

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 and 2.2.

Present: Jann Reed, Dr. Kathy Kaiser, and Rick Rees
(Rick Anderson arrived at 7:22 p.m.)

Absent: Dr. Andrea Lerner Thompson

2. **CLOSED SESSION**2.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 **Public Employee Dismissal/Discipline/Release**

(One Certificated Employee)

Pursuant to Government Code §54957

3. **RECONVENE TO REGULAR SESSION**

Present: Jann Reed, Dr. Kathy Kaiser and Rick Rees

Absent: Rick Anderson and Dr. Andrea L. Thompson

3.1 Board President Reed called the Regular Session Meeting to Order in the City Council Chambers at 7:02 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 and 2.2 and had the following announcements:

Item 2.1 - There was nothing to report.

Item 2.2 – The Board voted unanimously to accept the resignation of one certificated employee.

3.3 Board President Reed led the salute to the flag.

4. **SUPERINTENDENT'S REPORT**

At 7:04 p.m., Superintendent Staley introduced John Jenswald, the new CUTA President and Ray Quinto, the new CUMA co-President. Two CUSD employees, Reta Rickmers and John Wiggins, both teachers at PVHS, have lost homes due to the recent Butte County fires. Information has been posted on our website about how people can help. Andrea Niepoth lost an out building and has requested that people donate to the Red Cross. Thanks go to the Friends of Ag for their work on the Henshaw/Guynn property. They have mowed and removed stumps and are well on their way to making the property ready for student projects in the fall.

5. **CONSENT CALENDAR**

At 7:07 p.m., Board President Reed asked if anyone from the Board or the public wanted to pull any consent items for further discussion. Board President Reed pulled Item 5.1.3 and it was noted that Board Member Kaiser had notified the Superintendent's office that Item 5.2.1 had listed an incorrect Student ID number and Student ID number 38949 was corrected to 28949.

5.1. **GENERAL**

1. The Board approved the minutes of regular session, June 18, 2008.

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

Donor	Item	Recipient
Soroptimist International /Bidwell Rancho	\$811.66	Chico Jr. High
Soroptimist International of Chico	\$595.00	Chico Jr. High
N. Michelle Borg, DDS	\$50.00	Chico Jr. High/Garden
Little Red Hen	\$500.00	Marsh Jr. High/Taryn Blizman

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PG&E/Donald Chambers	\$125.64	Marsh Jr. High
PG&E/Donald Chambers	\$123.00	Marsh Jr. High
Marsh Jr. High PTSO	\$1,280.73	Marsh Jr. High Computers
DPR Construction Inc./Wm. Hill	\$2,500.00	CHS/Football
Janice and Brian Doran	\$40.00	PVHS/Girls Soccer
Diane Gill	\$500.00	PVHS/Girls Soccer
Brenda Kemp	\$100.00	PVHS/Girls Soccer
Sisco Enterprises	\$200.00	PVHS/Girls Soccer
Debra Peck	\$50.00	PVHS/Girls Soccer
Luis and Ana Lopez	\$30.00	PVHS/Girls Soccer
Abdolvahab & Jin Soofi	\$40.00	PVHS/Girls Soccer
Diane & D. Scott Guymon	\$88.00	PVHS/Girls Soccer
John and Carol Summers	\$40.00	PVHS/Girls Soccer
Harvey and Patricia Hiler	\$50.00	PVHS/Girls Soccer
Brandon Quackenbush	Books @ \$387.00	PVHS/Library
Ellen Copeland	Books @ \$694.00	PVHS/Library
David Habib, Jr.	\$50.00	PVHS/Academic Decathlon
Home Depot/Jennifer Pearson	\$17.50	PVHS
The Dog House/Chuck Averill	Labor, Staff and Product @ \$2,000.00	PVHS/FCA

3. Item removed for further discussion.

5.2 EDUCATIONAL SERVICES

- The Board approved the clearing of the Expulsions of students with the following IDs: 25250, 27479, 28949, 29107, 35612, 56744, 56808, and 64589.
- The Board approved the Field Trip Request for the Pleasant Valley High School Student Government to attend the Core Camp at Sonoma State University from 7/28/08 to 7/31/08.
- The Board approved the Field Trip Request for the Pleasant Valley High School Yearbook class to attend the Yearbook Camp at St. Mary's College from 7/28/08 to 7/31/08.
- The Board approved the Consultant Agreement with Julie Sawley to provide services to students who attend Notre Dame School and qualify for Title I services.
- The Board approved the Consultant Agreement with Creative School Resources and Research for evaluation services for the 21st Century Community Learning Center and After School Education and Safety grants.

5.3 HUMAN RESOURCES

- The Board approved the Certificated Human Resources Actions.

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Summer Session Appointment(s) 2008			
<u>Senior High</u>			
Jackson, Sterling	Jensen, Vallarie	Flory, Jennifer	
<u>Probationary Appointment(s) 2008/09 According to Board Policy</u>			
De la Torre-Stuart, Idalia	Elementary	2008/09	1.0 FTE Probationary Appointment
Joiner, Gerald	Secondary	2008/09	0.2 FTE Probationary Appointment
Thayer, Kathyleen	Secondary	2008/09	0.8 FTE Probationary Appointment

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Temporary Appointment(s) 2008/09 According to Board Policy

Armstrong, D. Brad	Secondary	1 st Semester 2008/09	1.0 FTE Temporary Appointment
Becker, Jason	Secondary	1 st Semester 2008/09	0.2 FTE Temporary Appointment (in addition to current .8 FTE assignment)
Jackson, Jennie	Elementary	1 st Semester 2008/09	0.10 FTE Temporary Appointment (in addition to current .3 FTE assignment)
Joiner, Gerald	Secondary	1 st Semester 2008/09	0.8 FTE Temporary Appointment (in addition to .2 FTE current assignment)
Stoffel, Lauri	Elementary	1 st Semester 2008/09	0.2 FTE Temporary Appointment (in addition to current .6 FTE assignment)

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

Girt, Kerrie	Elementary	2008/09	0.6 FTE Leave
Kortie, Jill	Secondary	2008/09	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)

Retirement(s)/Resignation(s)

Pronsolino, Cynthia	July 1, 2008	Resignation
Tiller (Moon), Elli	June 7, 2008	Retirement

2. The Board approved the Classified Human Resources Actions.

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
SUMMER SCHOOL APPOINTMENT	GIMPLE, SAM	CUSTODIAN/ MARIGOLD/4.0	6/17/2008- 7/11/2008	DAY TO DAY, CONTINGENT UPON ENROLLMENT/ SUMMER SCHOOL/0020
VOLUNTARY DEMOTION	KINGORI, MIRIAM	IA-SPECIAL ED/ MCMANUS/3.0	6/6/2008	NEW POSITION/263/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	REGH, DIANNE	IA-SPECIAL ED/ CHS/5.0	8/13/2008	VACATED POSITION/257/ SPECIAL ED/6500
LEAVE OF ABSENCE	MCCLAIN, JOHN	CUSTODIAN/ CHAPMAN/8.0	9/26/2008- 11/6/2008	PER CBA 5.3.3
LEAVE OF ABSENCE	PLUMER, RUTH ANN	IPS-HEALTHCARE/ SIERRA VIEW/3.5 & 3.0	8/13/2008- 2/06/2009	PER CBA 5.12
INCREASE IN HOURS	ARMSTRONG, ARMELLE	IPS-CLASSROOM/ ROSEDALE/5.5	7/15/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6501
INCREASE IN HOURS	BOWEN, BARBARA	IA-COMPUTERS/ NEAL DOW/5.0	7/15/2008	IN LIEU OF LAYOFF/ CATEGORICAL FUND/ 7250
INCREASE IN HOURS	DAVIS, MELISSA	IPS-HEALTHCARE/ EMMA WILSON/3.5	7/15/2008	IN LIEU OF LAYOFF/148/ SPECIAL ED/6501

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INCREASE IN HOURS	FEULNER, CARLA	IPS-HEALTHCARE/ LOMA VISTA/6.0	7/15/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6501
INCREASE IN HOURS	GLASS, JOANN	INSTRUCTIONAL ASST/ ROSEDALE/3.9	7/15/2008	IN LIEU OF LAYOFF/ CATEGORICAL FUND/ 3010
INCREASE IN HOURS	GREEN, KATHRYN	IPS-HEALTHCARE/ PARKVIEW/3.5	7/15/2008	IN LIEU OF LAYOFF/130/ SPECIAL ED/6501
INCREASE IN HOURS	LOPEZ, SARAH	BICULTURAL LIAISON/ PARKVIEW/5.4	7/15/2008	IN LIEU OF LAYOFF/ CATEGORICAL FUND/ 7250
INCREASE IN HOURS	OLSON, KATHRYN	IPS-CLASSROOM/ EMMA WILSON/3.0	7/15/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6501
INCREASE IN HOURS	SEIG, APRIL	INSTRUCTIONAL ASST/ MCMANUS/3.0	7/15/2008	IN LIEU OF LAYOFF/ CATEGORICAL FUND/ 3010
VOLUNTARY DEMOTION	RASH, JUDITH	IA-SPECIAL ED/ BJHS/3.5	7/15/2008	IN LIEU OF LAYOFF/215/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	GREEN, KATHRYN	IPS-CLASSROOM/ ROSEDALE/2.0	7/15/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	GREMINGER, LUCRETIA	INSTRUCTIONAL ASST/ MCMANUS/3.0	7/15/2008	IN LIEU OF LAYOFF/ CATEGORICAL FUND/ 7250
VOLUNTARY REDUCTION IN HOURS	GUILBAULT, KARIN	IA-COMPUTERS/ NEAL DOW/3.0	7/15/2008	IN LIEU OF LAYOFF/ GRANT FUND/6010
VOLUNTARY REDUCTION IN HOURS	LABRADO, MELISSA	IPS-HEALTHCARE/ SIERRA VIEW/6.0	6/6/2008	IN LIEU OF LAYOFF/ SPECIAL ED/6501
RESIGNED ONLY POSITION LISTED	ARMSTRONG, ARMELLE	IPS-CLASSROOM/ EMMA WILSON/3.5	7/14/2008	INCREASE IN HOURS/ SPECIAL ED/6501
RESIGNED ONLY POSITION LISTED	KINGORI, MIRIAM	IA-READ RIGHT/ CJHS/4.0	6/5/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	REGH, DIANNE	IA-SPECIAL ED/ MJHS/6.0	8/12/2008	VOLUNTARY REDUCTION IN HRS
RESIGNATION/ TERMINATION	BLAWAT, MAUREEN	IPS-CLASSROOM/ LOMA VISTA/2.0	6/5/2008	STRS RETIREMENT
RESIGNATION/ TERMINATION	BLAWAT, MAUREEN	IPS-HEALTHCARE/ LOMA VISTA/4.0	6/5/2008	STRS RETIREMENT

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RESIGNATION/ TERMINATION	CARTER, DONNA	OFFICE ASSISTANT/ CHS/8.0	6/14/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	COPPER, JACALYN	CAFETERIA COOK- NSS/ FOREST RANCH/6.0	7/15/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	FISHER, MICHAEL	PRINTER/ DUPLICATING/8.0	7/14/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	GILLETT, VICTORIA	DIRECTOR-INFO TECHNOLOGY/ INFO TECH/8.0	6/28/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	KAMPH, LYNN	FISCAL SERVICES MANAGER/ FACILITIES/8.0	6/28/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	MILLER, MARY ALICE	OFFICE ASST/ PVHS/4.0	7/2/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	RUGGLES, CARSON	SR PRINTER/ DUPLICATING/8.0	7/14/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	SHERMAN, EMILY	IPS-CLASSROOM/ CHAPMAN/4.0 & 2.0	7/11/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	WATSON, VALYA	PARENT CLASSROOM AIDE- RESTR/CJHS/3.0	6/5/2008	RESTRICTED RELEASED

3. The Board approved the Consultant Agreement with David Reise, Principal during leave of absence.

5.4 BUSINESS SERVICES

1. The Board approved the Monthly Board Report on Average Daily Attendance.
2. The Board approved the Consultant Agreement for Generation YES (EETT-c) Grant.
3. The Board approved the Consultant Agreement for Erate Grant Program.
4. The Board approved Resolution No. 1036-08, Resolution of the CUSD Board of Education to Designate Authorized Signatories for the Federal E-rate Program.
5. The Board approved the Partnership between Chico Country Day School and CUSD Nutrition Services to Serve Breakfast, Lunch and After-School Snacks.

(Consent Vote)

AYES: Reed, Kaiser, and Rees

NOES: None

ABSENT: Anderson and Thompson

6. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 5.1.3 – Board President Reed pulled Item 5.1.3, Participation in the Annie B's Community Drive. Board President Reed explained earlier this year the Board established the CUSD Foundation under the umbrella of the North Valley Community Foundation. Beginning on August 1 and ending on September 30, the NVCF is accepting donations for the Annie B Community Fund Drive. This special grant supplements donations. The CUSD Foundation Fund would benefit by receiving a percentage of the \$200,000 grant. Funds will be used to support extra-curricular programs that are not part of the core educational program such as music, art, athletics, etc. The District would recommend to the Board how funds are to be distributed in May, 2009. Board President Reed made a motion to direct staff to enroll the CUSD Foundation Fund in the program for the 2008 campaign, seconded by Board Member Rees.

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AYES: Reed, Kaiser, and Rees

NOES: None

ABSENT: Anderson and Thompson

6.1 EDUCATIONAL SERVICES

1. Information: Hooker Oak School Annual Evaluation Report

At 7:11 p.m., Director Adkisson explained that Alternative schools of choice are required to annually evaluate their program and report how well they are reaching their objectives and present a report to the local school board before sending it to the State Superintendent of Public Instruction. Hooker Oak parent, Jordan Reed, students, Maddie Sullivan-Hames and Hannah Scott-Persson, and teacher, Charlotte Goldsmith, addressed the benefits of the program and answered questions from the Board. The new principal, Sue Hegedus, stated when they bring the report back to the Board, they will include State data.

2. Charter School Annual Reports

At 7:50 p.m., Director Simmons explained that as the charter granting agency, CUSD has oversight responsibility for both Chico Country Day and Nord Country School. Annually, Charter representatives present a report to the Board of Trustees which provides an overview of the previous school year as well as general areas of emphasis for the current school year. Kathy Dahlgren, Principal, and Cathy Oviedo, Director, presented the Nord Country School Annual Report. Margaret Rees and Paul Weber presented the Chico Country Day School Annual Report.

A motion was made by Board Vice President Anderson to accept the Annual reports, seconded by Board Member Rees.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

3. Approval of Extended-day Kindergarten at Rosedale School

At 8:22 p.m., Director Adkisson explained the requirements for the extended-day kindergarten classes allow for establishment through the local School Board resolution process instead of a State waiver process. CUTA has approved the request for the 2008-09 school year. Principal Claudia de la Torre and Teacher Linnea Miranda explained how the extended-day will help their students. A motion was made by Board Member Rees to approve Resolution 1040-08, Approval of Extended Day Kindergarten at Rosedale Elementary School, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

4. Approval of Neal Dow and Little Chico Creek Boundary Changes

At 8:42 p.m., Director Adkisson presented a map and the new boundary descriptions for Neal Dow and Little Chico Creek due to the closure of the Forest Ranch and Cohasset elementary schools. A motion was made by Board Vice President Anderson to implement the recommended boundary changes, seconded by Board Member Rees.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

6.2 BUSINESS SERVICES

1. Information: Performing Arts Center at Pleasant Valley High School – Request for Proposal for Lease-Leaseback Services

At 8:46 p.m., Michael Weissenborn presented information on the Request for Proposal process and key dates.

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2. Response to 2007-2008 Butte County Grand Jury Report

At 8:55 p.m., Michael Weissenborn presented a draft letter of the Board of Education's response to the grand jury report regarding the appropriate use of the 1998 Measure A bond proceeds. The last sentence of the letter was corrected to read "Please do not....", instead of "Please do...." Mike will check with legal counsel regarding who should respond for the district. It was suggested a protocol be developed. A motion was made by Board Member Rees to approve the letter with the above change, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

3. Approval of Resolution No. 1038-08, Adoption of a 403(b) Compliance Program4. Approval of Resolution No. 1039-08, Resolution Approving 457(b) Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by the TDS Group

At 9:10 p.m., Director Scott Jones presented information on Resolutions 1038-08 and 1039-08. The District is interested in using a Third Party Administrator to outsource the daily administration and compliance that will be incurred by upcoming changes in regulations pertaining to IRC 403(b) defined contribution savings plan and IRS 457(b) Deferred Compensation Plans for employees. The recommended Third Party Administrator, TDS Group, will not charge the District for the 403(b) and 457(b) compliance program. Doug Holt, the President and CEO of the TDS Group was present to answer questions.

A motion was made by Board Vice President Anderson to approve both Resolutions, seconded by Board Member Rees.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

6.3 HUMAN RESOURCES

1. Public Disclosure and Approval of Tentative Agreement between CUSD and CSEA, Chapter 110 – Articles 14 and 17 (negotiations and duration) to be Renumbered as Article 19

At 9:42 p.m., Assistant Superintendent Feaster presented the tentative agreement between CUSD and CSEA, Chapter 110 – Articles 14 and 17 to be renumbered as Article 19. CSEA ratified the tentative agreement at a meeting on December 11, 2007. There were minor language changes.

A motion was made by Board Member Rees to approve the Tentative Agreement, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

2. Public Disclosure and Approval of Tentative Agreement between CUSD and CSEA, Chapter 110 – Article 3 (261+ workdays)

At 9:46 p.m., Assistant Superintendent Feaster presented the tentative agreement between CUSD and CSEA, Chapter 110 – Article 3 (261+ workdays). Twelve month employees covered under the Collective Bargaining Agreement (CBA) have 260 work days in a typical year. There are years when the calendar results in more than 260 work days. The District and the Chapter have reached agreement on adding language to Article 3 of the CBA to allow for employees to request the day(s) that they would like to schedule as a non-paid day off when this occurs.

A motion was made by Board Member Rees to approve the Tentative Agreement, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Kaiser, Rees

NOES: None

ABSENT: Thompson

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At 9:48 p.m., Board President Reed noted there were no items from the floor.

8. ANNOUNCEMENTS

At 9:49 p.m., Board President Reed noted there will be a musical production at Theatre, Etc. this weekend with many CUSD students participating and it would be a fun activity to attend. Superintendent Staley announced two upcoming events: the 3rd Annual Leadership Advance to be held at PVHS on July 31 and August 1 and the Staff Development Day for all certificated staff to be held at CSUC on August 11.

9. ADJOURNMENT

At 9:50 p.m., Board President Reed adjourned the regular meeting.

:mm

APPROVED:



Board of Education



Administration