

MINUTES

1. CALL TO ORDER

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

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

2. CLOSED SESSION**1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

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

Mary Leary, Director

Scott Jones, Director

Dave Scott, Director

John Yeh, Attorney at Law

3. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

Five Complaints Against Public Employees

4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: Board Member Griffin left the meeting at 7:45 p.m.

3.1 Call to Order

At 6:04 p.m. Board President Reed called the Regular Meeting to Order in the Chico 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 6:05 p.m. Board President Reed led the salute to the Flag.

4. ORGANIZATIONAL MEETING**4.1 Board Member Rees nominated Jann Reed for President; seconded by Board Clerk Griffin.**

AYES: Reed, Kaiser, Griffin, Rees

NOES: Thompson

ABSTAIN: None

4.2 Board President Reed nominated Rick Rees for Vice President; seconded by Board Member Kaiser.

AYES: Reed, Kaiser, Griffin, Rees

NOES: None

ABSTAIN: Thompson

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- 4.3 Board Member Kaiser nominated Andrea Lerner Thompson for Clerk; seconded by Board Member Griffin.
 AYES: Reed, Rees, Thompson, Kaiser, Griffin
 NOES: None
 ABSENT: None
- 4.4 Board Member Kaiser nominated Kelly Staley for Secretary to the Board; seconded by Board Vice President Rees.
 AYES: Reed, Rees, Thompson, Kaiser, Griffin
 NOES: None
 ABSENT: None
- 4.5 Board Member Kaiser moved to hold Board Meetings on the 1st and 3rd Wednesdays of the month with closed session starting at 5:00 p.m. and open session starting at 6:00 p.m. The 1st Wednesdays will be used for Workshops to be held at various CUSD facilities and the 3rd Wednesdays are to be used for Regular meetings to be held at the Chico City Council Chambers; the motion was seconded by Board Clerk Thompson.
 AYES: Reed, Rees, Thompson, Kaiser, Griffin
 NOES: None
 ABSENT: None

5. **STUDENT REPORTS**

There were no student reports.

6. **SUPERINTENDENT'S REPORT**

At 6:20 p.m. Director Joanne Parsley introduced teacher John Long and McManus students: Arianne Harvey, Kelly King, Caitlyn Gonzales, Britney Brown, Kaelyn Dunn, Emilee Carlos, Baelin Liborio, Sarah Alconero, Cheyanne Prieto, Tabettha Collins, Karolyn Mincher, Kaela Hall, Zoey McClain, and Kyra Dunn, who sang two holiday songs. At 6:28 p.m. Tamara Allspaugh and students from the PVHS small choir sang three holiday songs. At 6:36 p.m. Director Joanne Parsley introduced Dr. Joel Zimbelman, Dean of the College of Humanities and Fine Arts and Dr. Frank Li, CSUC professor, who presented information on the elementary Chinese language programs at CSUC, Shasta and Sierra View elementary schools. Jenny Zang, the Chinese teacher, and four of her students: Mason, Brady, Delaney, and Aiden, presented lessons in Chinese and English.

7. **CONSENT CALENDAR**

At 6:45 p.m. Board President Reed noted two items were being added to the Consent Calendar: Item 7.2.6., a Consultant Agreement for Family Leadership, Inc. and Item 7.3.3., a Consultant Agreement for Basketball Referees for CHS. Board President Reed asked if anyone would like to pull a Consent Item. Board Clerk Thompson asked to pull Item 7.2.3., the Field Trip Request for Neal Dow 6th Graders to attend Shady Creek Environmental Camp. Board Clerk Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Rees.

7.1. **GENERAL**

1. The Board approved the minutes of the Regular Session on November 18, 2009.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Wells Fargo Bank	\$500.00	McManus Elementary
Charter Media	School Supplies @ \$300-\$400.00	McManus Elementary
Donna Michaud	9 Coats @ \$200.00	McManus Elementary
United Health Care	School Supplies @ \$500.00	McManus Elementary
Wal-Mart	\$1,000.00	Rosedale Elementary
W.W. & P.M. Irvine	\$20.00	MJHS Library
Terry Allread	\$50.00	CHS/Music Dept.
Charlie Copeland/Sally Foltz	Books @ \$251.00	PVHS Library
Sisco Enterprises/Round Table	\$788.82	PVHS
Pizza		
Tom Williams	\$250.00	PVHS
COSTCO Match/Anonymous	\$59.72	PVHS
PVHS Sports Boosters	\$2,814.64	PVHS

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Chico Periodontal Associates	\$100.00	PVHS
Tania Wood	School Supplies @ \$300.00	FVHS
Tania Wood	Books @ \$932.00	FVHS

7.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 37203, 42049, 56153, 56666
2. The Board approved the expulsion clearance of students with the following IDs: 36571, 37729, 40060, 54430
3. This item was pulled for further discussion
4. The Board approved the Field Trip Request for Chico FFA to attend the MFE and ALA Conference in Redding, California from 1/15/10-1/16/10
5. The Board approved the Quarterly Report on Williams Uniform Complaints
6. The Board approved the Consultant Agreement with Family Leadership, Inc. to provide parenting partnership training for individuals

7.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants
2. The Board approved the Monthly Enrollment and ADA Reports
3. The Board approved the Consultant Agreement with Northern California Basketball Officials Association to provide officials for CHS basketball games

7.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2009/10 According to Board Policy</u>			
King, Kelly	Elementary	2009/10 (effective 11/18/09)	0.4 FTE Temporary Appointment
<u>Temporary Re-Appointment(s) 2nd Semester 2009/10 According to Board Policy</u>			
Ford, Greg	Secondary	2 nd Semester 2009/10	0.4 FTE Temporary Appointment
Mayr, Martha	Secondary	2 nd Semester 2009/10	0.4 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment
Thee, John	Secondary	2 nd Semester 2009/10	0.6 FTE Temporary Appointment
Vandover-Bruch, Mary	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment
Waddell, Amy	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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

Item 7.2.3. Consider Approval of the Field Trip Request for Neal Dow 6th Graders to attend Shady Creek Environmental Camp in Nevada City, California from 3/29/10-4/1/10. Board Clerk Thompson questioned the ratio of students to teachers and the use of high school students as counselors. Principal Marilyn Rees agreed to send additional information to Board Clerk Thompson. After further discussion, Board Clerk Thompson made a motion to approve the field trip request to Shady Creek Environmental Camp; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

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NOES: None

ABSENT: None

At 6:50 p.m. Board President Reed noted that *Item 8.2.2., Phase 3 and Beyond, Measure A Recommendations* had been listed as a Discussion/Action Item, but was being changed to Information Only.

8.1 EDUCATIONAL SERVICES

1. Discussion/Action: Consider Approval of Sherwood Montessori Charter School Petition

At 6:51 p.m. Director Sara Simmons presented information on processes and reviewed the revisions that had been submitted. She stated the Charter Review committee wished to thank Mr. Russell Shapiro and petitioners for their effort to welcome all children and they had found the Sherwood Montessori Charter Petition met requirements and suggested the 09-10 school year be used for planning purposes, and the Charter be approved for two years (through the 2011-12 school year). At 6:56 p.m. Board President Reed asked for public comment. Board Clerk Thompson moved to approve the Sherwood Montessori Charter School Petition with the 09-10 school year to be used for planning purposes and the Charter approved for two years (through the 2011-12 school year). Board Vice President Rees made a friendly amendment that they first present a clean copy of the Charter to staff. The motion and amendment were seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

At 6:57 p.m. Director Sara Simmons requested that discussion of *Items 8.1.2. and 8.1.3.* be delayed until representatives from Forest Ranch and CCDS charters were present; the Board approved.

4. Discussion/Action: Revisions to Roads Online Charter School

At 7:00 p.m. Director Sara Simmons stated the Roads Online Charter School was approved for a two-year term on August 26, 2009, with the intent the school would open in the fall of 2009-10. Roads is seeking two revisions to the original charter document: 1) the operation of the school commence no later than September 30, 2010 and the charter be permitted to operate through September of 2012; and 2) the school's name be changed to Pivot Online Charter School. Director Simmons stated the Charter Review committee was amenable to these changes. Board President Reed stated this item would be tabled to a future meeting when a representative from the Charter school could be present to address questions.

8.2 BUSINESS SERVICES

1. Discussion/Action: 2009-10 First Period Interim Budget Report

At 7:03 p.m. Assistant Superintendent Combes presented a PowerPoint on projected cash flow through June 2011 and a timeline of next steps and addressed questions from the Board. Michelle Tucker, a PVHS teacher questioned funding for Special Education. Board Member Kaiser moved to approve the 2009-10 First Period Interim Report; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

At 7:45 p.m. Board Member Griffin left the meeting and Board President Reed announced that *Items 8.1.2. and 8.1.3.* would be discussed at this time.

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8.1 EDUCATIONAL SERVICES

2. **Public Hearing/Information: Forest Ranch Charter School Renewal**

At 7:47 p.m. Director Sara Simmons presented information on the Forest Ranch Charter School and stated the Charter Review Committee would be presenting a recommendation in January. Kierstin Morgan, Chair of the Board of Directors, Christia Marasco, School Director, a Forest Ranch teacher and several students presented information/PowerPoint on Forest Ranch Charter School accomplishments. At 7:58 p.m. Board President Reed asked if there were any questions. At 7:59 p.m. the Public Hearing was open. Supervisor Maureen Kirk urged the Board to renew the charter. At 8:00 p.m. the Public Hearing was closed.

3. **Public Hearing/Information: Chico Country Day Charter School Renewal**

At 8:02 p.m. Director Sara Simmons presented information on the Chico Country Day Charter School and stated the Charter Review Committee would be presenting a recommendation in January. Mr. Paul Weber presented a PowerPoint. Board President Reed requested that CCDS show statements of interest from parents interested in enrolling in grades 9-12. Board Member Kaiser questioned A-G requirements, competitive sports and framework for high-achieving students. Board President Reed questioned electives and full inclusion for special education students. At 8:30 p.m. the Public Hearing was open. Supervisor Maureen Kirk urged the Board to renew the charter. At 8:31 p.m. the Public Hearing was closed.

At 8:32 p.m. The Board moved to *Item 8.2.2.* and Board President Reed noted the item had changed from discussion/action to information only. A Workshop will be scheduled for action at a later date.

8.2 BUSINESS SERVICES

2. **Information: Phase 3 and Beyond, Measure A Recommendations**

Michael Weissenborn presented information on processes that had taken place in the last couple of months and discussed the recommendations. Board President Reed requested a conceptual plan for both campuses be presented at the future Workshop. At 9:32 p.m. Kierstin Morgan and Pam Jackson spoke about the recommendations.

8.3 HUMAN RESOURCES

1. **Information: Announcement of Governing Board Nominee to Personnel Commission Pursuant to Education Code 45246, Announce the Board of Education's Intent to Reappoint Gloria Bevers to the Personnel Commission as the District's Representative on a Board meeting in January**

At 10:11 p.m. Assistant Superintendent Feaster noted that per Education Code 45246(b) the Board must announce its intended appointee to the Personnel Commission, then at a Board meeting at least 30 days later, the public, employees and employee organizations will have the opportunity to express their views on the qualifications of the person recommended for appointment. This will occur at the first Board meeting in January 2010.

2. **Information: Initial Proposal for Collective Bargaining from CUSD to CSEA, Chapter 110 for 2010/11**

At 10:14 p.m. Assistant Superintendent Feaster explained this item is to meet the public notice requirements and to keep the public informed as to the status of negotiations.

3. **Discussion/Action: Consider Approval of Resolution #1090-09: Revision of the Date Upon Which the District Will Observe January 1 Holiday in the 2011/2012 School Year**

At 10:20 p.m. Assistant Superintendent Feaster presented information on Resolution #1090-09, which would authorize the change in the observance of the New Year's Day holiday from Monday, January 2, 2012 to Friday, December 30, 2011. Board Member Kaiser moved to approve Resolution #1090-09, Revision of the Date Upon Which the District Will Observe January 1 Holiday in the 2011/2012 School Year; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

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4. **Discussion/Action: Consider Approval of Resolution #1091-09: Revisions to the Student Calendar for the 2010/11 School Year**

At 10:22 p.m. Assistant Superintendent Feaster presented information on Resolution #1091-09, which would authorize two changes to the 2010/11 student calendar: 1) move New Year's Eve holiday from Friday, December 31, 2010 to Thursday, December 30, 2010 and add New Year's Day holiday as being observed on Friday, December 31, 2010. Board Clerk Thompson moved to approve Resolution #1091-09, Revisions to the Student Calendar for the 2010/11 School year; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5. **Discussion/Action: Consider Approval of Resolution #1092-09: Revisions to the Student Calendar for 2011/12 School Year**

At 10:24 p.m. Assistant Superintendent Feaster presented information on Resolution #1092-09, which would authorize the following corrections to the 2011/12 student calendar: 1) change the Christmas Holiday from December 22/23, 2011 to December 23/26, 2011; 2) remove the December 30, 2011 classified employee holiday from the calendar; and 3) revise the date upon which the New Year's Day holiday is observed to Friday, December 30, 2011. Board Clerk Thompson moved to approve Resolution #1092-09, Revisions to the Student Calendar for the 2011/12 School Year; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

9. **ITEMS FROM THE FLOOR**

At 10:25 p.m. Board President Reed opened the floor to those who wished to address the Board. There were no items from the floor.

11. **ANNOUNCEMENTS**

At 10:30 p.m. It was announced the Rosedale Elementary PTA was having a fundraiser for music programs and encouraged attendance to the movie, *The Sound of Music*, at the historic El Rey Theater on Saturday, December 12 at 2:00 p.m.

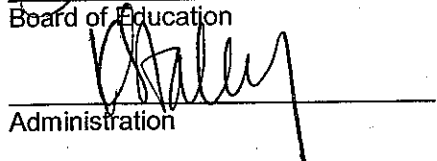
12. **ADJOURNMENT**

At 10:32 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration