

**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. 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**

At 6:09 p.m. Board President Reed stated the Board had been in Closed Session and there was nothing to report.

**3.3 Flag Salute**

At 6:10 p.m. Board President Reed led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:11 p.m. the Board received student reports from members of the PVHS Link Crew, CHS student Julianna Coppock presented a PowerPoint regarding the beginning of school at CHS, and FVHS student Eric Carver reported on activities on the Alternative Education campus.

**5. SUPERINTENDENT'S REPORT**

At 6:22 p.m. Director David Scott introduced Rhonda Zisle and David Halimi with The Western Miracles Foundation Bingo for Autism who presented information on the annual Bingo for Autism fundraiser and presented a check to Board President Reed for the amount of \$2,000.00 to be used for the Loma Vista School District Autism programs. Principal Michelle Sanchez thanked the Love Chico group and others for painting Citrus Elementary during the summer and presented a PowerPoint showing the improvements. Directors Joanne Parsley and David Scott presented a report on opening of school events and enrollment. Board Member Kaiser encouraged attendance at the Chico Outlaws game on Saturday, a fundraiser for CHS and PVHS. Director Parsley announced the Dog Parade/Art Contest sponsored by the Chico Elks Club on Saturday, September 11, a fundraiser for elementary schools. Superintendent Staley announced the CHS Coaches Reunion/Recognition and dinner scheduled for this Friday and Saturday. She also encouraged attendance at the Back to School Nights (BTSNs) taking place this month and in early September, noting information on dates and times of all BTSNs is posted on the CUSD website.

## MINUTES

**6. CONSENT CALENDAR**

At 6:51 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Thompson pulled Items 6.3.1, *Consider Approval of the Consultant Agreement for Contract Employee* and 6.4.1, *Consider Approval of Contract with School Services of California to Provide Panel Member for Fact Finding*. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

**6.1. GENERAL**

1. The Board approved the Minutes of Regular Session on June 16, 2010, Special Session on June 30, 2010, Special Session on July 6, and Special Session on August 4, 2010
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Rachel Ebbett	\$500.00	DO Testing Office
Bette and Ray Narbaitz	25 Sports Hats @ \$300.00	Citrus Elementary
Bidwell Presbyterian Church	Classroom Supplies @ \$15,541.03	Citrus Elementary
David & Betty Nopel	4 Books @ \$58.36	Citrus Elementary
Chico Printing	Paper & Envelopes @ \$1,240.00	Sierra View Elementary
Little Red Hen Nursery, Inc.	\$300.00	MJHS
	Welder & Welding Mask @	
Don & Claudia Anderson	\$800.00	PVHS/Industrial Technology
Amber Enos	3 Paperbacks @ \$27.00	PVHS/Library
Linda Elliott	Books @ \$143.00	PVHS/Library
Paul Sly	\$500.00	FVHS

**6.2 EDUCATIONAL SERVICES**

1. The Board approved the Consultant Agreement for Karyl Clark to provide GED opportunities and testing for CUSD students
2. The Board approved the Quarterly Report on Williams Uniform Complaints
3. The Board approved the Designation of Additional CIF Representatives
4. The Board approved the Chico Country Day School Annual Performance Report

**6.3 BUSINESS SERVICES**

1. This item was pulled for further discussion
2. The Board approved the Accounts Payable Warrants
3. The Board approved the Notice of Completion – ANR Facilities Upgrade Project at Chico Senior High School
4. The Board approved the Notice of Completion – CHS Unit 100 HVAC Replacement Project
5. The Board approved the Notice of Completion – CHS Unit 200 HVAC Replacement Project

**6.4 HUMAN RESOURCES**

1. This item was pulled for further discussion
2. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Probationary Appointment(s) According to Board Policy</u></b>			
Eardley, Ayisha	Special Education	8/9/2010	1.0 FTE Probationary Appointment
Hart, Joan	Speech	8/9/2010	0.1 FTE Probationary Appointment (in addition to current 0.9 FTE assignment)
Triplett, Vickie	Elementary Music	8/9/2010	0.1 FTE Probationary Appointment (in addition to current 0.9 FTE assignment)
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Brown, M. Sharon	Elementary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment

**MINUTES**

Hankins, Elizabeth	Secondary	1 <sup>st</sup> Semester 2010/11	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE Temp assignment)
Holcomb, Donald	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Knox, Marlo	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Mayr, Martha	Secondary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment

## 2. The Board approved the Classified Human Resources Actions

<u><b>ACTION NAME</b></u>	<u><b>CLASS/LOCATION/ ASSIGNED HOURS</b></u>	<u><b>EFFECTIVE</b></u>	<u><b>COMMENTS/PRF #/ FUND/RESOURCE</b></u>
<b>APPOINTMENTS</b>			
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
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
<b>VOLUNTARY REDUCTION IN HOURS</b>			
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/1.5	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
<b>LEAVES OF ABSENCE W/O PAY</b>			
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/EWE/2.0	5/10/2010 - 5/27/2010	PER CBA 5.12

**MINUTES****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

**7. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 6.3.1. Consider Approval of the Consultant Agreement for Contract Employee**

Board Clerk Thompson's questions were addressed by Superintendent Staley. Board Clerk Thompson moved to approve the Consultant Agreement; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Item 6.4.1. Consider Approval of Contract with School Services of California to Provide Panel Member for Fact Finding**

Board Member Kaiser requested an overview of Fact Finding and Board Clerk Thompson asked for an explanation of costs. Assistant Superintendent Feaster provided an overview of Fact Finding and Fiscal Advisor Sheila Vickers provided an explanation of costs. Board President Reed asked Sheila Vickers to explain to teacher's requests of why there had been no response to CUTA's offer. Sheila Vickers explained the offer was received during mediation and when in mediation, items/discussions are confidential. CUTA President John Jenswold and CTA Representative Mike Higginson stated CUTA had given the proposal to the mediator outside the mediation process. Board President Reed cautioned the Board could not negotiate in public and suggested the discussion end. Board Clerk Thompson moved to approve the contract with School Services of California; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**7.1. GENERAL****1. Discussion/Action: Reports from Employee Groups Regarding Negotiations**

At 7:13 p.m. Board President Reed provided a history of the reports from employee groups and noted this agenda item was to inquire if groups felt the reports should be continued. CSEA President Susie Cox, CUTA President John Jenswold, CUMA Co-President Pete Van Buskirk, and District Representative Bob Feaster all stated they would like to continue the reports. CUTA President John Jenswold asked if there were going to be reports presented tonight. Board President Reed asked if the groups were prepared. CUMA, CUTA, and the district were prepared. Board President Reed stated the Board would finish voting on this agenda item, take a five minute break and then return to hear the employee reports. Board Member Kaiser moved to continue the reports from the employee groups regarding negotiations starting tonight; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

## MINUTES

At 7:25 p.m. Board President Reed announced a five minute break.

At 7:30 p.m. Board President Reed called the meeting to order and asked to hear the reports from the employee groups. Assistant Superintendent Feaster presented information from the district. CUMA Co-President VanBuskirk presented information from CUMA. CSEA President Cox stated she had no report. CUTA President Jenswold presented information from CUTA.

## 7.2 EDUCATIONAL SERVICES

### 1. Information: Grants and Resource Development Update

At 7:37 p.m. Teacher on Special Assignment Liz Metzger presented a PowerPoint and an update on grants and resource development.

### 2. Information: Safe Schools Update

At 7:53 p.m. Director Bernard Vigallon presented a brief overview of 2009-2010 safe school activities and the goals for 2010-2011.

### 3. Information: Chico Country Day School Proposition 39/Proposition 1D Update

At 8:05 p.m. Principal John Bohannon and Coordinator Julie Kistle presented an update on Chico Country Day School and Proposition 39 and Proposition 1D. At 8:15 p.m. the floor was open for public comment and there were no comments.

## 7.3 BUSINESS SERVICES

### 1. Discussion/Action: Board Policy 1330, Use of School Facilities

At 8:16 p.m. Assistant Superintendent Combes presented an update to Board Policy 1330 and asked that the agenda item be moved to **Information Only**, with discussion/action moved to the September 1 Board meeting. Assistant Superintendent Combes stated the revised Board Policy would be posted on the CUSD website and encouraged the Board and the public to email questions/comments to her.

### 2. Information: Summer Project Progress During Summer Break

At 9:07 p.m. Interim Director Kip Hansen presented an update on the project progress made under the direction of the Maintenance & Operations department over the summer of 2010.

### 3. Information: Facilities Update – Project Progress During Summer Break

At 9:12 p.m. Director Michael Weissenborn presented an update on the status of projects which were completed, or are currently in progress, over the summer of 2010.

### 4. Information: Refinancing of 1998 Construction Bonds

At 9:22 p.m. Assistant Superintendent Combes discussed the feasibility of refinancing 1998 Series A and 1998 Refunding of General Obligation Bonds.

## 7.4 HUMAN RESOURCES

### 1. Discussion/Action: Consider Approval of Resolution 1120-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 9:25 p.m. Assistant Superintendent Feaster presented information on Resolution 1120-10. Board Member Kaiser moved to approve Resolution 1120-10; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

### 2. Discussion/Action: Consider Approval of Resolution 1121-10, To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework

At 9:30 p.m. Assistant Superintendent Feaster presented information on Resolution 1121-10. Board Member Kaiser moved to approve Resolution 1121-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

## MINUTES

3. **Discussion/Action: Consider Approval of Resolution 1122-10, To Allow A Credentialed Teacher to Teach any Single Subject Class Based on Appropriate Coursework**

At 9:34 p.m. Assistant Superintendent Feaster presented information on Resolution 1122-10. Board Clerk Thompson moved to approve Resolution 1122-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8. **ITEMS FROM THE FLOOR**

At 9:41 p.m. Parent Representative Michael Schooling invited the Board and parents to join the PTA.

9. **ANNOUNCEMENTS**

At 9:42 p.m. Board President Reed announced that a protocol had been added to the Governance Handbook and copies distributed. She also noted that the subject for discussion at the October Board Workshop would be changing from a discussion of the Arts to a discussion of the district goals and expectations and academic achievement at the high school level with the expectation that the Board would continue with an ongoing series on academic issues at all grade levels at future meetings. The Superintendent should be notified if this change is not agreeable.

Board Member Griffin distributed an excerpt from the book *The Death and Life of the Great American School System*, by Diane Ravitch, and encouraged reading.

Board Clerk Thompson announced she was delighted with the change in the student reports format.

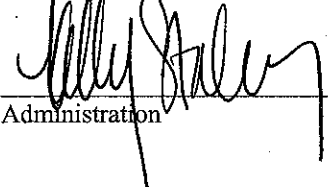
10. **ADJOURNMENT**

At 9:47 p.m. Board President Reed adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration