
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Reed announced the Board was going 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

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 6:02 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 received an Update on Labor Negotiations and there was nothing to report. Item 2.2, Superintendent Evaluation was not discussed.

3.3 Flag Salute

At 6:04 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. Matt Lacko and Lauren Mosier presented information on FVHS student activities; Ashley Henderson presented information on CHS student activities; Ashley Wagner and Daniella LaCroix presented information on PVHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:12 p.m. Director Dave Scott introduced Ann Brodsky who was proud to introduce Jeremy Wilson, Coordinator of Butte Youth Now and Amanda Montgomery, Supervisor from the Department of Behavioral Health. The Butte Youth Now group is interested in reducing substance abuse among youth and working directly with youth and community groups. Information on programs at the schools and initiatives were shared. The Department of Behavioral Health can be reached at 530-891-2891.

At 6:33 p.m. James Baumgartner introduced the CJHS students who had placed at the Annual California Federal Duck Stamp Competition: Emma Hoppough, Allie Jenkins, Coby Esposito, Eli Hase, and Ryan Colbert. Mark Rodriguez introduced the Marigold students: Anthony Mantalvo and Olivia Layne. Mr. Baumgartner invited everyone to the CJHS Sidewalk Draw on May 14.

At 6:35 p.m. Principal Jim Hanlon introduced Mike Bruggeman and Lance Gunnerson, President of the California Industrial and Technology Education Association (CITEA). Mr. Gunnerson recognized Mike Bruggeman as CITEA Teacher of the Year. Mike Bruggeman thanked Lance, Jim and Paul Watters for helping to make the program successful.

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6. **CONSENT CALENDAR**

At 6:42 p.m. Board President Reed announced the Board was moving into the Consent Items, but wanted to explain that Class Size Reduction was not on the agenda and people would not be able to comment on this issue until the end of the meeting. She further explained the Board was planning a special meeting in May in which this would be an agenda item. At 6:44 p.m. Board President Reed asked if anyone would like to pull any Consent Item. Board Member Thompson asked to pull Items 6.2.11. and 6.3.5. Board Vice President Kaiser acknowledged the Donations and the support of the community. Assistant Superintendent Feaster announced there was a correction on Item 6.4.1: the first person on the list, Joan Hart, was to be removed. At 6:30 p.m. Board Member Thompson moved to approve the remaining Consent Items with the change to Item 6.4.1.; seconded by Board Vice President Kaiser.

6.1. **GENERAL**

1. The minutes of the Regular Meeting on March 25, 2009, Special Meeting on April 1, 2009, and Special Meeting on April 22, 2009 were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Jackie & Brian Landberg	\$25.00	Chapman
Little Red Hen	\$500.00	Chapman
Little Red Hen	\$500.00	Little Chico Creek
Little Red Hen	\$300.00	BJHS
Little Red Hen	\$200.00	MJHS
Little Red Hen	\$400.00	PVHS
Mrs. Singh	\$25.00	Little Chico Creek
Lifetouch	\$442.00	Neal Dow
Tiffany & Michael Wilhelm	\$200.00	Neal Dow
Technkl	Super Talent 16 G PMP @ \$99.99	Neal Dow
Marlo Knox	\$280.00	Rosedale
Kelly & David Zeichick	\$5,000.00	Rosedale Two-Way Immersion
Wells Fargo 2008 Community Support		
Shasta PTO	\$3,412.69	Shasta
Julie Archer, M.D.	\$500.00	Sierra View
John & Michelle McGivern	\$100.00	Sierra View
Butte Rose Society	\$250.00	CJHS
CJHS PTSA	\$100.00	CJHS
Target Take Charge	\$125.00	CJHS
Sabrina Hunt	\$10.00	CJHS/Art
Donald Chambers/PG&E Corp.	\$251.28	MJHS
Bruce Dillman	Misc. Items @ \$111.42	CHS
Bob Noe	Stained Glass @ \$600.00	CHS/Art
Helga M. Rupe	\$25.00	PVHS/Academic Decathlon Team
Lando and Associates	\$250.00	PVHS/Academic Decathlon Team
Wehah Farm, Inc./Lundberg Family Farms	\$400.00	PVHS/Academic Decathlon Team
NM&R Architects	\$50.00	PVHS/Academic Decathlon Team
ReMax of Chico	\$25.00	PVHS/Academic Decathlon Team
Raeann Bossarte	\$50.00	PVHS/Academic Decathlon Team
Dentistry for Children & Young Adults	\$50.00	PVHS/Academic Decathlon Team
June Craig	Books @ \$136.00	PVHS Library
Chico Rotary Club Foundation	\$250.00	PVHS/Library
Andrew & Juanita Silva	\$515.00	PVHS/Athletics
Deverie M. Jarrett/Jarrett Design	\$20.00	PVHS/Athletics
Mark & Barbara Volstad	\$20.00	PVHS/Athletics
Mark Jaradeh	\$20.00	PVHS/Athletics

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Paula & Robert Robertson	\$20.00	PVHS/Athletics
Kim & Tyler Van Gorder	\$20.00	PVHS/Athletics
Janice & Brian Doran	\$240.00	PVHS/Athletics
Greg & Helen Wheeler	\$200.00	PVHS/Athletics
Mark & Linda Lyons	\$20.00	PVHS/Athletics
Jordan & Katie Monath	\$40.00	PVHS/Athletics
Paula & Chuck Beehner	\$200.00	PVHS/Athletics
Pardeep Singh	\$20.00	PVHS/Athletics
Howard & Marlo Pedersen	\$20.00	PVHS/Athletics
Anonymous	\$100.00	PVHS/Athletics
Sandra Sandberg	\$20.00	PVHS/Cheerleading
Soroptimist International of Chico	\$100.00	Loma Vista

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 36571, 39184, 39702, 40896, 43947, 51607, 63520, 66053, 68264, 68433
2. The Board approved the expulsion clearance of students with the following IDs: 28206, 56671, 63936
3. The Board approved the Field Trip Request for Citrus 6th Grade Students to go to Six Flags Discovery Kingdom from 5/14/09-5/15/09
4. The Board approved the Field Trip Request for Hooker Oak Room 4 to go to the State Capitol in Sacramento from 5/27/09-5/28/09
5. The Board approved the Field Trip Request for Neal Dow 6th Grade Students to go to Yosemite National Park from 5/27/09-5/29/09
6. The Board approved the Field Trip Request for Parkview 6th Grade Students to go to Butte Meadows Science Camp from 5/26/09-5/29/09
7. The Board approved the Field Trip Request for BJHS 6th Grade Class to go to Yosemite National Park Environmental Camp from 5/12/09-5/15/09
8. The Board approved the Field Trip Request for the MJHS Peer Mediators to attend a Speaker Presentation in Mendocino, CA from 5/3/09-5/4/09
9. The Board approved the Field Trip Request for the CHS Asian Youth Awareness Club to travel to Santa Cruz and San Francisco from 5/2/09-5/3/09
10. The Board approved the Field Trip Request for the CHS FFA Floral Team to compete in State Finals at Cal Polly from 5/1/09-5/3/09
11. This item was pulled for further discussion.

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the Declaration of Surplus Property: Approximately 3,000 yards of soil to be removed from the Chico Senior High School campus according to district procedures.
3. The Board approved the Bid Approval - Reroofing of Units A and H at Marigold Elementary School.
4. The Board approved the Bid Approval – Reroofing of Unit A at Fair View High School.
5. This item was pulled for further discussion.

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
Temporary Appointment(s) 2008/09 According to Board Policy			
Hart, Joan	Speech Therapist	2 nd Semester 2008/09 (Effective 5/4-6/4/09)	1.0 FTE Temporary Appointment

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Wilke, Karen	Secondary ISP	2 nd Semester 2008/09 (Effective 4/21-6/4/09)	.40 FTE Temporary Appointment
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Full-Time Leave Request(s) 2008/09

Cassetta, Lourdes	Elementary	2008/09 (Effective 3/30-5/15/09)	1.0 FTE Leave
Daniels, Lance	Secondary	2008/09 (Effective 4/13-6/4/09)	1.0 FTE Leave

Full-Time Leave Request(s) 2009/10

Daniels, Lance	Secondary	2009/10	1.0 FTE Leave
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Part-Time Leave Request(s) 2009/10

Brodsky, Ann	Coordinator	2009/10	.40 FTE Leave (Policy #4475 STRS Reduced Workload)
Finley, Janet	Elementary	2009/10	.20 FTE Leave
Glick, Melanie	Elementary	2009/10	.20 FTE Leave
Goldsmith, Charlotte	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Kendall, Colleen	Speech Therapist	2009/10	.50 FTE Leave (Policy #4475 STRS Reduced Workload)
Koch, Lynn	School Nurse	2009/10	.20 FTE Leave

Retirement(s)/Resignation(s)

Baumgartner, James	June 5, 2009	Retirement
Buehler, Carol	June 5, 2009	Retirement
Granskog, Elizabeth	June 5, 2009	Retirement
Morgan, Gloria	June 5, 2009	Retirement
Morrissey, Stacia	June 5, 2009	Resignation from Leave of .40 FTE of 1.0 FTE Assignment (remain .60 FTE)
Reed, Barbara	June 5, 2009	Retirement
Southam, Kirsten	June 5, 2009	Resignation from Leave of .80 FTE of 1.0 FTE Assignment (remain .20 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	ADAMS, MOLLY	LT IA-SR ELEMENTARY GUIDANCE/NEAL DOW/1.5	3/23/2009 - 5/28/2009	VACATED POSITION/291/ GRANT/7828
APPOINTMENT	CAMPOS, DEBORAH	LT HEALTH CARE ASST- SPEC/LOMA VISTA/1.3	4/1/2009 - 4/30/2009	AMEND HOURS & END DATE DURING ABSENCE OF INCUMBENT/SPECIAL ED/6501
APPOINTMENT	CURRY, LORI	CAFETERIA ASST/ CCDS/1.6	3/31/2009	VACATED POSITION/231/ NUTRITION/0000
APPOINTMENT	DAVIES, RACHEL	LT IA-SR ELEMENTARY GUIDANCE/NEAL DOW/1.5	3/23/2009 - 5/28/2009	VACATED POSITION/291/ GRANT/7828
APPOINTMENT	DAVIS, MELISSA	IPS-CLASSROOM/ LOMA VISTA/2.0	4/17/2009	VACATED POSITION/329/ SPECIAL ED/6501
APPOINTMENT	FEGLEY, GLORIA	LT CAFETERIA ASST/ CHS/2.0	3/23/2009 - 6/4/2009	VACATED POSITION/292/ NUTRITION/0000

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APPOINTMENT	FEGLEY, THERESA	CAFETERIA ASST/ PVHS/2.0	3/23/2009	VACATED POSITION/261/ NUTRITION/0000
APPOINTMENT	GIFFIN, TERRY	IPS-CLASSROOM/ LOMA VISTA/2.0	3/23/2009	NEW POSITION/213/ SPECIAL ED/6501
APPOINTMENT	GLEND, TINA	IPS-CLASSROOM/ EMMA WILSON/2.0	4/14/2009	NEW POSITION/272/ SPECIAL ED/6501
APPOINTMENT	JACKSON, MARK	LT IA-SPECIAL ED/ MARIGOLD/3.4	4/6/2009 - 6/4/2009	IN LIEU OF LAYOFF/330/ SPECIAL ED/6500
APPOINTMENT	MAULDIN, SAMANTHA	CAFETERIA ASST/ CJHS/1.5	3/23/2009	VACATED POSITION/269/ NUTRITION/0000
APPOINTMENT	RICCI, JULIE	IPS-HEALTHCARE/ PARKVIEW/3.5	3/23/2009	VACATED POSITION/202/ SPECIAL ED/6501
APPOINTMENT	SAAKE, MICHELE	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	4/14/2009	NEW POSITION/339/ GRANT/7828
APPOINTMENT	SHERWOOD, JUDY	LT IA-SPECIAL ED/ MARIGOLD/2.4	5/15/2009 - 6/4/2009	IN LIEU OF LAYOFF/309/ SPECIAL ED/6500
APPOINTMENT	SWIFKA, COSIMA	LT CAFETERIA SATELLITE MGR/SIERRA VIEW/1.5	3/19/2009 - 6/4/2009	NEW LT POSITION/326/ NUTRITION/0000
APPOINTMENT	VALENTE, LINDA	CAFETERIA ASST/ CHS/2.0	3/23/2009	VACATED POSITION/228/ NUTRITION/0000
INCREASE IN HOURS	STORNETTA, KAREN	HEALTH ASST/ BJHS/8.0	5/1/2009	VACATED POSITION/337/ GENERAL & CATEGORICAL 1105 & 4124
INCREASE IN WORK YEAR	PATRICK, BEVERLY	SCHOOL OFFICE MANAGER/PVHS/8.0	7/1/2009	VACATED POSITION/327/ GENERAL/0000
LEAVE OF ABSENCE	CAMPOS, DEBORAH	IPS-CLASSROOM/ LOMA VISTA/3.5	3/23/2009 - 6/4/2009	PER CBA 5.12
LEAVE OF ABSENCE	KOEHL-OWNBY, KAREN	HEALTH CARE ASST- SPEC/LOMA VISTA/6.5	4/1/2009 - 4/30/2009	PART-TIME PER CBA 5.2.9
LEAVE OF ABSENCE	VANG, ZOUA	IMPACTED LANGUAGE LIAISON- HMONG/CITRUS/1.4	4/20/2009 - 4/29/2009	PER CBA 5.7.3
RESIGNED ONLY POSITION LISTED	PATRICK, BEVERLY	SCHOOL OFFICE MANAGER/ MCMANUS/8.0	6/30/2009	INCREASE IN WORK YEAR
RESIGNED ONLY POSITION LISTED	STORNETTA, KAREN	HEALTH ASST/ PARKVIEW/5.0	4/30/2009	INCREASE IN HOURS
RESIGNATION/ TERMINATION	DUBOIS, JOHN	NETWORK ANALYST/ INFO TECH/8.0	5/15/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HENDERSON, LINDA	SR OFFICE ASST/ ED SERVICES/8.0	4/15/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	MASSEY, VALERIE	TRANSPORTATION COORDINATOR/TRANS/8.0	4/1/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	MIGUEL, SANDRA	HEALTH ASST/ BJHS/8.0	4/13/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	NETTLES, JOHN	SR CUSTODIAN/ CHAPMAN/8.0	5/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	PRINCE, DIANE	IPS-CLASSROOM/ PARKVIEW/6.0	4/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	TIPPETS, SR, KARL	SR CUSTODIAN/ PVHS/8.0	4/30/2009	GH RETIREMENT

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(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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

Item 6.2.11. Consider approval of Consultant Agreement with Butte County Office of Education for Technical Assistance. Board Member Thompson questioned how these services were being paid. Superintendent Staley explained that CUSD received \$350,000 as a Program Improvement District with the requirement that funds be used for technical assistance.

Item 6.3.5. Consider approval of the Bid Approval – PVHS CTEFP Building Trades & Construction. Board Member Thompson questioned funding; Michael Weissenborn addressed the issue. Board Member Thompson moved to approve items 6.2.11 and 6.3.5; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.1 EDUCATIONAL SERVICES**1. Discussion/Action: Sierra View Consolidation of Programs**

At 6:49 p.m. Sierra View Principal Debbie Aldred explained how the staff and parents of Sierra View would like to consolidate the entire population as an Academics Plus school. Sierra View would continue to provide education to the neighborhood students while allowing families from the District to have a program of choice available. Board Vice President Kaiser voted to approve the consolidation of the programs; seconded by Board member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. Discussion/Action: Charter Schools – Annual Site Visit Reports

At 7:05 p.m. Sara Simmons stated the Charter School Site Visitation Committee visited Forest Ranch Charter School, Nord Country School and Chico Country Day School (CCDS) in February and March for the required annual site visits. It was noted that all reports were "Final" and it was an error that Nord said "Draft". Also, on page 17 of 19 the bullet regarding asbestos tiles should be removed from the CCDS report. Principal Christia Marasco, addressed questions regarding Forest Ranch. Kathy Dahlgren, Principal, addressed questions regarding Nord. Paul Weber, Principal, addressed questions regarding CCDS. Board Member Rees moved to approve the site visit reports with the two noted changes; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. Discussion/Action: Grade 7-8 Mathematics Textbook Recommendation

At 7:37 p.m. Director Carolyn Adkisson explained the process of adopting mathematics instructional materials and introduced textbook committee members Robert Preston, Margi Warner, and Katy Early who spoke about the recommendation and addressed questions. Board Vice President Kaiser approved the recommendation of adopting the Wright Group/McGraw-Hill California *Everyday Mathematics* program for K-6 beginning in the 2009-1010 academic year; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4. Discussion/Action: Protest Against Alcoholic Beverage License Application

At 8:00 p.m. Director Carolyn Adkisson explained why district staff believed the proposed liquor sales at a business in close proximity to Rosedale Elementary School would have potential adverse effects upon the students and the school facility. At 8:06 p.m. members of the audience voiced their support for the business/owners. Board Member Rees moved for approval of Resolution 1074-09, Protest Against Alcoholic Beverage License Application; seconded by Board Member Thompson

AYES: Reed, Kaiser, Thompson, Rees

NOES: Griffin

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7.2 BUSINESS SERVICES**1. Information: Presentation of Information about Parcel Taxes**

At 8:40 p.m. Jan Combes introduced Carl Becker, with William Barry Campaigns, who presented information and a PowerPoint regarding Parcel Taxes.

At 9:00 p.m. Board President Reed announced a five minute break!

2. Discussion/Action: Consider approval of Resolution No. 1071-09, Authorizing Borrowing

At 9:18 p.m. Director Scott Jones presented information on Tax and Revenue Anticipation Notes and addressed questions. Board Vice President Kaiser moved to approve Resolution No. 1071-09, Authorizing Borrowing; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. Discussion/Action: New Classroom Building, Chico High School – Request for Proposal for Lease-Leaseback Services – Contractor Recommendation

At 9:27 p.m. Michael Weissenborn explained the processes taken and the reasoning for the recommendation to begin negotiations with Modern Building Company for the new classroom building at CHS. Board Member Rees moved to approve the proposal for lease-leaseback services with Modern Building Company; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4. Information: Monthly ADA, Enrollment Reports and Attendance Rates

At 9:37 p.m. Assistant Superintendent Jan Combes presented information on the Monthly Attendance Report, Monthly Enrollment, and Attendance Rates by Site.

7.3 HUMAN RESOURCES**1. Discussion/Action: Consider Approval of Resolution 1069-09, Classified School Employee Week**

At 9:40 p.m. Assistant Superintendent Feaster presented information on Resolution 1069-09, Classified School Employee Week. Board Member Thompson moved to approve Resolution 1069-09, Classified School Employee Week; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. Discussion/Action: Consider Approval of Resolution 1070-09, Teacher Appreciation Day

At 9:43 p.m. Assistant Superintendent Feaster presented information on Resolution 1070-09, Teacher Appreciation Day. Board Clerk Griffin made a motion to approve Resolution 1070-09, for Teacher Appreciation; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. Discussion/Action: Consider Approval of Resolution 1072-09, Elimination of Classified Services

At 9:44 p.m. Assistant Superintendent Feaster presented information on Resolution 1072-09 and addressed questions. Board Member Rees moved to approve 1072-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

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4. Discussion/Action: Consider Approval of Resolution 1073-09, Elimination of Classified Services

At 9:45 p.m. Assistant Superintendent Feaster presented information on Resolution 1073-09 and addressed questions. Board Vice President Kaiser moved to approve 1073-09; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

5. Information: Initial Proposal for Collective Bargaining from CUSD

At 9:46 p.m. Assistant Superintendent Feaster presented information on the Initial Proposal for Collective Bargaining from CUSD.

8. ITEMS FROM THE FLOOR

At 9:48 p.m. Board President Reed opened the floor to those who wished to address the Board. Parents requested that Class Size Reduction be added to a future agenda. Parents/Citizens were encouraged to write or email Board members with concerns.

9. ANNOUNCEMENTS

At 9:58 p.m. Board Vice President Kaiser encouraged attendance at the AS Talent Show at the BMU at CSUC on Friday at 7:00 p.m.

10. ADJOURNMENT

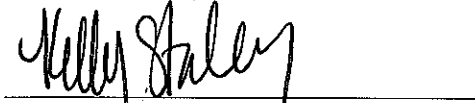
At 9:59 p.m. Board President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration