
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

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

Representatives

CUTA

CSEA, Chapter #110

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

§54956.9(b)

(one case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

John Bohannon, Director

John Yeh, Attorney at Law

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.

STUDENT REPORTS

At 6:08 p.m. Student reports were presented by: Tori Williams for CHS; Crystal Lake and Jarred Morales for Inspire; Kelley Jones for FVHS; and Wayne Yeh, Zack Williamson, and Kate Garey for PVHS.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:20 p.m. Superintendent Staley welcomed everyone to the 2011-12 school year. The District Goals and Expectations were reviewed. Michael Schooling was presented the Superintendent's Award for his work at Rosedale elementary. Michael Schooling recognized students David Hines and Kelsey Reed, and CHS ROP CAD students for their volunteer work at Rosedale: Jim Hanlon recognized CHS Ag Teacher Sheena Zweigle, who was named the California Outstanding FFA Advisor for 2010-11. Board President Kaiser welcomed the 20 visiting teachers from Pakistan, hosted by CSU, Chico.

5. ITEMS FROM THE FLOOR

At 6:37 p.m. Todd Sturgis, District 13 PTA President and Parent Representative, shared concerns about the recent changes to Board Policy 5030, Student Wellness. Board President Kaiser encouraged Mr. Sturgis to submit his concerns in writing.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:40 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Bruce Besnard for CUMA, Kevin Moretti for CUTA, and Bob Feaster for the District.

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7. **CONSENT CALENDAR**

At 6:44 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Member Thompson pulled Items 7.2.1, 7.2.2, and 7.4.1; Board Member Griffin pulled Item 7.2.9. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

7.1. GENERAL

7.1.1. The Board approved the Minutes of the Regular Session on July 20, 2011, and the Special Session on August 1, 2011.

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

Donor	Item	Recipient
David Welton	Books @ \$800.00	Marigold
Alfredo Navarro	Soccer Jerseys @ \$200.00	McManus
Sierra Nevada Brewery	\$200.00	Marsh Jr. High
Ravin Wilkins	Books @ \$72.00	Pleasant Valley High
Ann Dempsey	Books @ \$561.00	Pleasant Valley High
Camille Panighetti	Books @ \$168.00	Pleasant Valley High

7.2. **EDUCATIONAL SERVICES**

7.2.1. This item was pulled for further discussion

7.2.2. This item was pulled for further discussion

7.2.3. The Board Approved the Consultant Agreement for E Center – Head Start Programs to provide services to teen mothers and children up to 36 months

7.2.4. The Board Approved the Consultant Agreement for A+ Educational Centers to provide tutoring to students

7.2.5. The Board Approved the Consultant Agreement for the Community College Foundation to provide tutoring to students

7.2.6. The Board Approved the Consultant Agreement for Club Z In-Home Tutoring Service to provide tutoring to students

7.2.7. The Board Approved the Consultant Agreement for Professional Tutors of America to provide tutoring to students

7.2.8. The Board Approved the Consultant Agreement for Syntelesys Inc. (Academic Tutoring Services) dba Academia de Servicios de Tutoria to provide tutoring to students

7.2.9. This item was pulled for further discussion.

7.2.10. The Board Approved the Consultant Agreement for the Boys and Girls Club of the North Valley to provide after-school work with CAL/FVHS students at the Chico Teen Center

7.2.11. The Board Approved the Consultant Agreement for Butte County Office of Education to provide students to work in an after-school capacity with Rosedale Elementary students

7.2.12. The Board Approved the Consultant Agreement for Anne Baumgartner, Consultant for Notre Dame School to provide reading intervention instruction to students who attend Notre Dame School and qualify for Title I services

7.2.13. The Board Approved the Consultant Agreement for 100 Percent Learning Fun Center to provide tutoring to students

7.2.14. The Board Approved the Consultant Agreement for CSU Chico Research Foundation for work on the NCLB CaMSP Mathematics Grant

7.2.15. The Board Approved the Perkins Annual Funding Application

7.2.16. The Board Approved the Inspire Facilities Use Agreement

7.2.17. The Board Approved the Wildflower Open Classroom Facilities Use Agreement and Memorandum of Understanding

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7.3 BUSINESS SERVICES

- 7.3.1. The Board approved the Accounts Payable Warrants
- 7.3.2. The Board approved the Notice of Completion – AFC Relocatables at the Fair View Continuation High School

7.4 HUMAN RESOURCES

- 7.4.1. This item was pulled for further discussion.
- 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>			
BROCK, JR., PHILIP	COMPUTER TECHNICIAN/INFO TECH/8.0	8/2/2011	VACATED POSITION/224/ CATEGORICAL/7250
DAGGETT, BRIAN	CUSTODIAN/FVHS/8.0	8/1/2011	VACATED POSITION/249/ GENERAL/0000
HOGAN, FRANCES	IA-SPECIAL EDUCATION/BJHS/9	8/10/2011	EXISTING POSITION/267/ CATEGORICAL/4124 & 3010
HOGAN, FRANCES	IA-SPECIAL EDUCATION/BJHS/1.4	8/10/2011	EXISTING POSITION/266/ CATEGORICAL/4124 & 3010
HOGAN, FRANCES	IA-SPECIAL EDUCATION/BJHS/5.4	8/10/2011	EXISTING POSITION/265/ SPECIAL ED & CATEGORICAL/6500 & 4124
IMHOFF, LORI	IPS-HEALTHCARE/WILDFLOWER/3.0	8/10/2011	EXISTING POSITION/2/ SPECIAL ED/6501
JOHNSON, GLEN	IA-SPECIAL EDUCATION/CITRUS/6.0	8/10/2011	NEW POSITION/293/ SPECIAL ED/6500
MENDOZA, MARK	LT SCHOOL BUS DRIVER 2/ TRANSPORTATION/8.0	5/27/2011-9/9/2011	DURING ABSENCE OF INCUMBENT
MYERS, JAMES	IPS-HEALTHCARE/SIERRA VIEW/6.0	8/10/2011	VACATED POSITION/250/ SPECIAL ED/6501
PARKER, THOMAS	IA-SPECIAL EDUCATION/CITRUS/3.0	8/10/2011	VACATED POSITION/192/ SPECIAL ED/6500
QUINONES-SCHOTT, FRANKLIN	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	8/10/2011	VACATED POSITION/257/ CATEGORICAL/3010
WALTERS, GABRIELLE	HEALTH ASSISTANT/FVHS/3.4	8/9/2011	VACATED POSITION/252/ GENERAL/1105
WILLSON, MELISSA	IPS-HEALTHCARE/LOMA VISTA/6.0	8/10/2011	VACATED POSITION/301/ SPECIAL ED/6501
<u>Promotions</u>			
MCCALL, JENNIFER	COORDINATOR-STUDENT INFORMATION/ BUSINESS OFFICE/8.0	7/22/2011	VACATED POSITION/270/ GENERAL/0000
POE, C. RENEE	CAFETERIA SATELLITE MANAGER/ BAKERY/4.0	8/10/2011	VACATED POSITION/255/ NUTRITION/0000
<u>Leaves of Absence</u>			
HUNTER, DEBRA	IPS-HEALTHCARE/LOMA VISTA/3.0	8/10/2011- 2/10/2012	PER CBA 5.2.9
HUNTER, DEBRA	IPS-HEALTHCARE/MARIGOLD/3.0	8/10/2011- 2/10/2012	PER CBA 5.2.9
SMITH, ALICE	IA-SPECIAL EDUCATION/NEAL DOW/3.0	8/10/2011- 2/10/2012	PER CBA 5.12

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SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	8/10/2011- 2/10/2012	PER CBA 5.12
<u>Resigned this Position Only</u>			
IMHOFF, LORI	IPS-HEALTHCARE/EMMA WILSON/3.0	8/9/2011	VOLUNTARY REDUCTION IN WORK YEAR
JOHNSON, GLEN	IA-SPECIAL EDUCATION/CJHS/6.0	8/9/2011	INCREASE IN HOURS
MCCALL, JENNIFER	ATTENDANCE TECHNICIAN/ BUSINESS OFFICE/8.0	7/21/2011	PROMOTION
POE, C. RENEE	CAFETERIA ASSISTANT/CHS/4.0	8/9/2011	PROMOTION
TALERICO, LYNDA	IA-SPECIAL EDUCATION/MCMANUS/1.6	8/9/2011	VOLUNTARY RESIGNATION
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/MCMANUS/3.5	8/8/2011	TRANSFER W/DECREASE IN HOURS
WILLSON, MELISSA	IPS-HEALTHCARE/LOMA VISTA/4.0	8/9/2011	INCREASE IN HOURS
<u>Resignation/Termination</u>			
MORELOCK, MELISSA	IA-SPECIAL EDUCATION/MARIGOLD/2.5	8/8/2011	VOLUNTARY RESIGNATION
MORELOCK, MELISSA	IA-SPECIAL EDUCATION/NEAL DOW/2.0	8/8/2011	VOLUNTARY RESIGNATION
ROGERS, SHELLY	REGISTRAR/BJHS/8.0	8/1/2011	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

8. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

**Item 7.2.1. Consider Approval of Consultant Agreements (4) for Athletic Officials for PVHS sports and
Item 7.2.2. Consider Approval of Consultant Agreements (4) for Athletic Officials for CHS sports**

At 6:46 p.m. Board Member Thompson announced she had pulled Items 7.2.1. and 7.2.2. for lack of clarity and a lack of consistency in how information was reported. It was suggested that Principals and Athletic Directors work together to present this information in a clearer, consistent means in the future. Board Member Thompson moved to approve Items 7.2.1. and 7.2.2.; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**Item 7.2.9. Consider Approval of Consultant Agreement for Bernard Vigallon to coordinate and
implement the specific requirements for the Readiness and Emergency Management for Schools (REMS)
Grant**

At 6:53 p.m. Board Member Griffin asked for clarification regarding the cost per unit. Director Janet Brinson addressed questions. Board Member Griffin moved to approve the Consultant Agreement with Bernard Vigallon; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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Item 7.4.1. Consider Approval of Certificated Human Resources Actions

At 6:58 p.m. Board Member Thompson questioned Temporary status vs. Probationary status and suggested a Board Workshop explaining Certificated actions. Board Member Thompson moved to approve the Certificated Human Resources Actions; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

The following Certificated Human Resources Actions were approved:

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2011/12</u>			
Andaya, Myra	Elementary	2011/12	1.0 FTE Temporary Appointment
Bali, Cynthia	Elementary	2011/12	0.25 FTE Temporary Appointment
Barnum, Andrew	Elementary	2011/12	1.0 FTE Temporary Appointment
Bloom, Amanda	Elementary	2011/12	0.5 FTE Temporary Appointment
Brown, Carrie	Elementary Counselor	2011/12	1.0 FTE Temporary Appointment
Burton, Beth	Secondary	2011/12	0.2 FTE Temporary Appointment (in addition to current .8 perm assignment)
Campfield, Brent	Secondary Counselor	2011/12	0.6 FTE Temporary Appointment (in addition to current .4 temp assignment)
Campos, Deborah	School Nurse	2011/12	0.3 FTE Temporary Appointment
Cariss, Timothy	Elementary	2011/12	1.0 FTE Temporary Appointment
Collins, Dana	Elementary	2011/12	1.0 FTE Temporary Appointment
Correa, Linda	Elementary	2011/12	0.6 FTE Temporary Appointment
Del Real, Kristen	Elementary	2011/12	1.0 FTE Temporary Appointment
Deluna, Amy	Secondary	2011/12	1.2 FTE Temporary Appointment
Finney, Andrea	Elementary	2011/12	1.0 FTE Temporary Appointment
Gephart, Heather	Elementary	2011/12	0.5 FTE Temporary Appointment
Greene, Brandon	Special Education	2011/12	1.0 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2011/12	0.2 FTE Temporary Appointment (in addition to current .8 temp assignment)
Hill, Geoffrey	Special Education	2011/12	1.0 FTE Temporary Appointment
Hoe, Tonja	Psychologist	2011/12	0.88 Temporary Appointment
Holt, Tiffany	Special Education	2011/12	1.0 FTE Temporary Appointment
Johnson, Kathryn	Special Education	2011/12	1.0 FTE Temporary Appointment
Jungwirth, Rosalynd	Elementary	2011/12	0.4 FTE Temporary Appointment
Ledwith, Alexey	Secondary	2011/12	1.0 FTE Temporary Appointment
Lee, Linda	Psychologist	2011/12	0.9 FTE Temporary Appointment
Love, Rachel	Secondary	2011/12	1.0 FTE Temporary Appointment
Lundberg, Shelbi	Elementary	2011/12	1.0 FTE Temporary Appointment
Lynn, Charles	Secondary	2011/12	0.2 FTE Temporary Appointment
McGarr, Carrie	Secondary	2011/12 (starting 8/15/11)	1.0 FTE Temporary Appointment
Molchen, Kelly	Elementary	2011/12	0.4 FTE Temporary Appointment
Moll, Andrew	Secondary Counselor	2011/12	1.0 FTE Temporary Appointment
Pitsker-Simon, Stacy	Elementary	2011/12	1.0 FTE Temporary Appointment

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Ramirez-Carrillo, Guadalupe	Elementary	2011/12	0.4 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2011/12	1.0 FTE Temporary Appointment
Shults, Celeste	Elementary	2011/12	0.2 FTE Temporary Appointment
Smith, Melissa	Elementary	2011/12	1.0 FTE Temporary Appointment
Smith, Nicole	Elementary	2011/12	1.0 FTE Temporary Appointment
Timmel, Katherine	Special Education	2011/12	1.0 FTE Temporary Appointment
Wallace, Jennifer	Elementary	2011/12	0.2 FTE Temporary Appointment (in addition to current .2 perm assignment)
Weis, John	Elementary	2011/12	0.2 FTE Temporary Appointment
Wilcox, Jessica	Special Education	2011/12	0.4 FTE Temporary Appointment
<u>Probationary Appointment(s) 2011/12</u>			
Lawrence-Oldfield, Sarah	Special Education	2011/12	1.0 FTE Appointment
Slapar, Milena	Special Education	2011/12	1.0 FTE Appointment
<u>Administrative Appointments 2011/12</u>			
Kamph, Jessica	Assistant Principal, Secondary	2011/12	1.0 FTE Appointment
<u>Leave Requests 2011/12</u>			
Kehoe, Brian	Elementary	2011/12	0.5 FTE Personal Leave
Montgomery, Anne	Special Education	8/9/11-12/19/11	1.0 FTE Child Care Leave
Parker, Julie	School Nurse	2011/12	0.1 FTE Personal Leave
Parkin, Bonnie	Elementary Fine Arts	2011/12	0.1 FTE Personal Leave (increasing previous .4 leave to .5 leave)
Rutherford, Bridget	Elementary	2011/12	0.4 FTE Personal Leave (STRS Reduced Workload)
Sloan, Sharon	Elementary	2011/12	0.4 FTE Personal Leave (STRS Reduced Workload)
<u>Retirements/Resignations</u>			
Irick, Debra	Elementary	7/1/11	Retirement
Moseley, Andrea	Elementary	8/3/11	Resignation

8.1. EDUCATIONAL SERVICES**8.1.1. Information:** Opening of School Report

At 7:01 p.m. Directors Dave Scott and Joanne Parsley presented information on activities at the school sites during the first week of school.

8.2 BUSINESS SERVICES**8.2.1. Information:** Summer Project Update 2011

At 7:17 p.m. Michael Weissenborn presented updates on: 1) the Academy For Change relocatables project; 2) the solar projects at the Corporation yard, Chico High, Pleasant Valley High, Marsh Jr. High, and Chapman elementary schools; 3) the deferred maintenance projects; 4) the Forest Ranch water tank replacement project; 5) the Pleasant Valley High beam replacement project; and 6) the Shasta elementary city sewer connection project.

8.2.2. Information: Measure A Phase III – New Lincoln Hall and Fitness Laboratory at Chico High School Design Update

At 7:28 p.m. Michael Weissenborn and representatives from SKW Architects and Modern Building Company updated the Board on the progress of the design for the new Lincoln Hall and Fitness Laboratory at Chico High.

At 8:08 p.m. Board President Kaiser announced a ten-minute break.

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At 8:18 p.m. Board President Kaiser called the meeting back to order. Vice President Reed proposed a future discussion regarding how to increase dining on campus and implementation of closed campuses. Board Clerk Robinson supported the discussions and suggested working with Nutrition Services. Board President Kaiser stated Administrators and faculty should be part of the discussions.

8.2.3. Discussion/Action: Inspire School of Arts and Sciences Planning Update and Circulation of Request for Qualifications for Lease Lease-back Contractor

At 8:20 p.m. Michael Weissenborn introduced representatives from NTD Architects who presented the potential design for Inspire School of Arts and Sciences on the Chapman campus, and requested that the Board grant authorization to the Facilities department to circulate a Request for Qualifications (RFQ) for Lease Lease-back Contractors to provide pre-construction services for this project. Board Clerk Robinson moved to approve the authorization; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Griffin

NOES: Thompson

ABSENT: None

8.3 GENERAL

8.3.1. Discussion/Action: Revocation of Chico Green School Charter

At 9:23 p.m. Board President Kaiser presented the timelines: CUSD Representatives would be allowed 10 minutes total to speak. Representatives for Chico Green School (CGS) would be allowed 10 minutes total to speak. Three people who were “pro” Chico Green would be allowed three minutes each to speak and three people who were “con” Chico Green would be allowed three minutes each to speak. Students would be allowed to speak first.

Director John Bohannon presented a history and reasons for considering revocation of the CGS charter. Attorney John Yeh presented legal information on the Brown Act. Shana Murray, new CGS Director, Cheryl Ining, previous CGS Director, and Jennifer McQuarrie, CGS Attorney presented information on why the Board should not revoke the CGS charter. At 9:59 p.m. the floor was open to the public. Student Ryan Shidyak and Parents Cynthia Bryant and Tara Mouldren spoke for CGS. At 10:08pm the floor was open for Board discussion. Board Clerk Robinson moved to revoke the charter for Chico Green School effective immediately; seconded by Board Member Thompson.

AYES: Kaiser, Robinson, Thompson

NOES: Reed and Griffin

ABSENT: None

9. ITEMS FROM THE FLOOR

At 10:37 p.m. Board President Kaiser asked if there were any items from the floor. A citizen announced the board was "out of alignment with universal law".

10. ANNOUNCEMENTS

At 10:38 p.m. Assistant Superintendent Feaster announced the CUTA/CSEA/CUMA BBQ was scheduled for August 26, 3:00 p.m. at the Elks and encouraged attendance.

11. ADJOURNMENT

At 10:40 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration