

## MINUTES

1. **CALL TO ORDER**

At 5:00 p.m. Board President Reed called the meeting to order.

Present: Reed, Thompson, Kaiser, Griffin, Robinson

Absent: None

1.1. **OFFICIAL SWEARING IN CEREMONY**

At 5:01 p.m. BCOE Superintendent Don McNelis administered the official Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson. The Board recessed into closed session.

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

Sheila Vickers, Fiscal Advisor

2.2. **Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §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. **Public Employee Appointment**

Per Government Code §54957

Title: Principal, Little Chico Creek Elementary

3. **RECONVENE TO REGULAR SESSION**

Present: Reed, Thompson, Kaiser, Griffin, Robinson

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 stated the Board had been in Closed Session and announced there was nothing to report regarding Items 2.1. or 2.2.; on Item 2.3. the Board had unanimously accepted David Murgia as the new principal of Little Chico Creek Elementary.

3.3 **Flag Salute**

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

4. **CEREMONIAL SWEARING IN CEREMONY**

4.1 At 6:09 p.m. BCOE Superintendent Don McNelis administered the Ceremonial Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson.

5. **ORGANIZATIONAL MEETING**

5.1 Dr. Kathleen Kaiser was elected President. *MSC Griffin/Kaiser*

5.2 Jann Reed was elected Vice President. *MSC Kaiser/Griffin*

5.3 Eileen Robinson was elected Clerk. *MSC Kaiser/Thompson*

5.4 Kelly Staley was appointed Secretary to the Board. *MSC Reed/Griffin*

5.5 At 6:25 p.m. Board Vice President Reed proposed to continue the same schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with closed session to start at 5:00pm and open session to start at 6:00pm and the Regular Board meetings to be held at the Chico City Council Chambers and the Workshops to be held at various school sites. *MSC Robinson/Reed*

**MINUTES**

- 5.6** At 6:27 p.m. Board Member Thompson made a motion to place the public comment section immediately following the pledge of allegiance and be designated as a 30 minute period with some flexibility for the board to vote to extend the time and also pick up at the end of the meeting, if necessary. The high school principals requested the public comment period move after the student reports. Board President Kaiser repeated the motion with the movement of the public comment forum to follow the student reports; Board Clerk Robinson seconded the motion. Board Vice President Reed offered a friendly amendment that the public comment period be limited to fifteen minutes total with 3 minutes/person allowed. Board Member Griffin seconded the amendment.

AYES: Kaiser, Reed, Griffin,

NOES: Thompson, Robinson

Parent Representative Michael Schooling suggested that public comments be moved after the Superintendent's Report since students are often involved in the Superintendent's report. Board Vice President Reed moved to amend the motion so the public comment section be moved after the Superintendent's report with 45 minutes allowed at the end of the meeting for additional public comment; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Thompson, Robinson

NOES: Griffin

**6. STUDENT REPORTS**

At 6:42 p.m. Inspire Students Jarred Morales-McKenzie and Aleah Myers presented information on "Inspire So Far..." focusing on accomplishments and upcoming events for the four-month old school. Barbara Hanna and Janean VeDova, with Caring Choices, presented information about a Funhouse project involving ROP students from Chico High and Pleasant Valley High Schools. Mike Bruggeman explained how the collaboration took place and introduced two students, Andrew Marsh and Taylor Gonzalez, who presented a PowerPoint on how they had designed the Funhouse. Mr. Joiner gave an explanation of the construction phase of the project and introduced seven student crew members: William Christensen, Blake Heyneman, Jessica Sannar, Alina Steadman, Elvis Douglas, Eric Ascencio, and Harrison Weathers.

**7. SUPERINTENDENT'S REPORT**

At 7:00 p.m. Tino Nava with PG&E presented CUSD with two checks: \$72,426.00 for the savings by design rebate at the CHS Addition and \$11,087.00 for the Center for the Arts savings/incentive. Principals Marilyn Rees, Sue Hegedus, and Debbie Aldred presented information on a recent trip to China. Superintendent Staley wished everyone happy holidays and thanked teachers and staff for their accomplishments during the year and noted how impressed she has been with how teachers and staff always put students first. Board President Kaiser recognized FVHS students, faculty and staff for their positive response to the recent acts of vandalism at FVHS.

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

At 7:15 p.m. The Board received reports from employee groups regarding negotiations from Kurt Rix for CUTA, Bob Feaster for the District, Susie Cox for CSEA and Peter Van Buskirk for CUMA.

**9. CONSENT CALENDAR**

At 7:27 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull items 9.2.5. and 9.3.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Griffin.

**9.1. GENERAL**

9.1.1. The Board approved the Minutes of Regular Session on November 17, 2010.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Nancy Leek & Sharon Johnson	Books @ \$280.00	Elementary Libraries
	23 copies of "The Birds of Bidwell	
Friends of Bidwell Park	Park" @ \$412.85	CUSD Libraries
Mary Beebe	Book @ \$6.99	Chapman Library
Jackie Landberg	Magazine Subscription @ \$38.90	Chapman Library
Betty & David Nopel	7 Books @ \$101.65	Citrus Elementary
Liz Albert	Sports equipment @ \$103.00	Emma Wilson Elementary

## MINUTES

Donna Elkins	\$90.00	Hooker Oak K-8
Carol Sommer	\$185.00	Hooker Oak K-8
Hooker Oak Parent Advisory Board	\$8,669.50	Hooker Oak K-8
Mom's Restaurant	\$1,016.00	Hooker Oak K-8
Wells Fargo Foundation/Chevo Ramirez	\$500.00	Marigold Elementary
Richelle Steeler	Projector Screen @ \$100.00	Neal Dow Elementary
Lori Wood	\$200.00	Neal Dow Elementary
North Valley Community Foundation	\$542.00	Bidwell Jr. High
North Valley Community Foundation	\$350.00	Bidwell Jr. High
Kirk Granland	\$20.00	Bidwell Jr. High
Gregory Fischer	\$20.00	Bidwell Jr. High
Brinker Int'l	\$50.00	Bidwell Jr. High
Sisco Enterprises	\$93.60	Bidwell Jr. High
Tommy Mejia/Marsh Gator Wrestling Club	\$200.00	Marsh Jr. High
Capital City Pet Service/Dina Moer	\$75.00	Marsh Jr. High
North Valley Community Foundation	\$8,091.00	Chico High
Elizabeth Devereaux	Stained Glass @ \$500.00	Chico High
Gregory Peitz - Costco Match	\$105.00	Pleasant Valley High/Athletics
Brelyn Spears	Books @ \$26.00	Pleasant Valley High
Kim Davis	Books @ \$180.00	Pleasant Valley High Library
Linda Elliott	Books @ \$279.00	Pleasant Valley High Library
Bev Armstrong	Books @ \$18.00	Pleasant Valley High Library

**9.2 EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 42709, 43097, 71898.
- 9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 36444, 36669, 36759, 36860, 36955, 37252, 37408, 37420, 39145, 39222, 39611, 39702, 39713, 40956, 42096, 42164, 42266, 44078, 51607, 52211, 52506, 53766, 56153, 56666, 56831, 57548, 61622, 67054, 68433, 69778, 70465, 70497.
- 9.2.3. The Board approved the Field Trip Request for the Neal Dow Sixth Grade Trip to Shady Creek Environmental Camp from 05/16/11-05/20/11.
- 9.2.4. The Board approved the Field Trip Request for the BJHS Club Live to attend the Reach for the Future Conference in Richardson Springs, CA from 3/24/11-3/26/11.
- 9.2.5. This item was pulled for further discussion.
- 9.2.6. The Board approved the Quarterly Report on Williams Uniform Complaints.

**9.3 BUSINESS SERVICES**

- 9.3.1. The Board approved the Accounts Payable Warrants.
- 9.3.2. The Board approved the Monthly Enrollment Report.
- 9.3.3. This item was pulled for further discussion.

**9.4 HUMAN RESOURCES**

- 9.4.1. The Board approved the revised Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Abbey, Donna	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Aguilar, Juan	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Apel, Debra	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ball, Cynthia	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.25 FTE Temporary Appointment

## MINUTES

Barnes, Laurie	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Bishop, Greg	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Bochi-Galli, Christine	Elementary ISP	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Brown, M. Sharon	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Burton, Beth	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment (in addition to 0.2 FTE Permanent position)
Calderon, Stacy	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Callahan, Meghan	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Callas, Christine	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Carriere, Melissa	Special Education	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Cawthon, Brandi	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.7 FTE Temporary Appointment
Connolly, Cheryl	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment
Curiel, Daisy	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
DeLuna, Amy	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment Added 12/13/10
Dunsmoor, Jeanine	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ellis, Tisha	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment (in addition to 0.4 FTE Permanent position)
Friedman, Mark	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Graber, Julie	School Nurse	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.5 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Henderson, Donna	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Holcomb, D. Lee	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Isern, Jessica	Counseling	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment
Joiner, Gerald	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Kamph, Jessica	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Kidd, Debra	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Knox, Marlo	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Leen, Linda	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Marsh, Jennie	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Assignment
Mayr, Martha	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment

## MINUTES

Palmer, Lisa	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Phillips, Katherine	Elementary	12/2/10-5/26/11	0.4 FTE Temporary Appointment
Reginelli, Peter	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.3 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment (in addition to other 0.2 FTE Temp. assignment)
Sasaki, Joshua	Secondary	11/29/10-5/26/11	0.2 FTE Temporary Appointment
Schmidt, Regina	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.5 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Smyth, M. Lynn	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Sunderland, Janice	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Sylvester, Carol	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Telogan, Jessica	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.7 FTE Temporary Appointment
Tuttle, Cathy	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Whipple, Bonnie	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	0.23 FTE Temporary Appointment
Wilson, Kim	Elementary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Wolfsberger, Janelle	Secondary	2 <sup>nd</sup> Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment

**Retirements/Resignations**

Happ, Jaime	Special Education	12/17/10	Resigned
Storz, Joyce	Elementary	1/1/11	Retirement

**Leave Requests**

Becker, Jason	Secondary	1/3/11-6/30/11	0.6 FTE Professional Leave
Gimbal, Kim	Secondary	1/3/11-6/30/11	0.8 FTE Professional Leave
Gunderson, Scott	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Leach, Mark	Secondary	1/3/11-5/26/11	1.0 FTE Professional Leave -- Added 12/13/10
Nilsson, Eric	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Pope, Ron	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Travers, Debbie	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave

**9.4.2. The Board approved the Classified Human Resources Actions**

<b><u>ACTION NAME</u></b>	<b><u>CLASS/LOCATION/ ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/PRF #/ FUND/RESOURCE</u></b>
<b>APPOINTMENT</b>			
ADAMS, MOLLY	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/1.0	12/6/2010	NEW POSITION/119/ CATEGORICAL/3010
COLLINSWORTH, KLINT	IA-SPECIAL EDUCATION/CITRUS/2.5	12/7/2010	VACATED POSITION/344/ SPECIAL ED/6500
CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	11/29/2010	VACATED POSITION/106/ GRANT/7829
CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	11/29/2010	VACATED POSITION/107/ GRANT/7829

## MINUTES

COVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/1.5	11/29/2010	VACATED POSITION/259/ NUTRITION/0000
FLOYD, HEATHER	LT IA-SPECIAL EDUCATION/HOOKER OAK/3.0	11/15/2010-4/18/2011	NEW LT POSITION/116/ ARRA SPECIAL ED/3313
GORE, ANGELA	PARENT LIAISON AIDE- RESTR/EMMA WILSON/3.0	10/27/2010	EXISTING POSITION/92/ CATEGORICAL/7090
GRONLUND, ADRIAN	CAFETERIA ASSISTANT/SIERRA VIEW/2.0	11/29/2010	VACATED POSITION/39/ NUTRITION/0000
MANSFIELD, MARY	HEALTH ASSISTANT/SIERRA VIEW/4.0	11/15/2010	VACATED POSITION/109/ GENERAL/1105
MONTENEGRO, ROCIO	OFFICE ASST ELEMENTARY ATTENDANCE/PARKVIEW/4.0	11/15/2010	VACATED POSITION/296/ GENERAL/0000
NELSON, LINDSEY	IPS-CLASSROOM/ROSEDALE/3.5	11/15/2010	VACATED POSITION/120/ SPECIAL ED/6501
PHILLIPS, LESLIE	LIBRARY MEDIA ASSISTANT/ROSEDALE/4.8	7/28/2010	EXISTING POSITION/140/ GENERAL&CATEGORICAL/1 110 & 3010
PHILLIPS, LESLIE	LIBRARY MEDIA ASSISTANT/PARKVIEW/3.2	7/28/2010	EXISTING POSITION/141/ GENERAL&CATEGORICAL/ 1110 & 3010
REGH, DIANNE	IA-SPECIAL EDUCATION/CHS/3	11/29/2010	EXISTING POSITION/137/ CATEGORICAL/4124
REYEZ-YANEZ, KAREN	LT SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.1	10/1/2010-3/1/2011	DURING ABSENCE OF INCUMBENT/72/ TRANSPORTATION/7240
SANDS, JEREMIAH	CAFETERIA ASSISTANT/PVHS/3.0	11/29/2010	VACATED POSITION/127/ NUTRITION/0000
THAO, ONG	IMPACTED LANGUAGE LIAISON- HMONG/CITRUS/1.4	11/30/2010	VACATED POSITION/29/ CATEGORICAL/7091
WONG, SHELLEY	CAFETERIA ASSISTANT/MJHS/2.0	12/8/2010	VACATED POSITION/36/ NUTRITION/0000
<b>RE-EMPLOYMENT</b>			
GUDMUNDSON, DEE	SCHOOL OFFICE MANAGER/CITRUS/8.0	11/29/2010	VACATED POSITION/125/ GENERAL/0000
JONES, BRETT	LT INSTRUCTIONAL ASSISTANT/CJHS/1.0	12/6/2010-5/1/2011	NEW LT POSITION/139/ CATEGORICAL/4124
<b>REINSTATEMENT</b>			
MORALES, MARISOL	TARGETED CASE MANAGER- BILINGUAL/ROSEDALE/4.0	12/6/2010	NEW POSITION/76/ CATEGORICAL/9077 & 3011
<b>LEAVE OF ABSENCE</b>			
KRAUSE, MICHELLE	IA-SPECIAL EDUCATION/HOOKER OAK/2.0	4/16/2011-5/26/2011	PER CBA 5.12
KRAUSE, MICHELLE	IA-SPECIAL EDUCATION/HOOKER OAK/2.0	11/15/2010-4/15/2011	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5	1/24/2011-5/26/2011	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/EMMA WILSON/3.0	1/24/2011-5/26/2011	PER CBA 5.12

## MINUTES

**LAYOFF TO RE-EMPLOYMENT**

JOHNSON, CHRISTINE	TARGETED CASE MANAGER/ROSEDALE/4.0	11/25/2010	LACK OF WORK
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**RESIGNED THIS POSITION ONLY**

GUDMUNDSON, DEE	SR OFFICE ASSISTANT/PVHS/8.0	11/28/2010	RE-EMPLOYMENT
SANDS, JEREMIAH	CAFETERIA ASSISTANT/ PARKVIEW/2.5	11/28/2010	INCREASE IN HOURS

**RESIGNATION/TERMINATION**

LAUFFER, PATRICIA	IA-SPECIAL EDUCATION/CHS/6.5	11/25/2010	PERS RETIREMENT IN LIEU OF LAYOFF
PADILLA, BRENDA	DIRECTOR-NUTRITION SERVICES	12/31/2010	VOLUNTARY RESIGNATION
TIPPETS, JR, KARL	CUSTODIAN/M & O/8.0	11/23/2010	VOLUNTARY RESIGNATION

**(Consent Vote)**

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 9.2.5. Consider Approval of the Consultant Agreements with A+ Educational Centers and Club Z In-Home Tutoring Service**

Director Janet Brinson addressed questions regarding the Consultant Agreements. Board Clerk Robinson moved to approve the Consultant Agreements; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**Item 9.3.3. Consider Approval of Declaration of Surplus Property**

Directors Scott Jones and Kip Hansen addressed questions regarding surplus property. Board Clerk Robinson moved to approve the declaration of surplus property; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10.1 EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Consider Approval of Resolution #1132-10, In Support of Full State Funding of County Mental Health Services for Children with Disabilities**

At 7:37 p.m. Director David Scott presented information on Resolution #1132-010, a resolution in support of full funding of county mental health services for students with disabilities. Board Member Griffin moved to approve Resolution #1132-10; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

At 7:45 p.m. Board President Kaiser announced a five minute break.

## MINUTES

**10.2 BUSINESS SERVICES****10.2.1. Discussion/Action: Budget Update – 2010-11 First Period Interim Report**

At 7:50 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint and budget update. Board Member Griffin moved to approve the 2010-11 First Period Interim Report; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10.2.2. Discussion/Action: Notice of Completion – Chico Unified School District Performing Arts Center at Pleasant Valley High School**

At 8:09 p.m. Michael Weissenborn presented an overview of the notice of completion and an update on construction progress. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Performing Arts Center; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10.2.3. Discussion/Action: Solar Power Purchase Agreement – Solar City**

At 8:12 p.m. Michael Weissenborn provided information on the Solar Power Purchase Agreement (PPA). Russell Driver with Newcomb Anderson McCormick Energy Engineers, was present to address questions. Board Clerk Robinson moved to authorize the Superintendent, or her designee, to enter into a PPA with Solar City prior to December 31, 2010; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10.2.4. Discussion/Action: Consultant Agreement – Newcomb Anderson McCormick Energy Engineers – Solar Power Purchase Agreement**

At 8:40 p.m. Michael Weissenborn provided information on the Consultant Agreement with Newcomb Anderson McCormick Energy Engineers. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the consultant agreement with Newcomb Anderson McCormick Energy Engineering; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**10.3 HUMAN RESOURCES****10.3.1. Information: Personnel Commission Annual Report**

At 8:42 p.m. Director David Koll presented the annual report of Commission activities.

**10.3.2. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110**

At 9:00 p.m. Assistant Superintendents Feaster and Fitzgerald provided information on the Tentative Agreement between CUSD and CSEA, Chapter 110. Board Vice President Reed moved to approve the Tentative Agreement between CUSD and CSEA, Chapter 110; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None



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MINUTES

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**11. ITEMS FROM THE FLOOR**

At 9:15 p.m. A citizen addressed the Board regarding nutrition health issues.

**12. ANNOUNCEMENTS**


There were no announcements

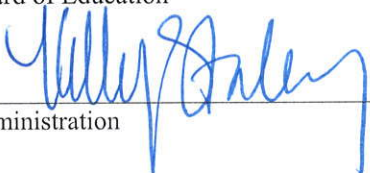
**13. ADJOURNMENT**

At 9:25 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration