

## MINUTES

**1. CALL TO ORDER**

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

Present: Reed, Rees, Thompson, Griffin, Kaiser

Absent: None

**2. CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release  
Per Government Code §54957

2. Update on Labor Negotiations  
Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

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

Jan Combes, Assistant Superintendent

Sara Simmons, Director

John Yeh, Attorney at Law

4. 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

Kim Kingsley Bogard, Attorney at Law

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

**3.1 Call to Order**

At 6:05 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 noted an addendum added a fourth item to the Closed Session. The Board reported that on Item 2.1. the termination of employee #1230 had been approved and there was nothing to report on the other items.

**3.3 Flag Salute**

At 6:06 p.m. Board President Reed led the salute to the Flag.

Board President Reed made the following comments: 1) There are a group of students who have created a site on Facebook voicing concerns about losing their teachers. The Board is interested in engaging these students in conversations. Students involved are encouraged to contact the Board; and 2) There was an article published in the Enterprise-Record last week that listed the names of teachers who had received layoff notices. The Board felt listing the names was unnecessary, but it is public information.

**4. STUDENT REPORTS**

At 6:08 p.m. Eric Carver and Kevin King reported on FVHS student activities. Camee Felix and Bryant Wood reported on PVHS student activities. Olivia Filbrandt reported on CHS student activities.

**5. SUPERINTENDENT'S REPORT**

At 6:24 p.m. Superintendent Staley introduced Neal Dow Principal Marilyn Rees who presented third grade

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students who performed one song from the musical “*Pirates of Grammar Island*” and four sixth grade students who reported on why they liked attending Neal Dow. At 6:33 p.m. Teachers Quinn Mendez and Sheena Zweigle introduced Claudia Ramos and other FFA students who reported on FFA activities and upcoming events.

**6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:40 p.m. The Board received negotiation reports from CUMA by Pete Van Buskirk, CUTA by John Jenswold, the District by Bob Feaster, and CSEA by Susie Cox.

**7. CONSENT CALENDAR**

At 6:57 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Citizen Eileen Robinson pulled Item 7.3.2.; Board Member Kaiser pulled Item 7.2.7.; and CUTA President John Jenswold pulled Item 7.1.1. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

**7.1. GENERAL**

1. This item was pulled.
2. The Board accepted the items donated to Chico Unified School District.

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Butte Literacy Council	\$400.00	Chico Reads
Sunseri Construction	\$100.00	Chico Reads
Lisa Willett & Don Dickenson	\$1,000.00	Chapman
Jenna Christophersen	3 books @ \$20.00	Chapman
Hooker Oak K-8 PAB	Computer @ \$890.68	Hooker Oak
In & Out Burger	50 Hamburger Certificates @ \$100.00	Parkview
Hometown Buffet	230 Kids Buffet Passes @ \$1,150.00	Parkview
Brandstatt Brothers	Copy Paper @ \$240.00	Rosedale
Shasta PTO	\$1,000.00	Shasta
Tejas & Ranjan Patel	\$100.00	Shasta
John L. Burghardt	Tickets for Laxson Performance @ \$120	Sierra View
Carmen Padilla	\$500.00	Sierra View
Ahmed & Uzma Ejaz	\$100.00	Sierra View
Nancy Patton	Computer w/monitor @ \$100.00	Sierra View
Erica Higgins	Computer w/monitor @ \$100.00	Sierra View
Barbara Ellis/Ellis Art & Engineering	Art Supplies @ \$20.99	BJHS
North Valley Community Foundation	\$110.00	BJHS
Margot Book/Take My Word For It	Banner @ \$80.00	CHS
North Valley Community Foundation	\$6,027.16	CHS/Industrial Technology
Scott & Carol Henderson	\$125.00	CHS/Baseball
Dan & Linda Beadle	\$50.00	PVHS/Academic Decathlon
Barnes & Noble	Bookfair Proceeds @ \$413.47	PVHS/ASB/CSF
Travis Satterlund	\$400.00	PVHS/ASB
Gabe Regan	Books @ \$21.00	PVHS Library
Tom Melton	Books @ \$298.00	PVHS Library
Chico Rugby Club	\$300.00	PVHS/Athletics
Eastern Athletic League	\$1,500.00	PVHS/Athletics
Chico Rotary Club Foundation	\$500.00	PVHS/Athletics
CA Landscapers Assoc.	\$5,000.00	FVHS
Soroptimist International of Bidwell Rancho	\$2,500.00	FVHS

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**7.2 EDUCATIONAL SERVICES**

1. The Board approved the expulsion of students with the following IDs: 36444, 36669, 39269, 39888, 42096, 42484, 44084, 51999, 58855, 64033
2. The Board approved the expulsion clearance of students with the following IDs: 37731 and 39878
3. The Board approved the Field Trip Request for the 5<sup>th</sup> grade GATE class at Marigold to spend over-night aboard a ship at the San Francisco Maritime Academy from 5/5/10-5/6/10
4. The Board approved the Field Trip Request for the CHS FFA students to attend the State FFA Leadership Conference in Fresno, CA from 4/16/10-4/20/10
5. The Board approved the Field Trip Request for the PVHS Skills USA Group to attend the State Skills USA Competition in San Diego, CA from 4/8/10-4/11/10
6. The Board approved the CAHSEE Waivers for Students with Disabilities
7. This item was pulled for further discussion

**7.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants
2. This item was pulled for further discussion

**7.4 HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

**RETIREMENTS/RESIGNATIONS**

Kendall, Colleen	May 28, 2010	Retirement
Musgrave, Kay	May 28, 2010	Retirement

**LEAVE REQUESTS 2009/2010 SCHOOL YEAR**

Carr, Christy	Special Education	3/22/10 – 5/27/10	1.0 FTE Child Care Leave
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**LEAVE REQUESTS 2010/2011 SCHOOL YEAR**

Acain, Janet	Elementary	2010/2011	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Adams, Connie	Elementary	2010/2011	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Cannon, Marilyn	Elementary	2010/2011	0.3 FTE Leave (Policy #4475 STRS Reduced Workload)
Chell, Carol	Elementary	2010/2011	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Copeland, Charles	Secondary	2010/2011	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Early, Katy	Elementary	2010/2011	1.0 FTE Professional Leave
Hanson, Robert	Secondary	2010/2011	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Hayes, Janet	Elementary	2010/2011	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Kindopp, Heather	Elementary	2010/2011	0.8 FTE Child Care Leave
Koch, Lynn	School Nurse	2010/2011	0.2 FTE Personal Leave
Malnar, Peggy	Elementary	2010/2011	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
McCormick, Joan	Elementary	2010/2011	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Pope, Ronald	Secondary	2010/2011	1.0 FTE Professional Leave
Southam, Kirsten	Elementary	2010/2011	0.2 FTE Child Care Leave
Stuenkel, Susan	Elementary	2010/2011	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Travers, Deborah	Secondary	2010/2011	1.0 FTE Professional Leave

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## 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>
<b>APPOINTMENTS</b>				
	ALANIZ, MARIA	TARGETED CASE MGR-BIL/ PARKVIEW/4.0	2/23/2010	VACATED POSITION/186/ CATEGORICAL/4124
	COLLADO, JOSH	CAMPUS SUPERVISOR/ CHS/5.0	2/12/2010	VACANT POSITION/36/ GENERAL/0000
	DORGHALLI, RANIA	LT CAFETERIA ASST/ ROSEDALE/3.0	2/22/2010 - 5/27/2010	NEW LT POSITION DURING ABSENCE OF INCUMBENT/226/NUTRI TION/0000
	GALLAWAY, SHERRI	TRANS SPECIAL ED AIDE/ TRANSPORTATION/5.3	3/8/2010	NEW POSITION/177/ TRANS SPECIAL ED/7240
	GASCOYNE, JULIE	LT IPS-HEALTHCARE/ MCMANUS/3.5	3/3/2010 - 5/27/2010	NEW LIMITED TERM POSITION/190/ SPECIAL ED ARRA/3313
	HILDEBRAND, HEATHER	LT INSTRUCTIONAL ASST/ MCMANUS/3.0	3/1/2010 - 5/27/2010	VACATED POSITION/214/ CATEGORICAL/3010
	HORN, RAY	CAMPUS SUPERVISOR/ BJHS/3.0	2/23/2010	RESCINDED ACCEPTANCE OF POSITION
	LIGGETT, BRIDGETTE	TRANS SPECIAL ED AIDE/ TRANSPORTATION/5.3	3/8/2010	VACATED POSITION/203/ TRANS SPECIAL ED/7240
	MACKELL, ROBIN	INSTRUCTIONAL ASST/ MCMANUS/4.0	3/8/2010	VACATED POSITION/61/ CATEGORICAL/7250
	MARTIN, THERESA	LT CAFETERIA ASST/ PARKVIEW/2.5	2/22/2010 - 5/27/2010	NEW LT POSITION DURING ABSENCE OF INCUMBENT/208/NUTRI TION/0000
	MCNAIR, NICOLE	LT CAMPUS SUPERVISOR/ FVHS/8.0	2/13/2010 - 3/31/2010	EXTEND LT POSITION DURING ABSENCE OF INCUMBENT/231/ GENERAL/0000
	NEVES, CAROLYN	LT SR LIBRARY MEDIA ASST/ PVHS/2.0	2/11/2010 - 5/27/2010	NEW LT POSITION/155/ CATEGORICAL/7250
	SMITH, MELANIE	IA-SPECIAL ED/ EMMA WILSON/2.5	2/22/2010	VACANT POSITION/100/ SPECIAL ED/6500
	WONG ESPINAL, MARLIA	LT IA-BILINGUAL/ ROSEDALE/8	3/10/2010 - 5/27/2010	NEW LT POSITION/200/ SPECIAL ED ARRA/3313

**EMPLOYEE REQUESTED VOLUNTARY REDUCTION IN HOURS**

MACKELL, ROBIN	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.0	3/8/2010	EXISTING POSITION
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**LEAVES OF ABSENCE**

COPPAGE, DENISE	LIBRARY MEDIA ASST/ SHASTA/2.6	2/13/2010 - 5/27/2010	PER CBA 5.12
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COPPAGE, DENISE	INSTRUCTIONAL ASST/ MCMANUS/3.0	2/13/2010 - 5/27/2010	PER CBA 5.12
MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4 & .9	2/26/2010 - 5/20/2010	PER CBA 5.12
PARTAIN, KENDRA	IA-SPECIAL ED/ MCMANUS/5.0	3/22/2010 - 5/27/2010	PART-TIME PER CBA 5.12
PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	3/6/2010 - 4/26/2010	PER CBA 5.11
PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	4/27/2010 - 5/27/2010	PER CBA 5.12
SULLIVAN, SEAN	SCHOOL BUS DRIVER 2/ TRANSPORTATION/8.0	5/21/2010 - 8/31/2010	PER CBA 5.3.3

**EMPLOYEE RESIGNED THIS POSITION**

ABREGO, NORMA	TARGETED CASE MGR-BIL/ ROSEDALE/4.0	3/22/2010	VOLUNTARY RESIGNATION
COLLADO, JOSH	CAMPUS SUPERVISOR/ CJHS/1.5	2/11/2010	ACCEPTED ANOTHER CUSD POSITION
HORN, RAY	CAMPUS SUPERVISOR/ CHS/5.0	2/22/2010	VOLUNTARY REDUCTION IN HOURS

**RESIGNATIONS/TERMINATIONS**

HOFMANN, JANICE	IPS-HEALTHCARE/ LOMA VISTA/3.5	3/5/2010	VOLUNTARY RESIGNATION
KERR, TRINA	CAFETERIA ASST/ CJHS/1.5	3/5/2010	VOLUNTARY RESIGNATION
WIIK, JULIE	PARENT LIAISON AIDE- RESTR/EMMA WILSON/2.0	2/10/2010	VOLUNTARY RESIGNATION

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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

**Item 7.1.1. Consider Approval of Minutes of Regular Session on February 17, 2010, and Special Session on March 3, 2010.** CUTA President Jenswold questioned the March 3, 2010, minutes, page 31, Eliminate Computer Competencies. He asked for clarification of when this would start. Superintendent Staley stated it would begin with the 2010-11 school year. Board Member Kaiser moved to approve the minutes; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 7.2.7. Consider Approval of the Title I, Part A and Title I ARRA Waivers.** Board Member Kaiser questioned if there were items that had not been resolved. Director Janet Brinson clarified there were no items that had not been resolved. Board Member Kaiser moved to approve the Title I, Part A and Title I ARRA Waivers; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 7.3.2. Monthly Enrollment and ADA Reports (Month 7).** Citizen Eileen Robinson asked for clarification of the reports; Assistant Superintendent Combes addressed the questions. Board Member Kaiser moved to approve the Monthly Enrollment and ADA Reports; seconded by Board Clerk Thompson.

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AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.1 BUSINESS SERVICES****1. Discussion/Action: New Course Adoption – Agriculture Earth Science**

At 7:18 p.m. Principal Jim Hanlon and Teacher Quinn Mendez presented information on the new course, Agriculture Earth Science. Board Clerk Thompson moved to approve the new course adoption; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**2. Discussion/Action: Sherwood Montessori School Charter Petition Language Change**

At 7:25 p.m. Director Sara Simmons presented an overview of the language change. Dr. Shapiro was present to address questions. Board Clerk Thompson moved to approve the Sherwood Montessori School Charter Petition Language Change; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**8.2 HUMAN RESOURCES****1. Discussion/Action: Public Disclosure and Approval of Tentative Agreement between CUSD and CSEA, Chapter 110 – Completion of Cost Neutrality for Golden Handshake Agreed to for 2008-09**

At 7:52 p.m. Assistant Superintendent Feaster presented information on the tentative agreement between CUSD and CSEA, Chapter 110. Board Member Kaiser moved to approve the tentative agreement; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**2. Discussion/Action: Consider Approval of Resolution #1103-10/Elimination of Classified Services**

At 7:55 p.m. Assistant Superintendent Feaster stated there were three positions that had been vacant for some time. Board Vice President Rees moved to approve Resolution 1103-10; seconded by Board Member Kaiser

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**3. Information: Acknowledge Receipt of Initial Proposal for Collective Bargaining from the California School Employees Association and its Chapter 110 (CSEA, 110) for a New Successor Agreement**

At 7:56 p.m. Assistant Superintendent Feaster introduced the Initial Proposal from CSEA, Chapter 110. CSEA President Susie Cox explained the items listed were survey results from Chapter members. Board President Reed acknowledged they had received the initial proposal.

**8.3 BUSINESS SERVICES****1. Discussion/Action: Consider Approval of Student Information System (SIS) Recommendation**

At 8:00 p.m. Director Jason Gregg presented a PowerPoint on processes and costs of reviewing new Student Information Systems and explained the current SASI system will no longer be supported by the vendor after June 2010. Board Member Kaiser moved to approve Eagle Aeries Student Information System as the replacement for SASIxp effective for the 2010-11 school year; seconded by Board Clerk Thompson.

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AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. **Discussion/Action: Consider Options Regarding Chico High Parking Lot Agreement with California State University, Chico for 2010-11**

At 8:15 p.m. Assistant Superintendent Combes presented information on the options regarding the Chico High parking lot agreement with CSUC for 2010-11. Lorraine Hoffman, CSUC, was present to address questions. Board Member Kaiser made a motion to approve reviewing Option 2 with staff to investigate implications of solar power; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3. **Discussion/Action: Budget Update – 2009-10 Second Period Interim Report**

At 8:45 p.m. Assistant Superintendent Combes presented a PowerPoint and information on the 2009-10 Second Period Interim Report. Sheila Vickers, Financial Advisor, presented additional information and addressed questions from the Board. Board Member Kaiser moved to accept the 2009-10 Second Period Interim Report with running recognition that the textbook funds would be identified as a separate reserve; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.4 **BOARD**

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

At 9:50 p.m. this item was tabled.

9. **ITEMS FROM THE FLOOR**

At 9:50 p.m. Two parents from Hooker Oak addressed the Board. PVHS teachers addressed the Board regarding Computer Competencies.

10. **ANNOUNCEMENTS**

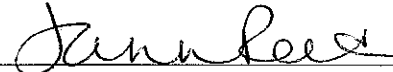
At 10:15 p.m. Michael Weissenborn announced the name that had been selected for the PAC at PVHS as "CUSD Center for the Arts".

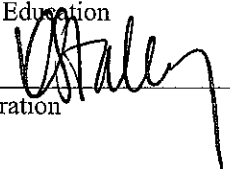
11. **ADJOURNMENT**

At 10:15 p.m. Board President Reed adjourned the Regular meeting and moved the Board back to Closed Session. At 10:45 p.m. Board President Reed announced there was nothing to report from Closed Session and the meeting was adjourned.

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APPROVED:

  
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Board of Education

  
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Administration