

**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 Appointments**

Per Government Code §54957

Title: Marsh Jr. High School Assistant Principal

Title: Chico High School Assistant Principal

**2.3 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 6:07 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 only one announcement: Ms. Erica Sheridan was appointed as the new Assistant Principal at MJHS.

**3.3 Flag Salute**

At 6:08 p.m. Board President Reed led the salute to the Flag.

Before moving to Student Reports Board President Reed encouraged attendance to the Chico Outlaws/CUSD baseball game tomorrow night at Nettleton Stadium, 7:05 p.m., a fundraiser for the CUSD athletic programs.

**4. STUDENT REPORTS**

At 6:09 p.m. Anthony Thomas presented information on CHS student activities; LaVanna Johnson presented information on FVHS student activities; and Cory Wheeler and Katey O'Sullivan presented information on PVHS student activities. Board President Reed extended a thank you to all students who had presented information throughout the year. Superintendent Staley also thanked the students and the advisors, who helped the students prepare for the presentations.

**5. SUPERINTENDENT'S REPORT**

At 6:19 p.m. Teacher Quinn Mendez introduced Sara Butterfield, 2009-10 FFA President, who presented a year end report on CHS FFA activities. An honorary member award was presented to Dr. Andrea Lerner Thompson. Katy Early and Rapti DeSilva, CSUC Professor, presented information on the Mathematics Professional Learning Community Grant and acknowledged the twenty-six CUSD teachers who had participated in the program. Assistant Superintendent Combes introduced Jason Gregg, the new IT Director.

**6. CONSENT CALENDAR**

At 6:35 p.m. Board President Reed asked if anyone would like to pull any Consent Item. Board Vice President Kaiser asked to pull Items 6.2.3. and 6.2.5. for further discussion. At 6:36 p.m. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

## MINUTES

## 6.1. GENERAL

1. The Minutes of Regular Session on April 29, 2009, Special Session on May 13, 2009, and Special Session on May 20, 2009 were approved.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Chico Breakfast Exchange Club	\$500.00	Chapman
Jennifer Buttell	Books @ \$100.00	Chapman
Sue Warwick	Books @ \$50.00	Chapman
Paula Woods	Books @ \$150.00	Chapman
		Citrus/After School Garden
Chico Women's Club	\$493.94	Program
Target	\$195.28	Neal Dow
Chico Women's Club	\$300.00	Parkview After School
Little Red Hen	\$300.00	Parkview
Kelly Q. Zeichick/Wells Fargo Found.		
Educational Matching Gift Program	\$5,000.00	Rosedale
Shasta PTO	\$3,420.60	Shasta
Steven & Melissa Trott	\$50.00	Sierra View
Play it Again Sports	Gift Certificate @ \$20.00	Sierra View
Safeway	Gift Card @ \$25.00	Sierra View
	T-Shirt, keychain/coupon @	
Woodstock's Pizza	\$20.00	Sierra View
Cinemark/Tinseltown	Movie Passes @ \$20.00	Sierra View
Spiteri's	Gift Certificates @ \$10.00	Sierra View
Shubert's Ice Cream & Candy	15 Certificates @ \$33.75	Sierra View
Powell's Sweet Shoppe	5 Gift Cards @ \$25.00	Sierra View
	Water Bottles & Helmets @	
North Rim Adventure Sports	\$98.00	Sierra View
	Key Chain Accessories @	
Mt. Sports	\$20.00	Sierra View
Chico Outlaws	10 Game Vouchers @ \$70.00	Sierra View
Chico Bike and Board	4 Gift Certificates @ \$40.00	Sierra View
Hype Dance Studio	2 Month Lessons @ \$90.00	Sierra View
Katherine's Cottage	Webkinz, etc. @ \$44.00	Sierra View
Chipotle Mexican Grill, Inc.	Burrito & Chips @ \$9.00	Sierra View
Lyon's Books & Learning Center	Book & Gift Card @ \$20.00	Sierra View
Bidwell Perk Coffee House	Coffee @ \$35.00	Sierra View
Chico Natural Foods	Food @ \$67.00	Sierra View
Kinetics Academy of Dance	1 month of lessons @ \$45.00	Sierra View
Costco	Gift Card @ \$25.00	Sierra View
Knudsen & Sons, Inc.	5 cases Spritzers @ \$73.00	Sierra View
Lotus Flower Imports	Pendant	Sierra View
Pullins Cyclery	Bicycle Equipment @ \$420.00	Sierra View
Susan Adams	\$25.00	CJHS/Music Dept.
David & Camille Dion	\$100.00	CJHS/Music Dept.
EdSource	\$100.00	MJHS
Dr. Chris Kemper	\$100.00	MJHS
Jennifer Pearson/		
The Home Depot Political Action Com.	\$15.00	PVHS
PG&E Corp. Foundation/ Donald		
Chambers, Steven Lange, Gregory		
Rutherford	\$259.00	PVHS

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Soroptimist International of Chico	\$500.00	PVHS
Ruby Soderstrom	Medical Supplies @ \$47.00	PVHS
Lee-Anne Calhoon	\$15.00	PVHS
Far Northern Coordinating Council	\$50.00	PVHS
Francisco Zarate	DVD-ROM @ \$15.00	PVHS/Library
Pat Scully	Books @ \$77.00	PVHS/Library
Peter Milbury	Books @ \$380.00	PVHS/Library
Sabrina Martin	Book @ \$4.00	PVHS/Library
Mary Bedford	Books @ \$116.00	PVHS/Library
North Valley Community Foundation	\$1,764.00	PVHS/Athletics
Pardeep Singh	\$50.00	PVHS/Boys' Volleyball
Charles Turner	\$25.00	PVHS/Boys' Volleyball
Susanne & Colm Boggs	\$150.00	PVHS/Boys' Volleyball
Barbara & Byron Wolfe	\$50.00	PVHS/Boys' Volleyball
Karen & Randy Heuton	\$125.00	PVHS/Boys' Volleyball
Patrick & Katherine Berry	\$50.00	PVHS/Boys' Volleyball
Kimberly and Chris Nicodemus	\$50.00	PVHS/Boys' Volleyball
George Laven	\$50.00	PVHS/Boys' Volleyball
Steven Stapleton	\$100.00	PVHS/Boys' Volleyball
Scott & Monique Claverie	\$150.00	PVHS/Boys' Volleyball
Julian & Terese Howell	\$25.00	PVHS/Boys' Volleyball
R. Paul Montz	\$100.00	PVHS/Boys' Volleyball
William & Myra Lerch	\$25.00	PVHS/Boys' Volleyball
Gary Loustalf	\$25.00	PVHS/Boys' Volleyball
Michael & Elsa Zadra	\$20.00	PVHS/Boys' Volleyball
Wade & Rebecca Lacque	\$100.00	PVHS/Boys' Volleyball
Vickie & Gary Drews	\$150.00	PVHS/Boys' Volleyball
Clennon & Rhonda Murray	\$20.00	PVHS/Girls' Track
Soroptimist International of Chico	\$50.00	FVHS
Philip O'Neill	\$3,000.00	FVHS
Marilyn Rees	\$50.00	FVHS
Dave Scott	\$250.00	FVHS
Chico Rotary Club	\$250.00	FVHS
CCY	Class Record Roll Books & Notebooks	FVHS
	Model Rockets, etc. @	
Steve Bokulich	\$2,500.00	FVHS
Bernard Vigallon	Car Wash Supplies @ \$150.00	FVHS
Beulah Rebekah/Lodge #60	\$106.00	FVHS
Janice Sunderland	\$60.00	Loma Vista
Barbara Marsh Albers	\$30.00	Loma Vista
David & Rashel Brobst	\$30.00	Loma Vista
Donald & Debbie Stinnett	\$50.00	Loma Vista
Jeffrey & Shelly Martinek	\$75.00	Loma Vista
Victor & Gricelda Trujillo	\$30.00	Loma Vista
John & Jean Kassel	\$30.00	Loma Vista
Jeane & Dane Andes	\$20.00	Loma Vista
Melissa & Matthew Davis	\$30.00	Loma Vista
Samir & Kathleen Nissan	\$90.00	Loma Vista
Donald & Susan Slater	\$30.00	Loma Vista
Betty & Larry Hansen	\$30.00	Loma Vista
Chris & Shannon Devine	\$30.00	Loma Vista

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Brandon & Yvette Stark	\$30.00	Loma Vista
Brent & Frances Skillicorn	\$150.00	Loma Vista
Kelly & Thomas Longnecker	\$15.00	Loma Vista
Marilyn Ramey	\$30.00	Loma Vista
Gregory Clink & Courtney Gray	\$30.00	Loma Vista
Heidi Houlihan & Gilbert Herrera	\$30.00	Loma Vista
Arthur & Melody Johnston	\$20.00	Loma Vista
Jerold & Janet Smith	\$15.00	Loma Vista
Charles & Sherry Staser	\$30.00	Loma Vista
Michael & Kerry Watson	\$30.00	Loma Vista
Courtney & Brenda Sorenson	\$30.00	Loma Vista
Jason & Jennifer Childs	\$30.00	Loma Vista
Jeffrey & Christy Carr	\$75.00	Loma Vista
Kevin & Michell Hunn	\$30.00	Loma Vista
Mark & Kelly Barr	\$30.00	Loma Vista
Angela Buckner	\$30.00	Loma Vista
Vincent & Caroline Roady	\$30.00	Loma Vista
Eric & Marcy Snedeker	\$30.00	Loma Vista
Aaron Saubaran & John Dalal	\$30.00	Loma Vista
Sharon Bolden-Schleh	\$30.00	Loma Vista
Jeana Morrison & Lynwood Peyton, III	\$30.00	Loma Vista
MK Inserra	\$15.00	Loma Vista
Jannelle St. Clair	\$15.00	Loma Vista
Thomas Mark Lee	\$100.00	Loma Vista
It's About Time	\$50.00	Loma Vista
Judy Brislain	\$100.00	Loma Vista

**6.2 EDUCATIONAL SERVICES**

1. The Board approved the expulsion of students with the following IDs: 36642, 39182, 39878, 61622, 62566, 62567, 63441, 67796, 67818, 68759, 69241
2. The Board approved the expulsion clearance of students with the following IDs: 35351, 35381, 38011, 39145
3. This item was pulled for further discussion
4. The Board approved the California Interscholastic Federation Representatives to League
5. This item was pulled for further discussion
6. The Board approved the Quarterly Report on Williams Uniform Complaints
7. The Board approved the CAHSEE Waivers for Students with Disabilities
8. The Board approved the Closed Campus for PVHS Freshmen

**6.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the New Classroom Building at Chico High School – Division of State Architect Testing Lab Services
3. The Board approved the Division of State Architect Inspector Services – District-wide Small or Emergency Projects

**6.4 HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

## MINUTES

Name/Employee #	Assignment	Effective	Comment
<b><u>Administrative Appointment 2008/09</u></b>			
Lampkin, Rosann	School Psychologist	2008/09	0.05 FTE Increase in assigned time
<b><u>Administrative Appointment 2009/10</u></b>			
Boyer, Brian	Principal, Jr. High	2009/10	Appointment
Marchant, Jay	Principal, Jr. High	2009/10	Appointment
Nilsson, Eric	Assistant Principal-Sr High	2009/10	Appointment
Sanchez, Michelle	Principal, Elementary	2009/10	Appointment
<b><u>Full-Time Leave Request(s) 2009/10</u></b>			
Early, Katy	Elementary	2009/10	1.0 FTE Leave
Larson, Kristina	Secondary	2009/10	1.0 FTE Leave
<b><u>Non-reelection of Long-term Substitute(s) 2008/09</u></b>			
Employee #11073	Secondary	June 4, 2009	Non-reelection
<b><u>Part-Time Leave Request(s) 2008/09</u></b>			
Besnard, Amy	Secondary	2008/09 (Effective 4/2-4/29/09)	1.0 FTE Leave
Hislop, April	Secondary	2008/09 (Effective 5/4-6/4/09)	1.0 FTE Leave
<b><u>Part-Time Leave Request(s) 2009/10</u></b>			
Albert, Karla	Elementary	2009/10	.20 FTE Leave
Cannon, Marilyn	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Forrest, Marla	Elementary	2009/10	.40 FTE Leave
Galli, Michelle	Elementary	2009/10	.20 FTE Leave
Girt, Kerrie	Secondary	2009/10	.40 FTE Leave
Hian, Nancy	Secondary	2009/10	.50 FTE Leave
Kindopp, Heather	Elementary	2009/10	.80 FTE Leave
Larson, Gayle	Elementary	2009/10	.20 FTE Leave
McLean, M. Shannon	Secondary	2009/10	.20 FTE Leave
McCormick, Joan	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Parkin, Bonnie	Elementary	2009/10	.40 FTE Leave
Shockley, Amy	Elementary	2009/10	.20 FTE Leave
Sipher, Carol	Elementary	2009/1	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Wainwright, Kathleen	Elementary	2009/10	.20 FTE Leave (Policy #4475 STRS Reduced Workload)
Williams, Amy	Elementary	2009/10	.20 FTE Leave
<b><u>Rescission of Leave Request 2009/10</u></b>			
Goldsmith, Charlotte	Elementary	2009/10	Rescind .20 FTE Request for Leave
<b><u>Retirement(s)/Resignation(s)</u></b>			
Arthur, Deborah		June 5, 2009	Retirement (PERS Golden Handshake)
DiGrazia, Teena		June 5, 2009	Retirement

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Ford, Karen	August 30, 2009	Retirement
Lando, Christine	June 5, 2009	Retirement
Moore, Dennis	June 5, 2009	Retirement
Sinatra, Carol	June 6, 2009	Retirement
Steel, Suzanne	June 5, 2009	Retirement
Wallace, Jennifer	June 5, 2009	Resignation from Leave of .80 FTE of 1.0 FTE Assignment (remain .20 FTE)
Wonzong, Janice	June 8, 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	BERNEDO, ANNA	IPS-CLASSROOM/ LOMA VISTA/2.0	5/11/2009	NEW POSITION/311/ SPECIAL ED/6501
APPOINTMENT	DAVIES, RACHEL	IPS-CLASSROOM/ LOMA VISTA/3.0	5/29/2009	NEW POSITION/204/ SPECIAL ED/6501
APPOINTMENT	DELEY, THORA	IPS-CLASSROOM/ PARKVIEW/6.0	5/15/2009	IN LIEU OF LAYOFF/220/ SPECIAL ED/6501
APPOINTMENT	GREGG, JASON	DIRECTOR-INFO TECHNOLOGY/ INFO TECH/8.0	5/11/2009	CORRECTED START DATE
APPOINTMENT	GUYMON, DIANE	LT PARENT CLERICAL AIDE-RESTR/ HOOKER OAK/2.2	5/18/2009 - 6/4/2009	NEW LT POSITION/385/ CATEGORICAL/7250
APPOINTMENT	KASSEL, NICHOLAS	IPS-HEALTHCARE/ CHAPMAN/4.0	5/15/2009	VACATED POSITION/296/ SPECIAL ED/6501
APPOINTMENT	MCGAHAN, STEPHANIE	IPS-HEALTHCARE/ SIERRA VIEW/6.0	5/15/2009	IN LIEU OF LAYOFF
APPOINTMENT	PEACOCK, JENNIFER	IPS-CLASSROOM/ LOMA VISTA/2.0	5/15/2009	NEW POSITION/340/ SPECIAL ED/6501
APPOINTMENT	RICCI, JULIE	IPS-CLASSROOM/ LOMA VISTA/2.0	5/4/2009	NEW POSITION/341/ SPECIAL ED/6501
APPOINTMENT	SPECCHIERLA, KATHRYN	LT LIBRARY MEDIA ASST/ SHASTA/2.6	4/16/2009 - 6/12/2009	EXTEND LT POSITION/300/ LIBRARY/1101
APPOINTMENT	SUTTLES, ERIN	IPS-CLASSROOM/ LOMA VISTA/2.0	5/11/2009	VACATED POSITION/287/ SPECIAL ED/6501
APPOINTMENT	WALL, MARY	LT INSTRUCTIONAL ASST/ NEAL DOW/3.0	5/2/2009 - 6/4/2009	EXTEND LT POSITION/322/ CATEGORICAL/3010
INCREASE IN HOURS	JESSEN, KERRY	IA-SPECIAL ED/ SHASTA/4.0	8/12/2009	VACATED POSITION/352/ SPECIAL ED/6500
INCREASE IN HOURS	JOHNSON, GLEN	IA-SPECIAL ED/ CITRUS/5.5	5/1/2009	VACATED POSITION/299/ SPECIAL ED/6501
INCREASE IN HOURS	KINGORI, MIRIAM	IA-SPECIAL ED/ HOOKER OAK/4.0	8/12/2009	VACATED POSITION/356/ SPECIAL ED/6500
INCREASE IN HOURS	RYAN, JANIS	OFFICE ASST ELEMENTARY ATTENDANCE/EMMA WILSON/6.0	7/29/2009	VACATED POSITION/335/ GENERAL/0000
PROMOTION	ECKERT, PAMELA	TRANS COORDINATOR/	4/22/2009	VACATED POSITION/362/

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		TRANS/8.0		TRANSPORTATION/7230 & 7240
PROMOTION	ROGERS, SHELLY	REGISTRAR/ MJHS/8.0	7/6/2009	VACATED POSITION/333/ GENERAL/0000
PROMOTION	SALADO, RANDALL	LT CONSTRUCTION MGR/ FACILITIES/8.0	5/11/2009 - 8/31/2009	NEW LT POSITION/363/ FACILITIES/9412
TRANSFER W/INCREASED HOURS	SHERWOOD, JUDY	IPS-CLASSROOM/ LOMA VISTA/2.0	5/15/2009	NEW POSITION/310/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	ANDERSON, TYSON	IA-SPECIAL ED/ CITRUS/5.5	5/15/2009	IN LIEU OF LAYOFF
VOLUNTARY REDUCTION IN HOURS	BHOJAK, DEBORAH	IA-SPECIAL ED/ MCMANUS/4.0	5/15/2009	IN LIEU OF LAYOFF/280/ SPECIAL ED/6500
VOLUNTARY REDUCTION IN HOURS	JACKSON, MARK	IA-SPECIAL ED/ ROSEDALE/2.5	4/6/2009	IN LIEU OF LAYOFF/130/ SPECIAL ED/6500
LAYOFF TO RE- EMPLOYMENT	ANDERSON, TYSON	IA-SPECIAL ED/ ROSEDALE/6.0	5/14/2009	LACK OF WORK
LAYOFF TO RE- EMPLOYMENT	BHOJAK, DEBORAH	IA-SPECIAL ED/ MARIGOLD/6.0	5/14/2009	LACK OF WORK
LAYOFF TO RE- EMPLOYMENT	GUYMON, DIANE	PARENT CLERICAL AIDE- RESTR/ HOOKER OAK/2.2	5/17/2009	LACK OF FUNDS
LAYOFF TO RE- EMPLOYMENT	JACKSON, MARK	IA-SPECIAL ED/ CJHS/4.0	4/5/2009	LACK OF WORK
LAYOFF TO RE- EMPLOYMENT	MCGAHAN, STEPHANIE	IA-SPECIAL ED/ HOOKER OAK/6.0	5/14/2009	LACK OF WORK
RESIGNED ONLY POSITION LISTED	ECKERT, PAMELA	SBD-TYPE 2/ TRANS/7.6	4/21/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	JESSEN, KERRY	IA-SPECIAL ED/ ROSEDALE/3.0	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	JOHNSON, GLEN	IA-SPECIAL ED/ CHS/5.0	4/30/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	KINGORI, MIRIAM	IA-SPECIAL ED/ MCMANUS/3.0	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	ROGERS, SHELLY	SCHOOL OFFICE MANAGER/ AFC/8.0	7/5/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	RUIZ, JULIE	PARENT CLASSROOM AIDE-RESTR/EMMA WILSON/4.0	6/4/2009	RESTRICTED RELEASED
RESIGNED ONLY POSITION LISTED	RYAN, JANIS	OFFICE ASST ELEMENTARY ATTENDANCE/SIERRA VIEW/4.0	7/28/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION	SHERWOOD, JUDY	IA-SPECIAL ED/ FOREST RANCH/1.0	5/14/2009	TRANS W/INCREASED HOURS

## MINUTES

## LISTED

RESIGNATION/ TERMINATION	BATHAM, BARBARA	CAMPUS SUPERVISOR/ FVHS/8.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	BOWMAN, JUDITH	IA-SPECIAL ED/ MJHS/6.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	BUENROSTRO, DEBORAH	PARENT CLASSROOM AIDE-RESTR/ SHASTA/5.1	6/4/2009	RESTRICTED RELEASED
RESIGNATION/ TERMINATION	CARLSEN, KRISTY	IA-BILINGUAL/ MCMANUS/4.0	6/30/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	CREIGHTON, PAULA	IA-SPECIAL ED/ PARKVIEW/5.0	6/9/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	EMPLOYEE HOLDING POSITION #219016	IPS-HEALTHCARE/ BJHS/6.0	4/1/2009	RELEASED DURING PROBATION
RESIGNATION/ TERMINATION	FAGG, MARY	CAFETERIA COOK MANAGER 1/CHS/8.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	FLINDT, BEVERLY	IA-SPECIAL ED/ SHASTA/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	FOLAN, KATHLEEN	REGISTRAR/ MJHS/8.0	6/17/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	GOBBA, DANIEL	MAINTENANCE WORKER/ M & O/8.0	5/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HARRIS, GLORIA	SCHOOL OFFICE MANAGER/PVHS/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HENNING, CAROL	IA-SPECIAL ED/ CJHS/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HENRICH, TANYA	SR OFFICE ASSISTANT/ CHS/8.0	6/12/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	HICKS, KAREN	IA-SPECIAL ED/ NEAL DOW/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	JORONEN, MARY	CAMPUS SUPERVISOR/ PVHS/8.0	6/3/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	KEENER, MERLENA	IA-SPECIAL ED/ HOOKER OAK/5.0	6/4/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	KRAUSE, KAREN	OFFICE ASST ELEMENTARY ATTENDANCE/EMMA WILSON/6.0	6/12/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	LAMORA, JULIE	PARENT LIAISON AIDE- RESTR/CITRUS/2.0	6/4/2009	RESTRICTED RELEASED
RESIGNATION/ TERMINATION	LOPEZ, MICHAEL	CUSTODIAN/ M & O/8.0	6/29/2009	GH RETIREMENT
RESIGNATION/ TERMINATION	WILLIAMSON, ANDREA	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/2.0 & 1.0	6/4/2009	RESTRICTED RELEASED



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## 6.4 HUMAN RESOURCES

3. The Board approved the Agreement between the California Department of Education and Chico Unified School District for Employee Assignment Based on a Compelling Management Need

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7. DISCUSSION/ACTION CALENDARITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

**Item 6.2.3. Consider approval of the Field Trip Request for PVHS ROP Student to Attend the National SkillsUSA Competition in Kansas City, MO from 6/21/09-6/27/09.** Board Vice President Kaiser noted the significance of participating in a national competition.

**Item 6.2.5. Consider approval of the Perkins Annual Funding Application.** Board Vice President Kaiser noted this item combined with Item 6.2.3. shows how successful the district is in providing both academics and career technical education together.

Board Vice President Kaiser moved to approve items 6.2.3. and 6.2.5.; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

## 7.1 EDUCATIONAL SERVICES

1. Information: BIGS in Schools

At 6:37 p.m. Director Carolyn Adkisson presented an overview of the BIGS program. Chris Giordano, Big Brothers Big Sisters, gave an update on BIGS in Schools and Tommy Erwin, a Mentor, discussed his participation in the program. Mentors/participants/students in the program were introduced and applauded.

2. Discussion/Action: Application for Alternative School of Choice Status for Sierra View Elementary School by the State Department of Education

At 6:45 p.m. Debbie Aldred, Sierra View Principal, explained that on April 29, 2009, the CUSD Board voted to consolidate the Neighborhood Program and the Academics Plus Program and requested that the Board approve Sierra View Elementary applying to the state Department to be recognized officially as an Alternative School of Choice. Board Vice President Kaiser moved to approve Resolution 1076-09 and allow Sierra View Elementary School to submit the application for Alternative School of Choice Status to the State Department; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

3. Public Hearing/Discussion/Action: Application for Alternative School of Choice Status Waiver for Sierra View Elementary School by the State Superintendent of Public Instruction

At 6:54 p.m. Debbie Aldred, Sierra View Principal, requested approval for Sierra View Elementary to submit a waiver to the State Department to purchase a different State approved math textbook, *McMillan/McGraw-Hill Math*, that is more in line with the Academics Plus philosophy. Teachers Barbara Wallace, Andrea Moseley, and Daryl Bender presented information on why Sierra View was requesting the waiver. At 7:12 p.m. the Public Hearing was open – There were no public comments. At 7:13 p.m. the Public Hearing was closed. Board Vice President Kaiser moved to approve the recommendation of adopting the state approved *McMillan/McGraw-Hill Math* textbook; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

4. Discussion/Action: Grades 7-8 Mathematics Textbook Recommendation

At 7:14 p.m. Superintendent Staley stated this item was pulled and would be brought back to a future meeting..

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5. **Discussion/Action: Recommendation of District Charter Review Committee re: Inspire College Prep High School**

At 7:15 p.m. Director Sara Simmons discussed and presented the recommendation of the District Charter Review Committee that the Inspire College Prep High School Charter be approved. Sara thanked the committee and the founders of the Charter for their hard work. At 8:10 p.m. the floor was open to questions from the audience. Liz Metzger, Ron Pope and Chris Persson addressed questions from the Board and the audience. Board Vice President Kaiser moved to approve the Inspire College Prep High School Petition for a three-year period; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.2 **BUSINESS SERVICES**

1. **Discussion/Action: Budget Update – 2008-09 Third Period Interim Report**

At 8:16 p.m. Assistant Superintendent Combes presented a PowerPoint and addressed questions regarding the 2008-09 Third Period Interim Report. At 9:44 p.m. the floor was open to questions from the audience. Board Vice President Kaiser moved to accept the Third Period Interim Report; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

7.3 **HUMAN RESOURCES**

1. **Discussion/Action: Consider Approval of Resolution 1078-09, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year**

At 8:56 p.m. Assistant Superintendent Feaster presented information on Resolution 1078-09, Elimination of Classified Services, stating the district no longer needs the positions noted in the resolution. Board Member Rees moved to approve Resolution 1078-09; seconded by Board Vice President Kaiser.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

2. **Discussion/Action: Resolution per Education Code 44263-Resolution 1079-09, To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework**

At 8:58 p.m. Assistant Superintendent Feaster presented information on Resolution 1079-09. Board Member Rees moved to approve Resolution 1079-09; seconded by Board Clerk Griffin.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

At 9:00 p.m. Board President Reed called for a five minute break.

7.4 **SCHOOL BOARD SELF-EVALUATION**

1. **Discussion/Action: Use CSBA Format to Complete Annual Self-Evaluation**

At 9:10 p.m. The Board reviewed the CSBA professional governance standards in regards to their self-evaluation. At 9:55 p.m. the floor was open to questions/comments from the audience. Board President Reed stated this should have been a discussion item only and no action was needed.

7.5 **BOARD MEETINGS**

1. **Discussion: Dates and Times for Regular Meetings for Future Years**

At 10:20 p.m. Board President Reed stated the Board would place this discussion item on an earlier agenda before voting/taking action in December. This was a discussion item only.

## MINUTES

2. **Discussion: Order of the Agenda**

At 10:40 p.m. The Board discussed the order of the agenda, centered on the pros and cons of moving the *Items from the Floor* section to the beginning of the meeting. This was a discussion item only.

8. **ITEMS FROM THE FLOOR**

At 10:51 p.m. Board President Reed opened the floor to those who wished to address the Board. There were no items from the floor.

9. **ANNOUNCEMENTS**

At 10:52 p.m. Board President Reed reminded everyone about the PVHS carwash on Saturday and the Outlaws/CUSD Game tomorrow night at Nettleton Stadium.

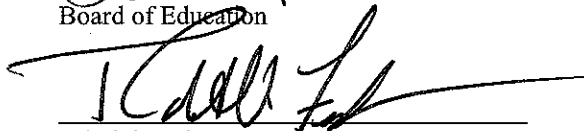
10. **ADJOURNMENT**

At 10:53 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

  
Board of Education

  
Administration