

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

1.1 Public comment on closed session items

The floor was open for public comment on Closed Session Items. There were no public comments. Board President Kaiser announced the Board was moving into Closed Session.

2. CLOSED SESSION**2.1 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

2.2. Conference with Real Property Negotiators

Pursuant to Government Code §54956.8
To discuss price and terms of payment of the lease for Parking Lot "A" on the corner of Warner and West Sacramento Streets with California State

Attending:

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Maureen Fitzgerald, Assistant Superintendent

2.3. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

2.4. Public Employee Performance Evaluation

Per Government Code §54957
Title: Superintendent

2.5. Public Employment: Terms of Contract

Per Government Code §54957
Title: Superintendent

2.6. Public Employee Appointment

Per Government Code §54957
Title: Principal, Alternative Education

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

At 6:03 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Closed Session Announcements

Board President Kaiser announced the Board had been in Closed Session and had discussed Items 2.1., 2.2., and 2.6. and announced the appointment of David McKay as the new Alternative Education Principal upon retirement of Bernard Vigallon. The Board will return to Closed after Open Session to discuss the remaining closed agenda items.

3.3 Flag Salute

At 6:05 p.m. Board President Kaiser led the salute to the Flag.

MINUTES**4. STUDENT REPORTS**

At 6:06 p.m. FVHS student Karysa Cox presented information on the school to work program, graduation activities and school culture; she also congratulated Dave McKay on his appointment. PVHS students Katie Finney and Aaron Ellis presented information on the Elementary Leadership Conference and Friday Nite Life student activities. Inspire students Maddi Heffley, Crystal Lake, Callie McCarthy, Che Morrow, Taylor Nilsson, and Ashley Volkmar presented information on their recent "Sojourn to the Past" field trip.

5. SUPERINTENDENT'S REPORT

At 6:32 p.m. Superintendent Staley thanked teachers for participating in the third district-wide staff development day. Jack Hulley was presented with the Superintendent's Award for his ten years of volunteer activities at Shasta Elementary. Reta Rickmers and three students presented an update on Art Studio activities.

6. ITEMS FROM THE FLOOR

At 6:50 p.m. People were encouraged to attend the Bingo for Autism fundraiser at the Eagles Hall on April 2, the Hershey Invitational Track and Field Event at Chico High school on Sunday, March 27 and the Empty Bowls fundraiser at CHS on Thursday, April 14.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:51 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Pete Van Buskirk for CUMA, John Jenswold for CUTA and Bob Feaster for the District.

8. CONSENT CALENDAR

At 7:03 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull Item 8.3.3. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Member Thompson.

8.1. GENERAL

8.1.1. The Board approved the Minutes of Special Session on February 2, 2011, Regular Session on February 16, 2011, Special Session on March 2, 2011, and Special Session on March 5, 2011.

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

Donor	Item	Recipient
Chico Breakfast Lions Club	\$250.00	Chico Reads
Rosedale PTA	\$300.00	Chico Reads
Judith Kranz	\$250.00	Emma Wilson
Hooker Oak Parent Advisory Board	\$5,845.25	Hooker Oak K-8
Tejas & Ranjan Patel	\$100.00	Marigold
Gregory Kelly Meaghr	\$1,000.00	Neal Dow
Patricia Hood	\$15.00	Neal Dow
30 Klean Kanteen Bottles @		
Kevin Welch	\$450.00	Sierra View
BJHS PTA	\$780.50	Bidwell Jr. High
Wells Fargo Foundation Matching Gift (Martha E. Martinez)	\$40.00	Chico Jr. High
La Comida	Gift Certificates @ \$25.00	Chico Jr. High
Subway	Gift Certificates @ \$25.00	Chico Jr. High
Beach Hut Deli	Gift Certificates @ \$25.00	Chico Jr. High
Dianne & Ed Wrona	\$500.00	Chico High Music/Choral
Sandy Starnes	25 Books @ \$415.00	Chico High Library
Laura McLachlin	\$42.30	PVHS Bard's Club
Jaswinder Kaur & Vikramjit Singh	\$21.15	PVHS Bard's Club
Jin Wen & Qiu Ling Chen	\$21.15	PVHS Bard's Club
Craig & Kimberly Stilwell	\$43.15	PVHS Bard's Club
Melinda Loy	\$21.15	PVHS Bard's Club
John & Cheryl McKalip	\$21.15	PVHS Bard's Club
Lawrence & Lydie Bassow	\$21.15	PVHS Bard's Club
Feliciano & Vicky Bomactao	\$21.15	PVHS Bard's Club
Janet Gonzalez	\$21.15	PVHS Bard's Club

MINUTES

Kevin & Mai Lee	\$21.15	PVHS Bard's Club
Teri Jo & Donald Buckman	\$42.30	PVHS Bard's Club
Arron & Liz Gaylor	\$21.00	PVHS Bard's Club
Celia & Tim O'Connell	\$21.15	PVHS Bard's Club
Mary Camusi Ginno	\$21.15	PVHS Bard's Club
Monica O'Neil Habib	\$43.20	PVHS Bard's Club
Colleen Ashe	\$142.30	PVHS Bard's Club
Edward King	\$42.30	PVHS Bard's Club
Lejon Palmer	\$71.15	PVHS Bard's Club
Avila Services	\$75.00	PVHS Academic Decathlon
Debbie Schuetz	\$20.00	PVHS Academic Decathlon
Lube Express	\$25.00	PVHS Academic Decathlon
PVHS Sports Boosters	\$27,348.00	PVHS Athletics
Steve & Melissa Trott	Warm-Up Shirts @ \$755.00	PVHS Volleyball
Karl & Susie Sanders	\$400.00	PVHS Volleyball
Richard Neves, Inc.	\$200.00	PVHS Volleyball
Krista & Jim Hanlon	\$150.00	PVHS Volleyball
Dana Shepherd	\$100.00	PVHS Volleyball
Howard Pedersen	\$100.00	PVHS Volleyball
Scott Houchin	\$200.00	PVHS Volleyball
Mike Wiltermood	\$400.00	PVHS Volleyball
Brian & Janice Doran	\$100.00	PVHS Volleyball
Jacquie Harrison	\$100.00	PVHS Volleyball
Lyle & Wendy Thompson	\$250.00	PVHS Volleyball
Debbie Hirschi	\$100.00	PVHS Volleyball
Karen Heuton	\$125.00	PVHS Volleyball
Tom & Jane Miles	\$50.00	PVHS Volleyball
Julie Rix	\$93.00	PVHS Library
Michelle Cox Henderson	\$100.00	PVHS Library
Ryan Roth Gallo	\$800.00	PVHS Library
Dan Minsart	\$20.00	PVHS Library
Connie Chrysler	\$25.00	PVHS Library
Chico Sports Club	20 Workout Mats @ \$100.00	Fair View High

- 8.1.3. The Board approved Resolution 1141-11, To Support Senate Constitutional Amendment 5, which would allow school districts, community college districts, and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two-thirds

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 52159, 52362, 66431, 68227.
- 8.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 44082.
- 8.2.3. The Board approved the Field Trip Request for Members of SkillsUSA Group and Advisors to attend the Skills USA State Leadership and Skills Conference in San Diego, CA from 4/28/11-5/1/11.
- 8.2.4. The Board approved the Field Trip Request for CHS MESA to Attend the CA Academy of Science Physics Day @ Great America in Santa Clara, CA from 5/5/11-5/6/11.
- 8.2.5. The Board approved the Field Trip Request for Hooker Oak 4-5th graders to attend the Maritime Museum in San Francisco, CA from 3/24/11-3/25/11.

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. The Board approved the Declaration of Surplus Property.
- 8.3.3. This item was pulled for further discussion.
- 8.3.4. The Board approved the Consultant Agreement with Holdrege & Kull for Geological and Geotechnical Investigation at Pleasant Valley High School.

MINUTES

8.4 HUMAN RESOURCES

8.4.1. The Board approved the Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Aguilar, Juan	Elementary	2/23/11-5/26/11	0.6 FTE Temporary Appointment (in addition to current 0.2 FTE assignment)
Brown, Carrie	Elementary Counselor	2/22/11-5/26/11	0.2 FTE Temporary Appointment (in addition to current 0.8 FTE assignment)
Campos, Deborah	School Nurse	3/7/11-5/26/11	0.6 FTE Temporary Appointment
Cano, Leopoldo	Elementary Counselor	2/22/11-5/26/11	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE assignment)
<u>2011/12 Leave Requests</u>			
Girt, Kerrie	Secondary	2011/12	0.2 FTE Child Care Leave
<u>Rescission of 2011/12 Leave Request</u>			
Johnson, Elizabeth	Secondary	2011/12	Rescind 1.0 FTE Personal Leave Request (Approved 2/2/11)
<u>Spring Coaching Appointments</u>			
Borg, Mike	CHS Track-JV Assist Girls	Kemp, Rich	CHS Track-Varsity Boys
Bruchler, Kirk	CHS Baseball-JV	Longueira, Tony	CHS Soccer-Varsity Girls
Carton, Robert	CHS Baseball-Varsity	Mitchell, John	PVHS Volleyball-Varsity Boys
Catalano, Linda	CHS Track-JV Girls	Mosier, David	PVHS Track-Varsity Assist Girls
Crawford, David	PVHS Golf-Varsity Boys	Najero, Merced	PVHS Soccer-JV Girls
Deluna, Amy	PVHS Track-JV Boys	Oberlander, Steve	CHS Track-JV Assist Boys
Domek, Patrick	PVHS Track-Varsity Assist Boys	Peters, Michael	PVHS Softball-JV
Edson, Dale	CHS Track-Varsity Girls	Quist, Robert	CHS Track-Varsity Assist Boys
Flory, Bill	PVHS Track-Varsity Girls	Salado, Randi	CHS Softball-Varsity
Ford, Greg	PVHS Tennis-Varsity Boys	Sheley, Chuck	CHS Track-Varsity Assist Girls
Girt, Kevin	CHS Track-JV Boys	Silva, Brett	PVHS Soccer-Varsity Girls
Godinez, Mary Carmen	CHS Volleyball-Varsity Boys	Simon, Russell	PVHS Track-JV Assist Girls
Haley, Bill	PVHS Baseball-JV	Souza, Ron	PVHS Baseball-Varsity
Jackson, Pam	PVHS Track-JV Girls	Tallerico, Tony	PVHS Softball-Varsity
Jackson, Sterling	PVHS Track-Varsity Boys	Wilson, Eldon	CHS Tennis-Varsity Boys
Johnson, Christine	CHS Softball-JV	Wisdom, Kevin	CHS Golf-Varsity Boys

8.4.2. 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			
ANDERSON, BETTY	LT CAFETERIA ASSISTANT/EMMA WILSON/2.3	3/9/2011-5/26/2011	NEW LIMITED TERM POSITION/195/ NUTRITION/0000
BOYD, DONNA	CAFETERIA ASSISTANT/CJHS/1.5	3/21/2011	VACATED POSITION/121/ NUTRITION/0000

MINUTES

BRACEWELL, JACK	CAFETERIA ASSISTANT/BJHS/2.0	3/21/2011	VACATED POSITION/194/ NUTRITION/0000
CLARK, CORRENA	IA-SPECIAL EDUCATION/CHAPMAN/3.0	2/24/2011	VACATED POSITION/66/ SPECIAL ED/6500
DIXON, CONSTANCE	IA-SPECIAL EDUCATION/CHS/4.0	3/21/2011	VACATED POSITION/151/ SPECIAL ED/6500
DUTRA, DEBORAH	LT IA-SPECIAL EDUCATION/CJHS/1.0	2/16/2011-5/26/2011	NEW LIMITED TERM POSITION/187/ ARRA SPECIAL ED/3313
FLOYD, HEATHER	LT IA-SPECIAL EDUCATION/HOOKER OAK/2.0	2/23/2011-5/26/2011	NEW LIMITED TERM POSITION/178/SPECIAL ED/6501
GEDNEY, FRANCES	CAFETERIA ASSISTANT/CHS/2.0	2/14/2011	VACATED POSITION/179/ NUTRITION/0000
HAYES, ANN	LT IA-SPECIAL EDUCATION/BJHS/1.0	1/3/2011-5/26/2011	EXISTING POSITION/168/ ARRA SPECIAL ED/3313
LANG, DANIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	2/15/2011	NEW POSITION/159/ CATEGORICAL/3010
LEDESMA, MARISOL	LT IA-SPECIAL EDUCATION/CJHS/1.0	2/16/2011-5/26/2011	NEW LIMITED TERM POSITION/187/ ARRA SPECIAL ED/3313
MARSHBURN, TAMI	LT INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	2/28/2011-5/26/2011	DURING ABSENCE OF INCUMBENT/166/ CATEGORICAL/3010
MARTIN, THERESA	CAFETERIA ASSISTANT/BJHS/3.0	3/11/2011	VACATED POSITION/200/ NUTRITION/0000
MICHAELS, JOHN	SR GROUNDS WORKER/M & O/8.0	3/14/2011	VACATED POSITION/163/ GENERAL/0000
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/7.1	3/9/2011	EXISTING POSITION/209/ CATEGORICAL/3010
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/5	3/9/2011	EXISTING POSITION/210/ CATEGORICAL/3010
RODRIGUEZ, DEBORAH	LT IPS-HEALTHCARE/LOMA VISTA/3.0	2/12/2011-5/26/2011	DURING ABSENCE OF INCUMBENT/202/ SPECIAL ED/6501
SATTAH, LINA	LT CAFETERIA ASSISTANT/CHS/1.2	3/21/2011-5/26/2011	DURING ABSENCE OF INCUMBENT/164/ NUTRITION/0000
SMYTH, M. LYNN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.6	3/21/2011	VACATED POSITION/198/ GRANT/7829
SMYTH, M. LYNN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	3/21/2011	VACATED POSITION/199/ GRANT/7829
XIONG, MAI	TARGETED CASE MANAGER- BIL/MCMANUS/4.0	2/24/2011	NEW POSITION/154/ CATEGORICAL/6240
RE-EMPLOYMENT			
BELCHER, BRENDA	SR CUSTODIAN/CHS/8.0	2/14/2011	VACATED POSITION/173/ GENERAL/0000
REINSTATEMENT			
ROSALES, LIDIA	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/5.4	2/22/2011	VACATED POSITION/ TRANSPORTATION/7230

MINUTES

VOLUNTARY REDUCTION IN HOURS

CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.4	2/28/2011	EXISTING POSITION
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LEAVE OF ABSENCE

BERNEDO, ANNA	IPS-CLASSROOM/ROSEDALE/3.5	2/12/2011-6/3/2011	PART-TIME PER CBA 5.12
BOELEN, NICHOLAS	IPS-CLASSROOM/LOMA VISTA/3.0 & 3.0	4/5/2011-5/26/2011	PER CBA 5.3.3
BOWMAN, R. PATRICIA	IA-BILINGUAL/PARKVIEW/3.0 & 1.5	3/21/2011-4/12/2011	PER CBA 5.12
BOWMAN, R. PATRICIA	IA-BILINGUAL/SIERRA VIEW/1.0	3/21/2011-4/12/2011	PER CBA 5.12
BOWMAN, R. PATRICIA	IA-BILINGUAL/MCMANUS/1.0	3/21/2011-4/12/2011	PER CBA 5.12
CLINTON, MELISA	CAFETERIA ASSISTANT/CHS/2.0	3/8/2011-5/26/2011	PER CBA 5.12, AMEND TO PART-TIME LOA
KENNEDY, SHERYL	IPS-CLASSROOM/EMMA WILSON/6.0	2/24/2011-3/22/2011	PER CBA 5.12
PAHLKA, CARMEN	IPS-HEALTHCARE/ROSEDALE/3.0	2/12/2011-5/26/2011	PER CBA 5.12
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	2/14/2011-3/31/2011	PER CBA 5.3.3
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/8.0	3/2/2011-6/7/2011	PER CBA 5.3.3

RESIGNED THIS POSITION ONLY

BELCHER, BRENDA	CUSTODIAN/CJHS/8.0	2/13/2011	RE-EMPLOYMENT
BRACEWELL, JACK	CAFETERIA ASSISTANT/CCDS/1.6	3/20/2011	INCREASE IN HOURS
CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	2/25/2011	VOLUNTARY RESIGNATION
GEDNEY, FRANCES	CAFETERIA ASSISTANT/CHS/4.0	2/13/2011	VOLUNTARY REDUCTION IN HOURS
MARTIN, THERESA	CAFETERIA ASSISTANT/BJHS/2.5	3/10/2011	INCREASE IN HOURS
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/6.8	3/8/2011	INCREASE IN HOURS
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/2	3/8/2011	INCREASE IN HOURS

RESIGNATION/TERMINATION

MARSHBURN, TAMI	PARENT CLASSROOM AIDE- RESTR/MCMANUS/4.2	2/27/2011	VOLUNTARY RESIGNATION
MOSHER, ABRAHAM	IPS-HEALTHCARE/BJHS/7.0	2/14/2011	AUTO RESIGNATION
ROSALES, LIDIA	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/5.4	2/7/2011	RELEASED
SCHMIDT, LISA	CAFETERIA ASSISTANT/BJHS/3.0	2/28/2011	VOLUNTARY RESIGNATION
WHITE, SHANNON	IPS-HEALTHCARE/LOMA VISTA/6.0	2/24/2011	AUTO RESIGNATION

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

MINUTES

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

Item 8.3.3. Consider Approval of Board Resolution #1140-11, to Support Michelle Obama's Move It! Campaign.

At 7:03 p.m. Board Clerk Robinson requested information on how Resolution No. 1140-11 would be implemented. Director Tanya Harter and Carol Lams, CSUC, provided an explanation of the campaign and plans for implementation. Board Clerk Robinson moved to approve Resolution #1140-11; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1 EDUCATIONAL SERVICES**9.1.1. Discussion/Action: Consider Approval of New Course Proposal at PVHS, Advanced Placement World History**

At 7:17 p.m. PVHS Principal John Shepherd provided a brief explanation of why the new course was being requested and introduced PVHS teacher Charles Copeland who presented an overview of the course and addressed questions from the Board. Board Member Griffin moved to approve the new course proposal; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.2. BUSINESS SERVICES**9.2.1. Discussion/Action: School Business Systems Recommendation**

At 7:35 p.m. Assistant Superintendent Fitzgerald presented information on the necessity of a new software program for business services and stated the anticipated conversion date for all functions is January 2012. Board Vice President Reed moved to approve the School Business Systems Recommendation; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.2.2. Discussion/Action: Budget Update: 2010-11 Second Period Interim Report

At 7:43 p.m. Assistant Superintendent Fitzgerald presented the 2010-11 Second Period Interim Report and addressed questions from the Board. Board Vice President Reed moved to approve the Second Period Interim Report, but with a Qualified Certification rather than a Positive Certification; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson

NOES: Kaiser, Griffin

ABSENT: None

10. ITEMS FROM THE FLOOR

At 8:25 p.m. Board President Kaiser asked if there were any items from the floor. There were none.

11. ANNOUNCEMENTS

Board Member Thompson encouraged attendance to the Simply Dinner fundraiser by the Friends of Ag for CHS Ag Department on April 7 at the Chico Masonic Lodge.

12. ADJOURNMENT

At 8:30 p.m. Board President Kaiser adjourned the open session of the meeting and announced the Board was moving into Closed Session.

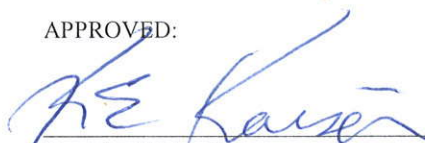
At 9:43 p.m. Board President Kaiser announced that during closed session the Board had decided how to record the data rankings and made editorial changes to the draft evaluation of the Superintendent. The final draft will be

MINUTES

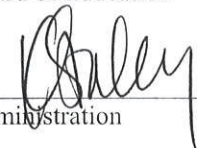
reviewed by the Board once the changes are incorporated. Further the Board decided to search for a Saturday date in April to focus on discussing the goals for the upcoming year. The meeting was adjourned at 9:45 p.m.

:mm

APPROVED:



Board of Education



Administration