EVENSON, PRISCILLA	LT SR OFFICE ASST/ PUPIL PERSONNEL SVCS/8.0	3/1/2008- 6/30/2008	EXTEND LT POSITION/220/ GENERAL/0000
HAGAR, BERNADETTE	LT SBD-TYPE2/ TRANS/6.6	5/20/2008- 6/5/2008	VACATED POSITION/242/ TRANS SPEC ED7240
HASSETT, DEBRA	LT CAFETERIA ASST/ CHS/9	5/23/2008- 6/2/2008	EXTEND LT POSITION/244/ CATEGORICAL/412 4
LOPEZ, TAMARA	CAMPUS SUPR/ MJHS/1.0	5/21/2008	VACATED POSITION/225/ GENERAL/0000
<u>Increase in Hours</u>			
NOWELL, SUSAN	HEALTH ASST/ MJHS/6.0	8/11/2008	VACATED POSITION/254/ GENERAL/1105
<u>Increase in Work Year</u>			
LAVIN, SHAWN	NUTRITION SERVICES COOR./NUTRITION SERVICES/8.0	6/2/2008	EXISTING POSITION/256/ NUTRITION/0000
<u>Voluntary Reduction in Hours</u>			
KRAUSE, MICHELLE	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/2.0	8/13/2008- 6/4/2009	EXISTING POSITION/258/ CATEG./7250
<u>Leave of Absence</u>			
BAKER, CHRISTINA	CAFETERIA COOK-NSS/ COHASSET/6.0	5/9/2008- 11/9/2008	PER CBA 5.3.3
FORBES, STEPHANINE	IPS-CLASSROOM/ PVHS/6.0	5/7/2008- 6/5/2008	PER CBA 5.2.9
KRAUSE, KAREN	OFFICE ASST ELEM ATTENDANCE/EWE/6.0	6/18/2008- 6/27/2008	PER CBA 5.12
KRAUSE, KAREN	OFFICE ASST ELEM ATTENDANCE/EWE/6.0	7/7/2008- 7/25/2008	PER CBA 5.12
MANFREDI, DOMINIC	IPS-CLASSROOM/ CHS/3.0	8/13/2008- 2/13/2009	PER CBA 5.12
SULLWOLD, TERESA	IPS-CLASSROOM/ SIERRA VIEW/3.5 & 3.0	4/30/2008- 6/12/2008	PER CBA 5.1
<u>Resigned Only Position Listed</u>			
NOWELL, SUSAN	HEALTH ASST/ NEAL DOW/4.0 & 1.0	8/10/2008	INCREASE IN HOURS
<u>Resignation/Termination</u>			
BARRETT, KEITH	INSTRUCTIONAL ASST/ NEAL DOW/3.0	5/5/2008	VOLUNTARY RESIGNATION

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BEAM, DAVID	IA-SPECIAL ED/ CHS/5.0	5/23/2008	VOLUNTARY RESIGNATION
LEDONNE, TANYA	HEALTH ASST/ SHASTA/4.0	6/5/2008	VOLUNTARY RESIGNATION
LUGER, RACHEL	IPS-CLASSROOM/ LOMA VISTA/3.0	6/5/2008	VOLUNTARY RESIGNATION
MASTON, LISA	IA-SPECIAL ED/ MARIGOLD/5.0	6/5/2008	PERS RETIREMENT
OSTERGARD, MARILYN	SR OFFICE ASST/ PVHS/8.0	7/2/2008	PERS RETIREMENT
PEREZ, ALONDRA	IA-BILINGUAL/ ROSEDALE/2.8	6/5/2008	VOLUNTARY RESIGNATION
SCAFANI, MARINA	IA-SPECIAL ED/ ROSEDALE/5.7	6/5/2008	VOLUNTARY RESIGNATION
TARRAGO, STEPHANIE	IA-BILINGUAL/ BJHS/4.0	6/5/2008	VOLUNTARY RESIGNATION
WOODWARD, DONNA	IPS-CLASSROOM/ CHS/6.0	7/12/2008	PERS RETIREMENT

D. BUSINESS SERVICES

1. Item removed for further discussion.
2. The Board approved the Monthly Board Report on Enrollment
3. The Board approved the Accounts Payable Warrants.
4. The Board approved Request for Allowances of Attendance because of Emergency Conditions
5. The Board approved the Consultant Agreement with BCOE Center for Distributed Learning.
6. The Board approved the Consultant Agreement with Neil Schwertman.
7. The Board approved the Consultant Agreement with Kumon Math and Reading Learning Center.
8. The Board approved The Pleasant Valley High School Telephone Switch Replacement.
9. The Board approved the Chico High Elevator Service Agreement.
10. Item removed for further discussion.

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

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

Item 5.B.6 – Board President Reed asked if the spirit pack would be available to students who could not afford them. Jason Alvistur, the new varsity coach, stated that scholarship funding was available for all students to receive the spirit pack. Board President Reed made a motion to approve Item 5.B.6, the fund raising request for CHS football program to sell spirit packs, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 5.D.1 – Board Member Kaiser asked for information on the loss pattern in daily attendance in the Kindergarten area and if there were programs in place to increase attendance. Director Carolyn Adkisson stated all elementary principals were increasing recruitment practices, a brochure had been created and distributed at the parent orientations and each school would be increasing promotion of their programs. Also the district is looking at different incentives to increase average daily attendance and ways to increase communication with

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teachers, parents and the community. Board Member Kaiser made a motion to approve Item 5.D.1, Approval of the Monthly Board Report on Average Daily Attendance, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 5.D.10 – Board Member Kaiser asked that the language on page 6 of 9, Fair Employment Practices, #16 be changed to include sexual identity. Assistant Superintendent Combes will make the adjustment to the Parking Lot Lease before the lease is signed with the California State University, Chico. Board Member Kaiser made a motion to approve Item 5.D.10 with the appropriate language changes, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

A. EDUCATIONAL SERVICES

1. Information: Grants and Resources Development Update

At 7:46 p.m., Liz Metzger presented an update on grants and stated that thanks should be given to the many successful grant writers in the district including: Cynthia Kampf, Scott Lindstrom, Ann Brodsky, Janet Brinson, Ron Pope, and Priscilla Burns, to name a few. Twelve grants were awarded during 2007-08 for a total of \$6.2 million. One grant, worth \$1.1 million, was returned. Grant success would not be possible without the help, collaboration and passion of many teachers and staff.

2. Approval of Changes to Board Policy 5131.7, Weapons and Dangerous Instruments

At 7:58 p.m., Director Bernard Vigallon noted the following language, *"the expulsion for not less than one year of any student who is determined to have brought a firearm to school or to have possessed a firearm at the school"* was added to Board Policy 5131.7 as a requirement from the recent Categorical Program Monitoring review. A motion was made by Board Member Kaiser to approve the change to Board Policy 5131.7, Safe and Drug Free Schools, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. Hooker Oak Alternative Program Annual Report

This item will be moved to a future agenda.

4. Information: K-12 Library Report

At 8:08 p.m., Director Carolyn Adkisson introduced the new Library Media Teacher, Michael Specchierla, who presented the Annual K-12 Library Report.

5. Approval of Changes at the Butte County Special Education Local Plan Area (SELPA)

At 8:20 p.m., Director David Scott presented the changes to the Butte County SELPA Governance Items due to the addition of Paradise and CCDS as LEA members. At 8:32 p.m., a motion was made by Board Vice President Anderson to approve the SELPA Governance Items, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

6. Information: Review of CUSD Safe Schools History, Responsibilities and Future Issues

At 8:34 p.m., Assistant Superintendent Feaster, Director Bernard Vigallon, Director David Scott, representatives from the District Incident Response Team, provided an overview of the history, procedures, protocols and practices used in responding to emergency situations and training issues in the District. Fire Chief Steve Simpson and Chico Police Department Sgt. Ford Porter explained how they were working closely with the DIRT team. Work is progressing to include parents and volunteers in Safe Schools training.

At 9:08 p.m., Board President Reed announced there would be a five minute break.

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B. BUSINESS SERVICES

At 9:20 p.m., Board President Reed announced the Board would need to vote if an emergency item could be added to the agenda regarding the Emma Wilson elementary fire. A motion was made by Board Vice President Anderson to approve the addition, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Director Mary Leary explained the District adopted as Board Policy the California Uniform Public Construction Cost Accounting Act. The Act contains provisions which help public entities deal with emergency situations. In cases of emergency when repair or replacements are necessary, the District can complete the work without going through the lengthy bid process with 4/5ths of the Board's approval. Due to the damages sustained by the fire at Emma Wilson, there is an urgent need to get the necessary repair work completed as soon as possible. There is some structural damage that needs to be addressed by the architect and may require Department of the State Architect approval. Since this will lengthen the process even more, going out to bid and having the project completed prior to the start of school could be an issue. A motion was made by Board Member Kaiser to authorize approval, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

1. Approval of Resolution #1020-08, Resolution of the Chico Unified School District Board of Education to Change Authorized Signatories for the School Facilities Program

Director Mary Leary stated this is a Resolution approved in the past, but due to a new project manager, it was necessary to bring forward again. At 9:28 p.m., Board Member Rees moved to approve Resolution #1020-08, Resolution of the Chico Unified School District Board of Education to Change Authorized Signatories for the School Facilities Program, seconded by Board Clerk Lerner.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Adoption of the 2008-09 School Year Budget

At 9:30 p.m., Sheila Vickers presented a Summary of the 2008 May Revise. At 9:42 p.m., Jan Combes presented the 2008-09 School Year Budget. Board Vice President Anderson moved to adopt the 2008-09 School Year Budget, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. Approval of Resolution 1035-08, Temporary Borrowing Between Funds

At 10:42 p.m., Assistant Superintendent Combes explained this resolution is authorized by Education Code 42603 and allows the district to temporarily transfer money from one fund or account to another in order to meet the normal obligations of the district. Board Member Kaiser moved to approve Resolution 1035-08, Temporary Borrowing Between Funds, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

4. Approval of Resolution 1030-08, Authorizing Year-End Budget Transfers for 2007-08

At 10:45 p.m., Assistant Superintendent Combes explained this resolution delegates authority to the Superintendent, or his/her delegate to authorize year-end budget transfers as necessary according to Education Codes 35161 and 42600. Board Member Rees moved to approve Resolution 1030-08, Authorizing Year-End Budget Transfers for 2007-08, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

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At 10:46 p.m., Kevin Bultema with the Butte County Office of Education presented the annual report on CUSD's fiscal recovery plan, a requirement of being a negatively certified district.

C. HUMAN RESOURCES

1. Declaration of Need for Fully Qualified Educators

At 11:04 p.m., Assistant Superintendent Feaster presented the Declaration of Need for Fully Qualified Educators for the upcoming year. Board Clerk Thompson moved to adopt the "Declaration of Need for Fully Qualified Educators" through June 30, 2009, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

8. ITEMS FROM THE FLOOR

At 11:10 p.m., Board President Reed noted there were no items from the floor.

9. ANNOUNCEMENTS

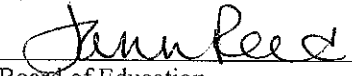
There were no announcements.

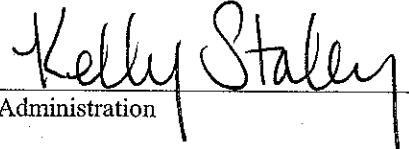
10. ADJOURNMENT

At 11:11 p.m., Board President Reed adjourned the regular meeting and announced the Board would return to closed session to discuss Item 2.2. At 11:30 p.m., the closed session was adjourned and there was nothing to report.

:mm

APPROVED:


Board of Education


Administration