

MINUTES

1. **CALL TO ORDER**

At 5:30 p.m. Board President Reed announced the Board was going into Closed Session.

Present: Reed, Griffin, Rees

Absent: Kaiser, Thompson

2. **CLOSED SESSION**2.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

2.2 **Conference with Legal Counsel**

Threatened Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One case

Attending:

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Kim Bogard, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**

Present: Reed, Griffin, Rees

Absent: Kaiser, Thompson

3.1 **Call to Order**

At 6:08 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 there was nothing to report.

3.3 **Flag Salute**

At 6:09 p.m. Board President Reed led the salute to the Flag.

4. **SUPERINTENDENT'S REPORT**

At 6:10 p.m. Assistant Superintendent Feaster presented an update on Superintendent Staley's progress. Administrators return next week and will attend a Leadership meeting on August 4. Teachers will attend a district wide Staff Development meeting on August 10 and return to their school sites on August 11; many have been working through the summer in their classrooms. The first day of school is August 12. Assistant Superintendent Feaster announced that \$12,000.00 was donated to the CHS and PVHS sports programs from the May 28 Outlaws vs. CHS/PVHS baseball game. The Madison Bear Garden fundraiser continues until the end of July.

5. **CONSENT CALENDAR**

At 6:12 p.m. Board President Reed asked if anyone would like to pull any Consent Item. President Reed asked to pull Items 5.3.3. and 5.3.4. At 6:13 p.m. Board Member Rees moved to approve the remaining Consent Items; seconded by Board Clerk Griffin.

5.1. **GENERAL**

1. The Minutes of the Regular Session on June 24, 2009, Special Session on June 24, 2009, and Special Session on July 8, 2009, were approved.

2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
The Home Depot PAC/Jennifer Pearson	\$17.50	PVHS
Howard Hungate	\$200.00	PVHS/FHA Hero

MINUTES

Keith Johnson	\$25.00	PVHS
Lee-Anne Calhoon	\$10.00	PVHS
Anonymous Collections	\$308.05	PVHS
Green Feet	\$50.00	PVHS
Douglas Hignell	\$200.00	PVHS
Holiday Pools	\$20.00	PVHS
Wehah Farm, Inc.	\$250.00	PVHS
Pamela M. Newman	\$15.00	PVHS
Sisco Enterprises/Round Table	\$157.30	PVHS
Lifetouch	\$1,396.00	PVHS/Athletics
PVHS Sports Boosters	\$561.97	PVHS/Athletics
Thomas and Mary Kelly	\$70.00	PVHS/Athletics
Nickolas J. Regas	\$25.00	PVHS/Athletics
Tea Bar and Fusion Café	\$150.00	PVHS/Athletics
Sisco Enterprises/Round Table Pizza	\$90.21	PVHS/Athletics
Dana Feingold	\$20.00	PVHS/Athletics
Tom Powers	\$40.00	PVHS/Athletics
Shannon O'Laughlin	\$50.00	PVHS/Athletics
Barbro Lauri-Beckett, DDS	\$200.00	PVHS/CHS Athletics

5.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion clearance of students with the following IDs: 25309, 29298, 29482, 35351, 35719, 36277, 36733, 36782, 36910, 37618, 39203, 39269, 39915, 40452, 41187, 41332, 42119, 42602, 42614, 42888, 43034, 43183, 50449, 50927, 53278, 56150, 56406, 56650, 59028, 59523, 60754, 61499, 61871, 66090, 67021, 67827
2. The Board approved the Field Trip Request for the CHS FFA Officers to attend an officer retreat at Lake Almanor from 7/31/09-8/2/09
3. The Board approved the Consultant Agreement with Julie Sawley, Consultant for Notre Dame School
4. The Board approved the Consultant Agreement with Creative School Resources and Research
5. The Board approved the Consultant Agreement with A+ Educational Centers
6. The Board approved the Consultant Agreement with Professional Tutors of America
7. The Board approved the Consultant Agreement with Consultant Agreement with 100 Percent Learning Fun Center
8. The Board approved the Consultant Agreement with Club Z In-Home Tutoring Services, Inc.
9. The Board approved the Chico Junior High School Schoolwide Program
10. The Board approved the Special Education Non-public School Placements

5.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the Consultant Agreement with Computers for Classrooms
3. This item was pulled for further discussion
4. This item was pulled for further discussion

5.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
Administrative Appointment 2009/10			
Allen, Michael	Assistant Principal, Senior High	2009/10	Appointment

MINUTES**Temporary Appointment(s) 2009/10 According to Board Policy**

Adamian, Annie	Secondary	2009/10	0.5 FTE Temporary Appointment
Allspaugh, Tamara	Secondary	2009/10	0.4 FTE Temporary Appointment
Becker, Jason	Secondary	2009/10	0.2 FTE Temporary Appointment
Bettencourt, Joann	Elementary- Immersion	2009/10	1.0 FTE Temporary Appointment
Burns, Priscilla	Secondary	2009/10	0.2 FTE Temporary Appointment
Burton, Beth	Secondary	2009/10	0.8 FTE Temporary Appointment
Callas, Christine	Secondary	2009/10	1.0 FTE Temporary Appointment
Carter, Tamara	Secondary	2009/10	0.4 FTE Temporary Appointment
Cassetta, Lourdes	Elem.-Immersion	2009/10	1.0 FTE Temporary Appointment
Castaneda, Jennifer	Elem.-Immersion	2009/10	1.0 FTE Temporary Appointment
Connolly, Cheryl	Elem. PE Specialist	2009/10	0.6 FTE Temporary Appointment
Coombe, Kelly	Secondary	2009/10	0.6 FTE Temporary Appointment
Dunsmoor, Jeanine	Secondary	2009/10	1.0 FTE Temporary Appointment
Ellis, Amanda	Counselor	2009/10	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	2009/10	0.6 FTE Temporary Appointment
Gregoire, Marcelle	Secondary	2009/10	1.0 FTE Temporary Appointment
Gulbrandsen, Erinn	Secondary	2009/10	1.0 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2009/10	1.0 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	2009/10	0.5 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2009/10	0.6 FTE Temporary Appointment
Hart, Joan	Speech	2009/10	0.9 FTE Temporary Appointment
Hislop, April	Secondary	2009/10	1.0 FTE Temporary Appointment
Isern, Jessica	Counselor	2009/10	1.0 FTE Temporary Appointment
Johnson, Margaret	Counselor	2009/10	0.7 FTE Temporary Appointment
Joiner, Gerald	Secondary	2009/10	0.8 FTE Temporary Appointment
Joiner, Matt	Secondary	2009/10	0.2 FTE Temporary Appointment
Kidd, Debra	Secondary	2009/10	1.0 FTE Temporary Appointment
Kraatz, Maria	Elementary- Immersion	2009/10	1.0 FTE Temporary Appointment
LaFollette, Corrine	Secondary	2009/10	0.2 FTE Temporary Appointment
Mayr, Marthya	Secondary	2009/10	0.6 FTE Temporary Appointment
Millar, Megan	Speech	2009/10	1.0 FTE Temporary Appointment
Moretti, Susan	Secondary	2009/10	.4 FTE Temporary Appointment
Mota, Adan	Elementary- Immersion	2009/10	1.0 FTE Temporary Appointment
Peacock, Michaelle	Psychologist	2009/10	1.0 FTE Temporary Appointment
Purl, Kamala	Secondary	2009/10	1.0 FTE Temporary Appointment
Rollins, Rahlra	Secondary	2009/10	1.0 FTE Temporary Appointment
Salado, Randi	Secondary	2009/10	1.0 FTE Temporary Appointment
Salas, Stephen	Elementary- Immersion	2009/10	1.0 FTE Temporary Appointment
Serrato, Linda	Elementary- Immersion	2009/10	1.0 FTE Temporary Appointment
Smith, Julia C.	Elementary Special Ed	2009/10	1.0 FTE Temporary Appointment
Sunderland, Janice	Secondary	2009/10	1.0 FTE Temporary Appointment
Thayer, Kathleen	Secondary	2009/10	0.8 FTE Temporary Appointment
Zweigle, Sheena	Secondary	2009/10	0.4 FTE Temporary Appointment

MINUTES**Full-Time Leave Request(s) 2009/10**

Stephens, Anne	2009/10 (Effective 8/10-12/18/09)	1.0 FTE Personal Leave
Taylor, Natalie	2009/10	1.0 FTE Personal Leave (Increase from .4 FTE Leave approved 3/29/09)

Part-Time Leave Request(s) 2009/10

Applegate, Kari	Psychologist	2009/10	.4 FTE Personal Leave
Cassetta, Lourdes	Elementary- Immersion	2009/10	.4 FTE Child Care Leave
Peacock, Michaelle	Psychologist	2009/10	.6 FTE Child Care Leave

Retirement(s)/Resignation(s)

McGuire, Cherie	September 7, 2009	Retirement
Chudy, Therese	June 5, 2009	Retirement
Wesley, Lori	June 5, 2009	Disability 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	BOWEN, CARA	INSTRUCTIONAL ASST/ NEAL DOW/1.5	8/12/2009	NEW POSITION/414/ CATEGORICAL/4124
APPOINTMENT	CARVER, JOHN	LT M & O SUPERVISOR/ M & O/8.0	7/1/2009 - 7/20/2009	EXTEND LT POSITION/285/ GENERAL/0000
APPOINTMENT	CISNEROS- GOULART, MARCY	TYPIST CLERK-ADMIN/ ED SERVICES/8.0	7/13/2009	VACATED POSITION/401/ GENERAL/0000
APPOINTMENT	GONZALES, JULIAN	CUSTODIAN/ M & O/8.0	7/6/2009	VACATED POSITION/348/ GENERAL/0000
APPOINTMENT	GUDMUNDSON, DEE	SR OFFICE ASSISTANT/ AFC/8.0	7/1/2009	IN LIEU OF LAYOFF/409/ CATEGORICAL/3200
APPOINTMENT	KAPELLAS, MARC	CUSTODIAN/ M & O/8.0	7/1/2009	VACATED POSITION/347/ GENERAL/0000
APPOINTMENT	TINER, KAYCI	OFFICE ASST ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0	7/29/2009	VACATED POSITION/382/ GENERAL/0000
INCREASE IN HOURS	BERNEDO, ANNA	IPS-CLASSROOM/ ROSEDALE/3.5	8/12/2009	VACATED POSITION/319/ SPECIAL ED/6501
INCREASE IN HOURS	GOLLON, MELISA	CAFETERIA ASSISTANT/ CHS/2.0	8/12/2009	VACATED POSITION/391/ NUTRITION/0000
INCREASE IN HOURS	GREENLEAF, AMARI	IA-SPECIAL ED/ MCMANUS/3.5	8/12/2009	VACATED POSITION/394/ SPECIAL ED/6500
INCREASE IN HOURS	RASH, JUDITH	CAMPUS SUPERVISOR/ FVHS/8.0	8/12/2009	VACATED POSITION/345/ GENERAL/0000
INCREASE IN HOURS	SWIFKA, COSIMA	CAFETERIA SATELLITE MANAGER/SIERRA VIEW/6.5	8/11/2009	EXISTING POSITION/434/ NUTRITION/0000
PROMOTION	DEAVER, HEATHER	CERTIFICATED HR ASST/ HUMAN RESOURCES/8.0	7/1/2009	VACATED POSITION/346/ GENERAL/0000

MINUTES

PROMOTION	FIELDS, SHARYN	SCHOOL OFFICE MANAGER/ AFC/8.0	7/28/2009	VACATED POSITION/408/ CATEGORICAL/0000
PROMOTION	MCKEON, DENISE	SCHOOL OFFICE MANAGER/ MCMANUS/8.0	7/24/2009	VACATED POSITION/402/ GENERAL/0000
RE- EMPLOYMENT	BOUTTOTE, STEVEN	SR CUSTODIAN/ PVHS/8.0	7/6/2009	VACATED POSITION/404/ GENERAL/0000
RE- EMPLOYMENT	JACKSON, MARK	IA-SPECIAL ED/ NORD/5.0	8/12/2009	NEW POSITION/386/ SPECIAL ED/6500
RESIGNED ONLY POSITION LISTED	BERNEDO, ANNA	IPS-CLASSROOM/ LOMA VISTA/2.0	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DEAVER, HEATHER	HR COORDINATOR/ HUMAN RESOURCES/8.0	6/30/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	FIELDS, SHARYN	INSTRUCTIONAL ASST/ MCMANUS/3.0	7/27/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	GOLLON, MELISA	CAFETERIA ASSISTANT/ CJHS/1.5	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GREENLEAF, AMARI	IA-SPECIAL ED/ MARIGOLD/2.5	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	GREENLEAF, AMARI	IA-SPECIAL ED/ MJHS/2.0	8/11/2009	VOLUNTARY RESIGNATION
RESIGNED ONLY POSITION LISTED	JACKSON, MARK	IA-SPECIAL ED/ ROSEDALE/2.5	8/11/2009	RE-EMPLOYMENT
RESIGNED ONLY POSITION LISTED	MCKEON, DENISE	OFFICE ASST ELEMENTARY ATTENDANCE/LCC/6.0	7/23/2009	PROMOTION
RESIGNED ONLY POSITION LISTED	RASH, JUDITH	CAMPUS SUPERVISOR/ CJHS/1.8	8/11/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	RASH, JUDITH	IA-SPECIAL ED/ FVHS/5.9	8/11/2009	VOLUNTARY RESIGNATION
RESIGNATION/ TERMINATION	SWORD, DIANE	CAFETERIA ASSISTANT/ HOOKER OAK/2.0	4/20/2009	VOLUNTARY RESIGNATION

Appointments - Summer School, Day-to-Day, Contingent Upon Enrollment

Chambers, William	IA-Special Ed/CHS/4.0	6/11/2009 – 7/17/2009	Summer School
Nevel, Steve	IA-Special Ed/MJHS/5.0	6/9/2009 – 6/22/2009	Amended End Date

(Consent Vote)

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

MINUTES

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

Item 5.3.3. Consider Approval of Intent to Enter Architectural Services Agreement with Nichols, Melburg & Rossetto Architects for the Pleasant Valley High School Culinary Arts CTEFP Grant Project. Board President Reed asked if Nutrition Services was working with Culinary Arts to create something beneficial for both groups. Mike Weissenborn explained the agreement has an additional service to allow coordination regarding use of facilities with many departments: art, welding, nutrition services, etc. Board President Reed encouraged continued coordination in all areas and made a motion to approve the agreement; seconded by Board Member Rees.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

Item 5.3.4. Consider Approval of Nutrition Services Bids. Board President Reed questioned the nutritional value of non-fat chocolate milk. Interim Director Harter explained the State requires that options be offered and approves chocolate milk as nutritional. Board President Reed made a motion to approve the Nutrition Services Bids; seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

Board President Reed asked CHS Principal Jim Hanlon to introduce the new CHS Assistant Principal, Mike Allen before moving on to the Discussion/Action calendar.

6.1 EDUCATIONAL SERVICES**1. Discussion/Action: College Connection Calendar and Update**

At 6:24 p.m. Director Simmons presented a brief overview of the College Connection program and introduced teacher Robert Quist. Mr. Quist presented the year-end report and the 2009-10 calendar and addressed questions from the Board. Two students, Haley Jorgensen and Chloe Bartel, talked about their participation in the program. Board Member Rees moved to approve the Calendar; seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

2. Discussion/Action: Educational Services Recommendation for Federal Stimulus Funds (School Fiscal Stabilization Funds) for 2009-10 and 2010-11

At 6:35 p.m. Directors Brinson and Parsley presented the Educational Services (ES) Recommendation for the use of Federal Stimulus Funds for 2009-10 and 2010-11 to maintain programs and personnel and addressed questions from the Board. Board Clerk Griffin moved to approve the ES recommendation; seconded by Board Member Rees.

AYES: Reed, Griffin, Rees

NOES: None

ABSENT: Kaiser, Thompson

3. Discussion/Action: Charter School Annual Reports

At 6:45 p.m. Director Simmons introduced the representatives from the charter schools who presented a brief overview of the previous school year and general areas of emphasis for the current school year. Mr. Weber was not available, but asked that the Board email him any questions regarding Chico Country Day School. Principal Kathy Dahlgren, teacher in charge Kelli Ruley, and Board President Ernie Dalton presented information on Nord Country School. Board Chair Kierstin Morgan presented information on Forest Ranch Charter School. Board President Reed suggested the schools include a report on where their students are coming from in future reports. Board Member Rees moved to approve the Annual Reports; seconded by Board Clerk Griffin.

AYES: Reed, Griffin, Rees

MINUTES

NOES: None

ABSENT: Kaiser, Thompson

4. **Information/PUBLIC HEARING/Discussion: Roads Online Charter School Petition Public Hearing**

At 7:00 p.m. Director Simmons presented information on the Roads Online Charter School and introduced Attorney Jerry Simmons. Other speakers included founder Roxanne Gilpatrick, President of Advanced Academics, Jeff Elliott, Director of Education, Roberta O'Hurley, and President of EdTech, Josh Newman, who addressed questions from the Board.

At 7:56 p.m. Board President Reed opened the Public Hearing. There were no comments. At 7:57 p.m. the Public Hearing was closed.

6.2 **BUSINESS SERVICES**

1. **Information: Year End Attendance Report (ADA) District-Wide and Year End Monthly Enrollment Report by Site**

At 7:57 p.m. Assistant Superintendent Combes presented information on the year end enrollment and year end ADA. The average enrollment was 202 students fewer than enrolled in 2007-08; however the average daily attendance was only 146 less than the prior year, meaning attendance rates improved.

2. **Discussion/Action: Consider Selection of Vendor for Parcel Tax Survey**

At 8:01 p.m. Assistant Superintendent Combes presented information on the Request for Proposals for a Parcel Tax Survey. Board Member Rees who was on the RFP review committee said the committee suggested action should be tabled so all Board members can review the proposals and set a procedural process. All Board members will receive a copy of the RFPs and discussion will continue at a future Board meeting. No action was taken.

6.3 **HUMAN RESOURCES**

1. **Information: Discussion Regarding Possible New Certificated Positions**

At 8:12 p.m. Assistant Superintendent Feaster presented information on discussions regarding the addition of new certificated positions. No agreement was reached at the negotiation session. This item was brought forward to allow for an open and transparent discussion. Mr. Williams, CUTA representative, shared union concerns. It is expected the union will work with the HR department to create an MOU in the next week. No action was required.

7. **ITEMS FROM THE FLOOR**

At 8:30 p.m. Board President Reed opened the floor to those who wished to address the Board. There were no items from the floor.

8. **ANNOUNCEMENTS**

At 8:31 p.m. Board President Reed shared a CSBA Notice regarding the state budget and affects on local school districts.

9. **ADJOURNMENT**

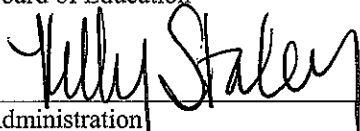
At 8:35 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration