
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**2.3. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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: Director, Nutrition Services

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

At 6:01 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 completed the Superintendent's Evaluation. She also noted that at a Special Meeting held on April 9, the Board had finalized the 2011-2012 District Goals. The 2011-2012 District Goals are as follows:

Goal #1: To provide every student with the opportunity to attain increasing levels of individual achievement that prepares them for success in the 21st Century

Goal #2: To provide a safe, healthy, and engaging environment for learning to take place

Goal #3: To build effective partnerships with our constituents

Goal #4: To monitor and adjust our district budget to ensure solvency and local control of our schools

3.3 Flag Salute

At 6:03 p.m. Board President Kaiser led the salute to the Flag.

4. STUDENT REPORTS

At 6:04 p.m. student Juliana Coppock presented information on CHS activities. Students Jarred McKinsie-Morales and Olivia Lyon presented information on Inspire activities. Toni Simms and Phoenix Lacque presented information on Friday Night Live activities at PVHS. Student Karysa Cox introduced teacher John Cowan and Marie Piquette, who presented a video clip on the Science Fair Class at FVHS.

5. SUPERINTENDENT'S REPORT

At 6:32 p.m. Superintendent Staley recognized the Rotary Teachers of the Year: Bruce Dillman from CHS, Jerry Joiner from PVHS, and John Cowan from FVHS. She also noted that Director and Principal Bernie

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Vigallon had been awarded the Paul Harris Award from Rotary and the American Red Cross Local Hero Award. PVHS Principal John Shepherd presented information on volunteer work performed by Laura Willman, who was honored with the Superintendent's Award. Ann Brodsky and Pam Bodnar introduced the MJHS KLEAN (Kids Leading Education Against Nicotine) students: Jacob Mathews, Bailey Fairbanks, Elizabeth Newton, Taelor Gillespie, Emily Hunt-Parsons, and Laura Maraschiello, who are involved in tobacco advocacy projects in collaboration with the American Lung Association and the California Health Collaborative. The students presented a video of their accomplishments. Mark Rodriguez, Marilyn Gamette and Denise Dachner presented the Duck Stamp awards to seven students: Masha Elson, Claire Garcia, Nicole Hanf, Savannah Salazar, Isabella Borquez, Tyler McLane, and Andres Aguilar and six teachers: Barbara Wallace, Penny Oster, Liz Mosher, Jean Hollister, Mark Rodriguez and Pamela Waldsmith. Chris Scarff and Mike Drakulic from Ray Morgan Company presented the first patronage check for \$14,484.00 to CUSD. Cyndi Bailey introduced four Bidwell Jr. High students: Megan Thayer, Lydia Altman, Noah Wilcox, and Tanner Little who presented video clips entitled "A Day in the Life of Math" and "A Day in the Life of Art".

6. ITEMS FROM THE FLOOR

At 7:09 p.m. A citizen presented information on the importance of having Automated External Defibrillators (AEDs) as lifesaving devices to treat victims of sudden cardiac arrest on campuses.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 7:15 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 7:20 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Member Thompson pulled Item 8.3.3. and Assistant Superintendent Feaster pulled Item 8.4.1. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Thompson.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on March 23, 2011, the Special Session on April 6, 2011, and the Special Session on April 9, 2011.

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

| Donor | Item | Recipient |
|----------------------------|---------------------------------|------------------|
| CSU, Chico/Robin Embry | \$145.00 | Chapman |
| | School Supplies/Luncheons/Field | |
| Pris Montgomery | Trips @ \$1,271.32 | Citrus |
| Nathan Pulliam | Gift Card @ \$10.00 | Emma Wilson |
| Karen Harwick | Books @ \$30.00 | Neal Dow |
| Alice Reyhner | \$1,000.00 | Neal Dow Library |
| Chico Rotary | Gift Certificate @ \$150.00 | Rosedale |
| Creative Composition | 34 Trim Books @ \$184.03 | Shasta |
| James McLain | \$30.00 | Sierra View |
| Mom's Restaurant | \$812.00 | Sierra View |
| Gary LaRault | \$30.00 | Sierra View |
| Samandeep Tatla | \$100.00 | Sierra View |
| | 2 Low Vision Simulator Kits @ | |
| Howard and Marjorie Alston | \$460.00 | Loma Vista |
| Mr. & Mrs. Stilwell | \$500.00 | Loma Vista |
| BJHS PTA | \$1,340.00 | Bidwell Jr. High |
| Thomas & Nancy Masterson | Books @ \$25.00 | Marsh Jr. High |
| Media All Stars, Inc. | \$1,000.00 | PVHS Athletics |
| Gregory Peitz/Costco | \$90.00 | PVHS Athletics |
| Daniel & Nathalie Thomas | \$200.00 | PVHS Athletics |
| Tong Fong Low | \$600.00 | PVHS Athletics |
| Anonymous | \$350.00 | PVHS Athletics |

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| Denise & Robert Speer | \$750.00 | PVHS Athletics |
| Kim Young | 4 Tennis Racquets @ \$320.00 | PVHS PE |
| Ryan Patton | \$20.00 | PVHS Girls' Tennis |
| Charles Tumer | \$30.00 | PVHS Girls' Tennis |
| Susanne & Colin Boggs | \$150.00 | PVHS Girls' Tennis |
| PVHS Sports Boosters | \$34,000.00 | PVHS Athletics |
| PVHS Sports Boosters | \$161.00 | PVHS Girls' Soccer |
| PVHS Sports Boosters | \$3,437.69 | PVHS Boys' Volleyball |
| Jim Thonup | \$150.00 | PVHS Boys' Volleyball |
| Christine Holt | \$100.00 | PVHS Boys' Volleyball |
| Paul & Melissa Harbison | \$200.00 | PVHS Academic Decathlon Team |
| Lee-Anne Calhoon | \$20.00 | PVHS Foreign Language |
| Charlie Copeland/Sally Foltz | Books @ \$1,484.00 | PVHS Library |
| Leslie Keller | Book @ \$25.99 | PVHS Library |
| Stephen McGarr | Book s @ \$26.00 | PVHS Library |

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 39995, 51138, 65998.
- 8.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 60965.
- 8.2.3. The Board approved the Field Trip Request for Sierra View Elementary 6th Graders to attend Butte Meadows Environmental Camp at Camp Lassen from 05/04/11 to 05/06/11.
- 8.2.4. The Board approved the Field Trip Request for Hooker Oak 5-8th Grades to go to the Mendocino Coast and Manchester Beach KOA from 05/10/11 to 05/13/11.
- 8.2.5. The Board approved the Field Trip Request for Rosedale 6th Graders to attend Butte Meadows Environmental Camp at Camp Lassen from 05/17/11 to 05/20/11.
- 8.2.6. The Board approved the Quarterly Report on Williams Uniform Complaints.
- 8.2.7. The Board approved the CAHSEE Waivers for Students with Disabilities.
- 8.2.8. The Board approved the Tri-Party Memorandum of Understanding (MOU) with State and Chico Country Day School (CCDS).
- 8.2.9. The Board approved the Consultant Agreement with the University of Oregon for training staff teams to implement Best Behavior Model of Positive Behavioral Interventions and Supports.
- 8.2.10. The Board approved the Consultant Agreement with CSU, Chico Research Foundation on behalf of Education for the Future for creation of surveys.

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. The Board Approved the Bid Approval for Pleasant Valley High School Beam Repairs.
- 8.3.3. This item was pulled for further discussion.
- 8.3.4. The Board approved the Division of State Architect Inspector Services Pool – District-wide Projects.
- 8.3.5. The Board approved the Agreement with the City of Chico Regarding a Public Road Easement Deed of Real Property and a Public Service Easement Deed at the Intersection of Esplanade and Leora Court near the Shasta Elementary School Campus.

8.4 HUMAN RESOURCES**8.4.1. The Board approved the following Certificated Human Resources Actions.**

| Name/Employee # | Assignment | Effective | Comment |
|--------------------------------------|------------|--------------|------------------------|
| <u>2010/11 Leave Requests</u> | | | |
| Connolly, Cheryl | Elementary | 2/17-5/26/11 | 0.4 FTE Personal Leave |

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2011/12 Leave Requests

| | | | |
|----------------------|------------|---------|---|
| Acain, Janet | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Barrett, Elizabeth | Elementary | 2011/12 | 0.1 FTE Personal Leave (STRS Reduced Workload) |
| Birtel, Susan | Speech | 2011/12 | 0.4 FTE Personal Leave (STRS Reduced Workload) |
| Christensen, Michael | Secondary | 2011/12 | 0.5 FTE Personal Leave (STRS Reduced Workload) |
| Finley, Janet | Elementary | 2011/12 | 0.2 FTE Personal Leave |
| Gimbal, Kim | Secondary | 2011/12 | 0.8 FTE Professional Leave |
| Gunderson, Scott | Secondary | 2011/12 | 1.0 FTE Professional Leave |
| Henley, Catherine | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Irick, Debra | Elementary | 2011/12 | 0.3 FTE Personal Leave (STRS Reduced Workload) |
| Kindopp, Heather | Elementary | 2011/12 | 0.8 FTE Child Care Leave |
| Lisa, Mona | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Lisman, Kathryn | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Lourenco, Vickie | Secondary | 2011/12 | 0.8 FTE Child Care Leave |
| Malnar, Peggy | Elementary | 2011/12 | 0.3 FTE Personal Leave (STRS Reduced Workload) |
| Nilsson, Eric | Secondary | 2011/12 | 1.0 FTE Professional Leave |
| Pope, Ronald | Secondary | 2011/12 | 1.0 FTE Professional Leave |
| Price, Maya | Secondary | 2011/12 | 0.4 FTE Child Care Leave |
| Schaefer, Peggy | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Shockley, Amy | Elementary | 2011/12 | 0.2 FTE Personal Leave |
| Stuenkel, Susan | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Travers, Deborah | Secondary | 2011/12 | 1.0 FTE Professional Leave |
| Wagner, Patricia | Elementary | 2011/12 | 0.2 FTE Personal Leave (STRS Reduced Workload) |

Rescission of Leave Request

| | | | |
|-------------|-------------------|---------|--|
| Hian, Nancy | Independent Study | 2/22/11 | Rescind 0.3 FTE Personal Leave (Returning to 1.0 FTE) |
|-------------|-------------------|---------|--|

Retirements/Resignations

| | | | |
|-------------------|----------------|--------|------------|
| Vigallon, Bernard | Administrative | 6/3/11 | Retirement |
|-------------------|----------------|--------|------------|

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 | | | |
| ALDRED, JILL | CAFETERIA SATELLITE MANAGER/ SIERRA VIEW/6.5 | 3/21/2011 | EXISTING POSITION/196/ NUTRITION/0000 |
| BRACEWELL, JACK | CAFETERIA ASSISTANT/CCDS/1.6 | 4/5/2011 | VACATED POSITION/222/ NUTRITION/0000 |
| ECKES, KIMBERLY | CAFETERIA ASSISTANT/CHS/4.0 | 3/28/2011 | VACATED POSITION/193/ NUTRITION/0000 |
| FANNING, NICOLE | IA-SPECIAL EDUCATION/MCMANUS/3.5 | 4/11/2011 | VACATED POSITION/176/ SPECIAL ED/6500 |

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|---------------------|--|--------------------|--|
| GAFFNEY, AMY | CAFETERIA ASSISTANT/BJHS/2.5 | 4/11/2011 | VACATED POSITION/223/ NUTRITION/0000 |
| HIGGINS, JUDY | LT SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.3 | 3/2/2011-5/26/2011 | DURING ABSENCE OF INCUMBENT/215/ TRANSPORTATION/7240 |
| LAWRENCE, MARK | LT IPS-CLASSROOM/CHS/6.0 | 3/30/2011-4/2/2011 | NEW LT POSITION/126/ ARRA SPECIAL ED/3313 |
| LOWTHER, ERIN | LT IPS-CLASSROOM/PARKVIEW/4.0 | 4/4/2011-5/26/2011 | NEW LT POSITION/169/ ARRA SPECIAL ED/3319 |
| MCENTEE-CHOO, MISTY | IPS-HEALTHCARE/PARKVIEW/5.5 | 4/4/2011 | VACATED POSITION/84/ SPECIAL ED/6501 |
| MENDOZA, MARK | LT SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/8.0 | 3/2/2011-5/26/2011 | DURING ABSENCE OF INCUMBENT/213/ TRANSPORTATION/7240 |
| NAVA, ANA | BICULTURAL LIAISON/ROSEDALE/1.2 | 3/29/2011 | NEW POSITION/205/ CATEGORICAL/6010 |
| OGUIN, COLLETTE | LT IPS-CLASSROOM/PARKVIEW/4.0 | 4/4/2011-5/26/2011 | NEW LT POSITION/170/ ARRA SPECIAL ED/3319 |
| POE, C. RENEE | CAFETERIA ASSISTANT/MJHS/3.6 | 4/18/2011 | VACATED POSITION/225/ NUTRITION/0000 |
| REYEZ-YANEZ, KAREN | LT SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.1 | 3/2/2011-5/26/2011 | DURING ABSENCE OF INCUMBENT/214/ TRANSPORTATION/7240 |
| RODGERS, LAURA | IPS-CLASSROOM/LOMA VISTA/6.0 | 3/30/2011 | VACATED POSITION/69/ SPECIAL ED/6501 |
| RYAN, PATRICK | IPS-CLASSROOM/MARIGOLD/6.0 | 4/12/2011 | VACATED POSITION/167/ SPECIAL ED/6501 |

LEAVE OF ABSENCE

| | | | |
|--------------------|--|---------------------|-----------------------|
| CAMPOS, DEBORAH | IPS-CLASSROOM/MJHS/6.0 | 3/7/2011-5/26/2011 | PER CBA 5.12 |
| CLINTON, MELISA | CAFETERIA ASSISTANT/CHS/2.0 | 4/11/2011 | EARLY RETURN FROM LOA |
| FORBES, STEPHANINE | IPS-CLASSROOM/LOMA VISTA/6.0 | 4/7/2011-5/26/2011 | PER CBA 5.2.9 |
| GIBBS, DEBORAH | OFFICE ASSISTANT ELEMENTARY ATTENDANCE/SHASTA/4.0 | 2/15/2011-3/23/2011 | PER CBA 5.12 |
| GIBBS, DEBORAH | HEALTH ASSISTANT/SHASTA/4.0 | 2/15/2011-3/23/2011 | PER CBA 5.12 |
| GREEN, KATHRYN | IPS-CLASSROOM/LOMA VISTA/6.0 | 3/29/2011-9/8/2011 | PER CBA 5.3.3 |
| HOY, ELIZABETH | IPS-HEALTHCARE/CHAPMAN/3.5 | 4/2/2011-5/26/2011 | PER CBA 5.12 |
| HOY, ELIZABETH | IPS-CLASSROOM/CHAPMAN/3.0 | 4/2/2011-5/26/2011 | PER CBA 5.12 |
| KENNEDY, SHERYL | IPS-CLASSROOM/EMMA WILSON/6.0 | 3/23/2011-3/29/2011 | PER CBA 5.12 |
| SULLWOLD, TERESA | IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0 | 3/21/2011-4/3/2011 | PER CBA 5.12 |

RESIGNED THIS POSITION ONLY

| | | | |
|-----------------|------------------------------|-----------|---------------------------------|
| BRACEWELL, JACK | CAFETERIA ASSISTANT/BJHS/2.0 | 4/4/2011 | VOLUNTARY REDUCTION IN HOURS |
| ECKES, KIMBERLY | CAFETERIA ASSISTANT/MJHS/3.6 | 3/27/2011 | INCREASE IN HOURS |
| GAFFNEY, AMY | CAFETERIA ASSISTANT/MJHS/2.0 | 4/10/2011 | INCREASE IN HOURS |
| POE, C. RENEE | CAFETERIA ASSISTANT/CJHS/3.0 | 4/17/2011 | INCREASE IN HOURS |

RESIGNATION/TERMINATION

| | | | |
|--------------------|---|-----------|-----------------------|
| CORCORAN, KATHLEEN | IA-SR ELEMENTARY GUIDANCE/CITRUS/1.4 | 3/25/2011 | VOLUNTARY RESIGNATION |
| LEFFLER, NICHOLAS | COMPUTER TECHNICIAN/INFO TECH/ 5.0 & 3.0 | 3/30/2011 | VOLUNTARY RESIGNATION |
| REYNOLDS, MARIA | CUSTODIAN/PVHS/8.0 | 3/7/2011 | AUTO RESIGNATION |

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|--------------|---|-----------|---------------------------|
| SATTAH, LINA | LT CAFETERIA ASSISTANT/CHS/1.2 | 4/8/2011 | END LIMITED TERM POSITION |
| ALDRED, JILL | CAFETERIA SATELLITE MANAGER/ SIERRA VIEW/6.0 | 3/20/2011 | INCREASE IN HOURS |

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 8.3.3. Consider Approval of Bid Approval for Forest Ranch Elementary School Water Tank Replacement Project.**

At 7:25 p.m. Board Member Thompson shared concerns she had received from Forest Ranch personnel about provisions for water over the summer. Director Kip Hansen addressed this question and other questions from the Board. Board Member Griffin moved to approve the bid for the Forest Ranch Elementary School Water Tank Replacement Project; seconded by Board Vice President Reed. Board Member Thompson suggested a friendly amendment that CUSD personnel would work with Forest Ranch personnel regarding watering needs during construction of the new tank.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 8.4.1. Consider Approval of Certificated Human Resources Actions

At 7:30 p.m. Assistant Superintendent Feaster stated he had received a request from Darren Marshall via a phone message earlier this evening to pull his leave request from the Certificated Human Resources Actions. Board Member Thompson moved to approve the Certificated Human Resources Actions with Darren Marshall's leave request removed; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1 EDUCATIONAL SERVICES**9.1.1. Information: Public Schools Week (May 2-6, 2011) Information**

At 7:34 p.m. Director Joanne Parsley presented information on Public Schools Week activities occurring May 2-6, and invited people to participate in the bus tour of selected school sites.

9.1.2. Discussion/Action: Revised Co-Curricular Code of Conduct

At 7:36 p.m. CHS Principal Jim Hanlon and PVHS Principal John Shepherd reviewed the revisions to the Co-Curricular Code of Conduct and addressed questions from the Board. Board Vice President Reed moved to approve the revisions to the Co-Curricular Code of Conduct with the understanding that staff would define co-curricular and clean-up the language to include references to all students in co-curricular activities, not just athletes; seconded by Board Member Thompson

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Board President Kaiser announced there would be a ten-minute break.

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9.1.3. Information: An Update on the Status of Funding for Athletic Programs at Both Chico High and Pleasant Valley High Schools

At 8:06 p.m. Board President Kaiser explained this agenda item was for information only and there would be no action taken. She also noted that the value of athletics was not the issue; the issue was how to be fiscally responsible. Assistant Superintendent Feaster presented an update on the Athletic committee's work since the March 2, 2011, presentation. Director Scott Jones presented a PowerPoint on expenditures. Sports Boosters and parents Elizabeth Gray and Lauri Twisselman explained how they want to continue fundraising, but do not want to continue to fund coach's salaries. At 8:48 p.m. the floor was open to the public. Adam Rose suggested that students participating in sports receive PE credit. Kevin Moretti informed the Board that a group from CUTA was reviewing ways for collection of additional funds. At 8:57 p.m. the floor was closed to public comment. The Board directed staff to approach the union about opening negotiations regarding coach's stipends and if that option proved unsuccessful, to bring a "balanced" sports budget to the next Board meeting.

9.2. BUSINESS SERVICES**9.2.1. Discussion/Action: Resolution No. 1145-11, Eligibility Renewal Application for State and Federal Surplus Property Program and Authorized Signatories**

At 9:16 p.m. Assistant Superintendent Fitzgerald presented information on Resolution No. 1145-11, the Eligibility Renewal Application for participation in the State and Federal surplus property program. Board Member Thompson moved to approve Resolution No. 1145-11; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.2.2. Discussion/Action: Architectural Agreement – Pleasant Valley High School New Classroom Building – Nichols, Melburg and Rosetto Architects and Engineers

At 9:18 p.m. Mike Weissenborn introduced NM&R Architects David Rodgers and Benjamin Matra who presented a PowerPoint presentation on potential design solutions for the classroom building at Pleasant Valley High School and addressed questions from the Board. Board Member Thompson moved to grant authorization to the Superintendent or her designee to enter into the Architectural Services Agreement with Nichols, Melburg and Rosetto Architects to complete the design phase for the two-story classroom building as recommended by staff; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. Discussion/Action: Resolution No. 1146-11, Teacher Appreciation Day**

At 9:50 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1146-11 to recognize May 11, 2011, as the Day of the Teacher. Board Member Griffin moved to approve Resolution No. 1146-11; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.2. Discussion/Action: Resolution No. 1147-11, Classified School Employee Week

At 9:51 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1147-11 to recognize May 16-22 as Classified School Employee Week. Board Clerk Robinson moved to approve Resolution No. 1147-11; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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9.3.3. Discussion/Action: Resolution No. 1149-11, Adoption and Modification of the 2011/2012 Student Attendance Calendar

At 9:57 p.m. Assistant Superintendent Feaster presented information on the modification to the 2011/2012 student attendance calendar and addressed questions from the Board. The Board tabled this item in order to give staff time to consult with employee groups regarding the modification.

9.3.4. Discussion/Action: Approval of a Tentative Agreement between CUSD and the Chico Unified Teachers Association

At 10:01 p.m. Assistant Superintendent Feaster presented the tentative agreement between CUSD and the Chico Unified Teachers Association and addressed questions from the Board. Board Member Griffin moved to approve the Tentative Agreement; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.5. Discussion/Action: Resolution No. 1150-11, Final Action: Certificated Reduction in Force for 2011-2012

At 10:05 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1150-11 and addressed questions from the Board. Board Member Griffin moved to approve Resolution No. 1150-11; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.6. Discussion/Action: Resolution No. 1148-11, Elimination of Classified Services

At 10:10 p.m. Assistant Superintendent Feaster presented information on Resolution 1148-11 and addressed questions from the Board. Board Vice President Reed moved to approve Resolution No. 1148-11; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.7. Discussion/Action: Resolution No. 1144-11, To Allow Junior High Teacher with a Single Subject Credential to Teach Outside Credential Area Based on Appropriate Coursework

At 10:11 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1144-11 and addressed questions from the Board. Board Member Thompson moved to approve Resolution No. 1144-11; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.4. GENERAL**9.4.1. Information: First Reading of Updated/New Board Policies**

At 10:12 p.m. Superintendent Staley stated that comments/questions regarding the updated/new Board Policies should be emailed to her and that the Board was scheduled to take action at the Board Workshop scheduled for May 4, 2011.

10. ITEMS FROM THE FLOOR

There were no items from the floor.

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11. ANNOUNCEMENTS

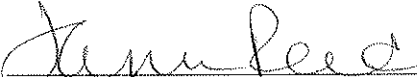
Superintendent Staley reminded everyone that Monday, April 25, was a non-student day.

12. ADJOURNMENT


At 10:15 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration