
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Reed called the September 1, 2010, Special Meeting to order at Loma Vista School, 2404 Marigold Avenue, in the Multi-Purpose Room and announced the Board was moving into Closed Session.

Present: Reed, Rees, Thompson, Kaiser

Absent: Griffin

2. CLOSED SESSION**2.1. Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54954.5(b)

Two cases

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

John Bohannon, Principal

John Yeh, Attorney at Law

2.2. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Ron Bennett, Consultant

2.3. Public Employee Appointment

Per Government Code §54957

Title: Assistant Superintendent, Business Services

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:07 p.m. Board President Reed called the September 1, 2010, Special Meeting to order.

3.2 Report Action Taken in Closed Session

Board President Reed stated there was nothing to report from Closed Session.

4. CONSENT CALENDAR

At 6:10 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. Board Member Kaiser asked to pull Item 4.1.8. and Citizen Eileen Robinson asked to pull Item 4.1.6. Board Vice President Rees moved to approve the remaining consent items; seconded by Board Member Kaiser.

4.1. EDUCATIONAL SERVICES

4.1.1 The Board approved the Expulsion Clearance of Students with the Following IDs: 37382, 38130, 50187, 63921

4.1.2 The Board approved the Field Trip Request for the CHS Ag/FFA to attend the Chapter Officer Leadership Contest in Camp Tehama from 9/18/10-9/20/10

4.1.3 The Board approved the Consultant Agreement with Dan Gobba to assist with the practical application components of the CPA Building Trades and Construction grant at FVHS

4.1.4 The Board approved the Consultant Agreement with Boys and Girls Club of the North Valley to implement the 21st Century After School Program for Academy for Change's (AFC) 7th and 8th grade students

4.1.5 The Board approved the Consultant Agreement with Butte County Office of Education to provide technical assistance to fully implement Correction Action Sanction F

4.1.6 This item was pulled for further discussion

4.1.7 The Board approved the Consultant Agreement with Paradise Dancers to provide instruction to students

4.1.8 This item was pulled for further discussion

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4.2. HUMAN RESOURCES**4.2.1. The Board approved the Certificated Human Resources Actions**

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Probationary Appointment(s) According to Board Policy</u>			
Shimp, Alyeska	Speech	August 9, 2010	0.4 FTE Probationary Appointment
Shimp, Alyeska	Speech	September 1, 2010	0.6 FTE Probationary Appointment (increasing to 1.0 FTE)
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Aguilar, Juan	Elementary	1 st Semester 2010/11	0.2 FTE Temporary Appointment)
Allen, Joanna	Psychologist	2010/11	0.1 FTE Temporary Appointment (in addition to current 0.9 FTE position)
Dunsmoor, Jeanine	Secondary	1 st Semester 2010/11	0.4 FTE Temporary Appointment (in addition to current 0.6 FTE temporary position)
Hansen, Annalisa	Secondary	1 st Semester 2010/11 (beginning 8/20/10)	0.4 FTE Temporary Appointment (in addition to current 0.6 FTE temporary position)
Lampkin, Rosann	Psychologist	2010/11	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Quinto, Terry	Psychologist	2010/11	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE temporary position)
Sasaki, Joshua	Secondary	1 st Semester 2010/11	0.6 FTE Temporary Appointment
Schmidt, Regina	Special Education	1 st Semester 2010/11	0.5 FTE Temporary Appointment
Smyth, Mary Lynn	Elementary PE	1 st Semester 2010/11 (beginning 8/26/10)	.20 FTE Temporary Appointment
Southam, Kirsten	Elementary PE	1 st Semester 2010/11 (beginning 8/31/10)	.02 FTE Temporary Appointment (in addition to current 0.2 FTE position)
Stager, Linda	Psychologist	2010/11	0.15 FTE Temporary Appointment (in addition to current 0.65 FTE position)
<u>Retirements/Resignations</u>			
Cannon, Marilyn	Elementary	June 1, 2010	Retirement
<u>Rescission of Leave Request</u>			
Southam, Kirsten	Elementary PE	2010/11	Rescind 0.2 FTE Leave Request

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

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5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 4.1.6. Consider Approval of the Consultant Agreement with the Chico Area Recreation and Park District (CARD) for ASES/21st Century After School Programs**

Citizen Eileen Robinson voiced her support for the CARD After School Programs. Board Member Kaiser made a motion to approve the Consultant Agreement with the Chico Area Recreation and Park District (CARD); seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

Item 4.1.8. Consider Approval of the Consultant Agreement with the Nor Cal Field Hockey Association to provide officials for field hockey games

Board Member Kaiser pulled this Consultant Agreement to announce a typo in how the officials are paid. Officials are paid per game as follows: Varsity (1 game) \$54; Non-Varsity (1 game) \$29; and Var./JV (1 game each) \$6 and they will not exceed a cost greater than \$6,000. Board Member Kaiser made a motion to approve the Consultant Agreement with the Nor Cal Field Hockey Association with the correction noted; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5.1 EDUCATIONAL SERVICES**5.1.1. Information: Tour of Loma Vista Facilities and Update on CUSD Special Education Programs and Services**

At 6:15 p.m. Director David Scott, Principal Eric Snedecker, and Vice Principal Jeaner Kassel presented a PowerPoint overview of Special Education Programs and Services provided by CUSD. At 7:30 p.m. the Board accepted questions/comments from the floor. Citizen Ron Sherman questioned federal funding, Parent Maria Sayer discussed changes in Special Ed programs offered at public schools and CSEA President Suzie Cox questioned the job title "Itenerant Teacher".

At 7:40pm Board President Reed announced a 15 minute break and for those interested, a tour of the Loma Vista facility.

5.1.2. Information/Public Hearing/Discussion: Wildflower Open Classroom Charter Petition Public Hearing

At 7:58 p.m. Principal and Charter Liaison John Bohannon reviewed charter petition procedures and introduced Ellie Ertle, who presented a PowerPoint on the Wildflower Open Classroom vision and goals. At 8:10 p.m. questions from the Board were addressed by Ms. Ertle. At 8:20 p.m. the Public Hearing was open. Four parents voiced support for the charter. At 8:25 p.m. the Public Hearing was closed. Board President Reed explained the charter petition will go to the District Charter Review Committee and staff would return in 30-60 days with a recommendation to the Board.

5.2 HUMAN RESOURCES**5.2.1. Discussion/Action: Consider Approval of Resolution per Education Code 44256(b) – Resolution 1124-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9**

At 8:28 p.m. Assistant Superintendent Feaster presented information on Resolution 1124-10 and addressed questions. Board Member Kaiser moved to approve Resolution 1124-10; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

MINUTES**5.2.2. Discussion/Action: Consider approval of a subsequent Variable Term Waiver Request for a Designated Subject Special Services: Driver Education and Driver Training Credential for Certificated Employee Steven S. Sheridan**

At 8:30 p.m. Assistant Superintendent Feaster presented information on the subsequent variable term waiver request. Board Member Kaiser moved to approve the subsequent variable term waiver; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

5.3 GENERAL**5.3.1. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies**

At 8:32 p.m. the following Board Policies were pulled for further discussion: 1330, 2210, 3280, 3515.2, 4127, 4161, 5131, 5145.11, 5145.3, 6142.7, 6145, 6145.2, 6173.1, BB 9322 and BB 9323. Board Clerk Thompson moved to approve those Board Policies not pulled; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

ITEMS REMOVED FOR FURTHER DISCUSSION:**BP 1330, Use of School Facilities**

At 8:38 p.m. Assistant Superintendent Combes presented an amendment to BP 1330 adding the following paragraph: "School-sponsored programs, including student body activities and meetings, parent/teachers' associations, parent booster clubs, school employee organizations and school advisory councils may use district facilities at no charge except for the cost of other employees (custodial, food services, or other) who might be needed during that organization's use." Assistant Superintendent Combes also recommended a Facility Use Committee be developed to operate under the direct supervision of the Assistant Superintendent to 1) develop Administrative Regulation 1330 and 2) Review Current Joint Use Agreements. Board Clerk Thompson moved to approve BP 1330 with the amendment; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 2210, Administrative Discretion Regarding Board Policy

At 9:02 p.m. Board Clerk Thompson proposed replacing paragraphs 2, 3, and 4 with the following CSBA language: "If the matter involves a policy decision where controversy is foreseeable, or a matter that has a significant impact on student learning or safety, the Superintendent or designee shall notify the Board as soon as practicable after its occurrence. The Board president and the Superintendent shall schedule a review of the action at the next regular Board meeting. If the action indicates the need for additions or revisions to Board policies, the Superintendent or designee shall make the necessary recommendations to the Board." Board Clerk Thompson moved to adopt BP 2210 with the amendment; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 3280, Sale or Lease of District-Owned Real Property

At 9:10 p.m. Board Member Kaiser questioned adoption by a two-thirds vote. Assistant Superintendents Feaster and Combes clarified. Board Member Kaiser moved to approve BP 3280; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

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BP 3515.2, Disruptions

At 9:12 p.m. Board Member Kaiser had questions regarding vandalism which were addressed by Assistant Superintendent Combes and Director Bernard Vigallon. Board Member Kaiser moved to approve BP 3515.2; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 4127, Temporary Athletic Team Coaches

At 9:15 p.m. Board President Reed recommended a change in the order of the paragraphs; questions were addressed by Assistant Superintendent Feaster. Board Member Kaiser moved to approve BP 4127 with the change in the order of the paragraphs; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 4161, Leaves

At 9:24 p.m. Board Clerk Thompson asked why "long-term" was removed from the first sentence in the first paragraph under Long-Term Leaves. Board President Reed suggested "long-term" should stay. Further questions from Board Clerk Thompson and Board Member Kaiser were addressed by Assistant Superintendent Feaster and Director David Koll. Board Clerk Thompson moved to approve BP 4161 with "long-term" remaining in the first sentence in the first paragraph; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 5131, Conduct

At 9:32 p.m. Board Member Kaiser's questions were addressed by Director Vigallon. Board Member Kaiser suggested the following change to the last sentence in the description of Cyberbullying: "Cyberbullying also includes breaking into another person's electronic account and assuming another person's identity." Board Member Kaiser moved to approve BP 5131 with the amendment; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 5145.11, Questioning and Apprehension by Law Enforcement

At 9:40 p.m. Board President Reed's questions were addressed by Director Vigallon. The following sentence will be added to the end of the second paragraph: "The student will be advised of this option." Board Clerk Thompson moved to approve BP 5145.11 with the amendment; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 5145.3, Non-discrimination/Harassment

At 9:45 p.m. Board Member Kaiser questioned why an employee "may be" subject to disciplinary action in the fifth paragraph. Assistant Superintendent Feaster suggested the following change to the last sentence in the fifth paragraph: An employee who permits or engages in harassment or prohibited discrimination "is" subject to disciplinary action, up to and including dismissal. Board Member Kaiser moved to approve BP 5145.3 with the amendment; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

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BP 6142.7, Physical Education and Activity

At 9:52 p.m. Board Member Kaiser and Board President Reed questioned exemptions from PE. Superintendent Staley addressed the questions. Board Member Kaiser moved to approve BP 6142.7; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 6145, Extracurricular and Cocurricular Activities

At 10:00 p.m. Board Member Kaiser questioned the language used in the first paragraph on page 2 of 2. The suggestion was to replace "poor citizenship" with "inappropriate behavior". Board President Reed suggested deleting the last heading and the last paragraph, "The Board shall annually review this policy." Board Vice President Rees moved to approve BP 6145 with the amendments; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 6145.2, Athletic Competition

At 10:03 p.m. Board Member Kaiser questioned the use/distribution of "Pursuing Victory with Honor". Superintendent Staley addressed the question and Board President Reed suggested removing "in its publication Pursuing Victory with Honor." from the second paragraph under the heading Sportsmanship. Board Clerk Thompson moved to approve BP 6145.2 with the amendment; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BP 6173.1, Education for Foster Youth

At 10:05 p.m. Board Member Kaiser questioned transportation costs; Director Scott addressed the question. Board Member Kaiser moved to approve BP 6173.1; seconded by Board Vice President Rees

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BB 9322, Agenda/Meeting Materials

At 10:10 p.m. Board Clerk Thompson questioned why the timeline was changing to one calendar month. Superintendent Staley explained there was only one regular meeting per month, and due to scheduling issues, the notice is needed. Board President Reed suggested striking the word "merely" from the third sentence of the third paragraph under the heading "Agenda Preparation". Board Member Kaiser moved to approve BB 9322 with the amendments; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

BB 9323, Meetings Conduct

At 10:15 p.m. Board Clerk Thompson questioned why speakers' time was being reduced to three minutes. It was suggested the time allowed stay at five (5) minutes. Board President Reed suggested the following two paragraphs replace the two paragraphs under the heading "Items on the Agenda": "The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

(Education Code 35145.5, Government Code 54954.3) Individual speakers will be allowed up to five (5) minutes to address the Board. Speakers will not be allowed to yield their time to other speakers. Each person who addresses the Board must first be recognized by the presiding officer and is requested to give his/her name. Comments must be directed to the Board as a whole and not to individual members or to district employees.

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In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item and/or reduce the allowed time to up to three (3) minutes for each person to address the Board to allow more persons the opportunity to speak on the topic."

Board Member Kaiser moved to approve BB 9323 with the amendments; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

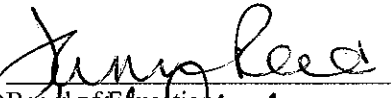
ABSENT: Griffin

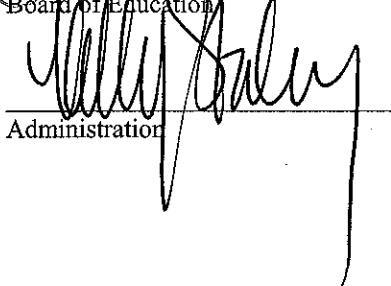
6. ADJOURNMENT

At 10:28pm the meeting was adjourned.

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APPROVED:


Board of Education


Administration