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MINUTES

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**1. CALL TO ORDER**

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

Present: Reed, Robinson, Thompson, Griffin

Absent: Kaiser

**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 Vice President Reed announced the Board was moving into Closed Session.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

**2.2. Public Employment: Terms of Contract**

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Human Resources

Title: Assistant Superintendent, Business Services

**2.3. Public Employee Discipline/Dismissal/Release**

Per Government Code §54957

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

At 6:00 p.m. Board Vice President Reed called the Regular Meeting to Order.

**3.2 Closed Session Announcements**

Board Vice President Reed announced the Board had been in Closed Session, noted Item 2.3. had been added to the agenda and there was nothing to report.

**3.3 Flag Salute**

At 6:01 p.m. Board Vice President Reed led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:02 p.m. Juliana Coppock presented information on CHS activities. Karysa Cox presented a PowerPoint of FVHS activities. Olivia Lyon and Giovanni Quezada presented information on Inspire activities. Ryan Cleland and Zack Williamson presented information on PVHS activities.

**5. SUPERINTENDENT'S REPORT**

At 6:21 p.m. Master Farshad Azad was presented with the Hank Marsh Award. Marlene Hiese was presented with the Superintendent's Award. CHS students Katya Manges, Linda Lee, and Zoe Willingham, presented information on the 2011 Seven-Eighths Under Water literary magazine and future plans. PVHS art teacher Susan Christensen and students Cassidy Lash and Rosalba Alaniz presented information on the Chair Project. A project where students in beginning sculpture classes had painted primary chairs in the style of different artists and after researching their artists, had made presentations to elementary classes about the artist and presented a chair to the class. The students then presented one of the thirty painted chairs to the district. Robert Quist, Elaine Ellsmore, and two students, Zachary Bennett and Megan Keener, presented information on the College Connection program.

**6. ITEMS FROM THE FLOOR**

There were no items from the floor.

**MINUTES****7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

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

**8. CONSENT CALENDAR**

At 7:00 p.m. Board Vice President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Items 8.2.4. and 8.2.6. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

**8.1. GENERAL**

8.1.1. The Board approved the Minutes of the Regular Session on April 20, 2011, and the Special Session on May 4, 2011.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
J. McManus PTA	\$150.00	Chico Reads
Scholastic Inc.	\$4,599.03	Chico Reads
HO Parent Advisory Board	\$5,066.92	Hooker Oak
Joe Wu/Carrie Chen/Discovery Homes	\$2,500.00	Marigold
Barry & Betty Barsuglia	Furniture @ \$1,500.00	Neal Dow
LuLu's	\$750.00	Rosedale
Discovery Builders, Inc.	\$2,500.00	Rosedale
Exclusive Construction	Bench @ \$800.00	Rosedale
Sierra Central	\$265.00	Shasta
Whitchurch & Sons	\$265.00	Shasta
Les Schwab Tires	\$265.00	Shasta
Martha Newton	Couches @ \$300.00	Bidwell Jr. High
Lori Sullivan	\$30.00	Bidwell Jr. High
Rita Dane	\$30.00	Bidwell Jr. High
Cathy Jenswold	\$15.00	Bidwell Jr. High
Karen Stornetta	\$30.00	Bidwell Jr. High
Sam Kimbler	Wheelchair @ \$500.00	Chico Jr. High
General Mills Box Tops for Education	\$120.70	Chico Jr. High
Thomas & Nancy Masterson	Books @ \$25.00	Marsh Jr. High
S.O.S. Medical-Legal Consultants	\$75.00	PVHS/Academic Decathlon Team
Heather Lyon/Lyon Books	Books @ \$44.00	PVHS Library
Linda Elliott	Books @ \$139.00	PVHS Library
Louwane Persons	Books & Calculators @ \$230.00	PVHS
Michelle/Sam Samaniego	Cash & 2 Canopies @ \$170.00	PVHS Sports
Peter and Kathi Mathiesen	\$100.00	PVHS Boys Volleyball
Martin & Patricia Wilson/McKee		
Insurance Agency	\$200.00	PVHS Boys Volleyball

**8.2. EDUCATIONAL SERVICES**

8.2.1. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to provide academic enrichment, leadership training and recreation activities as part of the 21<sup>st</sup> CCLC and Title I Intervention programs on the Alternative Education Campus.

8.2.2. The Board approved the CAHSEE Waivers for Students with Disabilities.

8.2.3. The Board approved the 2011-2012 California Interscholastic Federation (CIF) Representatives to League.

8.2.4. This item was pulled for further discussion.

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8.2.5. The Board approved the new textbook, *The Earth and Its People; A Global History*, AP Edition, Wadsworth, Cengage Learning.

8.2.6. This item was pulled for further discussion.

### 8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants.

8.3.2. The Board approved the Monthly Enrollment Report.

8.3.3. The Board approved the Consultant Agreement with Computers for Classrooms.

8.3.4. The Board approved the Notice of Completion – New Classroom Building at Chico High School.

8.3.5. The Board approved the Agreement with the City of Chico Regarding a Public Road Easement Deed of Real Property at the newly constructed bus turn-out located on West Sacramento Avenue at the Chico High School Campus.

### 8.4 HUMAN RESOURCES

8.4.1. The Board approved the following Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<b><u>Temporary Appointment(s) 2011/12</u></b>			
Schmidt, Regina	Special Education	2011/12	1.0 FTE Temporary Appointment
<b><u>Probationary Appointment(s) 2011/12</u></b>			
Hoss, Rebecca	Special Education	2011/12	1.0 FTE Probationary Appointment
Pearce, Leigh	Speech	2011/12	1.0 FTE Probationary Appointment
Salindong, Debra Marie	Special Education	2011/12	1.0 FTE Probationary Appointment
<b><u>2011/12 Leave Requests</u></b>			
Copeland, Charles	Secondary	2011/12	0.4 FTE Personal Leave (STRS Reduced Workload)
Hopkins, Cynthia	Secondary	2011/12	1.0 FTE Professional Leave
McCormick, Joan	Elementary	2011/12	0.2 FTE Personal Leave (STRS Reduced Workload)
Rollins, Rahlina	Secondary	2011/12	0.4 FTE Personal Leave
<b><u>Retirements/Resignations</u></b>			
Alldrin, Mary	Elementary	5/5/11	Resigning .2 FTE of position (remaining 0.8 FTE)
Connolly, Cheryl	Elementary	5/27/11	Retirement
Grigg, Carol	Special Education	5/27/11	Retirement
Jordan, Jonathan	Special Education	11/5/11	Retirement
Miller, Suanne	Special Education	6/1/11	Retirement
Moriarty, Patricia	Secondary	5/27/11	Retirement
Rush, Phyllis	Elementary	5/27/11	Retirement

8.4.2. 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><u>APPOINTMENTS</u></b>			
BELLA, MARA	LT CAFETERIA ASSISTANT/CHS/.9	5/2/2011-5/24/2011	NEW LIMITED TERM POSITION/208/ CATEGORICAL/4124
JOHNSON, GLEN	IA-SPECIAL	5/2/2011	NEW POSITION/230/

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	EDUCATION/CJHS/5.0		SPECIAL ED/6500
LUKENS, ANNE	IPS-CLASSROOM/SIERRA VIEW/6.0	5/4/2011	VACATED POSITION/188/ SPECIAL ED/6501
MARSHBURN, TAMI	INSTRUCTIONAL ASSISTANT/MCMANUS/3.0	5/9/2011	VACATED POSITION/211/ CATEGORICAL/3010
SIMMONS, KRISTINE	INSTRUCTIONAL ASSISTANT/CITRUS/4.0	4/14/2011	EXISTING POSITION/218/ CATEGORICAL/3010

**LEAVES OF ABSENCE**

ALEXANDER, JENNIFER	IA-SPECIAL EDUCATION/AFC/5.0	8/10/2011-2/10/2012	PER CBA 5.12
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	4/1/2011-4/26/2011	PER CBA 5.3.3
SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	5/2/2011-5/26/2011	PART-TIME PER CBA 5.12
SMITH, ALICE	IA-SPECIAL EDUCATION/NEAL DOW/3.0	5/2/2011-5/26/2011	PART-TIME PER CBA 5.12
SULLWOLD, TERESA	IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0	4/4/2011-5/26/2011	PER CBA 5.12

**RESIGNATION/TERMINATION**

DUTRA, DEBORAH	LT IA-SPECIAL EDUCATION/CJHS/1.0	3/31/2011	END LIMITED TERM POSITION
GREEN, KATHRYN	IPS-CLASSROOM/LOMA VISTA/6.0	4/14/2011	VOLUNTARY RESIGNATION
LEDESMA, MARISOL	LT IA-SPECIAL EDUCATION/CJHS/1.0	3/31/2011	END LIMITED TERM POSITION
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	4/26/2011	TO 39-MONTH RE- EMPLOYMENT LIST

**RESIGNED ONLY THIS POSITION**

JOHNSON, GLEN	IA-SPECIAL EDUCATION/HOOKER OAK/4.0	5/1/2011	INCREASE IN HOURS
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**(Consent Vote)**

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**9. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 8.2.4. Consider Approval of Middle Grades CTE and Career Pathways Grant**

At 7:01 p.m. Board Clerk Robinson stated she had pulled this agenda item to emphasize its significance. The grant will start at Bidwell Jr. High, move to Marsh Jr. High and then Chico Jr. High. Staff members were complimented for their work on this grant. Board Clerk Robinson moved to approve the Middle Grades CTE and Career Pathways Grant; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Item 8.2.6. Consider Approval of Academy For Change General Waiver Request**

At 7:07 p.m. Board Clerk Robinson noted two changes needed in the Waiver language: 1) the CSEA position was Neutral and there was no longer an impact to the general fund. Director Janet Brinson addressed additional questions. Board Clerk Robinson moved to approve the AFC General Waiver Request with the two changes; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

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Board Vice President Reed suggested Item 9.2.2. Budget Update, be moved as the first item on the Discussion/Action Calendar. Board Members unanimously agreed to the move.

**9.2. BUSINESS SERVICES****9.2.2. Discussion/Action: Budget Update – 2010-11 Third Period Interim Report**

At 7:11 p.m. Assistant Superintendent Fitzgerald presented a Powerpoint on the Third Period Interim Report including information from the May Revise and addressed questions from the Board. Board Member Griffin moved to approve the Third Period Interim Report; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**9.1 EDUCATIONAL SERVICES****9.1.1. Discussion/Action: Options for Balancing Athletic Budgets at Chico High School and Pleasant Valley High School**

At 7:27 p.m. Board Vice President Reed explained the Board would first hear from district staff who were charged with presenting a plan for balancing the athletic budget with no additional funding; then the Board would listen to Board member plans; and then the floor would be open to the public.

At 7:30 p.m. Assistant Superintendent Feaster presented an overview of discussions from previous Board meetings. CHS Principal Jim Hanlon and PVHS Principal John Shepherd presented options for balancing the athletic budgets without additional funding and addressed questions from the Board and public. Board Member Thompson presented a funding option entitled "Athletic Accountability Plan, 2011", which would require funding athletic budgets an additional \$70,000 from the general fund. Board Vice President Reed presented a funding option entitled "Athletics 2011/12". Questions and comments were received from the public. At 9:10 p.m. the public comment period was closed. Board Clerk Robinson moved to approve the funding option entitled "Athletic Accountability Plan, 2011"; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**At 9:18 p.m. Board Vice President Reed announced there would be a break.**

**9.1.2. Discussion/Action: College Connection 2011-2012 School Year Calendar**

At 9:26 p.m. Director Michael Morris presented information on the College Connection 2011-2012 School Year Calendar. Board Member Griffin moved to approve the Calendar; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**9.2. BUSINESS SERVICES****9.2.1. Discussion/Action: Change in Authorized Signatures for School Facilities Program**

At 9:28 p.m. Michael Weissenborn presented information on the need for a change in Authorized Signatures for School Facilities Program due to changes in personnel. Board Member Griffin moved to approve the change in authorized signatures; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

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**10. ITEMS FROM THE FLOOR**

There were no items from the floor.

**11. ANNOUNCEMENTS**

At 9:30 p.m. an announcement was made regarding the Relay for Life event scheduled for June 10-12 on the Pleasant Valley High School campus. Superintendent Staley welcomed Kevin Moretti as the new CUTA President.

**12. ADJOURNMENT**

At 9:30 p.m. Board Vice President Reed adjourned the meeting.

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APPROVED:

X  
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Board of Education

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Administration