

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, Kaiser, Griffin

Absent: None

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

2.2. Conference with Legal Counsel

Anticipated Litigation

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

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

John Bohannon, Principal

John Yeh, Attorney at Law

2.3. Liability Claims (3)

Claimant: Willis

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

3.1 Call to Order

At 6:06 p.m. Board President Reed called the Regular Meeting to Order at the Chico City Council Chambers.

3.2 Closed Session Announcements

Board President Reed announced the Board had been in Closed Session and there was nothing to report regarding Items 2.1. or 2.2. and on Item 2.3 the Board had unanimously denied Claim #110055.

3.3 Flag Salute

At 6:08 p.m. Board President Reed asked the Boy Scouts from Troop #358 to lead the salute to the Flag.

Board President Reed noted the Addendum to the agenda adding Item 7.2.7. Chico Country Day Proposition 1D – Modernization of Campus.

4. STUDENT REPORTS

At 6:10 p.m. CHS Teacher Mike Carroll presented information on the Peer Mediation Club and introduced co-advisor Lori Kligerman, the School Resource Officer, and students Alex Thompson, Andre Williams, Rainez Zearley and Emily Carter, who presented a PowerPoint on recent Club activities. In response to cyberbullying and other issues, both CHS and PVHS have set up bullying/harassment hotlines @ 891-3026, ext. 161 and 891-3050, ext. 333, respectively. FVHS students Matthew McEwen and Sierra Heinrichs presented information on the Saturday Nite Live program. Inspire students Crystal Lake and Jarred Morales-McKinzie presented information on the upcoming winter show at the Center for the Arts on Thursday, December 2. PVHS students Aaron Ellis and Bhavika Patel presented information on the Athlete Committed Program. Board member Kaiser encouraged community support for the sober graduation night programs at the high schools.

5. SUPERINTENDENT'S REPORT

At 6:40 p.m. Jeanette Sturzen presented information on the North Valley Sectional Ag Teachers Awards given to Quinn Mendez for Teacher of Excellence and Sheena Zweigle for Outstanding Young Teacher. Sheila Vickers, Financial Advisor, acknowledged the Board's work on the fiscal crisis and noted that next month the first interim

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report will show CUSD has moved from Negative to Qualified status. Superintendent Staley noted that elementary Principals and Joanne Parsley were absent from this meeting due to representing CUSD at the Kindergarten Faire at CSUC. Mike Bruggeman was congratulated for being awarded K-12 Educator of the Year honors by the Chico Economic Planning Co. (CEPCO). PVHS and Inspire were congratulated on their recent successful programs at the Center for the Arts. It was announced that CHS' new classrooms were open and were a beautiful addition to the campus. Dave Scott and staff were recognized for developing and hosting the Adolescent Depression and Suicide Prevention Workshops. Superintendent Staley thanked Board Vice President Rick Rees for his eight years of service on the Board of Education.

At 6:48 p.m. Board President Reed thanked Board Vice President Rees for serving more than 17 years in community service and presented him with a Certificate noting that a permanent seat had been reserved in his honor at the Center for the Arts.

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

At 6:54 p.m. The Board received reports from employee groups regarding negotiations from Peter Van Buskirk for CUMA, John Jenswold for CUTA, Bob Feaster for the District, and Susie Cox for CSEA.

7. **CONSENT CALENDAR**

At 7:01 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Clerk Thompson.

7.1. **GENERAL**

7.1.1. The Board approved the Minutes of Regular Session on October 20, 2010.

7.1.2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Sue Warwick	10 books @ \$36.00	Chapman Elementary
Azad's Martial Arts Center	School Supplies @ \$600.00	Emma Wilson Elementary
Tim & Linda Finn	\$300.00	McManus Elementary
Alice Reyhner	Books @ \$1,000.00	Neal Dow Elementary
Lowe's Home Improvement	Custom Cabinets @ \$1,200.00	Parkview Elementary
Azad's Martial Arts Center	School Supplies @ \$600.00	Rosedale Elementary
Pam & Gary Willis	School Supplies @ \$198.00	Sierra View Elementary
Jeff Flemming	\$3,500.00	Chico High Wrestling
Wayne Cook	\$5,000.00	Chico High Wrestling
M&T Chico Ranch	\$300.00	Chico High Wrestling
Ellen Hamilton	Supplies @ \$60.00	Pleasant Valley High
MyLockerCom LLC	\$54.16	Pleasant Valley High
Kim David	Books @ \$88.00	Pleasant Valley High
Shelby Smith	Books @ \$45.00	Pleasant Valley High
Corey Walker	Book @ \$17.00	Pleasant Valley High
Sapphire Boyd	Books @ \$69.00	Pleasant Valley High
Michael Huyck	Book @ \$17.00	Pleasant Valley High
John Burge	Oak Rocking Chair @ \$250.00	Teen Parenting Program

7.2. **EDUCATIONAL SERVICES**

7.2.1. The Board approved the Expulsion of Students with the following IDs: 36733, 41794, 42161, 43602, 50572, 51999, 52069, 67741.

7.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 41172, 42130.

7.2.3. The Board approved the Field Trip Request for the Fifth Grade GATE class to attend an Age of Sail overnight ship trip at Hyde Street Pier, in San Francisco from 04/21/11-04/22/11.

7.2.4. The Board approved the Field Trip Request for the PVHS Varsity Baseball Team to attend a baseball tournament in Melbourne, Florida from 03/13/11-03/18/10.

7.2.5. The Board approved the Consultant Agreement with Frank Reale, Jr. for development of an interactive,

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holistic playground on the Rosedale campus.

7.2.6. The Board approved the School-wide Title I Program at Neal Dow Elementary.

7.2.7. The Board approved the Chico Country Day Proposition 1D – Modernization of Campus and the Use Agreement between CUSD and CCDS concerning Proposition 1D State School Facilities Program Rehabilitation funds and documentation was signed by the CUSD Board President Reed and CCDS Board Chair Karen Rose.

7.3 BUSINESS SERVICES

7.3.1. The Board approved the Accounts Payable Warrants.

7.3.2. The Board approved the Monthly Enrollment and ADA Reports.

7.3.3. The Board approved the Office Equipment Product and Services Agreement.

7.4 HUMAN RESOURCES

7.4.1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Brown, Carrie	Counseling	10/18/10 – 5/26/11	0.8 FTE Temporary Appointment
Cano, Leo	Counseling	11/8/10-5/26/11	0.6 FTE Temporary Appointment
Coombe, Kelly	Elementary	11/8/10-5/26/11	1.0 FTE Temporary Appointment (increase from 0.2 FTE)
Krause, Michelle	Secondary	11/15/10-5/26/11	0.2 FTE Temporary Appointment
Lasagna, Stacey	Counseling	11/8/10-5/26/11	0.5 FTE Temporary Appointment
Leen, Candy	Elementary	11/8/10-5/26/11	0.4 FTE Temporary Appointment
Moll, Andrew	Counseling	10/29/10-5/26/11	1.0 FTE Temporary Appointment
Purl, Kamala	Secondary	10/29/10-5/26/11	1.0 FTE Temporary Appointment
<u>Resignations</u>			
Bransky, Ray	Elementary	10/28/10	Resignation of 1.0 FTE Temporary Position (returns to re-employment list)
<u>Part-time Leave of Absence Requests 2010/11</u>			
Isern, Jessica	Secondary Counseling	11/29/10-12/17/10	0.6 FTE Child Care Leave of Absence
<u>Winter Coaching Appointments</u>			
Ardrey, Chris	CHS Basketball, Freshman Girls	Carlisle, Tony	PVHS Basketball, JV Girls
Bruchler, Kirk	CHS Basketball, Varsity Boys	Chrupalo, Walt	PVHS Skiing
Barrett, Zach	CHS Basketball, JV Girls	Feingold, Scott	PVHS Basketball, JV Boys
Mathews, Jordan	CHS Wrestling, JV	Gilzean, Randy	PVHS Basketball, Varsity Boys
Reyna, Sal	CHS Basketball, Varsity Girls	Keating, Tim	PVHS Basketball, Freshman Boys
Rollins, Keith	CHS Wrestling, Varsity	Magpuso, Shannon	PVHS Wrestling, Varsity
Simmons, Abe	CHS Basketball, JV Boys	Reynolds, Boj	PVHS Basketball, Freshman Girls
Stephens, Paul	CHS Skiing	Rosales, Jeremy	PVHS Wrestling, JV
Wisdom, Kevin	CHS Basketball, Freshman Boys	Varley, Denny	PVHS Basketball, Varsity

7.4.2. 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>
APPOINTMENT			
BUENROSTRO, DEBORAH	IPS-CLASSROOM/EMMA WILSON/5.0	10/18/2010	VACATED POSITION/51/ SPECIAL ED/6501
CINQUINI, ANGELINA	IPS- HEALTHCARE/CHAPMAN/3.5	10/25/2010	VACATED POSITION/45/ SPECIAL ED/6501
COOTS, LORRAINE	INSTRUCTIONAL	10/27/2010	EXISTING POSITION

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	ASST/CITRUS/2.8		INCREASE/96/ CATEGORICAL/3010
COOTS, LORRAINE	INSTRUCTIONAL ASST/CITRUS/1.8	11/1/2010	EXISTING POSITION INCREASE/97/ CATEGORICAL/6010
CUEVAS, AFTEN	CAFETERIA ASST/CHAPMAN/3.3	11/2/2010	VACATED POSITION/83/ NUTRITION/0000
DE JONG, PIETERNELLA	IPS-CLASSROOM/EMMA WILSON/6.0	10/18/2010	NEW POSITION/42/ SPECIAL ED/6501
DROUILLARD, PATSYLEE	CAFETERIA ASST/HOOKER OAK/2.0	11/1/2010	VACATED POSITION/110/ NUTRITION/0000
FELIX, SHAWNEEN	IPS-CLASSROOM/LOMA VISTA/4.0	11/2/2010	VACATED POSITION/110/ SPECIAL ED/6501
GLASS, JO ANN	INSTRUCTIONAL ASST/CITRUS/2.8	10/27/2010	EXISTING POSITION INCREASE/99/ CATEGORICAL/3010
GLENDEN, TINA	IPS-CLASSROOM/EMMA WILSON/3.0	10/26/2010	VACATED POSITION/85/ SPECIAL ED/6501
GOOGINS, ORESTA	IPS-HEALTHCARE/LOMA VISTA/6.0	10/18/2010	VACATED POSITION/8/ SPECIAL ED/6501
GREMINGER, LUCRETIA	IA-SPECIAL EDUCATION/CITRUS/3.0	10/12/2010	NEW POSITION/70/ CATEGORICAL/4124
JESSEE, KATHRYN	IA-SPECIAL EDUCATION/BJHS/1.0	11/3/2010	NEW POSITION/89/ CATEGORICAL/3010
JOHNSON, JANET	INSTRUCTIONAL ASST/CITRUS/2.8	10/27/2010	EXISTING POSITION INCREASE/94/ CATEGORICAL/3010
JOHNSON, JANET	INSTRUCTIONAL ASST/CITRUS/1.3	10/27/2010	EXISTING POSITION INCREASE/95/ CATEGORICAL/6010
MARTIN, THERESA	CAFETERIA ASST/BJHS/2.5	11/8/2010	VACATED POSITION/113/ NUTRITION/0000
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CITRUS/6.0	11/9/2010	VACATED POSITION/31/ SPECIAL ED/6500
REISE, MARCY	IPS-HEALTHCARE/SIERRA VIEW/2.0	10/25/2010	VACATED POSITION/46/ SPECIAL ED/6501
RICE, DANNY	MAINTENANCE WORKER/M & O/8.0	11/3/2010	VACATED POSITION/48/ GENERAL/8150
ROBERTS, STEPHANIE	IPS- CLASSROOM/MCMANUS/3.0	10/18/2010	VACATED POSITION/23/ SPECIAL ED/6501

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RODGERS, LAURA	LT IPS-HEALTHCARE/LOMA VISTA/6.0	10/18/2010-2/11/2011	DURING ABSENCE OF INCUMBENT/41/ SPECIAL ED/6501
RODRIGUEZ, DEBORAH	LT IPS-HEALTHCARE/LOMA VISTA/3.0	10/18/2010-12/17/2010	DURING ABSENCE OF INCUMBENT/63/ SPECIAL ED/6501
SHAFFER, DEENA	CAFETERIA ASST/CHS/1.5	11/8/2010	EXISTING POSITION INCREASE/115/ CATEGORICAL/4124
SIMMONS, KRISTINE	INSTRUCTIONAL ASST/CITRUS/2.4	10/26/2010	VACATED POSITION/30/ CATEGORICAL/3010
STEWART, SHARON	IPS-CLASSROOM/MJHS/6.0	10/21/2010	VACATED POSITION/52/ SPECIAL ED/6501
LEAVE OF ABSENCE			
BRADLEY, LISA	CAFETERIA ASST/BJHS/6.0	10/25/2010-11/5/2010	PER CBA 5.12
FINDLAY, JANETTE	IPS-HEALTHCARE/LOMA VISTA/4.0	10/10/2010-1/10/2011	PART-TIME PER CBA 5.2.9
FORBES, STEPHANINE	IPS-CLASSROOM/LOMA VISTA/6.0	10/15/2010-4/6/2011	PER CBA 5.2.9
MUNIER, PATRICIA	IPS-HEALTHCARE/MARIGOLD/3.5	10/11/2010-12/17/2010	PER CBA 5.12
RESIGNED THIS POSITION ONLY			
BERNEDO, ANNA	IPS-CLASSROOM/ROSEDALE/3.5	10/26/2010	VOLUNTARY RESIGNATION FROM LOA
CUEVAS, AFTEN	CAFETERIA ASST/PVHS/3.0	11/1/2010	INCREASE IN HOURS
DROUILLARD, PATSYLEE	CAFETERIA ASST/CJHS/1.5	10/31/2010	INCREASE IN HOURS
MARTIN, THERESA	CAFETERIA ASST/BJHS/2.0	11/7/2010	INCREASE IN HOURS
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CHS/4.0	11/8/2010	INCREASE IN HOURS
RESIGNATION/TERMINATION			
COMBES, JAN	ASST SUPERINTENDENT-BUSINESS/ BUSINESS OFFICE/8.0	11/15/2010	PERS RETIREMENT
DAVIS, MARY	IA-SPECIAL EDUCATION/CHS/2.4	5/27/2010	VOLUNTARY RESIGNATION
GERVAIS, MARK	SR CUSTODIAN/CHS/8.0	10/29/2010	DECEASED
HAYS, L. DALE	MAINTENANCE WORKER/M & O/8.0	10/30/2010	PERS RETIREMENT
HIGGINS, JUDY	SCHOOL BUS DRIVER-TYPE 2/ TRANS/2.8	10/22/2010	VOLUNTARY RESIGNATION
KOHEN, JESSE	IPS-CLASSROOM/CHAPMAN/3.0	10/19/2010	DECEASED

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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8. DISCUSSION/ACTION CALENDAR**8.1 GENERAL****8.1.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 15, 2010**

At 7:05 p.m. Board President Reed stated the proposed date of the annual organization meeting of the Board of Education was December 15 and asked if any Board member had an interest in running for office, had proposals for changes to the times or dates of meetings or changes to the agenda layout. Board Member Kaiser moved to approve December 15, 2010, as the date for the Annual Organizational Meeting of the Governing Board; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.1 EDUCATIONAL SERVICES**8.2.1. Discussion/Action: Consider Approval of PACE Academy Charter Petition Recommendation**

At 7:10 p.m. Board President Reed announced the Public Hearing for the PACE Academy Charter Petition had been held last month and there would be no public comment at this meeting. Mr. Paul Weber was present for questions. Charter Liaison John Bohannon presented information on the procedures taken and timelines. Mr. Bohannon noted that after discussing concerns with Attorneys and sharing a letter regarding conflict of interest concerns with Mr. Weber, Ms. Reese and their Attorney, notification was received there would be no changes to the PACE Academy Charter Petition. The Charter Review Committee therefore recommends denial of the PACE Academy Charter Petition. If the Board agrees with the recommendation, they should adopt Resolution 1131-10 which delineates the reasons for denial and also accept the November 16, 2010, letter sent to Attorney Lemmo. At 7:15 p.m. Attorney John Yeh presented information on the laws pertaining to conflict of interest and dual Board membership. At 7:18 p.m. Mr. Weber answered questions and shared concerns about information presented by Attorney Yeh. Board Member Griffin moved to approve Item 8.2.1.; seconded by Board Member Kaiser. Board Vice President Rees made a friendly amendment that the motion should include the approval of the Resolution and acceptance of the November 16 letter to Attorney Lemmo. Board President Reed affirmed there had been a motion, a second and a friendly amendment to approve the Charter Review Committee's recommendation, adopt the resolution, and accept the November 16 letter to Attorney Lemmo.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.2.2. Discussion/Action: Consider Approval of BP 5118, Open Enrollment Act Transfers

At 7:40 p.m. Director Janet Brinson reviewed Board Policy 5118, Open Enrollment Act Transfers, and addressed questions. Board Clerk Thompson moved to approve Board Policy 5118; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.3 HUMAN RESOURCES**8.3.1. Discussion/Action: Resolution #1129-10 – Elimination of Classified Services**

At 7:45 p.m. Assistant Superintendent Feaster explained the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Clerk Thompson moved to approve Resolution #1129-10; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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8.3.2. Discussion/Action: Resolution #1130-10 – Adoption and Modification of 2010/2011 and 2011/2012 Student Attendance Calendars

At 7:47 p.m. Assistant Superintendent Feaster provided information on the modifications to the 2010/11 and 2011/2012 student attendance calendars and recommended adoption of Resolution #1130-10. Board Member Kaiser moved to approve Resolution #1130-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

9. ITEMS FROM THE FLOOR

At 7:55 p.m. There were no items from the floor.

10. RECESS

At 7:56 p.m. the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. was held in accordance with that Agenda.

11. ANNOUNCEMENTS

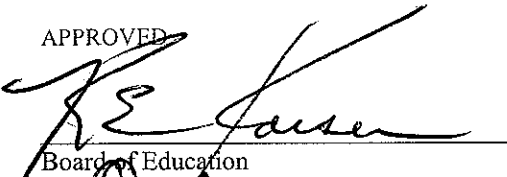
At 7:57 p.m. Board President Reed thanked Directors Joanne Parsley and Janet Brinson for their help in creating an informational flyer on CUSD elementary schools. Director Parsley noted that principals were working to create all day Kindergarten classes at many of the schools.

12. ADJOURNMENT

At 7:59 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED



Board of Education

Administration