

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. Update on Labor Negotiations**

Employee Organizations:

Representative:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2. Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Two cases

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sara Simmons, Director

Mary Leary, Director

Scott Jones, Director

Julie Kistle, Technician

John Bohannon, Principal

John Yeh, Attorney at Law

3. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

3. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

3.1 Call to Order

At 6:07 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.

3.3 Flag Salute

At 6:08 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:09 p.m. Superintendent Staley announced the FVHS students were attending their Awards night and would not be reporting on student activities. Ryan Cleland, ASB President Elect and Lauren Francis, ASB President reported on PVHS student activities. Sean Brown, ASB President Elect reported on CHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:13 p.m. Marilyn Gamette, Denise Dachner, and Dan Frisk presented the Federal Duck Stamp Program Awards to the following students and teachers: Claire Garcia, 4th grade, Marigold; Serena Myers, 7th grade, CJHS; Juan-Pablo Martinez, 5th grade, Marigold; Liz Mosher, CJHS; Cindy Heffron, Sierra View; Pam Waldsmith, Sierra View; Mark Rodriguez, Marigold; Barbara Wallace, Sierra View; and Jean Hollister, Sierra View. Students Jahlela Hasle, Katya Manges, and Zoe Willingham and Advisor Laura Carey presented information on the CHS Literary Magazine. Pam Bodnar, Counselor presented information about the MJHS Peer Mediation program and student Emily Auvinen shared her experiences from the Holocaust project. An Update on the "State of the Arts"

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activities in CUSD was presented. Superintendent Staley recognized teachers Marla and Karol Forrest and classified employee Bev Patrick who had been honored by the Masonic Lodge. Director Mary Leary presented an update on the Storm Water Management Plan.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:48 p.m. The Board received negotiation updates from CSEA by Susie Cox, CUMA by Pete Van Buskirk, CUTA by John Jenswold, and the District by Bob Feaster.

7. CONSENT CALENDAR

At 7:00 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled Item 7.2.5., *Consider Approval of the Consultant Agreement with the Chico Area Recreation and Park District*. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

7.1. GENERAL

1. The Board approved the Minutes of the Regular Session on April 21, 2010, and the Special Session on May 12, 2010.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Hannah Evans & Lydia Honan	\$32.00	Hooker Oak
Judith Kranz	\$100.00	Hooker Oak
Hooker Oak Parent Advisory Board	\$3,246.00	Hooker Oak
Doug & Wanda Starr	Piano @ \$575.00	Marigold
Round Table Pizza	Pizzas @ \$748.00	Marigold
Lifetouch	\$443.00	Neal Dow
Adam Bakker	\$57.00	Neal Dow
Bird in Hand	Puzzles @ \$39.00	Parkview
Rory Rottschalk	BIGS Luncheon @ \$180.00	Rosedale
Shasta PTO	\$1,000.00	Shasta
Jan Geddes	Art Supplies @ \$1,000.00	Sierra View
Teresa Gisske	Misc. Office Supplies @ \$200.00	Chico High
Cliff & Sharon Minor	\$100.00	Chico High/Library
Chico Rotary Club Foundation	\$200.00	Fair View High
Robert Hall	\$10.00	Pleasant Valley High
Tristian Sullivan	Books @ \$27.00	Pleasant Valley High/Library
Charlie Copeland/Sally Foltz	Books @ \$271.00	Pleasant Valley High/Library
Kit Link	Book @ \$17.00	Pleasant Valley High/Library
Heather Lyon/Lyon's Books	Books @ \$47.94	Pleasant Valley High/Library
Scott Garcia	VCRs, Amp, Tuner @ \$100.00	Pleasant Valley High/Library
Camille Panighetti	Books @ \$347.00	Pleasant Valley High/Library
Jordan Claverie	\$25.00	Pleasant Valley High/Volleyball

7.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 37252, 37420, 39145, 51382
2. The Board approved the expulsion clearance of students with the following IDs: 22667, 36455, 38003, 38987, 39830, 42378, 43786, 43925, 50105, 51131, 51187, 58019, 58732, 66053, 66954, 67818, 68049
3. The Board approved the Field Trip Request for Skills USA – Student Professional Organization to attend the National Leadership Conference and Skills Competition in Kansas City, Missouri from 6/20-6/26/10
4. The Board approved the Quarterly Report on Williams Uniform Complaints
5. This item was pulled for further discussion.
6. The Board approved the Request for Authorization of a Schoolwide Program at Bidwell Junior High School

7.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants

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7.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>RETIREMENTS/RESIGNATIONS</u>			
Forrest, Marla	Elementary	May 28, 2010	Retirement
Hayes, Janet	Elementary	May 28, 2010	Retirement
Starkey, Judi	Elementary	May 28, 2010	Retirement
Zakrzewski, Bethli	Speech	May 28, 2010	Retirement
<u>LEAVE REQUESTS 2010/2011 SCHOOL YEAR</u>			
Cannon, Marilyn	Elementary	2010/2011	0.1 FTE Personal Leave (STRS Reduced Workload) (in addition to 0.3 FTE Leave previously approved)
Cardinet, Julie	Elementary	Sept. 13 – Oct. 1, 2010	1.0 FTE Personal Leave
Carr, Christina	Special Education	2010/2011	0.5 FTE Child Care Leave
Hian, Nancy	Elementary	2010/2011	0.5 FTE Personal Leave
Schaefer, Peggy	Elementary	2010/2011	0.2 FTE Personal Leave (STRS Reduced Workload Program)
Smith, Lucille	Elementary Fine Arts	2010/2011	0.4 FTE Personal Leave
Wagner, Patricia	Elementary	2010/2011	0.2 FTE Personal Leave (STRS Reduced Workload Program)

SUMMER SCHOOL APPOINTMENTS 2010**Loma Vista**

Baron, Joshlyn	Boone, Joy	Brown, Mary Jo	Calderon, Kristopher
Carr, Jeff	Chamberlin, Amy	Childs, Jennifer	Davis, Cateena
DeGracia, Arron	Endemano, Maria	Erickson, Bonnie	Feingold, Dana
Feulner, Carla	Holden, Christine	Holman, Laura	Holt, Tiffany
Kennedy, Sheryl	Marschall, Kim	Martini, Mike	Morrison, Jeana
Nissan, Kathleen	Olsen, Gayle	Parker, Julie	Payton, Karen
Roady, Vincent	Samorano, Rebecca	Sauberan, Aaron	Smith, Julia
Tinoco, Sonia	Tracy, Jeff	Valim, Sarah	Wilson, Bethany

2. The Board approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
<u>APPOINTMENTS</u>			
FORRISTEL, TERRA	LT CAMPUS SUPERVISOR/MJHS/1.0	4/13/2010 - 5/27/2010	VACATED POSITION/216/ GENERAL/0000
MATSON, CHRIS	LT COMPUTER TECHNICIAN/ CITRUS/2.0	4/27/2010 - 5/27/2010	NEW LIMITED TERM POSITION/235/ CATEGORICAL/7250
MATSON, CHRIS	LT COMPUTER TECHNICIAN/ SIERRA VIEW/1.5	4/27/2010 - 5/27/2010	NEW LIMITED TERM POSITION/193/ CATEGORICAL/7250
RIPPON-WATSON, KERRY	IA-SPECIAL EDUCATION/ CITRUS/2.5	5/10/2010	VACATED POSITION/140/ SPECIAL ED/6500
ROBERTS, STEPHANIE	PARENT CLASSROOM AIDE- RESTRICTED/MARIGOLD/1.0	4/21/2010	VACATED POSITION/254/ CATEGORICAL/3203

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ABARA, DIANA	LT PARENT CLASSROOM AIDE- RESTRICTED/ MCMANUS/1.0	4/30/2010 - 5/27/2010	NEW LIMITED TERM POSITION/270/ CATEGORICAL/4124 & 3011
GORE, ANGELA	PARENT LIAISON AIDE- RESTRICTED/EMMA WILSON/2.0	5/4/2010	VACATED POSITION/257/ CATEGORICAL/7250
ZEIGLER, STEPHANIE	LT CAFETERIA ASST/BJHS/2.0	5/4/2010 - 5/27/2010	DURING ABSENCE OF INCUMBENT/246/ NUTRITION/0000

VOLUNTARY REDUCTION IN HOURS

KRAUSE, MICHELLE	PARENT CLASSROOM AIDE- RESTRICTED/SIERRA VIEW/2.0	8/11/2010	EXISTING POSITION/278/ CATEGORICAL/3203
SMITH, ANNIE	PARENT CLASSROOM AIDE- RESTRICTED/SIERRA VIEW/1.5	8/11/2010	EXISTING POSITION/274/ CATEGORICAL/3203
SMITH, ERIN	PARENT CLASSROOM AIDE- RESTRICTED/SIERRA VIEW/1.5	8/11/2010	EXISTING POSITION/276/ CATEGORICAL/7250
SWIFKA, COSIMA	PARENT LIAISON AIDE- RESTRICTED/SIERRA VIEW/5	8/11/2010	EXISTING POSITION/275/ CATEGORICAL/3203
TINER, KAYCI	PARENT CLASSROOM AIDE- RESTRICTED/SIERRA VIEW/1.5	8/11/2010	EXISTING POSITION/277/ CATEGORICAL/3203

LEAVES OF ABSENCE W/O PAY

BERNEDO, ANNA	IPS-CLASSROOM/ ROSEDALE/1.4	1/24/2010 - 5/21/2010	PER CBA 5.12
HASKINS, KELLY	PARENT CLASSROOM AIDE- RESTRICTED/MCMANUS/4.1	5/4/2010 - 5/27/2010	PER MS RULE 1101
MOSHER, ABRAHAM	IPS-HEALTHCARE/ MARIGOLD/7.0	3/23/2010 - 5/1/2010	PER CBA 5.12
DORGHALLI, RANIA	CAFETERIA ASST/ EMMA WILSON/2.0	5/10/2010 - 5/27/2010	PER CBA 5.12

RESIGNED THIS POSITION ONLY

KRAUSE, MICHELLE	PARENT CLASSROOM AIDE- RESTRICTED/SIERRA VIEW/5	8/10/2010	VOLUNTARY RESIGNATION
TINER, KAYCI	PARENT CLERICAL AIDE- RESTRICTED/SIERRA VIEW/5	8/10/2010	VOLUNTARY RESIGNATION

RESIGNATIONS/TERMINATIONS

ABARA, DIANA	PARENT CLASSROOM AIDE- RESTRICTED/MCMANUS/3.0	5/27/2010	RESTRICTED RELEASED
PHIPPS, COLLEEN	PARENT CLASSROOM AIDE- RESTRICTED/CITRUS/2.0	5/27/2010	RESTRICTED RELEASED
ABREGO, NORMA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	5/19/2010	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8. DISCUSSION/ACTION CALENDARITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 7.2.5. Consider Approval of the Consultant Agreement with the Chico Area Recreation and Park District for the June Intersession for the ASES/21st Century program. Board Member Kaiser asked for more

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details on the Consultant Agreement; Director Janet Brinson provided the information. Board Member Kaiser moved to approve the Consultant Agreement with the Chico Area Recreation and Park District; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.1 BUSINESS SERVICES**1. Discussion/Action: Inside Language, Literacy and Content – Textbook Adoption**

At 7:04 p.m. Robert and Cindy Duchala presented information on the textbook, *Inside Language, Literacy and Content*. Board Clerk Thompson moved to approve the textbook adoption; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Information: Update on Pivot Online Charter School

At 7:22 p.m. Director Sara Simmons introduced Executive Director, Brook Sell, and Jayna Gaskell, who provided an update on Pivot Online Charter School. The Board shared concerns about offering high school courses not meeting A-G requirements and requested that a link to the Pivot Online Charter course catalog be sent to members and further information/documentation be brought to a future meeting regarding: 1) clarification about opening with grades 6-8 as opposed to grades 6-12; 2) clarification about where Pivot Online is with regard to the WASC process; 3) clarification of where Pivot Online is with regard to gaining approval of A-G certification from the UC/CSU system; 4) representation that the 2-yr AAI application to be recognized by US as an authorized online provider was submitted; and 5) clarification about where Pivot Online is with regard to gaining College Board approval. Director Sara Simmons referenced page 24 of the Charter Petition which states “*Upon charter approval, the Charter School plans to request affiliation with the Western Association of Schools and Colleges (WASC). Once such a request is made, a review visit can be scheduled after the Charter School has been in operation for at least three months. Pending notification on our accreditation status, courses will be submitted to the UC/CSU systems for A-G course approval. Until A-G approval has been received for a course, the Charter School agrees not to offer it for high school credit.*” The Board also requested that Charter Board meeting dates, agendas and minutes be sent to CUSD Board members.

8.2 BUSINESS SERVICES**1. Discussion/Action: Budget Update – 2009-10 Third Period Interim Report**

At 8:34 p.m. Assistant Superintendent Jan Combes presented a PowerPoint on the Budget Update – 2009-10 Third Period Interim Report. Board Member Kaiser moved to approve the 2009-10 Third Period Interim Report; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2. Discussion/Action: Requesting Board Direction as to the Use of Chico Unified School District Foundation Fund Balance

At 8:58 p.m. Assistant Superintendent Jan Combes presented information on the CUSD Foundation Fund, a part of the North Valley Community Foundation. As of March 31, 2010, the fund had a balance of \$21,199.02. Board President Reed proposed that part of the funds be used for the Grand Opening Gala of the Center for the Arts fundraiser. Board Member Kaiser moved that the Grand Opening Gala planning group come back to a future meeting with projections of costs and funding ideas; seconded by Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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3. **Information:** Update on Information regarding Newcomb Anderson McCormick Energy Engineering and Consulting for RFP for District Power Purchase Agreement

At 9:32 p.m. Director Michael Weissenborn presented an update on the progress of Newcomb Anderson McCormick Energy Engineering and Consulting to pursue the savings attainable by energy conservation and production through the use of photovoltaic (PV) systems. A general framework was developed as a result of the Draft Feasibility Analysis that will be utilized to evaluate PPA proposals. Newcomb Anderson McCormick is currently structuring the PPA Request for Proposals and will begin circulating the request upon approval by the District.

8.3 **HUMAN RESOURCES**

1. **Information:** Acknowledgment and Re-presentation of Initial Proposal of the Chico Unified School District to the Chico Unified Teachers Association for the 2009-2010 School Year

At 9:47 p.m. Assistant Superintendent Bob Feaster presented information on the Acknowledgement and Re-presentation of the Initial Proposal of the CUSD to the CUTA for the 2009-2010 school year.

9. **ITEMS FROM THE FLOOR**

At 9:54 p.m. A parent addressed the Board with concerns regarding Hooker Oak.

10. **ANNOUNCEMENTS**

At 10:00 p.m. Board Clerk Thompson announced the Silver Dollar Fair was scheduled for May 27-31 and encouraged attendance as many students are participating in a variety of events. Board President Reed announced the Gala Grand Opening of the Center for the Arts is scheduled for Friday, October 29, and will be a fundraising event that will hopefully become an annual event.

11. **ADJOURNMENT**

At 10:02 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration