

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:

Representative:

CUTA

CSEA, Chapter #110

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 there was nothing to report. The Board will continue the Closed Session at the end of the Open Session.

3.3 Flag Salute

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

4. STUDENT REPORTS

At 6:07 p.m. Olivia Filbrandt reported on CHS student activities. Conner O'Kelley and Ariana Roman reported on PVHS student activities. Eric Carver reported on FVHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:21 p.m. Jerry Joiner, Mat Joiner, and Mike Peck, PVHS teachers, presented information on the SkillsUSA State Competition/Program and introduced several students who had participated and won awards. Superintendent Staley introduced the principals of the two newly designated Distinguished Schools: Kim Rodgers, Emma Wilson Elementary and Larry Spini, Shasta Elementary. The principals and staff members explained the processes they had taken to become Distinguished Schools. Director Joanne Parsley highlighted a few events taking place during Public Schools Week May 3-7 and encouraged attendance. Superintendent Staley stated the 13th District PTA Honorary Service Awards for 2009-2010 were held on Tuesday, April 20, at the Lakeside Pavilion and congratulated the honorees.

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

At 6:55 p.m. The Board received negotiation reports from the District by Bob Feaster, CSEA by Susie Cox, CUMA by Pete Van Buskirk, and CUTA by John Jenswold. Board President Reed clarified that statements made at the last Board meeting did not mean to suggest that the employee groups were responsible for the budget problems, but they are part of the solution, and the representatives were thanked for their reports to the Board and for their participation in budget meetings with the district and community members.

7. CONSENT CALENDAR

At 7:07 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser stated she did not wish to pull an item but wanted to recognize the community for their continued support and their constant donations. Board Member Kaiser moved to approve the Consent Items; seconded by Board Clerk Thompson.

7.1. GENERAL

1. The Board approved the Minutes of the Regular Session on March 24, 2010, and the Special Session on April 7, 2010
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Little Red Hen	\$100.00	Chapman
Betty and David Nopel	Two Books @ \$31.40	Citrus
Pris Montgomery	\$989.00	Citrus
Hooker Oak PAB	Science Fair Prizes @ \$87.24	Hooker Oak K-8
Hooker Oak PAB	\$8,240.00	Hooker Oak K-8
Hooker Oak PAB	Games @ \$282.00	Hooker Oak K-8
Gino Fiori	Drakes @ \$30.00	Marigold
Rosemary and Gregory White	Computer @ \$100.00	Shasta
Shasta PTO	\$1,000.00	Shasta
Shasta PTO	Play proceeds @ \$1,661.91	Shasta Performing Arts
Chico Sunrise Rotary	74 Dictionaries @ \$1,600.00	Sierra View
Dr. Heidi Houlihan	Books @ \$50.00	Sierra View Library
Joshua and Christine Eaton	\$100.00	Sierra View
North Valley Community Foundation	\$110.00	Bidwell Jr. High
BJHS PTA	\$1,239.00	Bidwell Jr. High
Parent Group of Tom Melton	Whiteboard @ \$550.00	Marsh Jr. High
Elizabeth Deveroux	Glass, Stained @ \$500.00	CHS/Art Dept.
North Valley Community Foundation	\$6,027.16	CHS/Industrial Tech
Jennifer Kasza	Track Shoes @ \$50.00	CHS/Track
North Valley Community Foundation	\$5,000.00	CHS Champ
Chico Horticultural Society	\$210.00	PVHS
Richard Stoner	\$50.00	PVHS/Academic Decathlon
Barnes & Noble	\$402.76	PVHS/Academic Decathlon
Martin C. Lee	\$50.00	PVHS/Academic Decathlon
Michael & Robin Cook	\$100.00	PVHS/Academic Decathlon
Linda Elliott	\$10.00	PVHS/Academic Decathlon
Bob and Leslie Keller	\$50.00	PVHS/Academic Decathlon
Meka and AJ Morano	\$30.00	PVHS/Academic Decathlon
Paul & Melissa Harbison	\$350.00	PVHS/Academic Decathlon
Ching Tsui	\$50.00	PVHS/Academic Decathlon
Adarsh Kaur, DDS Inc.	\$400.00	PVHS/Academic Decathlon
Brenda Gebhard	\$250.00	PVHS/Academic Decathlon
Paradise Pictures, LLC	Repair Work @ \$2,400.00	PVHS/Art Studio

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The University Foundation	\$100.00	PVHS/Science
Little Red Hen	\$100.00	PVHS
Dan Holmes	\$25.00	PVHS/Band
Oleta Bryson	Books @ \$16.00	PVHS Library
Shawn Bentley	\$60.00	PVHS/Athletics
Michael Walker	\$450.00	PVHS/Basketball
Lifetouch	\$172.00	PVHS/Basketball
Jamba Juice	\$57.00	PVHS/Basketball
Chico Drive School	\$300.00	PVHS/Football
Rosalba Vaquera	\$130.00	PVHS/Track
Lifetouch	\$44.00	PVHS/Wrestling
PVHS Sports Boosters	\$443.53	PVHS/Visions
Jackie Allmond	\$100.00	PVHS/Volleyball
Tom Atmore	\$100.00	PVHS/Volleyball
Debbie Azevedo-Hirschi	\$55.00	PVHS/Volleyball
Andrew Bishop	\$25.00	PVHS/Volleyball
Colin Boggs	\$150.00	PVHS/Volleyball
Dawnette Britten	\$100.00	PVHS/Volleyball
Josh Burdine	\$25.00	PVHS/Volleyball
Eric Blofsky	\$25.00	PVHS/Volleyball
Eric & Liane Christifsen	\$250.00	PVHS/Volleyball
S. Claverie	\$100.00	PVHS/Volleyball
Johnathan & Jake Dickman	\$50.00	PVHS/Volleyball
Janice Doran	\$100.00	PVHS/Volleyball
Scott Drobny	\$25.00	PVHS/Volleyball
Brandon Freeman	\$25.00	PVHS/Volleyball
Ryan Hamilton	\$25.00	PVHS/Volleyball
Jim Hanlon	\$100.00	PVHS/Volleyball
Matt Harvey	\$56.00	PVHS/Volleyball
Scott Houchin	\$100.00	PVHS/Volleyball
Mike & Connie Huyck	\$100.00	PVHS/Volleyball
Lifetouch	\$20.00	PVHS/Volleyball
Kevin and Becki Mathiesen	\$100.00	PVHS/Volleyball
Tom Melvin	\$25.00	PVHS/Volleyball
Jane Miles	\$100.00	PVHS/Volleyball
Seth Myers	\$40.00	PVHS/Volleyball
Chris Nicodemus	\$50.00	PVHS/Volleyball
Howard Pedersen	\$100.00	PVHS/Volleyball
PVHS Sports Boosters	\$4,418.39	PVHS/Volleyball
John Roussell	\$100.00	PVHS/Volleyball
Ted and Monica Soderstrom	\$200.00	PVHS/Volleyball
John Staiger	\$100.00	PVHS/Volleyball
James Thonup	\$150.00	PVHS/Volleyball
Anthony Valles	\$25.00	PVHS/Volleyball
Greg and Helen Wheeler	\$100.00	PVHS/Volleyball
Spencer Williams	\$25.00	PVHS/Volleyball
Mike and Kelly Wiltermood	\$250.00	PVHS/Volleyball
Byron Wolfe	\$50.00	PVHS/Volleyball

7.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 43001, 43819, 51388, 53023
2. The Board approved the expulsion clearance of students with the following IDs: 33977, 34388, 51526, 68241

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3. The Board approved the Field Trip Request for Chapman and Parkview 6th grade students to attend Science Camp at Butte Meadows from 5/19/10-5/21/10
4. The Board approved the Field Trip Request for the Hooker Oak 7/8th Grade Class to attend an overnight Camp Out on the Hooker Oak Field from 5/7/10-5/8/10
5. The Board approved the Field Trip Request for the Hooker Oak 7/8th Grade Class to take a two-night field trip to San Francisco, CA from 5/12/10-5/14/10
6. The Board approved the Field Trip Request for the CHS/Ag-FFA/SAGE team to attend the SAGE Competition in San Francisco, CA from 4/30/10-5/1/10
7. The Board approved the CAHSEE Waivers for Students with Disabilities
8. The Board approved the Perkins Annual Funding Application

7.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants
2. The Board approved the Declaration of Surplus Property
3. The Board approved the Chico State University Facility Use Agreement 2010-11 and 2011-12

7.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

RETIREMENTS/RESIGNATIONS

Aguilera, Richard	Elementary	June 1, 2010	Retirement
Albert, Karla	Elementary	June 1, 2010	Retirement
Beadle, Dan	Secondary	June 1, 2010	Retirement
Capen, Elizabeth	Administration	July 1, 2010	Retirement
Eandi, Diane	Elementary	May 28, 2010	Retirement
Ellner, Janet	Elementary	May 28, 2010	Retirement
Forrest, Karol	Secondary	May 28, 2010	Retirement
Ginno, Cathelin	Secondary	July 1, 2010	Resigning .4 FTE (Remaining as a .6 FTE employee)
Hildenbrand, Katy	Special Education	June 1, 2010	Retirement
Howell, James	Special Education	May 28, 2010	Retirement
Long, John	Elementary	June 1, 2010	Retirement
Reinbold, Stephen	Secondary	May 28, 2010	Retirement
Seid, Cris	Secondary	May 28, 2010	Retirement
Simmons, Sara	Administration	June 18, 2010	Retirement
Vickers, Lark	Elementary	July 1, 2010	Resigning .2 FTE (Remaining as a .8 FTE employee)

LEAVE REQUESTS 2010/2011 SCHOOL YEAR

Glick, Melanie	Elementary	2010/2011	.2 FTE Personal Leave
Larsen, Gayle	Elementary	2010/2011	.2 FTE Personal Leave

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>
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APPOINTMENTS

ANDERSON, BETTY	LT CAFETERIA ASSISTANT/ EMMA WILSON/2.0	4/9/2010 - 5/27/2010	DURING ABSENCE OF INCUMBENT/247/ NUTRITION/0000
BERG, CHARLES	IPS-HEALTHCARE/ CHAPMAN/3.0	4/12/2010	NEW POSITION/209/ SPECIAL ED/6500

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BOWEN, CARA	LT INSTRUCTIONAL ASSISTANT/ NEAL DOW/4.0	4/12/2010 - 5/27/2010	NEW LIMITED TERM POSITION/250/ CATEGORICAL/6010
ENGLISH, TAMMIE	LT IPS-CLASSROOM/ CHAPMAN/3.0	4/1/2010 - 5/6/2010	NEW LIMITED TERM POSITION/238/ SPECIAL ED ARRA/3319
FORAYTER, CAROL	CAMPUS SUPERVISOR/ CJHS/.5	4/12/2010	VACATED POSITION/229/ GENERAL/0000
GALLAWAY, SHERRI	CAFETERIA ASSISTANT/ MJHS/2.0	4/12/2010	VACATED POSITION/206/ NUTRITION/0000
HORN, RAY	CAMPUS SUPERVISOR/ PVHS/5.0	4/26/2010	VACATED POSITION/218/ GENERAL/0000
JACKSON, MARK	LT IA-SPECIAL EDUCATION/ CHS & HOOKER OAK/6.0	4/14/2010 - 5/27/2010	NEW LIMITED TERM POSITION/236 & 244/ SPECIAL ED ARRA/3313
LIGGETT, BRIDGETTE	TRANS SPECIAL ED AIDE/ TRANS/5.5	3/24/2010	EXISTING POSITION/258/ TRANS/7240
MCNAIR, NICOLE	CAMPUS SUPERVISOR/ CJHS/.5	4/12/2010	VACATED POSITION/240/ GENERAL/0000
MENDOZA, MARK	LT SCHOOL BUS DRIVER-TYPE 2/ TRANS/8.0	3/1/2010 - 8/31/2010	DURING ABSENCE OF INCUMBENT/223/ TRANS/7240
MORELOCK, MELISSA	IA-SPECIAL ED/ NEAL DOW/2.0	3/22/2010	VACATED POSITION/125/ SPECIAL ED/6500
MORELOCK, MELISSA	IA-SPECIAL ED/ MARIGOLD/2.5	4/12/2010	VACATED POSITION/256/ SPECIAL ED/6500
NELSON, JAY	LT CAMPUS SUPERVISOR/ CJHS/1.0	4/12/2010 - 5/27/2010	VACATED POSITION/241/ GENERAL/0000
RASH, JUDITH	CAMPUS SUPERVISOR/ FVHS/8.0	4/1/2010	VACATED POSITION/345/ GENERAL/0000
RIPPON-WATSON, KERRY	LT IPS-CLASSROOM/ LOMA VISTA/3.5	4/12/2010 - 5/6/2010	NEW LIMITED TERM POSITION/239/ SPECIAL ED ARRA/3319
ROBINSON, MITCHELL	LT SR GROUNDS WORKER/ M & O/8.0	3/15/2010 - 8/4/2010	VACATED POSITION/202/ GENERAL/0000
SMITH, MELANIE	LT INSTRUCTIONAL ASSISTANT/ HOOKER OAK/2.2	4/12/2010 - 5/27/2010	VACATED POSITION/210/ CATEGORICAL/7250
LEAVES OF ABSENCE			
PARSONS, DIANA	IA-ALTERNATIVE ED/ OAKDALE/4.0	4/21/2010 - 5/31/2010	PER CBA 5.3.3
EMPLOYEE RESIGNED THIS POSITION			
GALLAWAY, SHERRI	CAFETERIA ASSISTANT/ CJHS/1.5	4/11/2010	INCREASE IN HOURS
RASH, JUDITH	CAMPUS SUPERVISOR/ CJHS/1.8	3/31/2010	INCREASE IN HOURS
RASH, JUDITH	IA-SPECIAL ED/ FVHS/5.9	3/31/2010	VOLUNTARY RESIGNATION
RESIGNATION/TERMINATION			
GASCOYNE, JULIE	LT IPS-HEALTHCARE/ MCMANUS/3.5	3/31/2010	VOLUNTARY RESIGNATION

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PROCTOR, BRITTANY

IA-SPECIAL ED/
MARIGOLD/2.5

2/23/2010

VOLUNTARY
RESIGNATION**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8. DISCUSSION/ACTION CALENDAR**8.1 EDUCATIONAL SERVICES****1. Discussion/Action: Consider Approval of Algebra-II Textbook Recommendation**

At 7:08 p.m. Director Michael Morris presented information and answered questions regarding the textbook recommendation. Math teachers Dan Sours, CHS and Debbie Rosenow and Mike Christensen, PVHS presented additional information. Board Member Kaiser moved to approve the adoption of Algebra 2 Connections, Version 3.0 published by College Preparatory Math for the Algebra II course offered in CUSD; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Information: Update on Formative Assessment in the Classroom

At 7:28 p.m. Director Michael Morris and teachers Marcelle Gregoire, Connie Chrysler-Anderson from PVHS and Bob Callahan from Emma Wilson Elementary described the efforts in CUSD to use short-cycle formative assessment strategies.

3. Discussion/Action: Consider Approval of the Memorandum of Understanding Between CUSD and Inspire

At 7:50 p.m. Director Sara Simmons and Principal Eric Nilsson presented information and answered questions regarding the Memorandum of Understanding between CUSD and Inspire. Board Vice President Rees moved to approve the Memorandum of Understanding between CUSD and Inspire; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

4. Discussion/Action: Consider Approval of a Permanent Location, beginning with the 2010-2011 School Year, for the Inspire School of the Arts and Sciences

At 8:10 p.m. discussion was held regarding a permanent location for the Inspire School of the Arts and Sciences for the 2011-2012 school year. This item was tabled due to concerns that the Agenda Item description did not meet Brown Act requirements.

8.2 HUMAN RESOURCES**1. Discussion/Action: Consider Approval of Resolution No. 1107-10/Classified School Employee Week**

At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1107-10. Board Member Kaiser moved to approve Resolution No. 1107-10, Classified School Employee Week; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Discussion/Action: Consider Approval of Resolution No. 1108-10/Teacher Appreciation Day

At 9:37 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1108-10. Board

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Clerk Thompson moved to approve Resolution 1108-10, Teacher Appreciation Day; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3. **Discussion/Action: Consider Approval of Resolution No. 1105-10/Elimination of Classified Services**

At 9:40 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1105-10. Board Vice President Rees voted to approve Resolution No. 1105-10, Elimination of Classified Services; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

4. **Discussion/Action: Consider Approval of Resolution 1106-10/Elimination of Classified Services**

At 9:43 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1106-10. Board Member Kaiser voted to approve Resolution No. 1106-10, Elimination of Classified Services; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.3 BUSINESS SERVICES

1. **Discussion/Action: Consider Approval of Monthly Enrollment and ADA Reports**

At 9:50 p.m. Assistant Superintendent Combes presented information on the Monthly Enrollment and ADA Reports. Board Member Kaiser moved to approve the Monthly Enrollment and ADA Reports; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.4 BOARD

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

At 9:58 p.m. this item was tabled.

9. ITEMS FROM THE FLOOR

At 9:59 p.m. A substitute teacher presented concerns about CUSD. At 10:05pm CSEA President Susie Cox asked about STAR testing and opting out.

10. ANNOUNCEMENTS

At 10:10 p.m. Announcements were made regarding the FFA/Ag Banquet scheduled for May 12, 7:00pm at CHS in Lincoln Hall and the Friends of Ag Dinner scheduled for April 29, 6:30pm. At 10:12 p.m. Board President Rees stated the Board was moving into Closed Session.

11. ADJOURNMENT

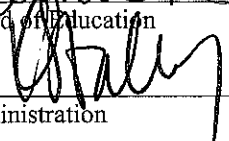
At 11:55 p.m. Board President Reed announced there was nothing to report from Closed Session and the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration