
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the Special Board Meeting to order in the Large Conference Room at the Chico Unified district office, 1163 East 7th St. and announced they were moving into Closed session. There was no public comment on Closed Session Items.

Present: Kaiser, Reed, Robinson, Thompson

Absent: Griffin

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

2.2 Public Employee Performance Evaluation

Per Government Code Section 54957

Title: Superintendent

2.3 Public Employment: Terms of Contract

Per Government Code Section 54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

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

At 6:10 p.m. Board President Kaiser called the meeting to order.

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had discussed the terms of contract for the Superintendent, the Assistant Superintendent, Business Services and the Assistant Superintendent, Human Resources. Board Vice President Reed moved to approve the three contracts; seconded by Board Clerk Robinson

AYES: Kaiser, Reed, Robinson, Thompson

NOES: None

ABSENT: Griffin

4. CONSENT CALENDAR

At 6:11 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Clerk Robinson moved to approve the consent items; seconded by Board Member Thompson.

4.1. EDUCATIONAL SERVICES

4.1.1 The Board approved the Expulsion Clearance of Students with the Following IDs: 36733, 37062, 42709, 43819, 44071, 51388, 52069, 52500, 53167, 54537, 56746, 64274, 65934, 66112, 72006

4.1.2 The Board approved the Expulsion of Students with the Following IDs: 36739, 42101, 56904, 58265, 68744

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson

NOES: None

ABSENT: Griffin

MINUTES

5. DISCUSSION/ACTION CALENDAR5.1 EDUCATIONAL SERVICES5.1.1. Information: Update on Nutrition Services Program

At 6:12 p.m. Interim Director Tanya Harter presented an update on the Nutrition Services Program and reviewed new guidelines and fiscal implications.

5.1.2. Discussion/Action: Approval of Update to Board Policy 5030, Student Wellness

At 8:02 p.m. The Board began discussion of Board Policy 5030, Student Wellness. Concerns were shared regarding the use of non-nutritious foods for fundraising purposes, parties, and also as rewards for students. This item was tabled to allow time for Board member and Wellness Committee input.

5.2 BOARD5.2.1. Discussion/Action: Annual CSBA (California School Board Association) Conference – Board will discuss whether or not to attend annual CSBA conference to be held in San Diego, CA on December 1-3, 2011

At 8:45 p.m. the Board approved funding registration, air fare and hotel reservations for two Board members to attend the Annual CSBA Conference in San Diego, CA on December 1-3, 2011.

At 9:00 p.m. Board President Kaiser announced a break.

5.2.2. Discussion/Action: Board Workshop Topics for 2011/12 School Year

At 9:05 p.m. the Board began discussion of the Board Workshop topics. Board Vice President Reed moved to adopt the topics presented with the following changes: 1) the September 7, 2011, Board date may change to September 14, 2011; 2) The CUSD Negotiations: Process, Structure, Legal Parameters and Direction from Board will be moved to October 5, 2011; 3) the Report from CUSD Junior High School and High Schools will include discussion of innovations and new ideas for the future and will be moved to November 2, 2011; and 4) the CUSD Attendance: Report from CUSD-CUTA Attendance Committee will be moved to March 7, 2012. The motion was seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson

NOES: None

ABSENT: Griffin

5. ADJOURNMENT

At 9:50 p.m. Board President Kaiser announced the meeting was adjourned.

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APPROVED:

X 
Board of Education


Administration