
MINUTES

1. CALL TO ORDER

At 6:04 p.m. Board President Kaiser called the March 2, 2011, Special Board Meeting to order in the Williams Theatre at Chico High School, 901 Esplanade.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

2. CONSENT CALENDAR

At 6:05 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board President Kaiser pulled Item 2.1.3., Board Member Griffin pulled Items 2.1.4., 2.1.5., and 2.1.6., and Board Clerk Robinson pulled Item 2.1.7. Board Vice President Reed moved to approve the remaining consent items; seconded by Board Member Thompson.

2.1. EDUCATIONAL SERVICES

2.1.1 The Board approved the Expulsion Clearance of Students with the Following IDs: 43001, 44084, 53023, 68322

2.1.2 The Board approved the Expulsion of Students with the Following IDs: 37214, 42131, 44051, 51237, 65934, 72704

2.1.3 This item was pulled for further discussion.

2.1.4 This item was pulled for further discussion.

2.1.5 This item was pulled for further discussion.

2.1.6 This item was pulled for further discussion.

2.1.7 This item was pulled for further discussion.

2.2. BUSINESS SERVICES

2.2.1 The Board approved the 2011-12 E-Rate Internal Connections Recommendations.

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 2.1.3. Consider Approval of the Field Trip Request for the PVHS Mock Trial team to attend State Competitions in Riverside, CA from 3/24/11-3/27/11**

Board President Kaiser pulled this field trip request because it stated "If the Pleasant Valley Mock Trial team wins the Butte County competition..." and noted they had not won. Board Vice President Reed moved to approve the Field Trip Request in case the team would like to attend the State competition; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 2.1.4. Consider Approval of the Field Trip Request for CHS Literary Magazine Student Editors and Two ROP Students to Attend the Spring Convention of Columbia Scholastic Press Association in New York City, NY from 3/15/11-3/19/11

Board Member Griffin had questions regarding the cost of the trip. CHS Principal Jim Hanlon explained this trip was in partnership with ROP who was paying most of the cost and the learning experience was needed to build the program at Chico High school. Board Member Griffin moved to approve the Field Trip Request; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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Item 2.1.5. Consider Approval of the Consultant Agreement with Tom Siebert DBA: Murals for Schools for a mural in the Chico Junior High Gym

Board Member Griffin questioned if students had voted for this project. Superintendent Staley noted that students do initiate and vote for projects which utilize ASB funds. Board Vice President Reed voiced concerns that Advisors may have influenced the vote. Board Member Griffin moved to approve the Consultant Agreement; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Thompson, Griffin

NOES: Reed

ABSENT: None

Item 2.1.6. Consider Approval of the Consultant Agreement with the E Center to provide support and services to teen mothers and their children at Fair View High

Board Member Griffin questioned if the amount of the Consultant Agreement was for one year. Director Janet Brinson confirmed and presented additional information regarding the Consultant Agreement. Board Member Griffin moved to approve the Consultant Agreement; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 2.1.7. Consider Approval of Resolution No. 1139-11, to Support Placing a Revenue Extension Measure on the Ballot

Board Clerk Robinson noted she had pulled Item 2.1.7. to emphasize the importance of this Resolution. Board Clerk Robinson moved to approve Resolution No. 1139-11; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

3.1 HUMAN RESOURCES**3.1.1. Information: A Report on the Status of Funding for Athletic Programs at both Chico High School and Pleasant Valley High School**

At 6:18 p.m. Assistant Superintendent Feaster provided an overview of the importance of the high school athletic programs to students, schools and the community and explained how a team consisting of high school staff, parents, district office personnel, and Board representatives had been formed to meet and discuss shared interest, funding, and the future of the athletic programs. At 6:23 p.m. Attorney Greg Einhorn provided an update on a legal ruling that will have an impact on transportation expenses. At 6:57 p.m. Director Scott Jones presented a breakdown of past and present income and expenditures involved in the athletic programs. At 7:32 p.m. the high school principals and athletic directors provided an overview of how schools support the athletic program and the need for additional funding. At 7:37 p.m. representatives of the Sports Boosters presented information on their history, efforts and the difficulties of continuing their successful efforts in the future. The Board suggested the committee continue to meet to determine what can be done within the limits of funding. They also encouraged everyone, including students, to look at all options to save costs and increase revenue.

At 8:07 p.m. Board President Kaiser called for a break.

3.2 BOARD**3.2.1. Information: CUSD Board of Education/Chico Unified Teachers Association/CUSD Negotiations Team Round Table Discussion**

At 8:21 p.m. Board Vice President Reed explained this agenda item was scheduled to provide for an open discussion to find common ground for better negotiations through improved communication and understanding of issues contained within the CUTA contract. CUTA Bargaining Chair, Kurt Rix, presented a PowerPoint providing an overview of the bargaining team guidelines/makeup, bargaining basics, and CUTA perspectives regarding history, goals, etc. After discussion regarding the importance

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of communication, Parent Representative Michael Schooling suggested negotiations should be open to the public. At 9:50 p.m. Board President Kaiser announced the open session was adjourned and the Board was moving into Closed Session and asked for public comment on Closed Session Items. There were no public comments.

4. **CLOSED SESSION**

4.1. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Asst. Superintendent

4.2 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

5. **ADJOURNMENT**

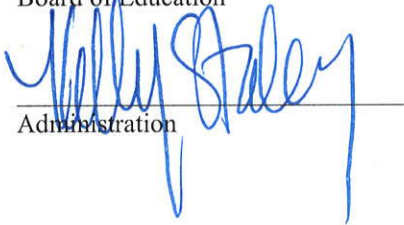
At 10:45 p.m. Board President Kaiser announced there was nothing to report from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration