

MINUTES

1. **CALL TO ORDER**

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

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

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

3. **RECONVENE TO REGULAR SESSION**

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

Rick Anderson arrived at 7:21 p.m.

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

3.2 **Closed Session Announcements**

Board President Reed stated the Board had been in closed session since 6:15 p.m. and there was nothing to report.

3.3 At 7:02 p.m. Board President Reed led the salute to the flag.

4. **STUDENT REPORTS**

At 7:03 p.m. Oliver Wong, ASB Vice President reported on Chico High School events. Kena Vigil and Ishala Solomon reported on Fair View High School events. Katie O'Sullivan, Junior Class Representative and Preston Abouzeid, Junior Class Representative reported on Pleasant Valley High School events.

5. **SUPERINTENDENT'S REPORT**

At 7:10 p.m. Superintendent Staley introduced Rhys Severe, Principal of Marigold Elementary, who described the processes taken and the many people involved in becoming a California Distinguished School. Laura Willman, Parent Representative, described two upcoming events: 1) the "Love Chico" project which will involve possibly 3,000 people from several churches who will be volunteering their time and skills to benefit local schools; and 2) a ticket raffle for a new Prius donated by Chuck Patterson to benefit athletics at both CHS and PVHS. The drawing for the new car will take place at the Almond Bowl on October 17. Superintendent Staley invited people to attend the kick-off for the community-wide book-in-common project, *Three Cups of Tea* at the City Plaza tomorrow, September 18, at 6:30 p.m.

6. **CONSENT CALENDAR**

At 7:26 p.m. Board President Reed asked to clarify two items before asking if anyone from the Board or the public wanted to pull any consent items for further discussion: 1) some fund raising requests for food items were in conflict with CUSD's Wellness Policy, but PTAs were going to be encouraged to review future fundraising activities; and 2) Item 6.2.26. a fundraising activity at PVHS took place in August, but noted that PVHS did get signatures in on time. Board President Reed asked if there were any other items to pull. Board Member Kaiser asked to pull Items 6.2.14, 6.2.27, 6.4.4 and 6.4.5. Board Clerk Thompson motioned to approve the remaining Consent Items; seconded by Board Member Kaiser.

6.1. **GENERAL**

1. The minutes of the regular session August 20, 2008, were approved.
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 López	\$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

6.2 EDUCATIONAL SERVICES

1. The Board approved clearing the expulsion of students with the following IDs: 27558, 40975, 59254, 59523, and 63010
2. The Board approved the expulsion of students with the following IDs: 42119, 50105, and 51968
3. The Board approved the Field Trip Request for Parkview School 6th grade students to study volcanoes at Mt. Lassen from 9/18/08-9/19/08
4. The Board approved the Field Trip Request for BJHS 6th grade students to study volcanoes at Mt. Lassen from 9/18/08-9/19/08
5. The Board approved the Field Trip Request for BJHS students to attend the Leadership Conference in Richardson Springs from 10/9/08-10/11/08
6. The Board approved the Field Trip Request for CJHS students to attend the Leadership Conference in Richardson Springs from 10/9/08-10/11/08
7. The Board approved the Field Trip Request for CHS students to attend the Leadership Conference in Richardson Springs from 10/9/08-10/11/08
8. The Board approved the Field Trip Request for PVHS students to attend the Leadership Conference in Richardson Springs from 10/9/08-10/11/08
9. The Board approved the Field Trip Request for FVHS students to attend the Leadership Conference in Richardson Springs from 10/9/08-10/11/08
10. The Board approved the Fund Raising Request for Emma Wilson Elementary to participate in the Innisbrook Wrapping Paper Fundraiser from 09/26/08-10/13/08
11. The Board approved the Fund Raising Request for Emma Wilson Elementary to hold a Carnival and Anniversary Picnic on 10/02/08
12. The Board approved the Fund Raising Request for Emma Wilson Elementary to participate in the Jog-a-thon from 04/17/09-05/06/09
13. The Board approved the Fund Raising Request for Little Chico Creek to hold a Cookie Dough sale from 09/18/08-10/02/08
14. This item was pulled for further discussion
15. The Board approved the Fund Raising Request for McManus to hold a Jog-a-thon from 05/01/09-05/15/09
16. The Board approved the Fund Raising Request for Neal Dow to hold a school carnival on 10/03/08
17. The Board approved the Fund Raising Request for Sierra View to hold a silent auction on 10/03/08

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18. The Board approved the Fund Raising Request for Sierra View PTA to hold a Fall Festival on 10/03/08
19. The Board approved the Fund Raising Request for Sierra View PTA to hold a Cookie Dough Sale for fall and spring from 09/25/08-10/24/08 and 03/09-04/09
20. The Board approved the Fund Raising Request for Sierra View PTA to hold a Book Fair from 05/04/09-05/08/09
21. The Board approved the Fund Raising Request for CJHS to sell ASB yearbooks from 09/18/08-06/15/09
22. The Board approved the Fund Raising Request for BJHS students to participate in the annual Magazine Drive fundraiser from 10/03/08-10/17/08
23. The Board approved the Fund Raising Request for CJHS students to participate in the annual Magazine Drive fundraiser from 10/01/08-06/30/09
24. The Board approved the Fund Raising Request for MJHS students to participate in the annual Magazine Drive fundraiser from 10/01/08-06/30/09
25. The Board approved the Fund Raising Request for CHS FFA to sell tickets to a Twirps Dance from 11/03/08-11/08/08
26. The Board approved the Fund Raising Request for PVHS to sell Gold Cards from 08/11/08-08/31/08
27. This item was pulled for further discussion
28. The Board approved the Fund Raising Request for PVHS to sell dance tickets from 07/01/08-06/30/09
29. The Board approved the Consultant Agreement with Club Z In-Home Tutoring Service to provide tutoring to students per NCLB requirements
30. The Board approved the Consultant Agreement with Professional Tutors of America to provide tutoring to students per NCLB requirements
31. The Board approved the Consultant Agreement with Creative Spirit LLC to provide "Keeping the Joy in Learning" training to site staff required for Early Mental Health Initiative grants
32. The Board approved the Consultant Agreement with Northern California Officials Association to provide athletic officials for football and wrestling at CHS
33. The Board approved the Special Education Non-Public School Placements

6.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<u>Administrative Appointment(s) 2008/09 According to Board Policy</u>			
Morris, Michael	Director	2008/09 (Effective 9/1/08)	1.0 FTE Appointment
Peacock, Michaelle	Psychologist	2008/09	1.0 FTE Appointment
Quinto, Terry J.	Psychologist	2008/09	0.2750 FTE Appointment
<u>Probationary Appointment(s) 2008/09 According to Board Policy</u>			
Hollie, Karin	Secondary	2008/09	0.20 FTE Probationary Appointment (in addition to current .80 FTE assignment)
Knight-Richards, Carolyn	Speech Therapist	2008/09 (Effective 8/14/08)	0.90 FTE Probationary Appointment
Netterville, Karen	Secondary	2008/09	1.0 FTE Probationary Appointment
<u>Temporary Appointment(s) 2008/09 According to Board Policy</u>			
Black, Ashley	Secondary	1 st Semester 08/09 (Effective 8/26/08)	0.40 FTE Temporary Appointment
Brunemeyer, Angie	Elementary	1 st Semester 08/09 (Effective 8/18/08)	0.30 FTE Temporary Appointment (in addition to current .70 FTE assignment)

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Carter, Tammara	Secondary	1 st Semester 08/09 (Effective 8/26/08)	0.20 FTE Temporary Appointment (in addition to current .60 FTE assignment)
delaTorre-Escobedo, Marysol	Secondary	1 st Semester 08/09 (Effective 9/4/08)	0.40 FTE Temporary Appointment (in addition to current .20 FTE assignment)
Eller, Alisha	Secondary	1 st Semester 2008/09 (Effective 9/9/08)	0.60 FTE Temporary Appointment
Ford, Greg	Secondary	1st Semester 2008/09 (Effective 9/4/08)	0.20 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Mayr, Martha	Secondary	1st Semester 2008/09 (Effective 9/4/08)	0.40 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Mintzer, Katie	Secondary	1st Semester 2008/09 (Effective 8/18/08)	0.20 FTE Temporary Appointment (in addition to current .60 FTE assignment)
Thayer, Kathyleen	Secondary	1st Semester 2008/09 (Effective 8/26/08)	0.20 FTE Temporary Appointment (in addition to current .80 FTE assignment)
Whittaker, Shelley	Elementary	1st Semester 2008/09 (Effective 8/28/07)	1.0 FTE Temporary Appointment

Full-Time Leave Request(s) 2008/09

Bunch, Michelle	Elementary	2008/09 (Effective 9/22/08 – 1/30/09)	1.0 FTE Leave
Galler, David	Elementary	2008/09 (Effective 8/18/08- 6/4/09)	1.0 FTE Leave

Rescission/Change Leave Request(s) for 2008/09

Hanson, Robert	Secondary	2008/09 (Effective 9/5/08)	Change to 0.20 FTE Leave (Policy #4475 STRS Reduced Workload)
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Retirement(s)/Resignation(s)

Peacock, Miles		8/19/08	Resignation
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2. The Board approved the Classified Human Resources Actions.

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIV E</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	CUEVAS, AFTEN	CAFETERIA ASST/ CHS/2.0	8/21/2008	NEW POSITION PER MOU/ NUTRITION/0000
APPOINTMENT	DORGHALLI, RANIA	CAFETERIA ASST/ EMMA WILSON/2.0	8/21/2008	NEW POSITION PER MOU/ NUTRITION/0000
APPOINTMENT	HERNANDEZ, LUCITA	CAFETERIA ASST/ MJHS/2.0	8/21/2008	NEW POSITION PER MOU/ NUTRITION/0000
APPOINTMENT	OLSON, KATHRYN	IPS-HEALTHCARE/ SIERRA VIEW/2.0	9/8/2008	NEW POSITION/13/ SPECIAL ED/6501
APPOINTMENT	VENDER, AMY	CAFETERIA ASST/ NEAL DOW/2.0	8/21/2008	NEW POSITION PER MOU/ NUTRITION/0000
APPOINTMENT	WHEELER, HELEN	OFFICE ASST/ PVHS/4.0	9/2/2008	VACATED POSITION/1/ GENERAL/0000
INCREASE IN HOURS	BINGHAM, DEBERA	CAFETERIA SATELLITE MGR/LCC/7.0	8/12/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	BRADLEY, LISA	CAFETERIA ASST/ BJHS/6.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	CARSON, KERRY	CAFETERIA ASST/ CJHS/3.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	COATS, JACQUELINE	CAFETERIA ASST/ PVHS/6.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN	EVANS, KIM	CAFETERIA	8/12/2008	NEW POSITION PER MOU/

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HOURS		SATELLITE MGR/MARIGOLD/7.0		NUTRITION/0000
INCREASE IN HOURS	FISKE, TOM	IPS-HEALTHCARE/ CHS/7.0	8/18/2008	VACATED POSITION/32/ SPECIAL ED/6501
INCREASE IN HOURS	GREMINGER, LUCRETIA	IA-SPECIAL ED/ MARIGOLD/5.0	8/25/2008	VACATED POSITION/266/ SPECIAL ED/6500
INCREASE IN HOURS	HALL, KATHY	CAFETERIA ASST/ MJHS/3.6	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	HASELTON, KAREN	CAFETERIA SATELLITE MGR/CITRUS/7.5	8/12/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	JONES, POLLY	CAFETERIA ASST/ CHAPMAN/3.3	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	LUAllen, TERRIE	CAFETERIA SATELLITE MGR/EMMA WILSON/6.5	8/12/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	MILLER, CHARLOTTE	SCHOOL BUS DRIVER1 TRANSPORTATION/7.9	8/13/2008	EXISTING POSITION
INCREASE IN HOURS	SHAFFER, DEENA	CAFETERIA ASST/ CHS/6.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
INCREASE IN HOURS	SOMMER, CAROL	IPS-CLASSROOM/ LOMA VISTA/4.0	9/8/2008	VACATED POSITION/6/ SPECIAL ED/6501
INCREASE IN HOURS	THOMAS, KRISTY	SCHOOL BUS DRIVER1 TRANSPORTATION/7.8	8/13/2008	EXISTING POSITION
INCREASE IN HOURS	ULSH, SHARON	SCHOOL BUS DRIVER1 TRANSPORTATION/3.9	8/13/2008	EXISTING POSITION
INCREASE IN HOURS	YATES, ELSIE	CAFETERIA ASST/ BJHS/3.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
PROMOTION	DONNELSON, CONSTANCE	IPS-HEARING IMPAIRED- DEAF/BJHS/6.0	9/8/2008	NEW POSITION/12/ SPECIAL ED/6501
RE- EMPLOYMENT	GRAY, ELAINE	LIBRARY MEDIA ASST/CITRUS/2.5	8/14/2008	VACATED POSITION
RE- EMPLOYMENT	GUYMON, DIANE	PARENT CLERICAL AIDE-RESTR/HOOKER OAK/2.2	8/28/2008	NEW POSITION/48/ CATEGORICAL/7250
RE- EMPLOYMENT	LOPEZ, DANIELLE	IPS-CLASSROOM/ SHASTA/3.0	9/8/2008	NEW POSITION/45/ SPECIAL ED/6501
RE- EMPLOYMENT	WHITE, SHANNON	IPS-HEALTHCARE/ LOMA VISTA/6.0	9/8/2008	NEW POSITION/8/ SPECIAL ED/6501
VOLUNTARY DEMOTION	BELCHER, BRENDA	CUSTODIAN/ CJHS/8.0	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	BOUTTOTE, STEVEN	CUSTODIAN/ LCC-CHAPMAN/8.0	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	COOKE, JODIE	CAFETERIA ASST/ PVHS/3.1	8/15/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	GILBERT, JAMES	CUSTODIAN/ HOOKER OAK/8.0	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	JONES, BRETT	IA-SPECIAL ED/ BJHS/6.8	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	LOPEZ, MICHAEL	CUSTODIAN/ FVHS/8.0	9/8/2008	IN LIEU OF LAYOFF

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VOLUNTARY DEMOTION	PETERS, SUZANNE	HEALTH ASST/ EMMA WILSON/6.0	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY DEMOTION	STONER, WENDEE	IPS-CLASSROOM/ CHAPMAN/6.0	9/8/2008	IN LIEU OF LAYOFF
VOLUNTARY REDUCTION IN HOURS	BROWN, DEBORAH	CAFETERIA ASST/ PVHS/2.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	DONNELLY, JUDITH	CAFETERIA ASST/ SHASTA/1.5	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	FEULNER, CARLA	IPS-CLASSROOM/ LOMA VISTA/1.0	8/13/2008	EXISTING POSITION/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	GEDNEY, FRANCES	CAFETERIA ASST/ CJHS/3.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	HALL, KATHY	CAFETERIA ASST/ MJHS/3.3	8/13/2008- 9/9/2008	EXISTING POSITION
VOLUNTARY REDUCTION IN HOURS	HARDY, DENISE	PARENT LIAISON AIDE-RESTR/ ROSEDALE/4	8/17/2008	EXISTING POSITION/ CATEGORICAL/3010
VOLUNTARY REDUCTION IN HOURS	JONES, POLLY	CAFETERIA ASST/ CHAPMAN/2.0	8/13/2008- 9/9/2008	EXISTING POSITION
VOLUNTARY REDUCTION IN HOURS	JUSTINE- MITCHELL, MIA	IPS-CLASSROOM/ LOMA VISTA/4.0	9/8/2008	VACATED POSITION/7/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	SWIFKA, COSIMA	CAFETERIA SAELLITE MGR/SIERRA VIEW/5.0	8/12/2008	NEW POSITION PER MOU/ NUTRITION/0000
VOLUNTARY REDUCTION IN HOURS	SWORD, DIANE	CAFETERIA ASST/ HOOKER OAK/2.0	8/13/2008	NEW POSITION PER MOU/ NUTRITION/0000
LEAVE OF ABSENCE	COPPAGE, DENISE	LIBRARY MEDIA ASST/SHASTA/2.6	8/13/2008- 2/12/2009	PER CBA 5.12
LEAVE OF ABSENCE	COPPAGE, DENISE	INSTRUCTIONAL ASST/MCMANUS/3.5	8/13/2008- 2/12/2009	PER CBA 5.12
LEAVE OF ABSENCE	DEAN, SANDRA	CUSTODIAN/MJHS/8.0	8/15/2008- 10/6/2008	PER CBA 5.1
LEAVE OF ABSENCE	HOFMANN, JANICE	SR LIBRARY MEDIA ASST/CJHS/6.0	8/18/2008- 1/20/2009	AMEND LOA START DATE
LEAVE OF ABSENCE	HYDE, ALICIA	IPS-HEALTHCARE/ CHAPMAN/6.0	8/13/2008- 12/12/2008	PER CBA 5.12
LEAVE OF ABSENCE	KOHEN, JESSE	IPS-CLASSROOM/ LOMA VISTA/3.0	8/13/2008- 12/18/2008	PER CBA 5.12
LEAVE OF ABSENCE	KRAUSE, MICHELLE	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/2.5	8/15/2008	EARLY RETURN FROM P/T LOA
LEAVE OF ABSENCE	LOTZE, E. LYNN	CAFETERIA SATELLITE MGR/MCMANUS/7.5	9/2/2008- 10/3/2008	PER CBA 5.2.9
LEAVE OF ABSENCE	MCKINZIE, MONICA	IA-SPECIAL ED/ CITRUS/1.5	8/25/2008- 12/19/2008	P/T PER CBA 5.12

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LEAVE OF ABSENCE	SWORD, DIANE	CAFETERIA ASST/ HOOKER OAK/2.0	8/13/2008- 9/11/2008	PER CBA 5.12
LAYOFF TO RE-EMPLOYMENT	BARNETT, PATRICIA	IPS-CLASSROOM/ LOMA VISTA/4.0 & 2.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	BATTI, JENNA	INSTRUCTIONAL ASST/NEAL DOW/4.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	BRUSHWOOD, AUDREY	CAFETERIA ASST/ PARKVIEW/2.0	8/15/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	DONNELSON, CONSTANCE	IPS-HEALTHCARE/ LOMA VISTA/4.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	DUGGINS, DEBORAH	CAFETERIA ASST/ PVHS/2.0	8/15/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	EISENMAN, CELESTE	LIBRARY MEDIA ASST/ SHASTA/1.6	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	HALL, KATHY	CAFETERIA SATELLITE MGR/HOOKER OAK/4.7	9/10/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	JESSEE, KATHRYN	INSTRUCTIONAL ASST/ PARKVIEW/3.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	JONES, POLLY	CAFETERIA SATELLITE MGR/CHAPMAN/6.0	9/10/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	LAMBERT, DEBRA MARIE	IPS-CLASSROOM/ PVHS/6.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	LITTLEFIELD, CHRISTINE	IPS-CLASSROOM/ LCC/3.5	7/15/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	LOPEZ, DANIELLE	IPS-CLASSROOM/ SHASTA/3.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	MCCUNE, TERRY	IA-COMPUTERS/ NEAL DOW/3.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	MURPHY, SARAH	INSTRUCTIONAL ASST/ PARKVIEW/1.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	NAVA, ANA	BICULTURAL LIAISON/ PARKVIEW/5.4	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	RODGERS, ROBIN	IPS-CLASSROOM/ ROSEDALE/5.5	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	SANCHEZ, SHAUNDEL	INSTRUCTIONAL ASST/ NEAL DOW/4.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE-EMPLOYMENT	SMITH, AARON	CUSTODIAN/ FVHS/8.0	10/6/2008	LACK OF FUNDS

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LAYOFF TO RE- EMPLOYMENT	STORY, WANDA	INSTRUCTIONAL ASST/ CHAPMAN/1.3	7/15/2008	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	WHITE, SHANNON	IPS-HEALTHCARE/ LOMA VISTA/6.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	WILMOTH, DANIEL	CUSTODIAN/ MARIGOLD/8.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	WYCOFF, LARISSA	IPS-CLASSROOM/ LOMA VISTA/4.0	9/8/2008	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	YATES, ELSIE	CAFETERIA CASHIER/ MJHS/2.5	8/15/2008	LACK OF FUNDS
RESIGNED ONLY POSITION LISTED	ANDERSON, LINDSEY	IPS-CLASSROOM/ LOMA VISTA/2.0	8/12/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	BATTI, JENNA	IPS-CLASSROOM/ MARIGOLD/3.5	8/5/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	BINGHAM, DEBERA	CAFETERIA SATELLITE MGR/MCMANUS/6.5	8/11/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	BRADLEY, LISA	CAFETERIA ASST/ MJHS/3.6	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	BROWN, DEBORAH	CAFETERIA ASST/ MARIGOLD/4.9	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	CARSON, KERRY	CAFETERIA ASST/ MJHS/2.0	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	COATS, JACQUELINE	CAFETERIA ASST/ PVHS/5.2	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DONNELLY, JUDITH	CAFETERIA ASST/ SHASTA/2.3	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	EVANS, KIM	CAFETERIA SATELLITE MGR/MARIGOLD/4.9	8/11/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	FISKE, TOM	IPS-HEALTHCARE/ CHS/3.0	8/17/2008	INCREASE IN HOURS
RESIGNED ONLY	FISKE, TOM	IPS-CLASSROOM/ CHS/3.0	8/17/2008	INCREASE IN HOURS

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POSITION LISTED				
RESIGNED ONLY POSITION LISTED	GEDNEY, FRANCES	CAFETERIA ASST/ CHS/3.5	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	GREMINGER, LUCRETIA	IA-SPECIAL ED/ MARIGOLD/2.5	8/24/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GREMINGER, LUCRETIA	INSTRUCTIONAL ASST/ MCMANUS/3.0	8/24/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HALL, KATHY	CAFETERIA ASST/ HOOKER OAK/2.0	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	HARDY, DENISE	PARENT LIAISON AIDE- RESTR/ROSEDALE/4	9/1/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	HASELTON, KAREN	CAFETERIA SATELLITE MGR/CITRUS/6.5	8/11/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JONES, POLLY	CAFETERIA ASST/ CHAPMAN/2.0	8/12/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JUSTINE-MITCHELL, MIA	IPS-CLASSROOM/ ROSEDALE/5.0	9/7/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	KOHEN, JESSE	IPS-CLASSROOM/ LOMA VISTA/4.0	8/6/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	LUAllen, TERRIE	CAFETERIA SATELLITE MGR/ROSEDALE/6.0	8/11/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	RASH, JUDITH	CAMPUS SUPERVISOR/ CJHS/2.0	7/15/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SHAFFER, DEENA	CAFETERIA ASST/ MCMANUS/2.0	8/12/2008	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	SOMMER, CAROL	IPS-CLASSROOM/ SIERRA VIEW/3.5	9/7/2008	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SWIFKA, COSIMA	CAFETERIA SATELLITE MGR/SIERRA VIEW/5.5	8/11/2008	VOLUNTARY REDUCTION IN HOURS

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LISTED

RESIGNED ONLY POSITION LISTED	SWORD, DIANE	CAFETERIA ASST/ NEAL DOW/2.5	8/12/2008	VOLUNTARY REDUCTION IN HOURS
RESIGNED ONLY POSITION LISTED	YATES, ELSIE	CAFETERIA ASST/ MARIGOLD/2.0	8/12/2008	INCREASE IN HOURS
RESIGNATION/ TERMINATION	ARMSTRONG, CHRISTINA	IA-SPECIAL ED/ ROSEDALE/2.5	8/19/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	DORGHALLI, RANA	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/1.0 & 1.0 & .5	8/13/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	FUNE, LISA	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/3.0	9/8/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	GENTRY, HEIDI	IPS-HEALTHCARE/ BJHS/6.0	8/13/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	JACKSON, JOEL	CAMPUS SUPERVISOR/ CHS/3.0 & 2.0	8/21/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	JACKSON, JOEL	CAMPUS SUPERVISOR/ CJHS/1.0 & .5 & 1.5	8/12/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	KANDA, LOUISE	IA-ELEMENTARY GUIDANCE/ FOREST RANCH/1.2	6/30/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	KANDA, LOUISE	IA-ELEMENTARY GUIDANCE/ SIERRA VIEW/2.0	6/30/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	LOPEZ, TAMARA	CAMPUS SUPERVISOR/ MJHS/1.0	8/4/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	PAYNE, LARRY	SR CUSTODIAN/ NEAL DOW/8.0	10/1/2008	PERS RETIREMENT
RESIGNATION/ TERMINATION	PHILIPPI, EDWARD	IA-SPECIAL ED/ CCDS/2.0	8/12/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	QUINTO, RAYMOND	INFORMATION SERVICES SUPR/INFO TECH/8.0	9/25/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	TATOM, JUDY	IPS-CLASSROOM/ LOMA VISTA/4.0 & 2.0	8/29/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	TEFS, SUZANNE	INSTRUCTIONAL ASST/ MCMANUS/3.0	8/21/2008	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	THOMAS, KRISTEN	PARENT LIAISON AIDE-RESTR/SIERRA VIEW/1.0	6/5/2008	VOLUNTARY RESIGNATION

6.4 BUSINESS SERVICES

1. The Board approved the Notice of Completion for the Repair of Fire Damage at Emma Wilson Elementary School
2. The Board approved the Division of State Architect Certified Inspector for the Performing Arts Center at Pleasant Valley High School

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3. The Board approved the Division of State Architect Testing Lab Services for the Performing Arts Center at Pleasant Valley High School
4. This item was pulled for further discussion
5. This item was pulled 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 6.2.14 – Board Member Kaiser noted there was an error on page 2 of 2 of the fundraiser for Sees Candy in the estimated gross of \$24,000, with a net \$10,000; also, they are selling certificates, not candy. Board Member Kaiser made a motion to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.2.27 – Board Member Kaiser noted the form indicated on page 2 of 3 that the gross was \$6,000 with no net estimated; the correction should show an estimated \$6,000 net. (Note: This was Item 6.2.26.) The issue with Item 6.2.27 was that timing was problematic in getting the ASB cards to students. Board Member Kaiser made a motion to approve; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.4 – Board Member Kaiser asked for a statement from Jan Combes regarding declining enrollment. Jan Combes gave an overview of CUSD enrollment. Board Member Kaiser made a motion to approve the Monthly Enrollment Report; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.5 – Board Member Kaiser wanted to note the positive report. Board President Reed questioned if the work done at John McManus and Parkview was the end of the work being completed at elementary schools with the first series of Measure A bond money. Mike Weissenborn noted that these funds had been approved for use before the dollars were approved for high school projects and further explained differences in Measure A and B funds. Board President Reed questioned a fee from the county, plus there were additional questions from Board Clerk Thompson. Board President Reed suggested this item be pulled and additional information be brought back to the next meeting.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.1 EDUCATIONAL SERVICES

1. Information: Update on State Accountability Progress Report

At 7:42 p.m. Director Michael Morris and Mary Tribbey, Data Assessment Coordinator with the Butte County Office of Education presented information on the state accountability system Academic Performance Index (API) and the federal Adequate Yearly Progress (AYP) report, in addition to annual Program Improvement status updates and an overview of CUSD results.

7.2 BUSINESS SERVICES

1. Discussion/Action: Lease-Leaseback Agreement-Broward Brothers, Inc. – Performing Arts Center at Pleasant Valley High School

At 8:20 p.m. Michael Weissenborn presented an update on the lease-leaseback agreement with Broward Brothers and noted the importance of moving quickly before the rains begin. Board Member Kaiser moved to authorize the Superintendent or her designee to enter into the lease-leaseback agreement with Broward Brothers, Inc. once the Guaranteed Maximum Price is agreed upon, seconded by Board Vice

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President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Information: Staffing Adjustments/Staffing Update

At 8:55 p.m. Assistant Superintendents Combes and Feaster presented a timeline showing the budget and staffing decisions made from June 2007 to September 2008. Sheila Vickers, Fiscal Advisor, also presented information.

At 10:00 p.m. Board President Reed suggested a five minute break.

3. Discussion/Action: Adopt Gann Appropriations Limit – Resolution 1045-08

At 10:11 p.m. Assistant Superintendent Combes presented information on the GANN initiative. Board Vice President Anderson made a motion to approve Resolution 1045-08, the adoption of the GANN Appropriations Limit, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

4. Discussion/Action: Budget Update – 2007-08 Year End Financial Report

At 10:18 p.m. Assistant Superintendent Combes presented information on the 2007-08 Year End Financial Report to be submitted to the Butte County Office of Education. Board Vice President Anderson made a motion to approve the 2007-08 Year End Financial Report, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.3 HUMAN RESOURCES

1. Discussion/Action: Approval of a Subsequent Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Jeana Morrison

At 10:37 p.m. Assistant Superintendent Feaster presented information on the request for approval of a subsequent variable term waiver request for an Early Childhood Special Education Certificate to cover the assignment of a Certificated employee, Jeana Morrison. Board Vice President Anderson moved to approve the subsequent variable term waiver, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Discussion/Action: Approval of Resolution 1042-08, Education Code §44263, To Allow a Credentialed Teacher to Teach any Single Subject Class based on Appropriate Coursework

At 10:40 p.m., Assistant Superintendent Feaster presented information on Resolution 1042-08, to allow a credentialed teacher to teach any single subject class based on appropriate coursework and noted the following correction on page 3 of 10: Jason Alvistur should show CHS, not MJHS as the school. Board Member Kaiser made a motion to approve Resolution 1042-08, seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. Discussion/Action: Approval of Resolution 1043-08, Education Code §44256(b), to Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9

At 10:47 p.m. Assistant Superintendent Feaster presented information on Resolution #1043-08, to Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9 and also noted that Kathleen Naas had been removed from the list of teachers. Board Member Rees made a motion to approve Resolution #1043-08, seconded by Board Member Kaiser.

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AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

4. Discussion/Action: Approval of Resolution 1044-08. Education Code §44258.2. to Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework

At 10:49 p.m., Assistant Superintendent Feaster presented information on Resolution 1044-08, to Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework. Board Member Kaiser made a motion to approve Resolution 1044-08, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

8. ITEMS FROM THE FLOOR

At 10:50 p.m. Board President Reed asked if there were items from the floor. Ken Fisher, President CSEA Representative, requested that the CSEA issue of Binding Arbitration of grievances be placed on the October 15 Board meeting.

9. ANNOUNCEMENTS

At 10:51 p.m. There were announcements.

10. ADJOURNMENT


At 10:52 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration