

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 Public Employee Appointments**

Per Government Code §54957

Title: Pleasant Valley High School Principal

Title: Educational Services Director

2.2 Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant

To Government Code Section 54956.9(b)

One Case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sara Simmons

Mary Leary

Scott Jones

Bob Kingsley, Attorney at Law

2.3 Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant 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 6:10 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 stated the Board had been in Closed Session and had the following announcements: the new PVHS Principal is John Shepherd and beginning this summer the new Educational Services Director will be Joanne Parsley. On Items 2.1 and 2.2, Update on Labor Negotiations and Anticipated Litigation there was nothing to report.

3.3 Flag Salute

Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:14 p.m. Connor Bell-Whitburn and Conner O'Kelley presented information on PVHS student activities; Serenity Webb and Matt Lacko presented information on FVHS student activities; and Anthony Thomas presented information on CHS student activities and reported on problems with the water fountains at CHS and presented a signed petition from students asking for new water fountains.

5. SUPERINTENDENT'S REPORT

At 6:25 p.m. Superintendent Staley said a few words about the unprecedented economic emergency that is occurring at the state and federal levels and explained that all school districts were being faced with difficult decisions. CUSD made many difficult cuts last year, but due to the economic collapse, additional, more severe cuts would need to occur this year. No one expected to make additional cuts this year, but the state budget is \$8 billion short and this necessitates everyone working together. Everyone was encouraged to make their voices heard at the state level.

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6. CONSENT CALENDAR

At 6:27 p.m. Board President Reed reviewed the following changes to the agenda: the addition of 6.2.9. to the Consent Calendar; the removal of items 7.1.1. and 7.1.2. from the Discussion/Action Calendar and the addition of the words Public Hearing to item 7.2.1. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. Board Vice President Kaiser questioned the placement of a sixth grader at AFC; Superintendent Staley stated that Mr. Vigallon had made appropriate preparations.

At 6:29 p.m. CSEA President Cox asked that items 7.3.1., 7.3.2., and 7.3.3. be moved to the beginning of the Discussion/Action Calendar. Assistant Superintendent Combes explained Item 7.2.5. had to be approved before those items could be discussed. At 6:30 p.m. Board Member Rees moved to approve the Consent Items; seconded by Board Member Thompson.

6.1. GENERAL

1. The minutes of the Regular Meeting on February 25, 2009, and the Special Meeting on March 4, 2009, were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Target	\$170.88	Chapman
April Burchardt	Books @ \$90.00	McManus
Target	\$215.62	Neal Dow
North Valley Ag Services	Soccer jerseys @ \$250.00	Rosedale
Kona's Sandwiches	Soccer jerseys @ \$100.00	Rosedale
Mark Pierce & Carol Robinson	Soccer jerseys @ \$116.12	Rosedale
Ranjan Tejus Patel	\$200.00	Shasta
Shasta PTO	\$1,000.00	Shasta
Wells Fargo of CA Insurance	HP Printer @ \$150.00	Sierra View
Target	\$152.25	Sierra View
David Dion	\$50.00	CJHS
Jennifer Rossovich	\$50.00	CJHS/Art
Bidwell Perk	Soil @ \$40.00	CJHS/Garden
The Worm Farm	Soil @ \$80.00	CJHS/Garden
Red Tavern	Lunch @ \$120.00	CJHS/Garden
Sutherlands Landscaping	Soil @ \$80.00	CJHS/Garden
PG&E Corporation	\$25.00	MJHS
Target	\$81.30	MJHS
Anna Wannenmacher	\$10.00	MJHS, Science
Jeffrey Hall	\$100.00	MJHS, Science
Bruce Dillman	\$201.97	CHS
Elizabeth Devereaux	Scrap Glass @ \$750.00	CHS/Art
Target	\$415.53	PVHS
PG&E Corp/Randy Leppard	\$102.00	PVHS
Reyna & David Nolta	\$100.00	PVHS
Paula O'Laughlin	\$75.00	PVHS/Latinos Unidos Club
Thomas Imhoff	CDs @ \$72.00	PVHS/Library
Kay Kohen	Books @ \$17.00	PVHS/Library
Paula Sands	Books @ \$39.00	PVHS/Library
Greenfeet.com	\$100.00	PVHS/Academic Decathlon Team
Dr. Kim Lange	\$100.00	PVHS/Academic Decathlon Team
Joanne Gergon	\$100.00	PVHS/Academic Decathlon Team
Peters, Rush, Habib & McKenna	\$500.00	PVHS/Academic Decathlon Team
Digital Path Inc.	\$100.00	PVHS/Academic Decathlon Team
Michael Acosta	\$50.00	PVHS/Academic Decathlon Team
Mark Gailey	\$50.00	PVHS/Academic Decathlon Team
James and Sandra Shepard	\$50.00	PVHS/Academic Decathlon Team

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Holiday Pools	\$20.00	PVHS/Academic Decathlon Team
Joseph & Diane Kaye	\$50.00	PVHS/Athletics
Rosalba Vaquera	\$100.00	PVHS/Athletics
Chico Rotary Club/Kelly Crane	\$500.00	PVHS/Athletics
Champion Christian School	\$750.00	PVHS/Athletics
PVHS Sports Boosters	\$3,538.34	PVHS/Athletics
Helen & Gregory Wheeler	\$100.00	PVHS/Athletics
Craig & Karla Rigsbee	\$100.00	PVHS/Athletics
Chico Running Club	\$2,500.00	PVHS/Cross Country
Kevin Mathiesen/Renae Burson	\$100.00	PVHS/Boys' Volleyball
Eric & Liane Christensen	\$100.00	PVHS/Boys' Volleyball
Jeff Freeman	\$100.00	PVHS/Boys' Volleyball
Anthony Dena	\$150.00	PVHS/Boys' Volleyball
Scott Houchin	\$200.00	PVHS/Boys' Volleyball
John Staiger	\$150.00	PVHS/Boys' Volleyball
Monica & Ted Soderstrom	\$200.00	PVHS/Boys' Volleyball
Frank & Pat Gladen	Nordic Track @ \$350.00	FVHS
Chico Lion's Club/Bill Padula	Carpet @ \$4,370.00	Loma Vista School

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 37926, 39222, 41394, 50539, 50615, 51526, 58091
2. The Board approved the expulsion clearance of students with the following IDs: 40665 and 54670
3. The Board approved the Field Trip Request for Rosedale Elementary Fifth Grade Class to attend Whiskeytown Environmental Camp in Redding from 5/26/09-5/29/09
4. The Board approved the Field Trip Request for Marigold and Shasta Sixth Grade Classes to attend Shady Creek Outdoor School from 4/14/09-4/17/09
5. The Board approved the Field Trip Request for the PVHS ROP Welding Fabrication students to attend the State of CA Skills Competition and Leadership Conference in Fresno from 4/23/09-4/26/09
6. The Board approved the Field Trip Request for the PVHS Yearbook students to attend the Spring National Journalism JEA/NSPA Convention in Phoenix, Arizona from 4/16/09-4/19/09
7. The Board approved the Consultant Agreement with Butte County Special Education Local Plan Area to provide clinical/counseling services per memorandum of understanding dated 7/28/08
8. The Board approved the CAHSEE Waivers for Students with Disabilities
9. The Board approved the Consultant Agreement with Miller Brown Dannis Attorneys – John Yeh for legal advice

6.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Administrative Appointment(s) 2009/10 According to Board Policy</u>			
Shepherd, John	Principal, Sr. High	2009/10	Appointment
<u>Probationary Appointment(s) 2008/09 According to Board Policy</u>			
Rose, Michelle	Special Education	2 nd Semester 2008/09 (Effective 3/10/09)	0.6 FTE Probationary Appointment
<u>Temporary Appointment(s) 2008/09 According to Board Policy</u>			
Millar, Megan	Speech	2 nd Semester 2008/09 (Effective 3/9/09)	.40 FTE Temporary Appointment (in addition to current .60 FTE assignment)

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Part-Time Leave Request(s) 2008/09

Cook, Lori	Elementary	2008/09 (Effective 3/30-6/4/09)	.60 FTE Leave
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Full-Time Leave Request(s) 2008/09

Cook, Lori	Elementary	2008/09 (Effective 3/9-3/27/09)	1.0 FTE Leave
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Part-Time Leave Request(s) 2009/10

Borquez, Kim	Elementary	2009/10	.20 FTE Leave
Copeland, Charles	Secondary	2009/10	.40 FTE Leave (Policy #4475 STRS Reduced Workload)
Ginno, Cathelin	Secondary	2009/10	.40 FTE Leave
Goldmann, Christine	Secondary	2009/10	.20 FTE Leave
Hansen, Robert	Secondary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Hayes, Janet	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Malnar, Peggy	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Martin, Michelle	Secondary	2009/10	.40 FTE Leave
Regall, Darcie	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Seid, Cristine	Secondary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Stuenkel, Susan	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Taylor, Natalie	Secondary	2009/10	.40 FTE Leave
Vickers, Lark	Elementary	2009/10	.20 FTE Leave

Retirement(s)/Resignation(s)

Adkisson, Carolyn	June 30, 2009	Retirement
Anderson-Nilsson, Julia	June 5, 2009	Resignation from Leave of .50 FTE of 1.0 FTE Assignment (remain .50 FTE)
Callahan, Meghan	June 5, 2009	Resignation from Leave of .20 FTE of .40 FTE Assignment (remain .20 FTE)
Connolly, Steven	June 30, 2009	Retirement
Cross, Deidra	June 5, 2009	Resignation from Leave of .40 FTE of 1.0 FTE Assignment (remain .60 FTE)
Fanucchi, Gary	June 5, 2009	Retirement
Foster, Annie	June 5, 2009	Resignation from Leave of .80 FTE of 1.0 FTE Assignment (remain .20 FTE)
Nichols, Janelle	June 5, 2009	Resignation from Leave of .50 FTE of 1.0 FTE Assignment (remain .50 FTE)
Piluso, Stephen	June 30, 2009	Retirement
Snider, Gina	June 5, 2009	Resignation from Leave of .40 FTE of 1.0 FTE Assignment (remain .60 FTE)
Stoffel, Lauri	June 5, 2009	Resignation

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Watson, Carrie

June 5, 2009

Resignation from Leave of .40 FTE
of 1.0 FTE Assignment (remain .60
FTE)

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, TYSON	LT IA-SPECIAL ED/ ROSEDALE/6.0	2/18/2009 - 6/4/2009	NEW LT POSITION/301/ SPECIAL ED/6500
APPOINTMENT	CAMPOS, DEBORAH	LT HEALTH CARE ASST- SPEC/ LOMA VISTA/2.6	2/26/2009 - 6/1/2009	DURING ABSENCE OF INCUMBENT/265/ SPECIAL ED/6501
APPOINTMENT	CARVER, JOHN	LT MAINTENANCE & OPERATIONS SUPR/M&O/8.0	3/9/2009 - 6/30/2009	NEW LT POSITION/285/ GENERAL/0000
APPOINTMENT	CHAVEZ, SUSANA	LT PARENT CLASSROOM AIDE-RESTR/CITRUS/1.0	2/26/2009 - 6/4/2009	NEW LT POSITION/250/ CATEGORICAL/7250
APPOINTMENT	CONSIGLIERI, ROSEMARIE	LT INSTRUCTIONAL ASST/ PARKVIEW/8	2/9/2009 - 4/3/2009	EXTEND LT POSITION/ 323/CATEGORICAL/0020
APPOINTMENT	GREMINGER, LUCRETIA	LT INSTRUCTIONAL ASST/ PARKVIEW/8	2/9/2009 - 5/21/2009	EXTEND LT POSITION/ 314/CATEGORICAL/0020
APPOINTMENT	LANDO, THOMAS	LT IA-COMPUTERS/ NEAL DOW/3.0	3/10/2009 - 6/3/2009	VACATED POSITION/249/ CATEGORICAL/6010
APPOINTMENT	LOPEZ, MICHAEL	LT CUSTODIAN/ CJHS/8.0	3/9/2009 - 6/30/2009	DURING ABSENCE OF INCUMBENT/318/ GENERAL/0000
APPOINTMENT	LOWREY, KAREN	LT CAFETERIA ASST/ PVHS/3.0	2/19/2009 - 6/4/2009	DURING ABSENCE OF INCUMBENT/308/ NUTRITION/0000
APPOINTMENT	MAGANA, OZIEL	LT TARGETED CASE MGR- BIL/MJHS/4.0	2/19/2009 - 6/4/2009	VACATED POSITION/264/ CATEGORICAL/7390
APPOINTMENT	MEYERS, CHRISTINA	LT INSTRUCTIONAL ASST/ NEAL DOW/3.0	5/2/2009 - 6/4/2009	EXTEND LT POSITION/323/ CATEGORICAL/3010
APPOINTMENT	MEYERS, CHRISTINA	LT INSTRUCTIONAL ASST/ NEAL DOW/1.5	5/16/2009 - 6/4/2009	EXTEND LT POSITION/ 324/CATEGORICAL/6010
APPOINTMENT	ROBBINS, CLAUDIA	SR OFFICE ASST/ MJHS/8.0	3/16/2009	VACATED POSITION/293/ GENERAL/0000
APPOINTMENT	RUFFNER, MICHAEL	INFO SYSTEMS ANALYST/ INFO SERVICES/8.0	3/17/2009	VACATED POSITION/275/ GENERAL/0000
APPOINTMENT	RUIZ, JULIE	INSTRUCTIONAL ASST/ NEAL DOW/4.0	1/26/2009	NEW POSITION/252/ CATEGORICAL/6010
APPOINTMENT	SCOWSMITH, KATE	IPS-CLASSROOM/ LOMA VISTA/2.0	2/23/2009	VACATED POSITION/302/ SPECIAL ED/6501
APPOINTMENT	VALENTE, LINDA	LT CAFETERIA ASST/ CHS/2.0	2/15/2009 - 3/31/2009	EXTEND LT POSITION/ 312/NUTRITION/0000
PROMOTION	THEOBALD, DIANA	SCHOOL OFFICE MANAGER/ MARIGOLD/8.0	3/2/2009	VACATED POSITION/284/ GENERAL/0000
RE- EMPLOYMENT	TALERICO, LYNDIA	IA-SPECIAL ED/ MCMANUS/1.6	8/13/2008	AMEND START DATE/ CATEGORICAL/6010
LEAVE OF ABSENCE	COPPAGE, DENISE	INSTRUCTIONAL ASST/ MCMANUS/3.5	2/13/2009 - 6/4/2009	PER CBA 5.12

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LEAVE OF ABSENCE	COPPAGE, DENISE	LIBRARY MEDIA ASST/ SHASTA/2.6	2/13/2009 - 6/4/2009	PER CBA 5.12
LEAVE OF ABSENCE	DORGHALLI, RANIA	CAFETERIA ASST/ EMMA WILSON/2.0	3/23/2009 - 6/4/2009	PER CBA 5.12
RESIGNED ONLY POSITION LISTED	THEOBALD, DIANA	SR OFFICE ASST/ PVHS/8.0	3/1/2009	PROMOTION
RESIGNATION/ TERMINATION	MOSHIRI, LAURA	INSTRUCTIONAL ASST/ NEAL DOW/4.0	3/13/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	ROBINSON, ANNE	IPS-CLASSROOM/ LOMA VISTA/2.0	3/3/2009	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7. DISCUSSION/ACTION CALENDAR**7.1 EDUCATIONAL SERVICES**

1. **Discussion/Action: K-6 Mathematics Textbook Recommendation**
This item was pulled from the agenda.
2. **Discussion/Action: Grade 7-8 Mathematics Textbook Recommendation**
This item was pulled from the agenda.

7.2 BUSINESS SERVICES

1. **Public Hearing/Discussion/Action: New Classroom Building at Chico High School – Initial Study Mitigated Negative Declaration**

At 6:31 p.m. Michael Weissenborn presented information on the Initial Study/Mitigated Negative Declaration for the new classroom building at Chico High School and addressed concerns regarding lights, noise, use/disposal of portables, the student parking lot, and space for a shelter at the autobus pick-up zone. At 6:37 p.m. Board President Reed opened the Public Hearing. There were no comments from the public. At 6:45 p.m. the Public Hearing was closed. Board Vice President Kaiser moved passage of the Initial Study Mitigated Negative Declaration; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. **Information: AB 1200 Update/CUSD Fiscal Oversight**

At 6:47 p.m. Assistant Superintendent Combes introduced Kevin Bultema, Assistant Superintendent of Business for the Butte County Office of Education. Mr. Bultema presented information on AB 1200 requirements and the expectation that the county has of CUSD regarding fiduciary responsibility.

3. **Discussion/Action: Budget Update, 2008-09 Second Interim Report**

At 6:54 p.m. Assistant Superintendent Combes presented a PowerPoint, the 2008-09 Second Interim Budget Report, and addressed questions. Board Vice President Kaiser moved to approve the Second Interim Report; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

At 7:45 p.m. CUTA President Jenswold presented the Board with information he had just received on the Federal Stimulus Package.

At 7:56 p.m. Board President Reed asked if there were students in the audience who wished to address the Board. Several students shared concerns about the possibility of losing music and fine arts programs. Assistant Superintendent Combes clarified that decisions on tonight's agenda were regarding grant funds

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that had been frozen since they had been received, not the music and fine arts programs in place at the school sites.

4. **Public Hearing/Discussion: SBX3 4 Flexibility Transfers**

At 8:07 p.m. the Public Hearing was open. Several teachers and parents addressed the Board regarding music and fine arts programs. At 8:20 p.m. the Public Hearing was closed and Board discussion began.

5. **Discussion/Action: Consider Approval of Resolution 1068-09, SBX3 4 Flexibility, Class Size Reduction and Other Budget Changes**

At 8:34 p.m. Assistant Superintendent Combes presented information on Resolution 1068-09 and addressed questions. At 8:37 p.m. the meeting was open for public comment. Several teachers, employees, and parents shared concerns. At 9:15 p.m. the Board began discussion. Board Vice President Kaiser moved to approve Resolution 1068-09, SBX3 4 Flexibility, Class Size Reduction and Other Budget Changes; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.3 **HUMAN RESOURCES**

1. **Discussion/Action: Consider approval of Resolution 1065-09, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year**

At 9:58 p.m. Assistant Superintendent Feaster presented information on Resolution 1065-09 and explained the district no longer has the funds and/or need to support the one position noted in the resolution. Board Vice President Kaiser moved to approve Resolution 1065-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. **Discussion/Action: Consider approval of Resolution 1066-09, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year**

At 10:00 p.m. Assistant Superintendent Feaster presented information on Resolution 1066-09. David Koll addressed questions and explained notices would be given at least forty-five (45) working days prior to the effective date of each layoff and if other appropriate resolution is made, the Superintendent is authorized to rescind the layoff. Board Member Rees made a motion to approve Resolution 1066-09; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Thompson, Rees

NOES: Griffin

3. **Discussion/Action: Consider approval of Resolution 1067-09, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2009-2010 School Year**

At 10:12 p.m. Assistant Superintendent Feaster presented information on Resolution 1067-09 and addressed questions regarding job duties. Board Vice President Kaiser moved to approve 1067-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

8. **ITEMS FROM THE FLOOR**

At 10:15 p.m. Liz Mosier, Fine Arts teacher, noted that prep-time was on the cut list at the last meeting and was not discussed tonight and wanted to know if it was because it was a negotiable item. Assistant Superintendent Feaster confirmed that it was a negotiable item. Ms. Mosier also questioned if the STAR testing item on the Tier III list was an option to cut. Assistant Superintendent Combes explained the dollars listed were for reimbursement for purchasing tests which have to be purchased, so there would be no savings.

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9. ANNOUNCEMENTS

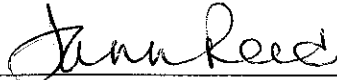
At 10:17 p.m. Board President Reed noted the California School Board Association is seeking nominees for officers in their organization and Board members should contact her if they had any suggestions and/or needed forms. A citizen questioned if it was too late to address the Board; he spoke regarding the bond money and building a green school.

10. ADJOURNMENT

At 10:20 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration