

## MINUTES

**1. 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. Public Employee Discipline/Dismissal/Release**

Per Government Code §54957

**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

Kim Kingsley Bogard, Attorney at Law

**2. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Griffin

Absent: Kaiser

**2.1 Call to Order**

At 6:11 p.m. President Reed called the April 7, 2010, Special Meeting to order at Chapman Elementary 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.

**3. REPORTS FROM EMPLOYEE GROUPS**

At 6:13 p.m. The Board received reports from CUTA by John Jenswold, the District by Bob Feaster, and CUMA by Pete VanBuskirk.

**4. CONSENT CALENDAR**

At 6:19 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. Board Member Griffin asked to pull Item 4.2.1. Board Clerk Thompson moved to approve the remaining consent items; seconded by Board Vice President Rees.

**4.1 EDUCATIONAL SERVICES**

1. The Board approved the expulsion of students with the following IDs: 36860, 39713, 41758, 44078, 53766, 56831, 67558.
2. The Board approved the clearance of expulsion of students with the following IDs: 41911, 50615, 63441.
3. The Board approved the Field Trip Request for the 8<sup>th</sup> Grade Peer Mediators at MJHS to visit with Holocaust Survivors in Mendocino, CA from 5/2/10-5/3/10.

**4.2 BUSINESS SERVICES**

1. This item was pulled for further discussion.

**4.3 HUMAN RESOURCES**

1. The Board approved the corrected copy of Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<b><u>RETIREMENTS/RESIGNATIONS</u></b>			
Hollingsworth, Peter		May 28, 2010	Retirement
Larson, Kristina	Secondary	March 31, 2010	Resignation
Loustale, Diane	Elementary	June 1, 2010	Resigning .4 FTE (remaining as a .6 FTE employee)
Wilson, Susan		May 28, 2010	Retirement

**MINUTES****LEAVE REQUESTS 2010/2011 SCHOOL YEAR**

Cassetta, Lourdes	Elementary	2010/2011	0.2 FTE Child Care Leave
Leach, Mark	Secondary	8/9/10-12/17/10	1.0 FTE Professional Leave
Parkin, Bonnie	Elementary	2010/2011	0.4 FTE Personal Leave
Price, Maya	Secondary	2010/2011	0.4 FTE Child Care Leave

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**5. DISCUSSION/ACTION CALENDAR****ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

**Item 4.2.1. Consider Approval of Bid Approval – Chico High School HVAC Replacement at Unit 100 and Unit 200.** Board Member Griffin asked if there was a way to give weight to local businesses. Mary Leary and Mike Weissenborn explained the requirements and addressed other questions. Board Member Griffin moved to approve Item 4.2.1.; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**5.1 EDUCATIONAL SERVICES****1. Discussion: K-8 Housing Report**

At 6:24 p.m. Joanne Parsley and Michael Weissenborn presented information on K-8 housing issues and opportunities, reviewing demographic projections, site capacities, program opportunities, budget constraints and other variables. Principal Eric Nilsson shared the steps taken to find a permanent location for Inspire beginning with the 2011-12 school year. The three Junior High School principals, Brian Boyer, John Bohannon and Jay Marchant, shared how they are working together and with the elementary and high school principals to use current school research to help shape the future of the middle grades programs in CUSD. Principal Liz Capen shared information on the implementation of the STEM (Science/Technology/Engineering/Mathematics) program at Parkview and plans to offer an extended day for Kindergartners. Director Joanne Parsley discussed the process of community involvement and timing of possible actions and explained there is an immediate need to make a decision about the location of Inspire, while options for K-8 housing will be presented for action in November. The Board will receive an update on the meeting with the community at the next meeting. A report regarding progress on K-8 options will be presented to the Board before November.

**5.2 BUSINESS SERVICES****1. Discussion/Action: Consider Approval of Budget Reduction Recommendations**

At 8:29 p.m. Superintendent Staley presented a list of budget reduction ideas and made recommendations to either remove or take action. Budget ideas were discussed and votes taken as follows:

**Close a School (Elementary and/or Jr. High) – Superintendent Recommendation:** Remove from the list. Board Vice President Rees moved to follow the Superintendent's Recommendation; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Eliminate Health – Superintendent Recommendation:** Remove from list; however, give staff leeway to allow health requirement to be met anytime in grades 7-12.

Board Clerk Thompson moved to approve the Superintendent's Recommendation; seconded by Board Member Griffin.

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AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Eliminate 1.8 JHS Administration** – Superintendent Recommendation: Remove from the list; however, while retaining JHS administrative staff, allow ability to reassign to assist at elementary schools where there is a need.

Board Vice President Rees moved to approve the Superintendent's Recommendation; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Eliminate Sr. Custodians:** Superintendent Recommendation: Action

Board Clerk Thompson moved to remove "Eliminate Sr. Custodians" from the list, hand the issue over to negotiation teams to find a solution to save an equivalent amount to \$123,629, accepted by June 30 and at that time in negotiations rewrite job descriptions. Board Member Griffin seconded the motion. Assistant Superintendent Feaster asked for clarification about whether the \$123,629 was ongoing or one-time. The answer was Ongoing. Board Vice President Rees made a friendly amendment that a report be brought back to the Board by June 30 to see if appropriate progress has been made in meeting this issue or in meeting the larger goal or the issue will come back for discussion/action by the Board.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Classified Special Education Staffing: Eliminate positions that do not require negotiations:** Superintendent Staley stated this item should be removed from the list as it either requires negotiation or is staffing to contract, which does not need board approval.

Board Member Griffin moved to approve the Superintendent's Recommendation; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Eliminate Transportation Except Spec Ed** – Superintendent Recommendation: Leave on list for further discussion.

Board President Reed stated since there were more discussions planned, no vote would be taken at this time.

2. **Information: Review Home-to-School Transportation**

At 10:04 p.m. Director Mary Leary presented ideas on cost saving measures that could take place rather than totally eliminating transportation and asked the Board for time to work with staff for additional ways to reduce expenses with a decision on this issue occurring at a later meeting.

3. **Discussion/Action: Consider Approval of Intent to Enter Into Agreement with Newcomb Anderson McCormick Energy Engineering and Consulting for RFP for District Power Purchase Agreement**

At 10:18 p.m. Michael Weissenborn explained they had found a high quality third party firm to help structure and evaluate an RFP for a District Power Purchase Agreement. Board Vice President Rees moved to approve the agreement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

5.3 **BOARD**

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

At 10:32 p.m. this agenda item was tabled.

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6. ADJOURNMENT

At 10:33 p.m. the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration