

MINUTES

1. CLOSED SESSION

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

2. Conference with Legal Counsel
Anticipated Litigation
Significant exposure to litigation pursuant
to Government Code Section 54956.9(b)
One case

3. Update on Labor Negotiations
Employee Organizations:

Representatives:

Attending:

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Scott Jones, Director
Kim Kingsley Bogard, Attorney at Law

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent

2. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

2.1 Call to Order

At 6:15 p.m. President Reed called the May 12, 2010, Special Meeting to order at Pleasant Valley High School in the Library.

2.2 Report Action Taken in Closed Session

Board President Reed announced the Board had taken action during Closed Session on Item 1.1. and voted 3:2 to suspend one Certificated employee.

3. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

This item was tabled.

4. CONSENT CALENDAR

At 6:16 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Clerk Thompson moved to approve the consent items; seconded by Board Vice President Rees.

4.1 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 36955, 37408, 41172, 42130, 50186, 57548, 70465
2. The Board approved the clearance of expulsion of students with the following IDs: 37884, 39857, 43947, 53574, 53942, 54349, 57998, 60473, 61683, 65840, 67796
3. The Board approved the Field Trip Request for the CHS WEST Leadership Through Service Class to visit Parker and Lockwood Elementary schools in Oakland, CA from 05/13/10-05/16/10
4. The Board approved the Field Trip Request for the Hooker Oak 5/6 Grade Class to visit the Full Belly Farm in Capay, CA from 05/18/10-05/19/10
5. The Board approved the CAHSEE Waivers for Students with Disabilities

4.2 BUSINESS SERVICES

1. The Board approved the CHS CTEFP Williams Theater Addition
2. The Board approved the CHS CTEFP Agriculture and Natural Resources Facilities Upgrade

5. DISCUSSION/ACTION CALENDAR**5.1 GENERAL**

1. **Information: A Report on the Status of Interscholastic Athletic Programs at both Chico High School and Pleasant Valley High School**

At 6:17 p.m. Assistant Superintendent Feaster provided an introduction to the report about the status of the interscholastic athletic programs at Chico High School and Pleasant Valley High School. A PowerPoint was presented by the following people: Pam Jackson, PVHS Athletic Director; Danny

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Webb, CHS Athletic Director; Randy Gilzean, Coach/Teacher; Scott Jones, Director; Mary Leary, Director; Michael Weissenborn, Director; John Shepherd, PVHS Principal; and Jim Hanlon, CHS Principal. The following items were discussed: participation rates, Title IX compliance, funding, transportation, code of conduct, and facilities. There was a five minute break at 8:00 p.m.

5.2 BUSINESS SERVICES**1. Discussion/Action: Consider approval of Resolution #1111-10, Amendment to Chico Unified School District Section 125 Cafeteria Plan**

At 9:42 p.m. Scott Jones, Director, presented information on Resolution #1111-10 which would raise the maximum annual contribution amount to the health care flexible spending account from \$2,000 to \$2,500 for the plan year starting July 1, 2010. Board Vice President Rees moved to approve Resolution #1111-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

5.3 HUMAN RESOURCES**1. Discussion/Action: Consider approval of Resolution #1109-10, Elimination of Classified Services**

At 9:46 p.m. Assistant Superintendent Feaster presented information on Resolution #1109-10, Elimination of Classified Services. Board Member Kaiser moved to approve Resolution #1109; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Discussion/Action: Consider approval of Resolution #1110-10, Elimination of Classified Services

At 9:47 p.m. Assistant Superintendent Feaster presented information on Resolution #1110-10, Elimination of Classified Services. Board Clerk Thompson moved to approve Resolution #1110; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None


ABSENT: None

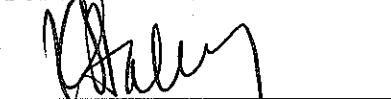
6. ADJOURNMENT

At 9:50 p.m. Board President Reed announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration