

MINUTES

1. CALL TO ORDER

At 4:30 p.m. the Board convened and went into Closed Session.

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

Bob Kingsley, Attorney

Sheila Vickers, Fiscal Advisor

2.2 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

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

Absent: None

3.1 Call to Order

At 6:03 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 announced the Board had been in Closed Session to discuss Item 2.1, Update on Labor Negotiations and Item 2.2, Public Employee Performance and there was nothing to report.

3.3 Flag Salute

Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. Joey Ostrander and Mason Scholz presented information on FVHS student activities; Will Porter and Trevor Claverie presented information on PVHS student activities; and Jessica Snedeker presented information on CHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:15 p.m. Superintendent Staley stated Karol Forest will be recognized as Music Educator of the Year during the March agenda. Jan Combes presented information on an upcoming Chili Cook-off and Pet Parade Fundraiser scheduled for May 17 at the Elks Lodge. John Jenswold, CUTA President, encouraged people to contact Legislators regarding the need for steady funds allotted for education.

6. CONSENT CALENDAR

At 6:21 p.m. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. There being none, Board Member Thompson moved to approve the Consent Items; seconded by Board Member Rees.

7.1. GENERAL

1. The minutes of the Regular Meeting on January 28, 2009, and Special Meeting on February 4, 2009, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Karen Puccetti	Toys & Reinforcers @ \$50.00	Loma Vista/Speech
Susan Horner	\$100.00	Chapman
Jacqueline Landberg	Magazines @ \$60.00	Chapman Library
Sue Warwick	Books @ \$21.98	Chapman Library

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Books Are Fun	Books @ \$63.00	Chapman Library
Italian Cottage	Dinner @ \$9.95	Citrus
Marian Stoner	Wall Clock @ \$11.00	Hooker Oak
Payless Bldg Supply	Supplies @ \$129.66	Little Chico Creek
Debra Dominguez-Calkins	Office Desk @ \$150.00	McManus
Bryan & Heather Barber	Miscellaneous Items @ \$969.87	McManus/Drama
April Burchardt	Books @ \$225.00	McManus Library
Shasta PTO	\$1,000.00	Shasta
Shasta PTO	Icemaker @ \$218.28	Shasta
Shelly Brandon	HP Office Jet @ \$100.00	Neal Dow
Kristin & John Carter	\$50.00	Sierra View
Laird Oelrichs	\$50.00	Sierra View
Katherine Soudan	\$20.00	CJHS/Art
Cheri Morgan	\$25.00	CJHS/Art
Curtis Sicheneder	\$20.00	CJHS/Art
Helen Pimper	\$10.00	CJHS/Art
Liz Finch	\$10.00	CJHS/Art
Kenneth Castleman	\$50.00	CJHS/Music
Gertrude Sandoval	\$20.00	CJHS/Science
Niametullah Haji	Certificates @ \$26.80	MJHS
PG&E/Donald Chambers	\$376.92	MJHS
George Victorine	\$100.00	MJHS
MJHS PTSO	\$335.60	MJHS
Casey Hall	\$5.00	MJHS/Home Ec
Mary and Gordon Ginno	\$50.00	MJHS/Yearbook
John Hardy Jr. (in Memory of Leonard Martinez)	\$100.00	MJHS/Running Club
Far Northern Coordinating Council	\$25.00	PVHS
The Home Depot/Jennifer Pearson		
Political Action Committee Match	\$17.50	PVHS
Brian P. Sweeney	\$150.00	PVHS/Athletics/Basketball
Daniel S. Thomas, M.D.	\$200.00	PVHS/Athletics/Basketball
Franky's	\$200.00	PVHS/Athletics/Basketball
Anonymous	\$500.00	PVHS/Athletics/Basketball
Sabrina Martin	Paperback @ \$18.00	PVHS Library
Inland Leasing	Printer/Copier @ \$18,726.00	Fair View

6.2 EDUCATIONAL SERVICES

- The Board approved the expulsion of students with the following IDs: 25309, 34388, 34468, 37729, 40452, 53278, 54233, 56422, 68049
- The Board approved the expulsion clearance of students with the following IDs: 29262, 29359, 33927, 34604, 35284, 35721, 36209, 36449, 36455, 37252, 38987, 39136, 39611, 39674, 39991, 39995, 41894, 42376, 43449, 50803, 51988, 54653, 58514, 58911, 58953, 59157, 63167, 65828
- The Board approved the Field Trip Request for the PVHS Mock Trial team to travel to Riverside for the State Competition from 03/19/09-03/22/09
- The Board approved the Field Trip Request for the PVHS Academic Decathlon Team to attend the State Competition in Sacramento from 03/13/09-03/16/09
- The Board approved the Field Trip Request for the PVHS Friday Night Live Club to attend the Future Leadership Conference in Richardson Springs from 03/12/09-03/14/09
- The Board approved the Field Trip Request for the BJHS students to attend the Reach for the Future Leadership Conference in Richardson Springs from 03/26/09-03/28/09
- The Board approved the Field Trip Request for the Hooker Oak 7th and 8th grades to go to Manchester Beach on the Mendocino Coast for the end-of-the year field study from 05/26/09-05/29/09

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8. The Board approved the Field Trip Request for the Emma Wilson 6th grade students to attend Whiskeytown Environmental School from 03/02/09-03/06/09
9. The Board approved the Quarterly Report on Williams Uniform Complaints
10. The Board approved the CAHSEE Waivers for Students with Disabilities

6.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
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Administrative Appointment(s) 2008/09 According to Board Policy

Quinto, Terry J.	.10 FTE School Psychologist	2008/09 (Effective 1/5/09)	Appointment (in addition to current .5058 FTE assignment)
Stager, Linda	.025 FTE School Psychologist	2008/09 (Effective 11/17/08)	Appointment (in addition to current .65 FTE assignment)

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

Carriere, Melissa	Special Education	2 nd Semester 2008/09 (Effective 2/17/09)	1.0 FTE Probationary Appointment
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Temporary Appointment(s) 2008/09 According to Board Policy

Clipperton, Steven	Secondary	2 nd Semester 2008/09 (Effective 2/17/09)	.80 FTE Temporary Appointment
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Part-Time Leave Request(s) 2008/09

Tadeo, Rachel	Elementary	2 nd Semester 2008/09	.20 FTE Leave
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Full-Time Leave Request(s) 2008/09

Nilsson, Eric	Secondary	2 nd Semester 2008/09	1.0 FTE Leave
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Retirement(s)/Resignation(s)

Flynn, Mary L.	June 4, 2009	Resignation
Kemper, Barbara	June 5, 2009	Retirement
Kenney-Stutz, Christine	June 5, 2009	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	ANDERSON, SHEILA	LT PARENT CLASSROOM AIDE-RESTR/CITRUS/3.0	1/6/2009- 6/4/2009	NEW LT POSITION/251/ CATEGORICAL/7250
APPOINTMENT	BACKMON, ANTHONY	CAMPUS SUPERVISOR/ MJHS/2.0	1/27/2009	VACATED POSITION/171/ GENERAL/0000
APPOINTMENT	BOONE, JOY	IPS-CLASSROOM/ LOMA VISTA/2.0	1/20/2009	NEW POSITION/169/ SPECIAL ED/6501
APPOINTMENT	BOWEN, CARA	INSTRUCTIONAL ASST/ NEAL DOW/4.0	1/27/2009	NEW POSITION/253/ CATEGORICAL/6010
APPOINTMENT	BOWEN, CARA	IA-ELEMENTARY GUIDANCE/ SIERRA VIEW/2.0	1/27/2009	VACATED POSITION/67/ GENERAL & CATEGORICAL/ 0000 & 7250
APPOINTMENT	COLENZO, CYNTHIA	LT CAFETERIA ASST/ PVHS/3.1	2/2/2009- 6/4/2009	NEW LT POSITION/286/ NUTRITION/0000
APPOINTMENT	DAVIES, RACHEL	IPS-CLASSROOM/ LOMA VISTA/2.0	1/26/2009	NEW POSITION/214/ SPECIAL ED/6501

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APPOINTMENT	GHOMAN, AMARDEEP	PARENT CLASSROOM AIDE- RESTR/EMMA WILSON/4.0	1/26/2009	VACATED POSITION/244/ CATEGORICAL/7250
APPOINTMENT	HOY, ELIZABETH	IPS-CLASSROOM/ CHAPMAN/3.0	1/20/2009	VACATED POSITION/221/ SPECIAL ED/6501
APPOINTMENT	KISTLE, JULIA	CONSTRUCTION RECORDS TECH/FACILITIES/8.0	2/2/2009	VACATED POSITION/177/ GENERAL/0000
APPOINTMENT	MAJORS, MEGAN	IPS-CLASSROOM/ LOMA VISTA/2.0	1/26/2009	NEW POSITION/223/ SPECIAL ED/6501
APPOINTMENT	MEYERS, CHRISTINA	LT INSTRUCTIONAL ASST/ NEAL DOW/3.0	1/26/2009- 5/1/2009	NEW LT POSITION/182/ CATEGORICAL/3010
APPOINTMENT	MEYERS, CHRISTINA	LT INSTRUCTIONAL ASST/ NEAL DOW/1.5	1/26/2009- 5/15/2009	NEW LT POSITION/191/ CATEGORICAL/6010
APPOINTMENT	MOSHIRE, LAURA	INSTRUCTIONAL ASST/ NEAL DOW/4.0	2/3/2009	VACATED POSITION/242/ CATEGORICAL/6010
APPOINTMENT	ROBINSON, ANNE	IPS-CLASSROOM/ LOMA VISTA/2.0	1/26/2009	NEW POSITION/212/ SPECIAL ED/6501
APPOINTMENT	SCOWSMITH, KATE	IPS-CLASSROOM/ LOMA VISTA/3.0	1/26/2009	VACATED POSITION/219/ SPECIAL ED/6501
APPOINTMENT	SHERWOOD, JUDY	IA-SPECIAL ED/ FOREST RANCH/1.0	1/23/2009	IN LIEU OF LAYOFF/86/ SPECIAL ED/6500
APPOINTMENT	SMITH, ALICE	LT IA-SPECIAL ED/ NEAL DOW/3.0	1/5/2009- 5/11/2009	EXTEND LT POSITION/282/ SPECIAL ED/6500
APPOINTMENT	SPECCHIERLA, KATHRYN	LT LIBRARY MEDIA ASST/ SHASTA/2.6	1/27/2009- 4/15/2009	DURING ABSENCE OF INCUMBENT/205/ LIBRARY/1101
APPOINTMENT	VARGAS, KRISTINE	IPS-CLASSROOM/ HOOKER OAK/2.0	1/20/2009	NEW POSITION/211/ SPECIAL ED/6501
APPOINTMENT	WALL, MARY	LT INSTRUCTIONAL ASST/ NEAL DOW/3.0	1/26/2009- 5/1/2009	NEW LT POSITION/183/ CATEGORICAL/3010
APPOINTMENT	WEBER, LISA	LT INSTRUCTIONAL ASST/ MCMANUS/3.5	1/26/2009- 6/4/2009	DURING ABSENCE OF INCUMBENT/217/ CATEGORICAL/3010
INCREASE IN HOURS	CARSON, KERRY	CAFETERIA ASST/ CJHS/3.0	1/26/2009	VACATED POSITION/270/ NUTRITION/0000
TRANSFER W/ INCREASE IN HOURS	BOONE, JOY	IPS-HEALTHCARE/ CHAPMAN/6.0	1/28/2009	VACATED POSITION/263/ SPECIAL ED/6501
TRANSFER W/ INCREASE IN HOURS	DELEY, THORA	IPS-HEALTHCARE/ PARKVIEW/6.0	2/17/2009	NEW POSITION/179/ SPECIAL ED/6501
TRANSFER W/ INCREASE IN HOURS	MCKINZIE, MONICA	IPS-HEALTHCARE/ MARIGOLD/3.0	2/3/2009	VACATED POSITION/277/ SPECIAL ED/6501
PROMOTION	BIGLER, PATRICIA	COORDINATOR-STUDENT INFORMATION/ BUSINESS OFFICE/8.0	2/5/2009	NEW POSITION/281/ GENERAL & CATEGORICAL/ 0000 & 6020
RE- EMPLOYMENT	BELCHER, BRENDA	SR CUSTODIAN/ NEAL DOW/8.0	2/17/2009 - 6/30/2009	DURING ABSENCE OF INCUMBENT/295/ GENERAL/0000
RE- EMPLOYMENT	WILMOTH, DANIEL	CUSTODIAN/ M & O/8.0	1/29/2009	VACATED POSITION/290/ GENERAL/0000
VOLUNTARY REDUCTION IN	SHERWOOD, JUDY	IA-SPECIAL ED/ CJHS/4.0	1/23/2009	IN LIEU OF LAYOFF/ SPECIAL ED/6500

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HOURS

LEAVE OF ABSENCE	PADILLA, BRENDA	DIRECTOR-NUTRITION SERVICES/NUTRITION/8.0	1/24/2009- 7/23/2009	PER BOARD OF EDUCATION
LEAVE OF ABSENCE	SALINDONG, DEBRA MARIE	IPS-CLASSROOM/ PVHS/6.0	1/28/2009- 3/14/2009	PER CBA 5.11
RESIGNED ONLY POSITION LISTED	BIGLER, PATRICIA	ATTENDANCE TECHNICIAN/ BUSINESS OFFICE/8.0	2/4/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	BOONE, JOY	IPS-CLASSROOM/ LOMA VISTA/2.0	1/27/2009	TRANSFER W/ INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	IPS-CLASSROOM/ ROSEDALE/3.5	2/16/2009	TRANSFER W/ INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	IPS-CLASSROOM/ ROSEDALE/3.0	2/16/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	MCKINZIE, MONICA	IA-SPECIAL ED/ CITRUS/2.5	2/2/2009	TRANSFER W/ INCREASE IN HOURS
RESIGNATION/ TERMINATION	ACUNA, FERNANDO	IA-BILINGUAL/ MJHS-BJHS/4.0	2/6/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	HUNTER, DEBRA	LT IA-SPECIAL ED/ MARIGOLD/3.4	1/23/2009	PER MS RULE 17

6.4 BUSINESS SERVICES

1. The Board approved the Request For Proposal (RFP) for Auditing Services for Fiscal Years 2008-09, 2009-10, 2010-11
2. The Board approved the Accounts Payable Warrants
3. The Board approved the Declaration of Surplus Property
4. The Board approved the Instructional Time Requirements Waiver of Audit Penalty

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR**7.1 GENERAL**

1. **Discussion/Action: Vote for a Representative to the California School Boards Association Delegate Assembly, Representing Sub-Region 4-B (Butte County)**

Board Vice President Kaiser moved to approve Katherine White; seconded by Board Clerk Griffin

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.2 EDUCATIONAL SERVICES

1. **Information: CHS CAD+ Program Presentation**

At 6:23 p.m. Principal Jim Hanlon and CHS teacher Mike Bruggeman described how the Engineering, Architecture and ROP CAD Drafting program is operating successfully with the help of local industry partners and ROP. Students and Industry partners participated in presentations, shared experiences and distributed information about the program.

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2. **Discussion/Action: Report on Status of Closed Campus for Freshmen at CHS and Proposal to Close Campus for Sophomores (Who are Failing a Class) for 2009-2010 School Year**

At 6:53 p.m. Jim Hanlon presented information and data regarding the impact of closed campus on the freshmen class and proposed that CHS extend closed campus for all sophomores for the 2009-2010 school year that have failed a class in spring semester of 2009. Board Vice President Kaiser moved to authorize staff to extend closed campus operations for sophomore students who achieve an "F" in subject matter; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.3 **BUSINESS SERVICES**

1. **Information: Monthly Enrollment and ADA Reports Month 6**

At 7:40 p.m. Assistant Superintendent Combes presented information and answered questions regarding the monthly updates of enrollment and ADA reports as of the end of the sixth school month.

7.4 **HUMAN RESOURCES**

1. **Discussion/Action: Consider approval of Student Calendar for 2009-10, 2010-11, and 2011-12 School Years**

At 7:45 p.m. Bob Feaster presented the student calendar options. At 8:12 p.m. the floor was open for public comment. After discussion, Board Clerk Griffin made a motion to approve Option #4 with a change in February to move Lincoln's Birthday from Monday to Friday when possible; seconded by Board Vice President Kaiser.

AYES: Kaiser, Griffin, Rees

NOES: Reed, Thompson

2. **Discussion/Action: Consider approval of Resolution 1057-09, To Grant a Designated Period for Two Years Additional Service Credit**

At 8:50 p.m. Assistant Superintendent Feaster presented information on Resolution 1057-09, which would ask the Butte County Schools to open an early retirement window period beginning April 1, 2009, and ending June 30, 2009, for CalPERS members. Board Member Thompson made a motion to approve Resolution 1057-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. **Discussion/Action: Consider approval of Resolution 1060-09, Release/Non-Reelection of Temporary Certificated Employees**

At 8:53 p.m. Assistant Superintendent Feaster presented information on Resolution 1060-09 which will initiate the process of notifying all such "temporary" certificated staff members that their services will not be needed after the end of the current school year. Board Member Rees made a motion to approve Resolution 1060-09; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4. **Discussion/Action: Consider approval of Resolution 1059-09, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service**

At 8:58 p.m. Assistant Superintendent Feaster presented information on Resolution 1059-09 which would determine which particular kinds of services or programs may be reduced or eliminated for the 2009-2010 school year. The Board received input from several teachers. Board Vice President Kaiser made a motion to approve Resolution 1059-09; seconded by Board Member Thompson.

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AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

5. **Discussion/Action:** Consider approval of Resolution 1061-09, Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day and Adopting Seniority List

At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution 1061-09 which would determine the criteria to be applied in breaking seniority ties. Board Member Rees made a motion to approve Resolution 1061-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

6. **Discussion/Action:** Consider approval of Resolution 1058-09, Administrators May Be Reassigned or Released for the 2009/2010 School Year

At 9:38 p.m. Assistant Superintendent Feaster presented information on Resolution 1058-09, which would allow the District to notify employees holding a position requiring an administrative or supervisory credential that they may be released or reassigned from their position for the next school year. Board Member Thompson made a motion to approve Resolution 1058-09; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7. **Discussion/Action:** Consider approval of Resolution 1054-09, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year

At 9:42 p.m. Assistant Superintendent Feaster presented information on Resolution 1054-09 which would provide for the layoff and reemployment of classified employees due to a lack of work and/or lack of funds. Board Vice President Kaiser made a motion to approve Resolution 1054-09; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

8. **ITEMS FROM THE FLOOR**

At 9:45 p.m. There were no items from the floor.

9. **ANNOUNCEMENTS**

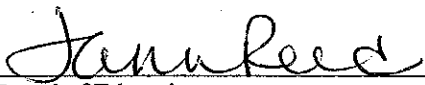
At 9:46 p.m. Board Member Thompson announced tickets for the Hall of Fame Dinner scheduled for March 11 were still available. Tickets can be purchased at the district office or the CHS main office.

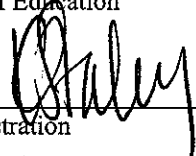
10. **ADJOURNMENT**

At 9:47 p.m. Board President Reed adjourned the meeting.

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APPROVED:


Board of Education


Administration