

---

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, Griffin

Absent: Thompson

**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 Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation

Pursuant to Government Code

§54954.5(b)

(two cases)

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

**2.3 Public Employee Appointments**

Per Government Code §54957

Title: Director, Alternative Education

Title: Principal, Bidwell Jr. High School

Title: Assistant Principal, Chico High School

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

At 6:04 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 approved the following appointments: John Bohannon, Director of Alternative Education; Judi Roth, Principal, Bidwell Jr. High School; and Brian Boyer, Assistant Principal, Chico High School.

**3.3 Flag Salute**

At 6:06 p.m. Board President Kaiser led the salute to the Flag.

**4. SUPERINTENDENT'S REPORT**

At 6:08 p.m. 2011 CUSD retirees were recognized and thanked for their years of service.

**5. ITEMS FROM THE FLOOR**

At 6:15 p.m. there were no items from the floor.

**6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:16 p.m. Mike Allen and Bruce Besnard were welcomed as the new co-Presidents of CUMA and Lance Brogden was welcomed as the vice president of CUTA. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Mike Allen for CUMA, Lance Brogden for CUTA, and Bob Feaster for the District. Board President Kaiser asked if there had been any responses to her letter regarding open negotiations. There has been no response from CUTA; Kevin Moretti, CUTA President, has been on

**MINUTES**

vacation. Susie Cox stated CSEA was willing to have open negotiations with either/or both the Board and Public.

**7. CONSENT CALENDAR**

At 6:33 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled item 7.3.3. Board Clerk Robinson pulled Item 7.4.2. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

**7.1. GENERAL**

7.1.1. The Board approved the Minutes of the Regular Session on June 15, 2011.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Rice Bowl	\$57.64	Sierra View
String Bead	Stained Glass @ \$250.00	Chico High
Kathy Schulz	Miscellaneous Art Supplies @ \$400.00	Chico High
AT&T Pioneers/Barbara Bouttote	Miscellaneous Items @ \$475.00	Pleasant Valley High
CSU, Chico/Kinesiology Class	\$250.00	Pleasant Valley High/Athletics
Kohl's	\$500.00	Pleasant Valley High/Athletics
Media All Stars, Inc.	\$1,000.00	Pleasant Valley High/Athletics
Gregory Peitz-Costco	\$210.00	Pleasant Valley High/Athletics
David and Sally Scott	Elliptical Trainer @ \$175.00	Special Education
Jeff and Shelly Martinek	Puzzles/Classroom Items @ \$100.00	Loma Vista

**7.2. EDUCATIONAL SERVICES**

7.2.1. The Board approved the Field Trip Request for Chico High FFA Advisors and Officers to attend a retreat at Graeagle, CA from 7/21/11-7/24/11

7.2.2. The Board approved the Field Trip Request for Chico High Ag students to attend the Chapter Officer Leadership Conference in Mill Creek (Camp Tehama) from 9/17/11-9/19/11

7.2.3. The Board approved the Field Trip Request for Chico High FFA students to attend the National FFA Convention in Indianapolis, Indiana from 10/18/11-10/22/11

7.2.4. The Board approved the Field Trip Request for Pleasant Valley High Yearbook students to attend Yearbook Camp at Cal State Hayward from 7/25/11-7/28/11

7.2.5. The Board approved the Field Trip Request for Pleasant Valley High students to attend a Leadership Retreat in Sausalito, CA from 8/1/11 to 8/3/11

7.2.6. The Board approved the Special Education Non-Public School Placements

7.2.7. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to support English Learners

7.2.8. The Board approved the Consultant Agreement with Eileen Kessler to provide program improvement and transitional support

7.2.9. The Board approved the Consultant Agreement with Associated Students, Community Action Volunteers in Education (CAVE) to recruit and assign America Reads tutors

7.2.10. The Board approved the Consultant Agreement with Foley Jones & Associates, LLC to provide assistance for the 21<sup>st</sup> Century and ASES After School Programs

7.2.11. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide assistance for the 21<sup>st</sup> Century grant and to provide trained and supervised recreation and enrichment teachers and supplies for the ASES After School Education and Safety grant

7.2.12. The Board approved the Consultant Agreement with John Siebal for prevention/intervention work with staff and students

7.2.13. The Board approved the Consultant Agreement with Butte County Probation Department for an on-

## MINUTES

campus probation officer to work at various schools to improve school attendance and behavior

- 7.2.14. The Board approved the Consultant Agreement with Butte County Probation Department for school-based counseling, investigations, staff trainings/meetings and supervision on field trips when appropriate
- 7.2.15. The Board approved the Consultant Agreement with Frances Marie Anderson for coordinating the Fair View High School Academy of Building Construction and Design (ABCD)
- 7.2.16. The Board approved the Quarterly Report on Williams Uniform Complaints

### 7.3 BUSINESS SERVICES

- 7.3.1. The Board approved the Accounts Payable Warrants.
- 7.3.2. The Board approved the Consultant Agreement with Loy Mattison for ERATE Consulting
- 7.3.3. This item was pulled for further discussion

### 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>
<b><u>Temporary Appointment(s) 2011/12</u></b>			
Apei, Debra	Elementary	2011/12	1.0 FTE Temporary Appointment
Barnes, Laurie	Elementary	2011/12	1.0 FTE Temporary Appointment
Bochi-Galli, Christine	Elementary ISP	2011/12	0.4 FTE Temporary Appointment
Bransky, Ray	Elementary	2011/12	1.0 FTE Temporary Appointment
Brown, M. Sharon	Elementary	2011/12	1.0 FTE Temporary Appointment
Brunemeyer, Angie	Elementary	2011/12	0.23 FTE Temporary Appointment (in addition to current .77 permanent assignment)
Callas, Christine	Secondary	2011/12	1.0 FTE Temporary Appointment
Campfield, Brent	Secondary Counselor	2011/12	0.4 FTE Temporary Appointment
Cano, Leopoldo	Elementary Counselor	2011/12	1.0 FTE Temporary Appointment
Cawthon, Brandi	Elementary	2011/12	1.0 FTE Temporary Appointment
Coombe, Kelly	Elementary	2011/12	1.0 FTE Temporary Appointment
Coppage, Denise	Secondary	2011/12	0.8 FTE Temporary Appointment
Curiel, Daisy	Elementary	2011/12	1.0 FTE Temporary Appointment
Fitzpatrick, Laura	Elementary	2011/12	1.0 FTE Temporary Appointment
Gervasi, Katy	Elementary	2011/12	1.0 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2011/12	0.8 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2011/12	0.6 FTE Temporary Appointment (in addition to current .40 permanent assignment)
Herrera, Dolores	Elementary Counselor	2011/12	1.0 FTE Temporary Appointment
Kidd, Debra	Secondary	2011/12	1.0 FTE Temporary Appointment
Knox, Marlo	Elementary	2011/12	1.0 FTE Temporary Appointment
Lasagna, Stacey	Elementary Counselor	2011/12	1.0 FTE Temporary Appointment
Linville, Dan	Elementary	2011/12	1.0 FTE Temporary Appointment
Mayr, Martha	Secondary	2011/12	0.6 FTE Temporary Appointment
McHugh, Sara	Special Education	2011/12	1.0 FTE Temporary Appointment
Moretti, Susan	Secondary	2011/12	0.8 FTE Temporary Appointment
Morgan, Patricia	Elementary	2011/12	0.4 FTE Temporary Appointment (in addition to current .60 permanent assignment)
Palmer, James	Elementary	2011/12	1.0 FTE Temporary Appointment
Payne, Shanon	Elementary	2011/12	1.0 FTE Temporary Appointment
Phillips, Katie	Elementary	2011/12	1.0 FTE Temporary Appointment

## MINUTES

Reginelli, Peter	Elementary Music	2011/12	0.4 FTE Temporary Appointment
Salado, Randi	Secondary	2011/12	1.0 FTE Temporary Appointment
Sylvester, Carol	Elementary	2011/12	1.0 FTE Temporary Appointment
Tuttle, Cathy	Elementary	2011/12	1.0 FTE Temporary Appointment
Vang, Sheng	Elementary	2011/12	1.0 FTE Temporary Appointment
Vang, Shoua	Elementary	2011/12	1.0 FTE Temporary Appointment
Whipple, Bonnie	Elementary	2011/12	1.0 FTE Temporary Appointment
Wilson, Kim	Elementary	2011/12	1.0 FTE Temporary Appointment

**2011/12 Reappointments from Lay-off**

Rose, Moichelle	Special Education	2011/12	0.6 FTE Reappointment
-----------------	-------------------	---------	-----------------------

**2011-12 Administrative Appointments**

Bettencourt, JoAnn	Teaching Principal	2011/12	1.0 FTE Appointment
--------------------	--------------------	---------	---------------------

**2011/12 Leave Requests**

Acain, Janet	Elementary	2011/12	0.4 FTE Personal Leave (STRS Reduced Workload)
Glick, Melanie	Elementary	2011/12	0.2 FTE Personal Leave
Isern, Jessica	Secondary Counselor	2011/12	0.2 FTE Child Care Leave
Oster, Penny	Elementary Fine Arts	2011/12	0.1 FTE Personal Leave
Tuttle, Cathy	Elementary	2011/12	1.0 FTE Child Care Leave

**Retirements/Resignations**

Genasci, Tiffany	Elementary	6/15/11	Resignation
Holm, Linda	Elementary	6/1/11	Retirement
Leach, Mark	Secondary	7/11/11	Resignation

**7.4.2. This item was pulled for further discussion.**

<b><u>ACTION</u></b> <b><u>NAME</u></b>	<b><u>CLASS/LOCATION/</u></b> <b><u>ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/PRF</u></b> <b><u>#/FUND/RESOURCE</u></b>
<b>APPOINTMENTS</b>			
BERNEDO, ANNA	IPS-CLASSROOM/LCC/3.0	8/10/2011	VACATED POSITION/242/ SPECIAL ED/6501
BINGHAM, DEBERA	CAFETERIA SATELLITE MANAGER/LCC/7.5	8/9/2011	EXISTING POSITION/269/ NUTRITION/0000
ENSERRO, JR, JOSEPH	DIRECTOR-NUTRITIONAL SERVICES/NUTRITION SERVICES/8.0	6/27/2011	VACATED POSITION/156/ NUTRITION/0000
FELIX, SHAWNEEN	IPS-CLASSROOM/LOMA VISTA/6.0	8/10/2011	VACATED POSITION/251/ SPECIAL ED/6501
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/2.8	8/10/2011	EXISTING POSITION/268/ NUTRITION/0000
HANF, CAROLYN	PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	8/10/2011	EXISTING POSITION/281/ CATEGORICAL/7090 & 7091
NEVES, CAROLYN	SR LIBRARY MEDIA ASSISTANT/PVHS/.8	8/10/2011	NEW POSITION/203/ GENERAL/1101
POLLESEL, BEATRICE	CUSTODIAN/PVHS/8.0	6/6/2011	VACATED POSITION/227/ GENERAL/0000
POWELL, SARAH	PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	8/10/2011	EXISTING POSITION/282/ CATEGORICAL/7090 & 7091
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/7.3	8/10/2011	EXISTING POSITION/263/ CATEGORICAL/4124 & 3010
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/7	8/10/2011	EXISTING POSITION/264/ CATEGORICAL/4124 & 3010
ROBERTS, STEPHANIE	IPS-CLASSROOM/SIERRA VIEW/3.0	8/10/2011	NEW POSITION/213/ SPECIAL ED/6501
SOBRERO, EVELYN	CAFETERIA ASSISTANT/CJHS/3.0	8/10/2011	VACATED POSITION/248/ NUTRITION/0000

## MINUTES

XIONG, MAI	TARGETED CASE MANGER-BILINGUAL/MCMANUS/8.0	8/10/2011	EXISTING POSITION/256/CATEGORICAL/6240
<b>REEMPLOYMENT</b>			
PARSONS, DIANA	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	8/10/2011-1/2/2012	DURING ABSENCE OF INCUMBENT/273/CATEGORICAL/3010
<b>LEAVE OF ABSENCE</b>			
SULLIVAN, SEAN	SCHOOL BUS DRIVER 2/TRANSPORTATION/8.0	7/8/2011-9/10/2011	PER CBA 5.3.3
TRITCHLER, STACY	SCHOOL BUS DRIVER 2/TRANSPORTATION/7.9	5/6/2011-5/26/2011	PER CBA 5.2.9
<b>RESIGNED THIS POSITION ONLY</b>			
BINGHAM, DEBERA	CAFETERIA SATELLITE MANAGER/LCC/7.0	8/8/2011	INCREASE IN HOURS
FELIX, SHAWNEEN	IPS-CLASSROOM/LOMA VISTA/4.0	8/9/2011	INCREASE IN HOURS
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/2.5	8/9/2011	INCREASE IN HOURS
HANF, CAROLYN	PARENT CLASSROOM AIDE- RESTR/SHASTA/1.2	8/9/2011	INCREASE IN HOURS
IMHOFF, LORI	IPS-CLASSROOM/EMMA WILSON/3.0	5/26/2011	VOLUNTARY RESIGNATION
POWELL, SARAH	PARENT CLASSROOM AIDE- RESTR/SHASTA/3.9	8/9/2011	INCREASE IN HOURS
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/7.1	8/9/2011	INCREASE IN HOURS
RAVETZ, ANGELA	IA-SPECIAL EDUCATION/BJHS/5	8/9/2011	INCREASE IN HOURS
SOBRERO, EVELYN	CAFETERIA ASSISTANT/CJHS/2.0	8/9/2011	INCREASE IN HOURS
XIONG, MAI	TARGETED CASE MANGER-BILINGUAL/MCMANUS/4.0	8/9/2011	INCREASE IN HOURS

**(Consent Vote)**

AYES: Kaiser, Reed, Robinson, Griffin

NOES: None

ABSENT: Thompson

**8. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 7.3.3. Consider Approval of Nutrition Services Bids**

At 6:35 p.m. Board Vice President Reed shared concerns regarding high fructose syrup in the sweetened chocolate milk. Vince Enserro, the new Director of Nutrition Services and Tanya Harter, Nutrition Specialist addressed questions. Board Vice President Reed made a motion to accept the bid recommendations without chocolate milk; seconded by Board Clerk Robinson.

AYES: Reed

NOES: Kaiser, Robinson, Griffin

ABSENT: Thompson

The motion did not pass. Discussions continued regarding the effects of not offering chocolate milk. It was suggested that Nutrition Services pilot a study at one of the schools by moving the location of chocolate milk, rather than removing all chocolate milk. It was noted that Sierra Cascade Nutrition and Activity Consortium (SCNC) (through CSU, Chico) was studying the breakfast and lunch programs and rather than duplicate studies, CUSD should wait for their report. Board Member Griffin moved to approve the Nutrition Services Bids; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin

NOES: Reed

ABSENT: Thompson

## MINUTES

**Item 7.4.2. Consider Approval of Classified Human Resources Actions**

At 6:45 p.m. Board Clerk Robinson requested clarification of the Classified Human Resources Actions. Assistant Superintendent Feaster and Director Koll presented information. Board Member Griffin moved to approve the Classified Human Resources Actions; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Griffin

NOES: None

ABSENT: Thompson

**8.1. BUSINESS SERVICES****8.1.1. Discussion/Action: Attention2Attendance® (A2A)**

At 6:58 p.m. Assistant Superintendent Fitzgerald presented information on the School Innovations & Advocacy software program Attention2Attendance. Board Vice President Reed moved to approve the contract with discretion to do the training that Business Services feels is necessary; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Griffin

NOES: None

ABSENT: Thompson

**8.1.2. Discussion/Action: Increase Fees for Home to School Transportation**

At 7:13 p.m. Assistant Superintendent Fitzgerald presented information on the proposal to increase fees for home to school transportation and addressed questions. Board Member Griffin moved to increase the fee to \$4.00 with direction to staff to look into what actual costs and ridership numbers are and require staff to review rates every year. Board Vice President Reed seconded the motion and offered a friendly amendment that transportation fees and ridership information would be reviewed by the Board every year in March.

AYES: Kaiser, Reed

NOES: Robinson, Griffin

ABSENT: Thompson

The motion did not pass. Board Vice President Reed moved to approve an increase in the fee for home to school transportation to \$4.00 with the following stipulations: personnel will create a tiered system for charges; there will be a maximum charge of two per family; there will be a yearly review of fees in March; and the department will review effects of the increase before the end of the first semester and make adjustments for the second semester, if necessary; the motion was seconded by Board Member Griffin.

AYES: Kaiser, Reed, Griffin

NOES: Robinson

ABSENT: Thompson

**8.1.3. Discussion/Action: Meal Count and Collection Procedures (MCCP) for Lunch and Breakfast**

At 7:57 p.m. Director Enserro presented information and addressed questions from the Board. Board Vice President Reed moved to approve the changes to the MCCP Procedures; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Griffin

NOES: None

ABSENT: Thompson

**8.1.4. Discussion/Action: Nutrition Services Presentation**

At 8:11 p.m. Nutrition Specialist Harter presented information on Board Policy 5030, Student Wellness. Board Member Griffin moved to approve the changes to Board Policy 5030, Student Wellness, with the additional changes:

1. Add "Effective July 1, 2012," to the second sentence under the heading **Integrated Nutrition Education**, on page 2 of 6, so it reads as follows: Effective July 1, 2012, teachers will incorporate nutrition education into their instruction.
2. Add "intended" to the second sentence on page 4 of 6, so it reads as follows: The district shall

**MINUTES**

require all persons bringing food on campus intended to share with others to adhere to the "CUSD Nutritious Foods Pledge" which must be reviewed and signed prior to bringing food on campus.

3. The deleted word "or" will be left in the second paragraph on page 4 of 6.
4. The third paragraph on page 4 of 6, beginning with "School staff shall" will be deleted.
5. Add "and effectiveness" to the last paragraph on page 4 of 6, so it reads as follows: The Superintendent or designee shall report to the Board at least every two years on the implementation and effectiveness of this policy and any other Board policies related to nutrition and physical activity.

The motion was seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Griffin

NOES: Kaiser

ABSENT: Thompson

9. **ITEMS FROM THE FLOOR**

At 9:22 p.m. Parent Representative Michael Schooling introduced the new District 13 PTA President, Todd Sturges.

10. **ANNOUNCEMENTS**

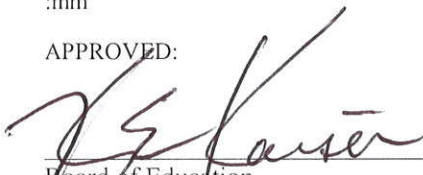
At 9:23 p.m. Board President Kaiser reminded everyone that school would be starting in twenty days.

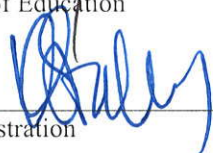
11. **ADJOURNMENT**

At 9:24 p.m. Board President Kaiser adjourned the open session and noted the Board was returning to closed session. At 9:55 p.m. Board President Kaiser announced there was nothing to report from Closed Session and the meeting was adjourned.

:mm

APPROVED:

  
\_\_\_\_\_  
Board of Education

  
\_\_\_\_\_  
Administration