

MINUTES

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

Employee Organizations:

CUTA

Representatives:

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Scott Jones, Director

2. Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54954.5(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Scott Jones, Director

Sara Simmons, Director

Mary Leary, Director

John Yeh, Attorney at Law

3. 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

Scott Jones, Director

Paul Gant, Attorney at Law

2. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

2.1 Call to Order

At 6:13 p.m. President Reed called the March 3, 2010, Special Meeting to order at Bidwell Jr. High School in the Cafeteria.

2.2 Report Action Taken in Closed Session

Board President Reed announced the Board had been in closed session and there was nothing to report.

Board Member Kaiser introduced two CSUC students present to observe.

3. REPORTS FROM EMPLOYEE GROUPS

At 6:18 p.m. The Board received reports from CSEA by Susie Cox, CUMA by Pete VanBuskirk, CUTA by John Jenswold, and the District by Bob Feaster. These reports will be posted on respective websites.

4. CONSENT CALENDAR

At 6:29 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Kaiser moved to approve the consent items; seconded by Board Vice President Rees.

4.1 EDUCATIONAL SERVICES

1. The Board approved the expulsion of student with the following ID: 52359.

2. The Board approved the School Site Plans.

4.2 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions.

Name/Employee #**Assignment****Effective****Comment****RETIREMENTS/RESIGNATIONS**

Bird, Diane

March 13, 2010

Retirement

Doney, Janice

February 1, 2010

Retirement

CHANGE IN STATUS

Hart, Joan

Speech

2009/10

From 1.0 FTE Temporary to
1.0 FTE Probationary 1

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Millar, Megan	Speech	2009/10	From 0.9 FTE Temporary to 0.9 FTE Probationary 2
Neves-Dean	Nurse	2009/10	From 0.4 FTE Temporary to 0.4 FTE Probationary 1 (in addition to current 0.4 FTE Probationary 1 assignment. 0.2 FTE remaining as Temporary)

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**5.1 GENERAL****1. Discussion/Action: Consider Approval of Resolution No. 1099-10, Resolution Endorsing March 4, 2010 Day of Action**

At 6:30 p.m. Board President Reed explained Resolutions No. 1099-10 and 1100-10 were California School Boards Association initiated resolutions supported by the California Teachers Association, the Association of California School Administrators, parents, and other educational organizations to bring a united front against the state proposed budget cuts that are destroying the future for a generation of students and the future of California. Board Clerk Thompson moved to approve Resolution No. 1099-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Discussion/Action: Consider Approval of Resolution No. 1100-10, Response to Governor Schwarzenegger's Proposed Budget

At 6:33 p.m. Board Vice President Rees moved to approve Resolution No. 1100-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

5.2 EDUCATIONAL SERVICES**1. Discussion/Public Hearing/Action: Consider Approval of the Academy For Change General Waiver Request**

At 6:35 p.m. Director Janet Brinson presented the general waiver request for movement of the Academy For Change community day school to the Fair View High School campus and she and Director Bernard Vigallon addressed questions. The Public Hearing was opened at 6:46 p.m. Susie Cox questioned the cost of the current lease. The Public Hearing was closed at 6:48 p.m. Board Member Kaiser moved to approve the Academy For Change General Waiver Request; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

5.3 BUSINESS SERVICES**1. Discussion/Action: Measure A Phase III**

At 6:49 p.m. Michael Weissenborn presented a PowerPoint presentation on the process and development of a list of potential projects that would utilize the remaining Measure A funds in support of the District's facilities needs at the high school level. Michael Weissenborn, Jim Hanlon, CHS principal and John Shepherd, PVHS principal addressed questions from the Board. Board Member Kaiser made a motion to accept the staff proposals to issue a Request for Qualifications (RFQ) with the objective of developing a

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pool of architectural firms to select from to design Board identified projects per the identified working list based on pending funding sources; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. **Discussion/Action: Allocation of Measure A – Phase 3 Funds for Information Technology Improvements at Chico High School and Pleasant Valley High School**

At 8:28 p.m. Michael Weissenborn and Jason Gregg presented information on improvements needed to facilitate the presence of wireless network hubs to support the virtual networking technology which will help fulfill the need for alternative education delivery systems. Board Clerk Thompson moved to approve the allocation of Measure A – Phase 3 funds for Information Technology Improvements at Chico High and Pleasant Valley High School campuses; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3. **Discussion/Action: CUSD Budget Reductions**

At 8:42 p.m. Director Scott Jones presented an overview on budget information previously presented to the Board. Superintendent Staley stated the district must make budget adjustments of at least \$2.5 million for 2010-11. She reiterated that these adjustments do not address the structural deficit which will continue to grow and get worse over time. Superintendent Staley presented the list of budget reduction ideas and made recommendations to either remove or take action. Budget ideas were discussed and votes taken as follows:

AFC: Relocate to Fair View - Superintendent Recommendation: Action

Staff Alt Ed at 30:1 - Superintendent Recommendation: Action

Fair View: 180 Minute Program - Superintendent Recommendation: Remove

Eliminate 1 Admin at D.O. - Superintendent Recommendation: Action

Eliminate 1 Elem. Principal - Superintendent Recommendation: Action

Board Clerk Thompson moved to follow the Superintendent's Recommendations for those items labeled as Alternative Ed., DO, and Elem. (as listed above); seconded by Board Member Kaiser.

AYES: Reed, Thompson, Kaiser

NOES: Rees, Griffin

ABSENT: None

REDUCE HIGH SCHOOL GRADUATION REQUIREMENTS:

1) Eliminate Health - Superintendent Recommendation: Action

This item was removed from the list. It was suggested that health become a 7-12 grade requirement. Staff is to return to a future meeting with a recommendation of how to implement.

2) Eliminate Computer Competencies - Superintendent Recommendation: Action

Implement Semester Master Schedule - Superintendent Recommendation: Action

Board Member Kaiser moved to approve the elimination of the computer competencies as a high school graduation requirement and to implement semester master schedules; seconded by Board Member Griffin

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3) Reduce Credits to Graduate from 225 to 215 - Superintendent Recommendation: Remove

Board Member Kaiser moved to approve the removal of the reduction of credits to graduate from 225 to 215 from the list; seconded by Board Clerk Thompson

AYES: Reed, Rees, Thompson, Kaiser, Griffin

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NOES: None
ABSENT: None

REDUCE SECONDARY ADMINISTRATION**1) Eliminate 3.0 Secondary Admin - Superintendent Recommendation: Remove**

Board Member Kaiser moved to remove the elimination of 3.0 secondary administration from the list; seconded by Board Clerk Thompson

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

2) Eliminate 1.8 JHS Admin - Superintendent Recommendation: Action

This item was tabled for further discussion during the Housing recommendation meeting.

Create Advertising Income - Superintendent Recommendation: Action

Establish Cell Tower Agreements - Superintendent Recommendation: Action

Rent Space - Superintendent Recommendation: Action

Board Member Kaiser moved to approve action on those items in the purple section (as listed above); seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

Provide CUTA Retirement Incentive - Superintendent Recommendation: Remove/Requires Negotiation

Reduce Student Calendar by 5 days - Superintendent Recommendation: Remove/Requires Negotiation

These two items were removed from the list because they are negotiable.

Eliminate Custodial Roving Crew - Superintendent Recommendation: Action

Board Clerk Thompson moved to approve the elimination of the custodial roving crew; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: None

Eliminate Sr. Custodians - Superintendent Recommendation: Action

Board Member Kaiser moved to approve the Superintendent's Recommendation of elimination of Sr. Custodians; seconded by Board Vice President Rees. Susie Cox, CSEA President, suggested removing this item from the list for further review and discussion. Board Clerk Thompson questioned if all Sr. Custodians had to be removed or whether the number of employees eliminated from the Sr. Custodian list could be reduced. Board Member Griffin asked for a further explanation of how job duties had changed and an explanation of the process.

AYES: Rees, Kaiser
NOES: Reed, Thompson, Griffin
ABSENT: None

Superintendent Staley asked for clarification of the intent of the vote. Board President Reed stated the Board voted to not accept the Superintendent's Recommendation. The Elimination of Sr. Custodians will remain on the list and staff will address the questions presented at a future meeting.

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Sweep Deferred Maintenance Funds Superintendent Recommendation: Remove

Board Member Kaiser moved to remove Sweep Deferred Maintenance Funds from the list; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

Eliminate K-8 Librarians - Superintendent Recommendation: Action

Board Member Kaiser moved to remove the Elimination of K-8 Librarians from the list; seconded by Board Member Griffin

AYES: Rees, Thompson, Kaiser, Griffin

NOES: Reed

ABSENT: None

Pupil Retention & Promotion - Superintendent Recommendation: Remove**Reduce School Based Funds (Sites)** - Superintendent Recommendation: Remove

Board Clerk Thompson moved to remove Pupil Retention & Promotion and Reduce School Based Funds from the list; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

SPEC ED/HEALTH/COUNSELING REDUCTIONS:**1) Administrative and Psychologist Reductions** - Superintendent Recommendation: Action

Board Member Kaiser moved to approve the Superintendent's Recommendation of taking action; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSTAIN: Griffin

ABSENT: None

2) Certificated Special Ed and Counseling: Staff to maximum allowable by contract - Superintendent Recommendation: Action

Board Clerk Thompson moved to approve Certificated Special Ed and Counseling to staff to maximum allowable by contract; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3) Classified Special Education Staffing: Eliminate positions that do not require negotiations -

Superintendent Recommendation: Need more information

This item was tabled for additional information to be received.

4) Reassign Transportation Spec Ed Aides - Superintendent Recommendation: Action

Board Member Kaiser moved to approve the Superintendent's recommendation; seconded by Board Member Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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Eliminate Transportation Except Spec Ed - Superintendent Recommendation: Action
This item was tabled for discussion at the Housing meeting.

At 10:46 p.m. Citizen Rory Rottschalk addressed the Board regarding a community team that is forming and organizing in response to the crisis. He stated that many interested people are joining forces and appealing to the entire community. Citizen Rottschalk requested that the district and employee groups meet and reach an agreement about revenue projections and the target amount needed. Superintendent Staley stated she is more than willing to set up a meeting with the employee groups. It was noted that the 2nd Interim Budget will be presented at the March 24 Regular Board meeting.

5.4 HUMAN RESOURCES

1. **Discussion/Action: Consider approval of Resolution #1101-10, Administrators May Be Reassigned or Released for the 2010/2011 School Year**

At 11:01 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1101-10 which allows the District to notify employees holding a position requiring an administrative or supervisory credential that they may be released or reassigned from their position for the next school year. Board Vice President Rees moved to approve Resolution No. 1101-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. **Discussion/Action: Consider approval of Resolution #1102-10, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees**

At 11:05 p.m. Assistant Superintendent Feaster presented a revised list of Temporary (including "Probationary 0") certificated employees to be released/non-re-elected and addressed questions from the Board. Board Clerk Thompson moved to approve Resolution No. 1102-10 and the Revised List of Temporary (including "Probationary 0") Certificated Employees; seconded by Board Member Kaiser

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSTAIN: Griffin

ABSENT: None

5.5 BOARD

1. **Discussion/Action: Board Self-Evaluation**

At 11:07 p.m. this agenda item was tabled.

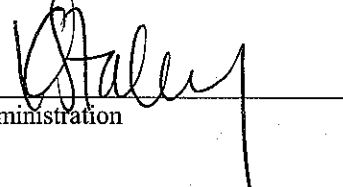
6. ADJOURNMENT

At 11:09 p.m. the meeting was adjourned. Board Clerk Thompson reminded everyone about the Hall of Fame Dinner scheduled for March 10, 2010, and stated tickets are still available..

:mm

APPROVED:


Board of Education


Administration