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MINUTES

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**1. CALL TO ORDER**

At 6:00 p.m. the Board convened.

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

**2. OFFICIAL SWEARING IN CEREMONY**

At 6:01 p.m. BCOE Superintendent, Don McNelis, administered the Oath of Office to newly elected Board Members, Jann Reed and Elizabeth Griffin. The board then recessed into closed session to discuss Item 3.1., Update on Labor Negotiations

**3. CLOSED SESSION****3.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**4. RECONVENE TO REGULAR SESSION**

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

Absent: None

**4.1 Call to Order**

At 7:01 p.m. Board President Reed called the Regular Session Meeting to Order in the City Council Chambers.

**4.2 Closed Session Announcements**

Board President Reed announced the Board had been in closed session to discuss Item 3.1, Update on Labor Negotiations and there was nothing to report.

**4.3 Flag Salute**

Board President Reed led the salute to the Flag.

**5. CEREMONIAL SWEARING IN CEREMONY**

5.1 At 7:03 p.m. BCOE Superintendent, Don McNelis administered the Oath of Office to newly elected Board Members, Jann Reed and Elizabeth Griffin.

**6. ORGANIZATIONAL MEETING**

6.1 Jann Reed was elected President.

6.2 Dr. Kathleen Kaiser was elected Vice President.

6.3 Elizabeth Griffin was elected Clerk.

6.4 Kelly Staley was appointed Secretary to the Board.

6.5 After discussing several options, Board Vice President Kaiser made a motion to hold board meetings on the fourth Wednesday of every month, starting at 6:00 p.m. in the Chico City Council Chambers, with Closed Session starting at 5:00 p.m. or held after the regular meeting, if necessary. The motion was seconded by Board Member Rick Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

**7. STUDENT REPORTS**

At 7:22 p.m. Anthony Thomas reported on Chico High School events. Mayra Fajardo and Briana Christie reported on Fair View High School events. Jose Flores said farewell to Mr. Rios, math teacher, who had worked at FVHS for twenty years. FVHS buttons were distributed to Board members. Kelsey Willman, ASB treasurer, and Gabriella Lacroix, Sophomore Class Secretary, reported on Pleasant Valley High School events.

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**8. SUPERINTENDENT'S REPORT**

At 7:28 p.m. Assistant Superintendent Bob Feaster recognized Ken Fisher, retiring CSEA President, with a plaque to thank him for his years of service and welcomed Suzie Cox, new CSEA President. Superintendent Staley introduced Ag teachers, Quinn Mendez and Sheena Zwiegle, and Sarah Butterfield, FFA Vice President, who presented an update on FFA activities. One of the co-founders of the Friends of Ag, Les Heringer, presented an update on the activities and donations of funds and time the Friends of Ag had completed and contributed to the Ag program. Rick Cinquini, another co-founder, was introduced from the audience. Superintendent Staley and the Board thanked the Friends of Ag for their time, work, and donations and for creating a successful partnership. President Jann Reed recognized CUSD's Primary Intervention Program (PIP), which received the Golden Bell Award from the California School Board Association. Scott Lindstrom, the coordinator for PIP, gave a brief overview of the award winning program and introduced the staff involved.

**9. CONSENT CALENDAR**

At 7:50 p.m. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. Board Vice President Kaiser publically recognized donations from \_\_\_\_ and thanked the community for their continuing support. Board President Reed pulled Item 9.2.5., Consultant Agreement with CSUC Research Foundation for the EETT grant. Board Member Rees motioned to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

**9.1. GENERAL**

1. The minutes of the Regular Meeting on November 19, 2008, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Parkview PTO	\$200.00	Chico Reads
McManus PTA	\$150.00	Chico Reads
Sue Warwick	5 books @ \$65.00	Chapman Library
Moretown Rancheria	\$100.00	Emma Wilson
Gina Chatfield	\$25.00	Neal Dow
	80 Nutcracker Tickets @	
J. Miranda	\$240.00	LCC
Long's Drug Store	Gift Cards @ \$500.00	McManus
Walgreens	\$140.00	Rosedale
Shasta PTO	\$1,500.00	Shasta
Ranjan Tejas Patel	\$82.00	Shasta
Tanya LeDonne	Misc. Items @ \$250.00	Shasta Health Office
Erica Higgins	\$50.00	Sierra View
Chico Cemetary	Topsoil @ \$200.00	Chico Jr. High
Franklin Construction	26 tons Crushed Gravel	Chico Jr. High
Chico Design Center	20 Granite Tiles @ \$100.00	Chico Jr. High
Daltile	60 Tiles @ \$120.00	Chico Jr. High
Tile City	Tiles and Grout @ \$100.00	Chico Jr. High
Bruce Dillman	Misc. Items @ \$1,258.88	Chico High
Luke Selby	\$250.00	Chico High Football
Harvey Disney	1935 CHS Yearbook	Chico High
	Wurlitzer Piano @	
Terri Milton	\$5,700.00	Pleasant Valley High
U.S. Screenprinting & Embroidery	\$882.00	Pleasant Valley High
Dan & Natalie Thomas	\$200.00	Pleasant Valley High
PVHS PTSA	\$500.00	Pleasant Valley High/IB
PVHS PTSA	\$6,180.00	Pleasant Valley High
	Markers and Pencils @	
Rhonda Zisle	\$10.00	Fair View High
Art etc.	Frame Molding @ \$500.00	Fair View High

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Soroptimist Int'l of Bidwell Rancho  
Frank Harmon, DDS

\$1,595.00  
\$75.00

Fair View High  
Loma Vista Speech

## 9.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 37618, 39074, 39269, 39915, 41187, 42614, 42888, 57974, 61499, 61871, 66060
2. The Board approved the Field Trip Request for Little Chico Creek 6<sup>th</sup> Grade Students to attend Whiskeytown Environmental School from 05/04/09-05/08/09
3. The Board approved the Field Trip Request for CHS Friday Night Live Club to attend the Leadership Conference at Richardson Springs from 03/12/09-03/14/09
4. The Board approved the Field Trip Request for CHS Academy of Communications & Technology Leadership Team to attend the annual conference in Palm Desert, CA from 03/25/09-03/28/09
5. This item was pulled for further discussion.
6. The Board approved the Consultant Agreement with CSUC Research Foundation for the Education for the Future Initiative/Smaller Learning Communities Grant

## 9.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>Administrative Appointment(s) 2008/09 According to Board Policy</u></b>			
Nilsson, Eric	1.0 FTE Interim Assistant Principal- Senior High	2 <sup>nd</sup> Semester 2008/09	Appointment
Shepherd, John	1.0 FTE Interim Principal-Senior High	2 <sup>nd</sup> Semester 2008/09	Appointment
<b><u>Temporary Appointment(s) 2008/09 According to Board Policy</u></b>			
delaTorre-Escobedo, Marysol	Secondary	2 <sup>nd</sup> Semester 2008/09	0.2 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Eller, Alisha	Secondary	2 <sup>nd</sup> Semester 2008/09	0.2 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Hightower, Jennifer	Counselor	1 <sup>st</sup> Semester 2008/09 (Effective 12/01/08)	0.4 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Reggi-Bruchler, Gina	Secondary	2 <sup>nd</sup> Semester 2008/09	0.2 FTE Temporary Appointment (in addition to current .40 FTE assignment)
<b><u>Temporary Re-Appointment(s) 2<sup>nd</sup> Semester 2008/09 According to Board Policy</u></b>			
Aguilar, Juan	Elementary	2 <sup>nd</sup> Semester 2008/09	.70 FTE Temporary Re- Appointment
Anderson, Kim	Speech Therapist	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Armstrong, D. Brad	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Barnum, Andrew	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Becker, Jason	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .80 FTE assignment)
Black, Ashley	Secondary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment
Bochi-Galli, Christine	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
Brown, M. Sharon	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment

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Brunemeyer, Angie	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Burton, Beth	Secondary	2 <sup>nd</sup> Semester 2008/09	.80 FTE Temporary Re-Appointment (in addition to current .20 FTE assignment)
Campfield, L. Brent	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Campos, Deborah	School Nurse	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment
Carter, Tammara	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Cawthon, Brandi	Elementary	2 <sup>nd</sup> Semester 2008/09	.95 FTE Temporary Re-Appointment
Coombe, Kelly	Secondary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment (in addition to current .40 FTE assignment)
Coons, Emily	Elementary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment
Coppage, Denise	Secondary	2 <sup>nd</sup> Semester 2008/09	.80 FTE Temporary Re-Appointment
Correa, Jada	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Curiel, Daisy	Elementary	2 <sup>nd</sup> Semester 2008/09	.70 FTE Temporary Re-Appointment
delaTorre-Escobedo, Marysol	Secondary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Eller, Alisha	Secondary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Elsen, Renee	Counselor	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Fairon, Wendy	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Ford, Greg	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Ford, Karen	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Gehrman, Scott	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Hankins, Elizabeth	Secondary	2 <sup>nd</sup> Semester 2008/09	.50 FTE Temporary Re-Appointment
Hansen, Annalisa	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Happ, Jaime	Secondary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Harris, Caty	Elementary	2 <sup>nd</sup> Semester 2008/09	.90 FTE Temporary Re-Appointment
Hightower, Jennifer	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Holman, Melissa	Elementary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Jackson, Jennie	Elementary	2 <sup>nd</sup> Semester 2008/09	.30 FTE Temporary Re-Appointment (in addition to current .30 FTE assignment)
Joiner, Gerald	Secondary	2 <sup>nd</sup> Semester 2008/09	.80 FTE Temporary Re-Appointment (in addition to current .20 FTE assignment)
Kamrar, Susan	Secondary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
King, Kelly	Elementary	2 <sup>nd</sup> Semester 2008/09	.65 FTE Temporary Re-Appointment
Knox, Marlo	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Lowe, Korissa	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
Mayr, Martha	Secondary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
McKenna, Annina	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Millar, Megan	Speech Therapist	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment

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Mintzer, Katie	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Morgan, Patricia	Elementary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Myers, Carie	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Netherton, Danielle	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
O'Laughlin, Paula	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
O'Laughlin, Zane	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Palmer, James	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
Payne, Shanon	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Presnall, Deann	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Ramey, Kathleen	Elementary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment
Reggi-Bruchler, Gina	Secondary	2 <sup>nd</sup> Semester 2008/09	.40 FTE Temporary Re-Appointment
Reginelli, Peter	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Sasaki, Joshua	Secondary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Schwarz, Gwen	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Sheldon, Amy	Elementary	2 <sup>nd</sup> Semester 2008/09	.70 FTE Temporary Re-Appointment
Simmons, Abraham	Secondary	2 <sup>nd</sup> Semester 2008/09	.80 FTE Temporary Re-Appointment
Smyth, M. Lynn	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
Snyder, Charles	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Stoffel, Lauri	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .60 FTE assignment)
Sunderland, Janice	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Telegan, Jessica	Elementary	2 <sup>nd</sup> Semester 2008/09	.90 FTE Temporary Re-Appointment
Thayer, Kathyleen	Secondary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .80 FTE assignment)
Umpleby, Abby	Elementary	2 <sup>nd</sup> Semester 2008/09	.70 FTE Temporary Re-Appointment
Vang, Sheng	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment
Vang, Shoua	Elementary	2 <sup>nd</sup> Semester 2008/09	.70 FTE Temporary Re-Appointment
Waddell, Amy	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
West, Dana	Elementary	2 <sup>nd</sup> Semester 2008/09	.20 FTE Temporary Re-Appointment (in addition to current .20 FTE assignment)
Whipple, Bonnie	Elementary	2 <sup>nd</sup> Semester 2008/09	.60 FTE Temporary Re-Appointment
Whittaker, Shelley	Elementary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Xiong, Ja Pao	Counselor	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment
Zweigle, Sheena	Secondary	2 <sup>nd</sup> Semester 2008/09	1.0 FTE Temporary Re-Appointment

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

Capen, Elizabeth	Principal	2008/09	.10 FTE Leave (Policy #4475 STRS Reduced Workload)
Crum, Julie	Elementary	2008/09 (Effective 1/5/09-6/4/09)	.20 FTE Leave

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## Retirement(s)/Resignation(s)

Diamond, Monica	December 20, 2008	Retirement
McCreary, Kathryn	December 20, 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>
APPOINTMENT	ACUNA, FERNANDO	IA-BILINGUAL/ MJHS-BJHS/4.0	11/17/2008	VACATED POSITION/55/ CATEGORICAL/7250
APPOINTMENT	COOTS, LORRAINE	INSTRUCTIONAL ASST/ CITRUS/1.5	11/17/2008	VACATED POSITION/165/ CATEGORICAL/6010
APPOINTMENT	DICKENSON, JEFFREY	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/3.0	11/12/2008	VACATED POSITION/111/ GRANT/7828
APPOINTMENT	GIBBS, DEBORAH	HEALTH ASST/ SHASTA/4.0	11/19/2008	VACATED POSITION/260/ GENERAL/1105
APPOINTMENT	GREENLEAF, AMARI	IA-SPECIAL EDUCATION/ MARIGOLD/2.5	12/1/2008	VACATED POSITION/107/ SPECIAL ED/6500
APPOINTMENT	HASKINS, KELLY	PARENT CLASSROOM AIDE- RESTR/MCMANUS/1.3	12/8/2008	NEW POSITION/176/ CATEGORICAL/6010
APPOINTMENT	HASSETT, DEBRA	LT CAFETERIA ASST/ CHS/1.2	11/24/2008 - 5/3/2009	NEW LT POSITION/197/ CATEGORICAL/4124
APPOINTMENT	HOY, ELIZABETH	IPS-HEALTHCARE/ CHAPMAN/3.5	11/18/2008	VACATED POSITION/98/ SPECIAL ED/6501
APPOINTMENT	HUNTER, DEBRA	IPS-HEALTHCARE/ LOMA VISTA/3.0	11/17/2008	VACATED POSITION/93/ SPECIAL ED/6501
APPOINTMENT	MICALIZIO, CLIFFORD	LT PARENT CLASSROOM AIDE- RESTR/NEAL DOW/3.0	12/9/2008 – 6/4/2009	NEW POSITION/181/ CATEGORICAL/3010
APPOINTMENT	PAYANO, TARA	IA-BILINGUAL/ PVHS/4.0	12/2/2008	VACATED POSITION/51/ CATEGORICAL/7250
APPOINTMENT	POLI, TINA	HEALTH ASST/ CHAPMAN/4.0	12/9/2008	VACATED POSITION/38/ GENERAL/1105
APPOINTMENT	RASH, JUDITH	CAMPUS SUPERVISOR/ CJHS/.5	12/1/2008	VACATED POSITION/233/ GENERAL/0000
APPOINTMENT	RAUSCH-CLARK, SHERYL	INSTRUCTIONAL ASST/ ROSEDALE/2.5	1/5/2009	NEW POSITION/135/ CATEGORICAL/6010
APPOINTMENT	SMITH, ALICE	LT IA-SPECIAL ED/ NEAL DOW/3.0	10/7/2008 - 12/23/2008	EXISTING POSITION/206 & 254/SPECIAL ED/6500
APPOINTMENT	VARGAS, KRISTINE	IPS-HEALTHCARE/ CHAPMAN/4.0	11/17/2008	NEW POSITION/9/ SPECIAL ED/6501
APPOINTMENT	WONG, MARLIA	IA-BILINGUAL/ MCMANUS/2.4	11/17/2008	NEW POSITION/174/ CATEGORICAL/6010
APPOINTMENT	WYCOFF, LARISSA	IPS-CLASSROOM/ LOMA VISTA/4.0	11/17/2008	VACATED POSITION/201/ SPECIAL ED/6501
INCREASE IN HOURS	BROWN, DEBORAH	CAFETERIA ASST/ PVHS/3.1	12/8/2008	VACATED POSITION/226/ NUTRITION/0000
INCREASE IN HOURS	COLENZO, CYNTHIA	CAFETERIA ASST/ PVHS/3.0	12/5/2008	VACATED POSITION/225/ NUTRITION/0000
INCREASE IN	GUILBAULT, KARIN	IA-COMPUTERS/	12/1/2008	NEW POSITION/175/

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HOURS		MCMANUS/3.5		CATEGORICAL/6010
INCREASE IN HOURS	JONES, POLLY	CAFETERIA ASST/ MJHS/3.6	12/8/2008	VACATED POSITION/227/ NUTRITION/0000
INCREASE IN HOURS	OLSON, KATHRYN	IPS-HEALTHCARE/ CHAPMAN/6.0	1/5/2009	VACATED POSITION/94/ SPECIAL ED/6501
INCREASE IN HOURS	SEIG, APRIL	INSTRUCTIONAL ASST/ CHAPMAN/1.5	11/17/2008	EXISTING POSITION/235/ CATEGORICAL/6010
INCREASE IN HOURS & WORK YEAR	SCHMIDT, LISA	CAFETERIA ASST/ SIERRA VIEW/2.0	11/10/2008	VACATED POSITION/187/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	COOTS, LORRAINE	INSTRUCTIONAL ASST/ CITRUS/2.4	11/17/2008	VACATED POSITION/39/ CATEGORICAL/3010
LEAVE OF ABSENCE	FORBES, STEPHANINE	IPS-CLASSROOM/ LOMA VISTA/2.0	11/10/2008 - 2/13/2009	PART-TIME PER CBA 5.2.9
LEAVE OF ABSENCE	SWORD, DIANE	CAFETERIA ASST/ HOOKER OAK/2.0	9/12/2008 - 3/12/2009	PER CBA 5.3.3
RE-EMPLOYMENT	ADAMS, MOLLY	INSTRUCTIONAL ASST/ NEAL DOW/4.0	11/17/2008	VACATED POSITION/180/ CATEGORICAL/6010
RE-EMPLOYMENT	GILBERT, JAMES	SR CUSTODIAN/ M & O/8.0	12/15/2008	VACATED POSITION/193/ GENERAL/0000
RE-EMPLOYMENT	KELLY, MARY	INSTRUCTIONAL ASST/ MCMANUS/3.0	11/14/2008	VACATED POSITION/106/ CATEGORICAL/7250
RESIGNED ONLY POSITION LISTED	BROWN, DEBORAH	CAFETERIA ASST/ PVHS/2.0	12/7/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	COLENZO, CYNTHIA	CAFETERIA ASST/ BJHS/2.5	12/4/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	COOTS, LORRAINE	INSTRUCTIONAL ASST/ NEAL DOW/4.0	11/16/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	GILBERT, JAMES	CUSTODIAN/ MJHS/8.0	12/14/2008	RE-EMPLOYMENT
RESIGNED ONLY POSITION LISTED	GUILBAULT, KARIN	IA-COMPUTERS/ NEAL DOW/3.0	11/30/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JONES, POLLY	CAFETERIA ASST/ CHAPMAN/3.3	12/7/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	OLSON, KATHRYN	IPS-HEALTHCARE/ SIERRA VIEW/3.5	1/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	OLSON, KATHRYN	IPS-HEALTHCARE/ LOMA VISTA/2.0	1/4/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SCHMIDT, LISA	CAFETERIA ASST/ CCDS/1.6	11/9/2008	INCREASE IN HOURS & WORK YEAR
RESIGNED ONLY POSITION LISTED	SEIG, APRIL	INSTRUCTIONAL ASST/ CHAPMAN/1.3	11/16/2008	INCREASE IN HOURS
RESIGNATION/ TERMINATION	HYDE, ALICIA	IPS-HEALTHCARE/ CHAPMAN/6.0	12/3/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	KOKINOS, DIANE	SCHOOL OFFICE MGR/ PARKVIEW/8.0	11/28/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	PUTERBAUGH, SKYLAR	IPS-HEALTHCARE/ LOMA VISTA/4.0	11/21/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	PUTERBAUGH, SKYLAR	IPS-CLASSROOM/ CHAPMAN/2.0	11/21/2008	VOLUNTARY RESIGNATION

## MINUTES

**9.4 BUSINESS SERVICES**

1. The Board approved the Erate Participation/Contracts
2. The Board approved the Accounts Payable Warrants

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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

**Item 9.2.5, Consider approval of the Consultant Agreement with CSUC Research Foundation for the Enhancing Education Through Technology Grant Round 7.** Michael Specchierla, Elementary Librarian, addressed questions regarding the grant. Board President Reed made a motion to approve the Consultant Agreement; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

**10.1 EDUCATIONAL SERVICES**

1. Information: 2009-10 Housing Recommendation: Initial Proposal

At 7:53 p.m. Board President Reed noted the Housing Recommendation Initial Proposal was for information only and in order to facilitate conversation, staff would present the initial proposal, the Board would have time for questions and then the floor would be open for 30 minutes for public comment. In addition, Special meetings for public input are scheduled for January 6 at Parkview, January 8 at Rosedale, January 13 at Marigold, and January 14. At 7:58 p.m. Director Carolyn Adkisson presented the Housing Recommendation Initial Proposal. At 8:47 p.m. Board President Reed asked for questions from the Board. At 8:58 p.m. twenty-two speakers addressed the Board with their concerns. Superintendent Staley said the proposal and additional information would be posted on the district's website.

At 10:12 p.m. Board President Reed announced the Board would take a break.

2. Discussion/Action: Chico Junior High School Review of Intervention Programs; Proposal for Fencing Project

At 10:22 p.m. John Bohannon presented an overview of the CJHS in-school suspension and lunch time intervention programs. He also shared information about why additional fencing is needed at CJHS as part of a comprehensive safety plan. Options for fencing were discussed. Board Member Griffin made a motion to allow Principal Bohannon to utilize stored fencing for safeguarding the fire lane and further explore fencing options (i.e., receiving bids, checking with the Ag Dept.) for the larger project in front of school; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

**10.2 BUSINESS SERVICES**

1. Discussion/Action: Consider approval of Board Policy 3511.1, Integrated Waste Management

At 11:00 p.m. Mary Leary presented Board Policy 3511.1, Integrated Waste Management for approval. Board Vice President Kaiser made a motion to approve Board Policy 3511.1; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. Discussion/Action: Restructuring Proposal: Technology, Student Information and After School Programs, to accommodate CALPADS and CSIS Projects



MINUTES

At 11:04 p.m. Assistant Superintendent Combes presented a restructuring proposal for the Technology department. Fiscal Advisor Sheila Vickers addressed funding questions. Board Member Rees made a motion to approve the restructuring proposal; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. Discussion/Action: 2008-09 First Period Interim Budget Report

At 11:16 p.m. Assistant Superintendent Combes presented the 2008-09 First Period Interim Budget Report. Fiscal Advisor Sheila Vickers answered questions regarding negative certification. Board Vice President Kaiser made a motion to approve the First Period Interim Budget Report; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

**10.3 HUMAN RESOURCES**

1. Discussion/Action: Acceptance of CSEA, Chapter 110 Appointee to the District's Personnel Commission

At 11:40 p.m. Assistant Superintendent Feaster explained that William Patton was accepted as CSEA Chapter 110's appointee to the Personnel Commission to fill the remainder of a term which expires this month and the Chapter would like to appoint Mr. Patton for the new term of December 2008-December 2011. Board Vice President Kaiser made a motion to accept the appointee, William Patton; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. Information: Personnel Commission Annual Report

This agenda item will be presented at the January Board meeting.

3. Information: Initial Proposal for Collective Bargaining from CUSD

At 11:42 p.m. Assistant Superintendent Feaster presented the initial proposal of the Chico Unified School District to the Chico Unified Teachers' Association (CUTA) for information only.

**11. ITEMS FROM THE FLOOR**

At 11:44 p.m. Ms. Lyla Gregg said concerns were addressed in a letter submitted to the Board.

**12. ANNOUNCEMENTS**

At 11:45 p.m. Superintendent Staley stated how wonderful the band and choir concert was at CJHS last night and invited Board members to Chapman Elementary tomorrow at 1:00 p.m. when Wal-Mart will present a coat to every student.

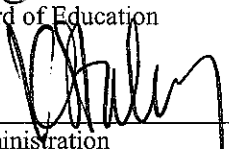
**13. ADJOURNMENT**

At 11:46 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration