
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 Update on Labor Negotiations**

Employee Organizations

CUTA

CSEA, Chapter #110

Representatives

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

2.2 Liability Claim

Claimant: Ramirez

Attending

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

2.3 Conference with Real Property Negotiators

Per Government Code §54956.8

Street Address: 1002 E. 16th Street; Concerning Price

Agency's Negotiator: Michael Weissenborn; Negotiations with: Butte County

2.4 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:06 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 there was nothing to report.

3.3 Flag Salute

At 6:07 p.m. Board President Kaiser led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

At 6:08 p.m. Tom Lando, Rotary President, was presented the Superintendent's Award. 2011 CUSD retirees were recognized and thanked for their years of service. Teachers Quinn Mendez and Ronnie Cockrell, plus CHS FFA Officers, Kelcey Butterfield and Claudia Randall, presented an update/summary on FFA/Ag Department Spring and Summer Events. Rhonda Zisle and David Halimi presented the Board a check for \$2,500 from the Bingo for Autism Annual fundraiser. Board President Kaiser invited Board members to attend the international educators meeting at CSUC.

5. ITEMS FROM THE FLOOR

At 6:38 p.m. there were no items from the floor.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:39 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.

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At 6:47 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled items 7.2.3. and 7.3.4; Board Clerk Robinson pulled Items 7.3.2. and 7.3.4.; and Board Member Griffin pulled item 7.3.4. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Thompson.

7.1. GENERAL

7.1.1. The Board approved the Minutes of the Regular Session on May 18, 2011, and the Special Session on June 1, 2011.

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

Donor	Item	Recipient
Betty and David Nopel	5 Books @ \$80.05	Citrus
Hooker Oak Parent Advisory Board	Technology @ \$5,000.00	Hooker Oak
Hooker Oak Parent Advisory Board	\$400.00	Hooker Oak Library
Chico Sunrise Rotary	67 Dictionaries @ \$600.00	Sierra View
Little Red Hen	\$500.00	Sierra View
Cory & Bill Mello	\$20.00	Sierra View
Bryan Barber	250 Bracelets @ \$100.00 and Tickets & Promotional Posters @ \$125.00	Bidwell Drama Club
North Valley Community Foundation	\$300.00	Bidwell Jr. High
Discovery Builders	\$2,500.00	Marsh Jr. High
Bruce Dillman	Various Items @ \$1,635.00	Chico High
Little Red Hen	\$750.00	Pleasant Valley High
Quijote Sports	\$1,400.00	PVHS/Boy's Volleyball
Cathrine Himberg & John Roussell	\$100.00	PVHS/Boy's Volleyball
H.M. Myers	\$30.00	PVHS/Boy's Volleyball
Spencer Williams	\$25.00	PVHS/Boy's Volleyball
Scott Drobny	\$30.00	PVHS/Boy's Volleyball
Matt Harvey	\$25.00	PVHS/Boy's Volleyball
Mark & Ann Dickman	\$25.00	PVHS/Boy's Volleyball
Jim's Towing	\$100.00	Fair View High
Philip O'Neill	\$3,000.00	Fair View High/Scholarship
David & Sally Scott	\$250.00	Fair View High
The Safor Corporation	\$50.00	Fair View High
Beulah Rebekah Lodge, #60	\$130.00	Fair View High
Charlotte Tenorio	\$65.00	Fair View High
Bingo For Autism/Rhonda Zisle	\$2,500.00	CUSD Students/Loma Vista

7.2. EDUCATIONAL SERVICES

7.2.1. The Board approved the Expulsion of Students with the following IDs: 39927, 39838, 43698, 55115.

7.2.2. The Board approved the Consultant Agreement with Chico Area Recreation Department (CARD) to Provide Support for the 21st CCLC and ASES After School Programs.

7.2.3. This item was pulled for further discussion.

7.2.4. The Board approved the Field Trip Request for the PVHS I-Tech Students to Attend the National SkillsUSA Leadership Conference in Kansas City, Missouri from 6/20/11-6/26/11.

7.2.5. The Board approved the Field Trip Request for the PVHS Yearbook Students to attend Yearbook Camp at Cal State Hayward from 7/25/11-7/28/11.

7.2.6. The Board approved the Agricultural Vocational Education Incentive Grant.

7.3 BUSINESS SERVICES

7.3.1. The Board approved the Accounts Payable Warrants.

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- 7.3.2. This item was pulled for further discussion.
- 7.3.3. The Board approved the Declaration of Surplus Property.
- 7.3.4. This item was pulled for further discussion.
- 7.3.5. The Board approved the of Consultant Agreement for PMC for Environmental Review Services for the Relocation of Inspire School of Arts and Sciences to Chapman Elementary School.
- 7.3.6. The Board approved the Shasta Elementary School Sewer Connection.

7.4 HUMAN RESOURCES

7.4.1. The Board approved the following Certificated Human Resources Actions:

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2011/12</u>			
Armstrong, Brad	Secondary	2011/12	0.8 FTE Temporary Appointment
Bishop, Greg	Elementary	2011/12	1.0 FTE Temporary Appointment
Calderon, Stacy	Elementary	2011/12	1.0 FTE Temporary Appointment
Christiansen, Steve	Elementary	2011/12	1.0 FTE Temporary Appointment
Ellis, Tisha	Elementary	2011/12	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	2011/12	1.0 FTE Temporary Appointment
Friedman, Mark	Elementary	2011/12	1.0 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	2011/12	0.8 FTE Temporary Appointment
Harris, Caty	Elementary	2011/12	1.0 FTE Temporary Appointment
Kamrar, Susan	Secondary	2011/12	1.0 FTE Temporary Appointment
King, Kelly	Elementary	2011/12	1.0 FTE Temporary Appointment
Lafaix, Leanna	Elementary	2011/12	1.0 FTE Temporary Appointment
Leen, Candy	Elementary	2011/12	1.0 FTE Temporary Appointment
Marsh, Jennie	Elementary	2011/12	1.0 FTE Temporary Appointment
O'Laughlin, Zane	Secondary	2011/12	0.2 FTE Temporary Appointment (in addition to current 0.8 FTE assignment)
Palmer, Lisa	Elementary	2011/12	1.0 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	2011/12	1.0 FTE Temporary Appointment
Telegan, Jessica	Elementary	2011/12	1.0 FTE Temporary Appointment
Thayer, Kathyleen	Secondary	2011/12	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE assignment)
<u>Probationary Appointment(s) 2011/12</u>			
Kanji, Ritesh	Speech	8/9/11	1.0 FTE Probationary Appointment
Slapar, Milena	Special Education	8/9/11	1.0 FTE Probationary Appointment
<u>Retirements/Resignations</u>			
Canfield, Roxanne	Elementary	6/30/11	Retirement
Early, Kathryn	Elementary	5/27/11	Retirement
Gobba, Christine	Elementary	6/1/11	Retirement
Heffren, Cindy	Elementary	5/27/11	Retirement
Hollister, Jean	Elementary	6/1/11	Retirement
<u>2011/12 Leave Requests</u>			
Duchala, Robert	Secondary	2011/12	0.2 FTE Personal Leave (STRS Reduced Workload)
McLean, Shannon	Secondary	2011/12	0.2 FTE Child Care Leave
Moretti, Kevin	Secondary	2011/12	1.0 FTE CUTA Presidents Leave
Parkin, Bonnie	Elementary	2011/12	0.4 FTE Personal Leave
Peacock, Michaelle	Psychologist	2011/12	0.6 FTE Child Care Leave
Quackenbush, Darelenn	Special Education	2011/12	0.4 FTE Personal Leave (STRS Reduced Workload)
Quevedo, Kerry	Elementary	2011/12	0.2 FTE Personal Leave (STRS Reduced Workload)

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SUMMER SCHOOL APPOINTMENTS 2011

<u>Loma Vista</u>	Feingold, Dana	Payton, Karen
Anderson, Galen	Fuelner, Carla	Peyton, Jeana
Boone, Joy	Holden, Christine	Ringo, Maria
Brooks, Ian	Hoy, Liz	Roady, Vince
Brown, Mary Jo	Kassel, Jeaner – Principal	Salindong, Debra
Carr, Jeff	Marschall, Kim	Sauberan, Aaron
Chamberlin, Amy	McCandless, Caitlin	Sorenson, Brenda
Cook Laura	McWilliams, Cari	Tracy, Jeff
Davis, Cateena	Nissan, Kathy	Valim, Sarah
DeGracia, Arron	Olsen, Gayle	
Erickson, Bonnie - Nurse	Parker, Julie - Nurse	

7.4.2. The Board approved the following Classified Human Resources Actions:

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
<u>Appointments</u>			
DAVIS, HAPPI	TRANS SPECIAL ED AIDE/TRANSPORTATION/4	5/17/2011	NEW POSITION/201/TRANSPORTATION/7240
ECKES, KIMBERLY	CAFETERIA ASSISTANT/MJHS/3.6	5/27/2011	EXISTING POSITION
KISTLE, JULIA	LT CONSTRUCTION MANAGER/FACILITIES/8.0	6/1/2011-9/1/2011	DURING ABSENCE OF INCUMBENT
LOWTHER, ERIN	IPS-CLASSROOM/SIERRA VIEW/6.0	8/10/2011	VACATED POSITION/226/SPECIAL ED/6501
MARTINEZ, MARIA	IA-BILINGUAL/PVHS/4.0	8/10/2011	VACATED POSITION/102/CATEGORICAL/7091
MITCHEL, CAROL	LT INSTRUCTIONAL ASSISTANT-SPECIAL ED/CHICO GREEN SCHOOL/3.0	5/9/2011-6/10/2011	NEW LT POSITION/185/ARRA SPECIAL ED/3313
MORALES, MARISOL	TARGETED CASE MANAGER-BILINGUAL/PARKVIEW/4.0	5/16/2011	NEW POSITION/232/CATEGORICAL/3010
POE, C. RENEE	CAFETERIA ASSISTANT/CHS/4.0	3/28/2011	EXISTING POSITION
REYEZ-YANEZ, KAREN	LT SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/7.8	8/9/2011-8/31/2011	VACATED POSITION/234/TRANSPORTATION/7240
<u>Leaves of Absence</u>			
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/CHS/2.0	5/11/2011-5/26/2011	PER CBA 5.12
BOELENS, NICHOLAS	IPS-CLASSROOM/LOMA VISTA/3.0 & 3.0	5/26/2011-9/18/2011	PER CBA 5.3.3
FINDLAY, JANETTE	IPS-HEALTHCARE/LOMA VISTA/4.0	4/17/2011	EARLY RETURN FROM F/T LOA
LANG, DANIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	8/1/2011-1/1/2012	PER CBA 5.12
MORGAN, KILLIAN	IPS-CLASSROOM/CHAPMAN/6.0	5/26/2011-12/25/2011	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	5/17/2011	EARLY RETURN FROM P/T LOA
<u>Resigned this Position Only</u>			
ECKES, KIMBERLY	CAFETERIA ASSISTANT/CHS/4.0	5/26/2011	REDUCTION IN HOURS
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MCMANUS/9	5/26/2011	VOLUNTARY RESIGNATION
MARTINEZ, MARIA	PARENT CLASSROOM AIDE-RESTR/MCMANUS/3.0	8/9/2011	TRANSFER W/INCREASE IN HOURS
POE, C. RENEE	CAFETERIA ASSISTANT/MJHS/3.6	3/27/2011	INCREASE IN HOURS

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Resignation/Termination

BIGLER, PATRICIA	COORDINATOR-STUDENT INFORMATION/ BUSINESS OFFICE/8.0	5/31/2011	PERS RETIREMENT
BLEE, ELLEN	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/2.0	5/26/2011	RESTRICTED RELEASED
BUCKNER, ANGELA	IPS-CLASSROOM/SIERRA VIEW/3.5	5/19/2011	AUTO RESIGNATION
CASEY, LETITIA	IA-SR ELEMENTARY GUIDANCE/MCMANUS/3.0	5/20/2011	VOLUNTARY RESIGNATION
CASEY, LETITIA	IA-ELEMENTARY GUIDANCE/MCMANUS/3.0	5/20/2011	VOLUNTARY RESIGNATION
CLARK, CORRENA	IA-SPECIAL EDUCATION/CHAPMAN/3.0	5/26/2011	VOLUNTARY RESIGNATION
COOTE, JANE	ACCOUNTING TECHNICIAN/BJHS/4.0	6/6/2011	PERS RETIREMENT
COPPAGE, DENISE	LIBRARY MEDIA ASSISTANT/SHASTA/2.6	6/30/2011	VOLUNTARY RESIGNATION
COPPAGE, DENISE	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	6/30/2011	VOLUNTARY RESIGNATION
EMPLOYEE HOLDING POS #409022	CAFETERIA ASSISTANT/CCDS/1.6	5/6/2011	RELEASED DURING PROBATION
ENGELBERT, KATHLEEN	IA-SPECIAL EDUCATION/CITRUS/5.0	5/26/2011	PERS RETIREMENT
ENGELBERT, KATHLEEN	INSTRUCTIONAL ASSISTANT/CITRUS/1.5	5/26/2011	PERS RETIREMENT
GARCIA, MONITA	PARENT LIBRARY AIDE=RESTR/CHS/1.3 & 3.0	5/26/2011	RESTRICTED RELEASED
GRAHAM, MICHAEL	BAKER ASSISTANT/NUTRITION SERVICES/8.0	5/26/2011	PERS RETIREMENT
HALL, KATHY	CAFETERIA SATELLITE MANAGER/ NUTRITION SERVICES/4.0	5/26/2011	PERS RETIREMENT
HAYES, DENNIS	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.8	5/26/2011	PERS RETIREMENT
HERBERT, MICHELLE	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	5/26/2011	RESTRICTED RELEASED
MARTENS, PATRICIA	SCHOOL OFFICE MANAGER/CHAPMAN/8.0	6/6/2011	PERS RETIREMENT
NOLAND, CAROL	IPS-HEALTHCARE/PVHS/6.0	5/26/2011	PERS RETIREMENT
RAMSEY, M. JILL	SR OFFICE ASSISTANT/FVHS/6.0	6/3/2011	PERS RETIREMENT
RAMSEY, M. JILL	HEALTH ASSISTANT/FVHS/2.0	5/26/2011	PERS RETIREMENT
ROBERTS, STEPHANIE	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/1.4	5/26/2011	RESTRICTED RELEASED
SALINDONG, DEBRA MARIE	IPS-CLASSROOM/PVHS/6.0	5/17/2011	VOLUNTARY RESIGNATION
SANTOS, LUIS	IA-BILINGUAL/MJHS/2.0	5/26/2011	VOLUNTARY RESIGNATION
STEIN, APRIL	PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	5/26/2011	RESTRICTED RELEASED
VANG, SHOUA	TARGETED CASE MANAGER-BILINGUAL/ CHAPMAN/4.0 & 4.0	6/30/2011	VOLUNTARY RESIGNATION

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Valente, Linda	Cafeteria Assistant/Marigold/1.0	6/6/2011 - 7/1/2011	Summer School
Evans, Kim	Cafeteria Satellite Manager/Marigold/5.5	6/6/2011 - 7/1/2011	Summer School
Beebe, Bill	Custodian/Marigold/PVHS/3.0	6/6/2011 - 7/1/2011	Summer School
Carroll, Dru	Custodian/Chapman/3.0	6/6/2011 - 7/1/2011	Summer School
Poli, Tina	Custodian/BJHS/3.0	6/6/2011 - 7/1/2011	Summer School
Cheal, Jyl	Health Care Asst/Spec/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Pinckney, Monica	Health Care Asst/Spec/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Bella, Mara Amari	IA-Special Ed/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Davis, Kim	IA-Special Ed/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School

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Martinez, Betty	IA-Special Ed/BJHS/5.0	7/1/2011 - 7/1/2011	Summer School
Scott, Sally	IA-Special Ed/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Alden, Amanda	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Allen, Phuong	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Almand, Karyn	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Barr, Frances	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Bhojak, Debbie	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Bodney, Teresa	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Briggs, Deborah	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Buenrostro, Deborah	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Campos, Debi	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Chmelynski, Tiffany	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Cinquini, Angelina	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Dorghalli, Aftonia	Instructional Paraprofessional/Loma Vista/6	6/6/2011 - 7/1/2011	Summer School
Egger, Kim	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
English, Tammie	Instructional Paraprofessional/Boucher Head Start/5.0	6/6/2011 - 7/1/2011	Summer School
Ennes, Abby	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Ennes, Cinthia	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Feaster, Erin	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Feingold, Rod	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Fiske, Tom	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Hamlyn-Burton, Shannon	Instructional Paraprofessional/PVHS/4.5	6/6/2011 - 7/1/2011	Summer School
Hanson, Effie	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Hashemi, Sarah	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Hernandez, Maria	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Hicks, Ann	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Hobson, Nicole	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Hunter, Debra	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Justine-Mitchell, Mia	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Kassel, Nick	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Kemper, Nancy	Instructional Paraprofessional/Marigold/3.2	6/6/2011 - 7/1/2011	Summer School
Knight, Kristan	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Kohler, Baranduin	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Krause, Michelle	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Labrado, Melissa	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Landberg, Jackie	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Larios, Patty	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Lewis, Chris	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Logue, Rebecca	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Matlin, Dana	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
McGahan, Stephanie	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Meyer, Catherine	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
O'Kelley, Maryann	Instructional Paraprofessional/Loma Vista/2.8	6/6/2011 - 7/1/2011	Summer School
O'Neill, Sandra	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Olson, Janet	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Olson, Kathy	Instructional Paraprofessional/Chapman/5.0	6/6/2011 - 7/1/2011	Summer School
Pahlka, Carmen	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Plumer, Ruth	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Reise, Marcy	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Rhody, Lisa	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Ricci, Julie	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Roberts, Stephanie	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Rodgers, Laura	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Shippen, Mary	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Saylor, Lisa	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Sayre, Maria	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Shapiro, Joanna	Instructional Paraprofessional/Loma Vista/5.0	6/6/2011 - 7/1/2011	Summer School
Sinnot, Kathy	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Slocumb, Denise	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Stewart-Reiblein, Katie	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School

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Stoner, Wendee	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Story, Wanda	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Suttles, Erin	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Talerico, Lynda	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Young, Yolanda	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Armstrong, Armelle	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Davies, Rachel	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Davis, Happi	Instructional Paraprofessional/Marigold/4.5	6/6/2011 - 7/1/2011	Summer School
de Jong, Pieternella (Karisa)	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Nowak, Jill	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Sherrill, Julie	Instructional Paraprofessional/PVHS/5.0	6/6/2011 - 7/1/2011	Summer School
Vestnys, Mary	Instructional Paraprofessional/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Wescoatt, Sarah	Instructional Paraprofessional/Marigold/5.0	6/6/2011 - 7/1/2011	Summer School
Bishop, Terry-Lynn	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Carlson, Cherie	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Clement, Nicole	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Davis, Melissa	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Doak, Jared	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Felix, Shawneen	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Harrison, Stacey	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Jolliff, Crystal	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Manicci, Kelly	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Mayhugh, Nicole	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Scowsmith, Kate	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Willson, Melissa	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Wycoff, Larissa	Instructional Paraprofessional/Loma Vista/6.0	6/6/2011 - 7/1/2011	Summer School
Donnelson, Connie	IPS: Hearing Impaired-Deaf/BJHS/5.0	6/6/2011 - 7/1/2011	Summer School
Budgett, Cheryl	School Bus Driver 1/Transportation/4.2	6/6/2011 - 7/1/2011	Summer School
Miller, Charlotte	School Bus Driver 1/Transportation/3.1	6/6/2011 - 7/1/2011	Summer School
Thomas, Kristy	School Bus Driver 1/Transportation/5.4	6/6/2011 - 7/1/2011	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/5.5	6/6/2011 - 7/1/2011	Summer School
Carey, Sam	School Bus Driver 2/Transportation/3.6	6/6/2011 - 7/1/2011	Summer School
Cox, Susan	School Bus Driver 2/Transportation/6.3	6/6/2011 - 7/1/2011	Summer School
Day, Doris	School Bus Driver 2/Transportation/4.6	6/6/2011 - 7/1/2011	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/5.4	6/6/2011 - 7/1/2011	Summer School
Deome, Gale	School Bus Driver 2/Transportation/3.4	6/6/2011 - 7/1/2011	Summer School
Gudgeon, Richard	School Bus Driver 2/Transportation/4.0	6/6/2011 - 7/1/2011	Summer School
Higgins, Judy	School Bus Driver 2/Transportation/4.2	6/6/2011 - 7/1/2011	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.6	6/6/2011 - 7/1/2011	Summer School
Mendoza, Mark	School Bus Driver 2/Transportation/4.5	6/6/2011 - 7/1/2011	Summer School
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/6.1	6/6/2011 - 7/1/2011	Summer School
Reyez-Yanez, Karen	School Bus Driver 2/Transportation/4.5	6/6/2011 - 7/1/2011	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/3.8	6/6/2011 - 7/1/2011	Summer School
Smyzer, Elliott	School Bus Driver 2/Transportation/3.4	6/6/2011 - 7/1/2011	Summer School
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5.5	6/6/2011 - 7/1/2011	Summer School
Davis, Happi	Transportation Spec Ed Aide/Transportation/1.0	6/6/2011 - 7/1/2011	Summer School
Gallaway, Sherri	Transportation Spec Ed Aide/Transportation/3.7	6/6/2011 - 7/1/2011	Summer School
Hamlyn-Burton, Shannon	Transportation Spec Ed Aide/Transportation/1.5	6/6/2011 - 7/1/2011	Summer School
Kemper, Nancy	Transportation Spec Ed Aide/Transportation/1.9	6/6/2011 - 7/1/2011	Summer School
O'Kelley, Maryann	Transportation Spec Ed Aide/Transportation/3.9	6/6/2011 - 7/1/2011	Summer School
Runnells, Marina	Transportation Spec Ed Aide/Transportation/4.8	6/6/2011 - 7/1/2011	Summer School
Stornetta, Karen	Transportation Spec Ed Aide/Transportation/3.0	6/6/2011 - 7/1/2011	Summer School

MINUTES

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 7.2.3. Consider Approval of Transfer of Authorizer Authority for Blue Oak School from Butte County Office of Education to Chico Unified School District**

At 6:49 p.m. John Bohannon, CUSD Charter Liaison, presented information on the Transfer of Authorizer Authority and addressed questions from the Board. Board Vice President Reed requested the following changes: 1) Add "Now Known as Blue Oak School" to references to "Blue Oak Charter School"; and 2) References to "Chico" changed to "Chico USD". Board Vice President Reed moved to approve the Transfer of Authorizer Authority for Blue Oak School from Butte County Office of Education to Chico Unified School District with the two changes; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 7.3.2. Consider Approval of Monthly Enrollment

At 6:53 p.m. Board Clerk Robinson asked that ADA information be reported with the Monthly Enrollment Report; Assistant Superintendent Fitzgerald stated ADA information would be added. Board Clerk Robinson moved to approve the Monthly Enrollment Report; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 7.3.4. Consider Approval of Consultant Agreement for District Demographic Analysis

At 6:58 p.m. Michael Weissenborn addressed questions from the Board. It was noted the date listed in the proposal on page 12 of 24, should be corrected. Board Member Griffin moved to approve the Consultant Agreement for District Demographic Analysis; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.1. BUSINESS SERVICES**8.1.1. Information: Butte County Office of Education Annual Report**

At 7:10 p.m. Kevin Bulterma, Lisa Anderson, and Sheila Vickers presented information on the Butte County Office of Education Annual Report and addressed questions from the Board and public.

8.1.2. PUBLIC HEARING/Discussion/Action: 2011-12 Flexibility Transfer

At 7:27 p.m. Assistant Superintendent Fitzgerald presented information on the 2011-12 Flexibility Transfer. The Public Hearing was opened at 7:47 p.m. and closed at 7:48 p.m. Board Vice President Reed moved to approve the 2011-12 Flexibility Transfer with the provision that further discussion will take place at a future Board Workshop; the motion was seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.1.3. PUBLIC HEARING/Discussion/Action: Adoption of 2011-12 Annual Budget

At 7:50 p.m. Assistant Superintendent Fitzgerald distributed revisions for pages 22-27 to The Annual Budget Report, presented a PowerPoint and addressed questions. The Public Hearing was opened at 8:10 p.m. and closed at 8:11 p.m. Board Member Griffin moved to approve the 2011-12 Annual Budget; seconded by Board Clerk Robinson.

MINUTES

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.1.4. Discussion/Action: 2011-2012 Mandated Cost Claim Services

At 8:12 p.m. Assistant Superintendent Fitzgerald presented information as to why the mandated cost claim services were needed and addressed questions. It was noted that two boxes on page 4 of 9 of the Contract, under Payment Plan, needed to be checked: 1) 1 annual payment due July 1, 2011; and 2) 2 annual payments due July 1, 2012 and 2013. Board Member Griffin moved to approve the contract with SIA for the 2011-2012 Mandated Cost Claim Services with the two boxes checked; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.1.5. Discussion/Action: Measure A Phase 3 – Contractor Selection Committee Recommendation

At 8:14 p.m. Michael Weissenborn presented information on the contractor selection committee recommendations of: Broward Builders for the Pleasant Valley High new classroom building; and Modern Building Company for the Chico High Field House/Dining Facility projects. Board Member Griffin moved to accept the contractors recommended by the committee and grant staff the authority to enter into a Lease Lease-Back Agreement with each contractor; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.2 HUMAN RESOURCES

8.2.1. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 8:27 p.m. Assistant Superintendent Feaster presented information on the declaration of need for fully qualified educators. It was noted that the Resource Specialist box on page 2 of 3 of the form, under Areas of Anticipated Need for Fully Qualified Educators, should be checked. Board Member Griffin moved to approve the Declaration of Need for Fully Qualified Educators (with the noted correction); seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.2.2. Discussion/Action: Resolution #1152-11, Elimination of Classified Services

At 8:31 p.m. Assistant Superintendent Feaster presented information on Resolution #1152-11 and addressed questions. Board Member Thompson moved to approve Resolution #1152-11; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.2.3. Discussion/Action: Resolution #1153-11, Elimination of Classified Services

At 8:42 p.m. Assistant Superintendent Feaster presented information on Resolution #1153-11. Board Vice President Reed moved to approve Resolution #1153-11; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8.2.4. Discussion/Action: Resolution #1154-11, Non-Reelection of Probationary Certificated Employee

At 8:43 p.m. Assistant Superintendent Feaster presented information on Resolution #1154-11. Board Member Griffin moved to approve Resolution #1154-11; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

MINUTES

NOES: None

ABSENT: None

9. **ITEMS FROM THE FLOOR**

CUTA President Kevin Moretti announced that CUTA, CSEA, and CUMA representatives were meeting on Tuesday to plan an employee BBQ scheduled for Friday, August 26.

Board Clerk Robinson asked for clarification on a statement made regarding transportation for athletes. Board members agreed there are many issues that will need to be addressed with the new Athletic Sustainability Plan.

10. **ANNOUNCEMENTS**

There were no announcements.

11. **ADJOURNMENT**

At 8:52 p.m. Board President Kaiser adjourned the open session and noted the Board was returning to closed session. At 9:50 p.m. Board President Kaiser announced the Liability Claim for Claimant Ramirez had been denied and the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration