

MINUTES

1. CALL TO ORDER

At 6:00 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1 through 2.4.

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

2. CLOSED SESSION**2.1 Public Employee Appointment**

Pursuant to Government Code §54957

Title: Athletic Coach

2.2 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.3 Liability Claim

Claimant: Duncan

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.4 Public Employee Performance Evaluation

Pursuant to Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

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

3.1 Call to Order

At 7:05 p.m. Board President Reed called the Regular Session Meeting to Order in the City Council Chambers.

3.2 Closed Session Announcements

Board President Reed had the following announcements regarding the closed session items: Item 2.1, the Board approved the hiring of the Athletic Coach; Item 2.2, there was nothing to report; Item 2.3, the Board denied the claim; and Item 2.4, there was nothing to report.

3.3 Flag Salute

At 7:06 p.m. Board President Reed led the salute to the flag.

4. STUDENT REPORTS

At 7:07 p.m. Superintendent Staley thanked FVHS for a wonderful Thanksgiving lunch. Andriah Power, Chris Plymnesser and Brianna Christie reported on Fair View High School events. The FVHS students and staff presented Board Vice President Anderson with an honorary Falcon Award, hat and t-shirt. Marissa Donnelly, ASB president and Oliver Wong reported on Chico High School events. Corey Wheeler, ASB president and Bryant Wood, treasurer reported on Pleasant Valley High School events. Superintendent Staley and all student representatives presented Board Vice President Anderson with an honorary diploma for his thirteen years of service. Each Board member shared memories and thanked Vice President Anderson for his years of service.

5. SUPERINTENDENT'S REPORT

At 7:41 p.m. the Chuck Patterson family was recognized for their donation of the Prius. Assistant Superintendent Feaster and Director Simmons presented a slide show and presented Thank You Certificates to each church involved in the LOVE Chico project. Jim Hanlon recognized Dan Sours who was selected "Math Educator of the Year" by the Mount Lassen Mathematics Council. Steve Connolly introduced Reta Rickmers who presented a

MINUTES

PowerPoint presentation of the PVHS Art Studio class with students Jacquelyn Maddox and Danny Perotti speaking about the program.

6. CONSENT CALENDAR

At 8:10 p.m. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. Board Member Kaiser asked if the value of the steel that was donated to CHS was known; Superintendent Staley stated the total donation was valued at \$8,760. Board President Reed pulled Item 6.4.7, Resolution 1051-08, Application for Tire Waste Recycling Grant. Board Clerk Thompson motioned to approve the remaining Consent Items; seconded by Board Member Kaiser.

6.1. GENERAL

1. The minutes of the Regular Meeting on October 15, 2008, and the Special Meeting on October 29, 2008, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Sally Smith	Typewriter @ \$250.00	Academy For Change
Target Stores	\$226.15	Chapman Elementary
Carol & Charles Urbanowitz	\$100.00	Chico Reads
Ruth I. Demers	\$10.00	Chico Reads
Teresa & Cornelius Dunbar	\$50.00	Chico Reads
Alpha Betas	\$100.00	Chico Reads
Lifetouch	\$100.00	Chico Reads
Rosedale PTA	\$300.00	Chico Reads
Sutherland Landscape Center	Pavers @ \$4,000.00	Chico High School
Delta Kappa Gamma Society		
Alpha Nu Chapter	\$300.00	Chico High School/Library
Ed/Jerrod Hardesty/E&J Plastering	Plaster Work @ \$2,000.00	Chico High School
Sutherland Landscape Center	1,000 Sq. Ft. of Pavers	Chico High School
Breanna Kaurin	\$10.00	CJHS/Art Dept.
Kathryn N. Braud	\$14.00	CJHS/Art Dept.
Wendy Cinquini	\$50.00	CJHS/Art Dept.
Lindy Hoppough	\$20.00	CJHS/Art Dept.
Teresa Junco	\$20.00	CJHS/Art Dept.
Elizabeth Finch	\$10.00	CJHS/Art Dept.
Barbara Jackson Heron	\$20.00	CJHS/Art Dept.
Leslie Johnson	\$50.00	CJHS/Art and Music Dept.
Mark Rodriguez	\$25.00	CJHS/Music Dept.
Russell & Leslie Mills	\$100.00	CJHS/Music Dept.
Domenic's Septic Service	\$250.00	CJHS/Science Dept.
Shasta Cascade Slow Food	\$100.00	CJHS/Horticultural Grant Account
Ken Ball	\$300.00	Fair View High School
T-Bar & Fusion Café	\$220.00	Hooker Oak School
Molly Amick	\$100.00	Hooker Oak School
N. Michelle Borg, DDS	\$100.00	Hooker Oak School
Farshad Azad	\$500.00	Little Chico Creek
	Play Structure @	
Little Chico Creek PTA	\$11,845.16	Little Chico Creek
Karen Puccetti	\$25.00	Loma Vista
Donna Fox	\$40.00	Loma Vista
Rochelle Deuten	\$30.00	Neal Dow
Anna Loughman	\$30.00	Neal Dow
Tawnya Sloan	\$30.00	Neal Dow
Deborah Hall	\$30.00	Neal Dow
Alan Wilhelm	\$800.00	Neal Dow

MINUTES

Target/Take Charge of Education	\$328.74	PVHS
Ching Tsui	\$50.00	PVHS
Karen G. Miller	\$25.00	PVHS
PG&E Corp. Foundation	\$102.00	PVHS
Charles W. Hodel	\$25.00	PVHS/Boys Golf
Dennis & Carol Varley	\$840.00	PVHS/Boys Golf
McMahan's Furniture Store	\$1,000.00	PVHS/Girls Basketball
Gerald A. Louie	\$100.00	PVHS/Girls Golf
William P. Storan	\$100.00	PVHS/Girls Golf
Wizzard Mfg./Cory Pierce	8,400 Lbs. Steel Sheet @ \$5,040.00	PVHS/I-Tech
Metal Works/Kyle Kee	6,200 lbs. Steel Flat Bar @ \$3,720.00	PVHS/I-Tech
Kayla Isler	3 Paperback Books @ \$12.00	PVHS Library
Jean Delgado	1 Paperback @ \$9.00	PVHS Library
Paula Sands	1 Paperback @ \$9.00	PVHS Library
Charlie Copeland/Sally Foltz	\$100.00	PVHS Library
Books Are Fun	\$24.00	PVHS Library
Floral Native Nursery	Plants & Trees @ \$89.00	Rosedale Elementary
Shasta PTO	\$1,000.00	Shasta School
Rick & Donna Beauchesae	Dell Printer @ \$100.00	Shasta School
Randall Korte	2 Lockers @ \$1,052.00	Shasta School
Nicholas & Angela Kuntzler	\$45.00	Sierra View
Tracy & Scott McReynolds	\$50.00	Sierra View
Michelle McGovern	\$60.00	Sierra View
Butte Creek Foundation/John Burghardt	\$240.00	Sierra View
Christian & Melissa Friedland	\$75.00	Sierra View
Russell & Kristin Gilmore	Glue Sticks @ \$100.00	Sierra View

3. The Board approved the Quarterly Report on Williams Uniform Complaints.

6.2 EDUCATIONAL SERVICES

- The Board approved the expulsion of students with the following IDs: 35351, 35719, 36782, 43034, 51433, 51918, 56650, 58675, 59523, 67021, 67054 and 67827
- The Board approved the expulsion clearances of students with the following IDs: 34301, 39178, 43318, 61396 and 65094
- The Board approved the Field Trip Request for Sierra View 6th graders to attend Environmental Camp at Lassen, May 6-8, 2008
- The Board approved the Field Trip Request for CHS Senior AP English classes to attend Ashland Shakespeare Plays, March 7-8, 2008
- The Board approved the Field Trip Request for CHS A Cappella Choir to attend Choral Festival in San Francisco, April 2-5, 2008

6.3 HUMAN RESOURCES

- The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Probationary Appointment(s) 2008/09 According to Board Policy</u>			
Joiner, Matt	Secondary	1 st Semester 2008/09 (Effective 11/17/08)	1.0 FTE Probationary Appointment

MINUTES

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

Correa, Jada	Counselor	1 st Semester 2008/09 (Effective 10/30/08)	1.0 FTE Temporary Appointment
Campfield, Brent	Counselor	1 st Semester 2008/09 (Effective 10/13/08)	1.0 FTE Temporary Appointment
Curiel, Daisy	Elementary	1 st Semester 2008/09 (Effective 10/13/08)	.50 FTE Temporary Appointment (in addition to current .2 FTE assignment)
Elsen, Renee	Counselor	1 st Semester 2008/09 (Effective 10/13/08)	.60 FTE Temporary Appointment
Gehrman, Scott	Counselor	1 st Semester 2008/09 (Effective 11/17/08)	1.0 FTE Temporary Appointment
Hightower, Jennifer	Counselor	1 st Semester 2008/09 (Effective 11/17/08)	0.6 FTE Temporary Appointment
Kamrar, Susan	Secondary	1 st Semester 2008/09 (Effective 11/10/08)	.20 FTE Temporary Appointment (in addition to current .4 FTE assignment)
O'Laughlin, Paula	Counselor	1 st Semester 2008/09 (Effective 10/9/08)	1.0 FTE Temporary Appointment
Palmer, James	Elementary	1 st Semester 2008/09 (Effective 10/29 /08)	.20 FTE Temporary Appointment
Sasaki, Joshua	Secondary	1 st Semester 2008/09 (Effective 10/27/08)	.40 FTE Temporary Appointment (in addition to current .2 FTE assignment)
Xiong, Ja Pao	Counselor	1 st Semester 2008/09 (Effective 10/09/08)	1.0 FTE Temporary Appointment

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>
APPOINTMENT	ADAMS, MOLLY	LT IA-ELEMENTARY GUIDANCE/ NEAL DOW/2.0	11/3/2008- 1/31/2009	DURING ABSENCE OF INCUMBENT/66/ GENERAL/0000
APPOINTMENT	ANDERSON, SHEILA	PARENT CLASSROOM AIDE- RESTR/CITRUS/2.0	11/6/2008	NEW POSITION/46/ CATEGORICAL/7250
APPOINTMENT	BALDI, BRENDA	LT CAFETERIA ASST/CHS/2.0	9/25/2008- 10/31/2008	NEW LT POSITION/25/ NUTRITION/0000
APPOINTMENT	CONSIGLIERI, ROSEMARIE	LT INSTRUCTIONAL ASST/PARKVIEW/8	10/27/2008- 2/8/2009	NEW LT POSITION/124/ GRANT/0020
APPOINTMENT	DONNELLY, JUDITH	CAFETERIA ASST/FVHS/1.5	10/13/2008	NEW POSITION/123/ CATEGORICAL/4124
APPOINTMENT	DUTRA, DEBORAH	LT IA-SPECIAL ED/CJHS/1.0	10/8/2008- 12/18/2008	NEW LT POSITION/74/ SPECIAL ED/6500
APPOINTMENT	GOLLON, MELISA	CAFETERIA ASST/CJHS/1.5	9/25/2008	NEW POSITION PER MOU/NUTRITION/0000

MINUTES

APPOINTMENT	GREEN, KATHRYN	IPS-CLASSROOM/ MARIGOLD/3.5	10/20/2008	VACATED POSITION/95/ SPECIAL ED/6501
APPOINTMENT	JOHN, CHRISTEN	CAFETERIA ASST/CHS/2.0	9/25/2008	NEW POSITION PER MOU/NUTRITION/0000
APPOINTMENT	JONES, BRETT	LT INSTRUCTIONAL ASST/ MCMANUS/3.5	10/31/2008- 01/22/2009	DURING ABSENCE OF INCUMBENT/119/ CATEGORICAL/3010
APPOINTMENT	KENNEDY, DIANE	CAMPUS SUPERVISOR/ CHS/1.0	10/2/2008	VACATED POSITION/ 110/GENERAL/0000
APPOINTMENT	LA ROSA, CHRISTOPHER	IPS-CLASSROOM/ LOMA VISTA/2.0	11/10/2008	VACATED POSITION/97/ SPECIAL ED/6501
APPOINTMENT	LOPEZ, SARAH	CAMPUS SUPERVISOR/ CJHS/5	10/10/2008	VACATED POSITION/ 103/GENERAL/0000
APPOINTMENT	MARTIN, THERESA	CAFETERIA ASST/BJHS/2.0	10/27/2008	VACATED POSITION/53/ NUTRITION/0000
APPOINTMENT	MENDOZA, MARK	SCHOOL BUS DRIVER-T1/ TRANS/5.0	10/1/2008	VACATED POSITION/ 204/TRANSPORTATION/ 7230
APPOINTMENT	NAIMAN, MARIA	IA-BILINGUAL/ROSEDALE/4.0	10/20/2008	VACATED POSITION/54/ CATEGORICAL/7250
APPOINTMENT	NOVARA, RONALD	SCHOOL BUS DRIVER-T2/ TRANS/6.6	10/1/2008	VACATED POSITION/ 242/TRANSPORTATION/ 7240
APPOINTMENT	PHILLIPS, P. DAVID	CAFETERIA ASST/ FVHS/1.5	9/29/2008	NEW POSITION PER MOU/NUTRITION/0000
APPOINTMENT	REISE, MARCY	INSTRUCTIONAL ASST/ CITRUS/2.4	11/20/2008	VACATED POSITION/40/ CATEGORICAL/3010
APPOINTMENT	ROBERTS, STEPHANIE	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	10/8/2008	NEW POSITION/87/ CATEGORICAL/7250
APPOINTMENT	SINNOTT, KATHLEEN	IA-VOCATIONAL ED/ FVHS/1.0	10/3/2008	NEW POSITION/122/ CATEGORICAL/4124
APPOINTMENT	VALENTE, LINDA	LT CAFETERIA ASST/ CHS/2.0	9/25/2008- 2/14/2009	NEW LT POSITION/26/ NUTRITION/0000
APPOINTMENT	VINCENT, JOHN	COMPUTER TECHNICIAN/ BJHS/1.8	10/2/2008	NEW POSITION/91/ CATEGORICAL/4124
APPOINTMENT	VINCENT, JOHN	COMPUTER TECHNICIAN/ INFO SERVICES/1.7	10/7/2008	NEW POSITION/120/ GRANT/4046
APPOINTMENT	WATSON, VALYA	LT SR LIBRARY MEDIA ASST/ CJHS/6.0	10/6/2008- 1/30/2009	DURING ABSENCE OF INCUMBENT/68/ LIBRARY/1101
APPOINTMENT	WEISS, DEENA	CAFETERIA ASST/ LCC/2.5	10/27/2008	NEW POSITION PER MOU/NUTRITION/0000
INCREASE IN HOURS	CULLEN, BEVERLY	INSTRUCTIONAL ASST/ ROSEDALE/3.9	10/27/2008	VACATED POSITION/161/ CATEGORICAL/3010
INCREASE IN HOURS	DISANO, CATHY	PARENT CLERICAL AIDE- RESTR/CHS/7.0	10/7/2008	EXISTING POSITION/56/ CATEGORICAL/7250
INCREASE IN HOURS	FORAYTER, CAROL	CAMPUS SUPERVISOR/ CHS/4.5	10/14/2008	VACATED POSITION/ 109/GENERAL/0000

MINUTES

INCREASE IN HOURS	HALL, KATHY	CAFETERIA ASST/ MCMANUS/4.0	10/31/2008	VACATED POSITION/ 173/NUTRITION/0000
INCREASE IN HOURS	JESSEE, KATHRYN	INSTRUCTIONAL ASST/ PARKVIEW/3.0	10/30/2008	VACATED POSITION/ 145/CATEGORICAL/6010
INCREASE IN HOURS	JUSTINE- MITCHELL, MIA	IPS-CLASSROOM/PVHS/6.0	11/3/2008	NEW POSITION/5/ SPECIAL ED/6501
INCREASE IN HOURS	LOPEZ, SARAH	CAMPUS SUPERVISOR/ CJHS/2.0	10/10/2008	VACATED POSITION/ 105/GENERAL/0000
INCREASE IN HOURS	RASH, JUDITH	IA-SPECIAL ED/CITRUS/5.5	10/13/2008	VACATED POSITION/ 154/SPECIAL ED/6501
INCREASE IN HOURS	RODGERS, ROBIN	IPS-CLASSROOM/ ROSEDALE/5.0	10/20/2008	VACATED POSITION/ 142/SPECIAL ED/6501
INCREASE IN HOURS	SALINDONG, DEBRA MARIE	IPS-CLASSROOM/PVHS/6.0	10/20/2008	VACATED POSITION/ 137/SPECIAL ED/6501
TRANSFER W/INCREASE IN HOURS	DELEY, THORA	IPS-CLASSROOM/ ROSEDALE/3.5	11/17/2008	VACATED POSITION/ 136/SPECIAL ED/6501
TRANSFER W/INCREASED HOURS	VOLUNTAD, FRANK	IPS-HEALTHCARE/BJHS/6.0	10/29/2008	VACATED POSITION/ 132/SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	CARSON, KERRY	CAFETERIA ASST/MJHS/2.0	10/1/2008	NEW POSITION PER MOU/NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	HAYES, ANN	IA-SPECIAL ED/BJHS/5.0	10/29/2008	IN LIEU OF LAYOFF/159/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	LA ROSA, CHRISTOPHER	IPS-CLASSROOM/LOMA VISTA/4.0	11/10/2008	VACATED POSITION/96/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	POE, C. RENEE	CAFETERIA ASST/CJHS/3.0	11/3/2008	VACATED POSITION/ 164/NUTRITION/0000
PROMOTION	BEVERS, JENNIFER	DATA & ASSESSMENT ANALYST/ED SVCS/8.0	11/12/2008	NEW POSITION/131/ GENERAL/0000
PROMOTION	CASEY, LETITIA	IA-SR ELEMENTARY GUIDANCE MCMANUS/3.0	10/27/2008	VACATED POSITION/65/ GRANT/7826
PROMOTION	WRYNSKI, MARY	FACILITIES FINANCE COORDINATOR/ FACILITIES/8.0	10/8/2008	VACATED POSITION/ 112/GENERAL/0000
RE-EMPLOYMENT	BARNETT, PATRICIA	IPS-CLASSROOM/ LOMA VISTA/2.0	11/3/2008	NEW POSITION/139/ SPECIAL ED/6501
RE-EMPLOYMENT	DELEY, THORA	INSTRUCTIONAL ASST/ CITRUS/2.4	10/20/2008	NEW POSITION/40/ CATEGORICAL/3010
RE-EMPLOYMENT	DELEY, THORA	IPS-CLASSROOM/ LOMA VISTA/2.0	11/3/2008	NEW POSITION/138/ SPECIAL ED/6501
RE-EMPLOYMENT	EGGER, KIMBERLY	INSTRUCTIONAL ASST/ ROSEDALE/2.4	10/27/2008	NEW POSITION/134/ CATEGORICAL/6010
RE-EMPLOYMENT	JESSEE, KATHRYN	INSTRUCTIONAL ASST/ ROSEDALE/1.5	10/16/2008	NEW POSITION/20/ CATEGORICAL/6010

MINUTES

RE-EMPLOYMENT	JOHNSON, CHERIE	IPS-CLASSROOM/LOMA VISTA/2.0	10/14/2008	NEW POSITION/140/ SPECIAL ED/6501
RE-EMPLOYMENT	JONES, BRETT	INSTRUCTIONAL ASST/ PARKVIEW/3.0	10/4/2008	VACATED POSITION/ 143/CATEGORICAL/6010
RE-EMPLOYMENT	JONES, BRETT	INSTRUCTIONAL ASST/ CITRUS/2.4	10/4/2008	NEW POSITION/39/ CATEGORICAL/3010
RE-EMPLOYMENT	JONES, BRETT	LT INSTRUCTIONAL ASST/ PARKVIEW/.8	10/4/2008- 01/22/2009	NEW LT POSITION/125/ CATEGORICAL/0020
RE-EMPLOYMENT	NAVA, ANA	BICULTURAL LIAISON/ PARKVIEW/5.4	10/6/2008	VACATED POSITION/ 157/CATEGORICAL/7250
RE-EMPLOYMENT	RAVETZ, ANGELA	IA-SPECIAL ED/ BJHS/2	11/12/2008	NEW POSITION/162/ CATEGORICAL/4124
RE-EMPLOYMENT	RODGERS, ROBIN	INSTRUCTIONAL ASST/ ROSEDALE/3.0	11/4/2008	NEW POSITION/133/ CATEGORICAL/6010
RE-EMPLOYMENT	SANCHEZ, SHAUNDEL	INSTRUCTIONAL ASST/ ROSEDALE/1.5	11/10/2008	VACATED POSITION/20/ CATEGORICAL/6010
RE-EMPLOYMENT	SEIG, APRIL	INSTRUCTIONAL ASST/ CHAPMAN/1.3	10/22/2008	NEW POSITION/59/ CATEGORICAL/6010
RE-EMPLOYMENT	SNYDER, ROBIN	INSTRUCTIONAL ASST/ ROSEDALE/1.5	10/13/2008	NEW POSITION/19/ CATEGORICAL/6010
RE-EMPLOYMENT	STORY, WANDA	INSTRUCTIONAL ASST/ CHAPMAN/1.3	11/3/2008	NEW POSITION/58/ CATEGORICAL/6010
RE-EMPLOYMENT	VOLUNTAD, FRANK	IPS-CLASSROOM/ CHAPMAN/3.0	10/17/2008	VACATED POSITION/92/ SPECIAL ED/6501
RE-EMPLOYMENT	WYCOFF, LARISSA	IPS-CLASSROOM/ LOMA VISTA/2.0	10/30/2008	VACATED POSITION/ 141/SPECIAL ED/6501
REINSTATEMENT	SANDS, JEREMIAH	CAFETERIA ASST/CJHS/1.5	11/10/2008	VACATED POSITION/ 238/NUTRITION/0000
LEAVE OF ABSENCE	CAMPOS, DEBORAH	IPS-CLASSROOM/ ROSEDALE/3.5	9/22/2008- 3/22/2009	PER CBA 5.12
LEAVE OF ABSENCE	SULLWOLD, TERESA	IPS-CLASSROOM/ LOMA VISTA/3.5 & 3.0	7/17/2008- 10/4/2008	PER CBA 5.1
LAYOFF TO RE-EMPLOYMENT	HOSTICK, MARY	CUSTODIAN/HOOKER OAK/8.0	10/6/2008	LACK OF FUNDS
RESIGNED ONLY POSITION LISTED	BEVERS, JENNIFER	REGISTRAR/PVHS/8.0	11/11/2008	PROMOTION
RESIGNED ONLY POSITION LISTED	CARSON, KERRY	CAFETERIA ASST/ CJHS/3.0	9/30/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	CASEY, LETITIA	CAFETERIA ASST/ PVHS/3.0	10/26/2008	PROMOTION
RESIGNED ONLY POSITION LISTED	CULLEN, BEVERLY	INSTRUCTIONAL ASST/ PARKVIEW/1.0	10/26/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	INSTRUCTIONAL ASST/ CITRUS/2.4	11/16/2008	TRANSFER W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	FORAYTER, CAROL	CAMPUS SUPERVISOR/ MJHS/2.0	10/13/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GREEN, KATHRYN	IPS-HEALTHCARE/ MARIGOLD/3.5	10/19/2008	APPOINTMENT

MINUTES

RESIGNED ONLY POSITION LISTED	HALL, KATHY	CAFETERIA ASST/ MJHS/3.6	10/30/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JESSEE, KATHRYN	INSTRUCTIONAL ASST/ ROSEDALE/1.5	10/29/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JONES, BRETT	IA-SPECIAL ED/BJHS/6.8	10/3/2008	RE-EMPLOYMENT
RESIGNED ONLY POSITION LISTED	JONES, BRETT	INSTRUCTIONAL ASST/ CITRUS/2.4	10/30/2008	APPOINTMENT
RESIGNED ONLY POSITION LISTED	JUSTINE- MITCHELL, MIA	IPS-CLASSROOM/ LOMA VISTA/4.0	11/2/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	LA ROSA, CHRISTOPHER	IPS-CLASSROOM/ SIERRA VIEW/6.0	11/9/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	LOPEZ, SARAH	CAMPUS SUPERVISOR/ CJHS/1.5	10/9/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	POE, C. RENEE	CAFETERIA ASST/ PVHS/3.1	11/2/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	RASH, JUDITH	IA-SPECIAL ED/BJHS/3.5	10/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	REISE, MARCY	PARENT CLASSROOM AIDE- RESTR/ EMMA WILSON/2.0 & 2.0	11/19/2008	APPOINTMENT
RESIGNED ONLY POSITION LISTED	RODGERS, ROBIN	IPS-CLASSROOM/ ROSEDALE/3.0	10/19/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SALINDONG, DEBRA MARIE	IPS-CLASSROOM/ EMMA WILSON/3.0	10/19/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	VOLUNTAD, FRANK	IPS-CLASSROOM/ CHAPMAN/3.0	10/28/2008	TRANSFER W/INCREASED HOURS
RESIGNED ONLY POSITION LISTED	WRYSINSKI, MARY	ACCOUNTING TECHNICIAN/ FACILITIES/8.0	10/7/2008	PROMOTION
RESIGNATION/ TERMINATION	BALASEK, TINE	IA-READ RIGHT/ BJHS/4.0	10/24/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	BALDI, BRENDA	LT CAFETERIA ASST/ CHS/2.0	10/31/2008	VOLUNTARY RESIGNATION

6.4 BUSINESS SERVICES

1. The Board approved the Monthly ADA Report
2. The Board approved the Monthly Enrollment Report
3. The Board approved the Accounts Payable Warrants for November
4. The Board approved the Class Size Reduction Application for K-3
5. The Board approved the Declaration of Surplus Property and directed the Fiscal Services Director to dispose of surplus property according to Ed Code.
6. The Board approved Resolution 1050-08, Lower-Emissions School Bus Program
7. This item was pulled for further discussion

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

MINUTES

7. DISCUSSION/ACTION CALENDARITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.4.7, Resolution 1051-08, Application for Tire Waste Recycling Grant – Board President Reed questioned safety issues of using recycled material. Coordinator Leroy Christophersen and Assistant Superintendent Combes addressed the issues. Board President Reed made a motion to approve Resolution 1051-08, Application for Tire Waste Recycling Grant; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.1 GENERAL

1. Discussion/Action: Setting of Annual Organization Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 17, 2008

At 8:22 p.m. Board President Reed requested that Board members send suggestions regarding the Organization meeting to Superintendent Staley. Board Clerk Thompson encouraged the public to contact her or any Board member regarding possible changes in the order of agenda items. Board President Reed asked if there were any Board Members interested in running for internal office: Board Member Kaiser, Board President Reed and Board Clerk Thompson expressed interest in seeking the Presidency. Board Vice President Anderson made a motion to approve December 17 as the date for the Annual Organization Meeting; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.2 EDUCATIONAL SERVICES

1. Information: Update on High School Learning Centers

At 8:26 p.m. Principal Jim Hanlon and teachers Corrine LaFollette and Quinn Mendez presented information on the CHS Learning Center and Principal Steve Connolly and teachers Deanna Holen and Christine Callas presented information on the PVHS Learning Center.

2. Information: Update on Junior High School After School Program

At 9:07 p.m. Teachers Carie Myers and Amy Waddell shared information on the BJHS and CJHS After School Programs with students Rickey Jackson, Mary Thao, McKenzie Barstow, Eric Ramirez and Lizabeth Rivera.

3. Information: CCDS Proposition 1D Rehabilitation Update

At 9:21 p.m. Director Sara Simmons presented an update on the CCDS Proposition 1D Rehabilitation process. CCDS representatives reviewed progress to date and addressed board member questions.

Board President Reed called a five-minute break at 10:20 p.m.

7.3 HUMAN RESOURCES

1. Information: PUBLIC HEARING and disclosure of initial proposal by Chico Unified Teacher Association

At 10:25 p.m. Board President Reed called the meeting back to order. Assistant Superintendent Feaster presented the initial proposal from the Chico Unified Teachers' Association (CUTA) for information only.

7.4 BUSINESS SERVICES

1. Discussion/Action: Consider approval of and direct staff to arrange for tree removal at Nord Country School after value has been assessed and recouped to Chico Unified School District

At 10:26 p.m. Assistant Superintendent Combes stated the district supports the decision to remove the tree at Nord Country School for safety concerns and will make arrangements for tree removal after ensuring any value that can be recouped for the lumber is identified and returned to CUSD. Board Member Kaiser made a motion to approve the tree removal; seconded by Board Clerk Thompson.

MINUTES

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

2. Discussion/Action: Consider approval of Architectural Services (Thomson & Hendricks) for CTEFP Grant

At 10:27 p.m. Manager Michael Weissenborn recommended approval of the Architectural Services of Thomson & Hendricks. Board Vice President Anderson made a motion to approve the Architectural Services of Thomson & Hendricks; seconded by Board Member Kaiser.

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

8. ITEMS FROM THE FLOOR

At 10:37 p.m. Ms. Tara Sullivan Hames addressed concerns regarding the CHS closed campus and requested that the CHS closed campus policy be reviewed and added to a future Board Agenda.

9. ANNOUNCEMENTS

Board President Reed announced that in December the district will work on a procedure for forming a community committee for distribution of the Annie B. funds. Board Clerk Thompson announced the Board is actively seeking nominations for the 2009 Hank Marsh Award and people were encouraged to contact Superintendent Staley or Board Clerk Thompson with recommendations. Superintendent Staley thanked Vice President Rick Anderson for his years of service and presented him with a gavel. Vice President Anderson recognized Jann Reed for her year of service as Board President and presented her with a personal gavel from the Board.

10. ADJOURNMENT

At 10:45 p.m. Board President Reed adjourned the meeting.

11. RECONVENE for Board of Directors Annual Meeting

At 10:46 p.m. Board President Reed reconvened the Board for the Chico Unified School Financing Corporation Board of Directors Annual Meeting. Assistant Superintendent Combes presented the Annual Financial Report/Status Update. Vice President Anderson moved to approve the Minutes of the Annual Meeting held on October 17, 2007; seconded by Board Member Kaiser.

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

12. ADJOURNMENT

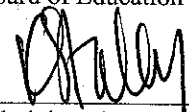
At 10:48 p.m. Board President Reed adjourned the CUSD Financing Corporation Board of Directors Annual Meeting.

:mm

APPROVED:



Board of Education



Administration