
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

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

Paul Gant, Attorney at Law

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

At 6:03 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 6:04 p.m. Board President Kaiser led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. Student reports were presented by: Danielle Frye, Kate Garey and Katie Finney for PVHS; Kelley Jones for FVHS, and Crystal Lake and Jarred Morales for Inspire.

5. SUPERINTENDENT'S REPORT

At 6:17 p.m. The Superintendent's Award was presented to Jon Nickerson for his work at beautifying the Chico High School campus. Chico High Principal Jim Hanlon presented a PowerPoint of the improvements, while Jon Nickerson recognized the ROP/Workability students for their work. ROP/Workability students Kyle Donner, Nolan Davey, Julio Bellow, and Dillon Landry spoke about their work experiences. At 6:24 p.m. Director Joanne Parsley presented information on the Chinese programs in CUSD and introduced Parkview Principal JoAnn Bettencourt who introduced Zhan (Sonia) Zhang, the newest teacher to the Afterschool program. Dr. Kaiser, Maggie Payne, Debbie Henry, and Janet Fournier presented information on their trip to China. Assistant Superintendent Feaster presented information on LOVE Chico activities planned for Sunday, September 25. Director Michael Weissenborn presented information on the Solar Ribbon Cutting Ceremony planned for Thursday, October 6, at 3:30pm at Pleasant Valley High School and encouraged everyone to attend. Board Member Griffin presented information on the Early Learning Summit, "To Play or Not to Play", scheduled for Saturday, October 29, 8:00am-3:00pm at CSU Chico, Bell Memorial Union.

MINUTES**6. ITEMS FROM THE FLOOR**

At 6:44 p.m. Board President Kaiser asked if there were Items from the Floor.

Three parents requested School Calendar changes regarding start date and spring break dates.

Parent Michael Schooling, PTA President Todd Sturgis, and Booster Parent Lauri Twisselman requested that BP 5030, Student Wellness be brought back for review by the Board.

At 6:59 p.m. Board Member Thompson moved to re-agendize BP 5030, Student Wellness for discussion; seconded by Board Member Griffin. After further discussion Board President Kaiser clarified that the motion was to bring Board Policy 5030 back for discussion and then hold a second meeting for potential action. District Administration is to schedule the meetings.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Board Vice President Reed noted that the School Calendar is a planned agenda item already. Board. Assistant Superintendent Feaster noted that historically the School Calendar has come before the Board as information in January and for Action in February. He also stated there will be information posted on the CUSD website regarding regulations and will have a link for accepting input.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 7:11 p.m. The Board received reports from employee groups regarding negotiations from Mike Allen for CUMA, Kevin Moretti for CUTA, Bob Feaster for the District, and Dee Gudmundson for CSEA.

8. CONSENT CALENDAR

At 7:20 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled item 8.2.15; Board President Kaiser pulled Item 8.2.16; and Board Clerk Robinson pulled Item 8.3.2. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on August 17, 2011

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

Donor	Item	Recipient
Lacey Christophersen	Books @ \$17.00	Chapman
Ricketts	Furniture @ \$150.00	Chapman
Jeff and Shelly Martinek	Bookshelf @ \$220.00	Chapman
Target	\$70.75	Citrus
Scott and Dani Hood	\$500.00	Emma Wilson
Costco	Backpacks @ \$750.00	McManus
Dollar Tree #1227	School Supplies @ \$540.00	McManus
Kimberly Duntsch	\$50.00	Neal Dow
Eagles Auxillery	Supplies @ \$250.00	Rosedale
Todd and Mary Mino	\$25.00	Sierra View
Katy and Bob Fritz	\$35.00	Sierra View
Pam and Gary Willis	\$200.00	Sierra View
Natural Fashion, Inc.	\$500.00	Sierra View
Chico Printing	\$500.00	Sierra View
Target	\$277.80	Chico Jr. High
Thomas & Nancy Masterson	Books @ \$50.00	Marsh Jr. High
Arielle Danan	Fabric	Marsh Jr. High
CA Healthy Collaborative	\$100.00	Marsh Jr. High
Janice H. Baker	\$100.00	Marsh Jr. High
Little Red Hen Nursery, Inc.	\$300.00	Marsh Jr. High
Leslie Schibsted	Patterns for Costumes @ \$15.00	Marsh Jr. High
Judith Kranz	\$250.00	Marsh Jr. High

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C. Edward and Sharon Minor	\$100.00	Chico High
Marla J. Conry	\$25.00	PVHS/Academic Decathlon Team
Lundberg Family Farms	\$250.00	PVHS/Academic Decathlon Team
Michelle & John McGivern	\$100.00	PVHS/Fine Arts
Michelle Martin	Books @ \$147.00	PVHS/Library
Machelle Tucker	Book @ \$17.00	PVHS/Library
Michael Huyck	Books @ \$43.00	PVHS/Library
Corey Walker	Books @ \$12.00	PVHS/Library
Lisa Lee	Book @ \$4.00	PVHS/Library
Amber Enos	Book @ \$17.00	PVHS/Library
Jason Becker	Books @ \$120.00	PVHS/Library
Heather Lyon/Lyon Books	Books @ \$89.05	PVHS/Library
First Responder EMS, Inc.	Medical Standby Services @ \$3,500.00	PVHS/Athletics

8.1.3. The Board accepted the update on the 2010-2011 Major Fund Raising Requests

School	Activity	Date/Time	Estimated Net Profit
Chico HS	Letter Campaign	11/1/10-3/7/11	8,000.00
Chico HS	TWIRPS Dance	11/4/10 - 11/12/10	10,000.00
Chico HS	Race at Bidwell Park	11/7/10-11/7/10	5,000.00
Chico HS	Bird House Sales	4/13/11 - 4/14/11	10,000.00
Chico HS	Alumni Sponsorship/Newsletter	4/8/11 - 6/30/11	7,500.00
Chico HS	Round Table Pizza	4/21/11 - 5/20/11	10,000.00
Pleasant Valley HS	Gold Card Sales	8/8/10-8/20/10	7,000.00
Pleasant Valley HS	Merchant Discount Cards	2/24/11 - 3/4/11	10,000.00
Pleasant Valley HS	Pizza sale - SOS	4/21/11 - 5/31/11	10,000.00
Bidwell JHS	ASB Magazine Drive	9/3/10 - 6/30/11	20,000.00
Bidwell JHS	PE Uniform Sales	8/11/10 - 5/26/11	1,500.00
Chico JHS	ASB Magazine Drive	9/3/10 - 6/30/11	20,000.00
Chico JHS	Yearbook Sales	8/2/10 - 6/30/11	1,500.00
Chico JHS	PE Uniform Sales	8/2/10 - 5/26/11	900.00
Marsh JHS	ASB Magazine Drive	9/3/10 - 6/30/11	20,000.00
Marsh JHS	PE Uniform Sales	8/2/10 - 5/26/11	2,500.00
Marsh JHS	Yearbook Sales	8/2/10 - 5/26/11	2,000.00
Emma Wilson	Catalog Sales	9/17/10 - 10/5/10	30,000.00
Emma Wilson	Anniversary Picnic	10/7/2010	15,000.00
Emma Wilson	Jog-a-thon	4/15/11 - 5/6/11	15,000.00
LCC	Jog-a-thon	9/3/10 - 9/17/10	8,000.00
LCC	Cookie Dough Sales	10/15/10 - 11/15/10	8,000.00
McManus	Book Faire	9/20/10 - 9/24/10	?
McManus	See's Candy Sale	11/1/10 - 11/12/10	4,000.00
McManus	Jog-a-thon	4/29/2011	7,000.00
Neal Dow	Wog-a-thon	4/8/2011	11,900.00
Shasta	Cookie Dough Sales	10/18/10 - 12/10/10	22,500.00

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Student with the following ID: 58937
- 8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 36739, 51268, 52362, 62566, 62567
- 8.2.3. The Board approved the Field Trip Request for Rosedale Sixth Graders to take an environmental hike at Mt. Lassen National Park from 9/22/11-9/23/11
- 8.2.4. The Board approved the Field Trip Request for Chico Jr. Club Live to attend the Leadership Conference at Richardson Springs from 10/6/11-10/7/11

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- 8.2.5. The Board approved the Field Trip Request for Bidwell Jr. Club Live to attend the Leadership Conference at Richardson Springs from 10/6/11-10/7/11
- 8.2.6. The Board approved the Field Trip Request for Chico High students to attend the Leadership Conference at Richardson Springs from 10/6/11-10/7/11
- 8.2.7. The Board approved the Field Trip Request for Chico High students to attend the Leadership Conference at Richardson Springs from 3/8/12-3/10/12
- 8.2.8. The Board approved the Field Trip Request for Pleasant Valley High students to attend the Leadership Conference at Richardson Springs from 10/6/11-10/7/11
- 8.2.9. The Board approved the Field Trip Request for Fair View High students to attend the Leadership Conference at Richardson Springs from 10/6/11-10/7/11
- 8.2.10. The Board approved the Field Trip Request for Fair View High students to attend the Leadership Conference at Richardson Springs from 3/8/12-3/10/12
- 8.2.11. The Board approved the Consultant Agreement with Dan Gobba to assist with practical application components of the CPA Building Trades and Construction Grant
- 8.2.12. The Board approved the Consultant Agreement with Dovetail Learning, Inc. to provide training and consultation for elementary guidance staff, teachers and psychologists
- 8.2.13. The Board approved the Consultant Agreement with Frank Reale to provide the master blue prints for the Holistic Playground and provide staff with in-service on how to incorporate activities into lessons
- 8.2.14. The Board approved the Career Technical Education Advisory Committee (CTEAC)
- 8.2.15. This item was pulled for further discussion.
- 8.2.16. This item was pulled for further discussion

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. This item was pulled for further discussion.
- 8.3.3. The Board approved the Declaration of Surplus Property.
- 8.3.4. The Board approved the Notice of Completion – Water Tank Replacement at Forest Ranch Elementary School
- 8.3.5. The Board approved the Notice of Completion – Covered Walkway Beam Replacement at Pleasant Valley High School

8.4 HUMAN RESOURCES**8.4.1. 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>			
Allen Joanna	Psychologist	2011/12	0.1 FTE Temporary Appointment (in addition to .9 Permanent assignment)
Armstrong, D. Brad	Secondary	9/1/11-5/24/12	0.2 FTE Temporary Appointment (in addition to current .8 FTE Temporary assignment)
Balderston, Deborah	Secondary	2011/12	0.2 FTE Temporary Appointment
Boles, Liana	Secondary	9/13/11-5/24/12	0.2 FTE Temporary Appointment
Dunlap, Kathryn	Special Education	8/22/11-5/24/12	1.0 FTE Temporary Appointment
Graber, Julie	School Nurse	2011/12	0.5 FTE Temporary Appointment
Henderson, Donna	Elementary	2011/12	1.0 FTE Temporary Appointment
Hudson, Erica	Elementary	8/22/11-5/24/12	0.4 FTE Temporary Appointment
Lampkin, Rosann	Psychologist	2011/12	0.2 FTE Temporary Appointment (in addition to .6 Permanent assignment)
Mayr, Martha	Secondary	9/1/11-5/24/12	0.4 FTE Temporary Appointment (in addition to current .6 FTE Temporary assignment)

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Miller, Katherine	Special Education	8/25/11-5/24/12	1.0 FTE Temporary Appointment
Nichols, Janelle	Elementary	9/6/11-5/24/12	0.2 FTE Temporary Appointment (in addition to current .5 FTE Permanent assignment)
Quinto, Terry	Psychologist	2011/12	0.8 FTE Temporary Appointment
Ross, Carlisle	Secondary	8/10/11-5/24/12	0.8 FTE Temporary Appointment
Ross, Carlisle	Secondary	9/1/11-5/24/12	0.2 FTE Temporary Appointment
Stager, Linda	Psychologist	2011/12	0.35 FTE Temporary Appointment (in addition to .65 Permanent assignment)
Wilcox, Jessica	Special Education	8/22/11-12/16/11	0.6 FTE Temporary Appointment (in addition to current .4 FTE Temporary assignment)
<u>2011/12 Leave Requests</u>			
Cook, Lori	Secondary ISP	2011/12	0.2 FTE Child Care Leave
Smith, Julia C.	Special Education	2011/12	1.0 FTE Personal Leave

8.4.2. 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>			
ACTON, DESIREE	ACCOUNTING TECHNICIAN/BJHS/4.0	9/13/2011	VACATED POSITION/271/ GENERAL/0000
ALBA, CESAR	IA-SPECIAL EDUCATION/EMMA WILSON/3.0	8/23/2011	NEW POSITION/294/ SPECIAL ED/6500
ALBA, CESAR	IA-SPECIAL EDUCATION/EMMA WILSON/2.5	8/23/2011	VACATED POSITION/182/ SPECIAL ED/6500
BHOJAK, DEBORAH	IA-SPECIAL EDUCATION/CITRUS/5.0	8/15/2011	VACATED POSITION/278/ SPECIAL ED/6500
BILLINGSLEY, LISA	OFFICE ASST ELEMENTARY ATTENDANCE/ MCMANUS/6.5	8/29/2011	VACATED POSITION/27/ GENERAL/0000
BROWN, CHRISTINA	PARENT LIAISON AIDE- RESTR/MCMANUS/2.0	9/14/2011	NEW POSITION/73/ CATEGORICAL/3010
CAIN, SARA	IA-SPECIAL EDUCATION/MCMANUS/1.6	8/29/2011	VACATED POSITION/35/ CATEGORICAL/6010
CARSON, KERRY	CAFETERIA ASSISTANT/CHS/4.0	8/29/2011	VACATED POSITION/18/ NUTRITION/0000
CARTER, KARRI	REGISTRAR/CHS/8.0	9/7/2011	EXISTING POSITION/60/ GENERAL/0000
CINQUINI, ANGELINA	IPS-HEALTHCARE/NEAL DOW/4.0	8/12/2011	NEW POSITION/9/ SPECIAL ED/6501
COOTS, LORRAINE	INSTRUCTIONAL ASSISTANT/CITRUS/1.5	8/10/2011	VACATED POSITION/279/ CATEGORICAL/6010
CORREA, LINDA	TARGETED CASE MGR-BILINGUAL/ ROSEDALE/3.8	8/10/2011	EXISTING POSITION/ CATEGORICAL/4124
FASHING, KARI	PARENT CLASSROOM AIDE- RESTR/LCC/2.0	8/25/2011	NEW POSITION/24/ CATEGORICAL/3010
FLOYD, HEATHER	IPS-CLASSROOM/HOOKER OAK/3.5	9/12/2011	NEW POSITION/29/ SPECIAL ED/6501
GREBMEIER, WENDY	PARENT CLASSROOM AIDE- RESTR/LCC/2.0	9/13/2011	NEW POSITION/25/ CATEGORICAL/3010
HAFER, ANDREW	BAKER ASSISTANT/BAKERY/8.0	8/30/2011	VACATED POSITION/237/ NUTRITION/0000
HASSETT, DEBRA	CAFETERIA ASSISTANT/CHS/9	9/7/2011	NEW POSITION/61/ CATEGORICAL/4124
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/CHS/6.5	8/10/2011	NEW POSITION/292/ SPECIAL ED/6500
HERNANDEZ, MARIA	IA-BILINGUAL/ROSEDALE/4.5	8/11/2011	EXISTING POSITION/291/ CATEGORICAL/7091

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HERNANDEZ, MARIA	IA-BILINGUAL/ROSEDALE/1.5	8/11/2011	NEW POSITION/289/ CATEGORICAL/6010
HERNANDEZ, MARIA	IA-BILINGUAL/ROSEDALE/2.0	9/7/2011	NEW POSITION/46/ CATEGORICAL/6010
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	8/10/2011	VACATED POSITION/5/ SPECIAL ED/6500
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/MCMANUS/3.5	9/26/2011	VACATED POSITION/44/ SPECIAL ED/6500
HUNTER, KATIE	IA-ELEMENTARY GUIDANCE/MCMANUS/3.0	9/12/2011	VACATED POSITION/284/ GRANT/7830
MCKEY, ELIZABETH	CAFETERIA ASSISTANT/CCDS/1.6	8/16/2011	VACATED POSITION/254/ NUTRITION/0000
MELVIN, PENNY	REGISTRAR/PVHS/8.0	9/7/2011	EXISTING POSITION/59/ GENERAL/0000
O'BRIEN, CASEY	CAMPUS SUPERVISOR/CJHS/1.9	8/23/2011	EXISTING POSITION/51/ CATEGORICAL/4124
PARTAIN, KENDRA	IA-SPECIAL EDUCATION/MCMANUS/5.4	9/14/2011	EXISTING POSITION/72/ CATEGORICAL/3010
POLI, TINA	HEALTH ASSISTANT/LCC/6.0	9/6/2011	VACATED POSITION/258/ GENERAL/1105
REISE, MARCY	IA-SPECIAL EDUCATION/HOOKER OAK/2.0	9/20/2011	NEW POSITION/39/ SPECIAL ED/6501
RICHER, HAYLEY	IPS-CLASSROOM/PVHS/6.0	8/10/2011	VACATED POSITION/261/ SPECIAL ED/6501
SMITH, ERIN	LT PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/2.0	8/10/2011-9/7/2011	EXTEND LT POSITION/49/ GENERAL/0000
SMYTH, M. LYNN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.4	9/12/2011	VACATED POSITION/241/ GRANT/7829
WALTERS, GABRIELLE	LT IA-SPECIAL EDUCATION/AFC/5.0	9/8/2011-2/10/2012	DURING ABSENCE OF INCUMBENT/285/ SPECIAL ED/6500
WATSON, VALYA	SR LIBRARY MEDIA ASSISTANT/CJHS/1.0	8/22/2011	NEW POSITION/33/ CATEGORICAL/3010
<u>LAYOFF TO RE- EMPLOYMENT</u>			
JESSE, KATHRYN	IA-SPECIAL EDUCATION/BJHS/1.0	8/28/2011	LACK OF WORK
<u>Leaves of Absence</u>			
BOELEN, NICHOLAS	IPS-CLASSROOM/LOMA VISTA/3.0 & 3.0	9/19/2011-9/30/2011	PER CBA 5.3.3
BUSS, ERIN	IA-SPECIAL EDUCATION/NEAL DOW/5.0	9/2/2011-9/29/2011	PER CBA 5.11
CAMPOS, DEBORAH	IPS-CLASSROOM/MJHS/2.0	8/10/2011-2/10/2012	PART-TIME PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	8/10/2011- 12/16/2011	PART-TIME PER CBA 5.12
TRITCHLER, STACY	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/7.9	8/10/2011-2/10/2012	PART-TIME PER CBA 5.2.9
WATTS, CHRISTINA	IA-SPECIAL EDUCATION/LCC/5.0	9/15/2011- 12/16/2011	PER CBA 5.11
<u>PROMOTION</u>			
BILLINGSLEY, WENDY	SCHOOL OFFICE MANAGER/ CHAPMAN/8.0	8/4/2011	VACATED POSITION/272/ GENERAL/0000
CLARK, KARYL	CHIEF EXAMINER-GED/EDUCATION SVCS/1.0	8/10/2011	NEW POSITION/276/ CATEGORICAL/3010
<u>RESIGNATION/TERMINATION</u>			
FANNING, NICOLE	IA-SPECIAL EDUCATION/MCMANUS/3.5	8/5/2011	VOLUNTARY RESIGNATION
GRAY, MARK	TRANSPORTATION DRIVER TRAINER/ TRANSPORTATION/8.0	8/5/2011	PERS RETIREMENT

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GRIFFIS, GARY	SR CUSTODIAN/ SHASTA/8.0	8/2/2011	PERS RETIREMENT
HANSEN, KIP	M & O MANAGER/M & O/8.0	8/16/2011	PERS RETIREMENT
POLANDER, TANYA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	5/26/2011	VOLUNTARY RESIGNATION
TALBOT, DENISE	IPS-HEALTHCARE/LOMA VISTA/4.0	7/28/2011	VOLUNTARY RESIGNATION
THORNTON, LUCY	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/7.6	7/8/2011	VOLUNTARY RESIGNATION
<u>RESIGNED THIS POSITION ONLY</u>			
BHOJAK, DEBORAH	IA-SPECIAL EDUCATION/ BJHS/4.0	8/14/2011	INCREASE IN HOURS
BILLINGSLEY, LISA	OFFICE ASST ELEMENTARY ATTENDANCE/MARIGOLD/4.0	8/28/2011	INCREASE IN HOURS
BILLINGSLEY, WENDY	OFFICE ASST ELEMENTARY ATTENDANCE/MCMANUS/6.5	8/3/2011	PROMOTION
CARSON, KERRY	CAFETERIA ASSISTANT/BAKERY/3.0	8/28/2011	INCREASE IN HOURS
CARTER, KARRI	REGISTRAR/CHS/8.0	9/6/2011	INCREASE IN WORK YEAR
CINQUINI, ANGELINA	IPS-HEALTHCARE/CHAPMAN/3.5	8/11/2011	INCREASE IN HOURS
COOTS, LORRAINE	INSTRUCTIONAL ASSISTANT/CITRUS/1.8	8/9/2011	VOLUNTARY DECREASE IN HOURS
CORREA, LINDA	TARGETED CASE MGR- BILINGUAL/ROSEDALE/4.0	8/9/2011	VOLUNTARY RESIGNATION
FLOYD, HEATHER	IA-SPECIAL EDUCATION/PVHS/3.1	9/11/2011	TRANS W/INCR HOURS
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/MARIGOLD/6.0	8/9/2011	INCREASE IN HOURS
HERNANDEZ, MARIA	IA-BILINGUAL/ ROSEDALE/4.0	8/10/2011	INCREASE IN HOURS
HERNANDEZ, MARIA	IPS-CLASSROOM/CHAPMAN/2.0	8/10/2011	VOLUNTARY RESIGNATION
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/PVHS/6.5	8/9/2011	VOLUNTARY REDUCTION IN HOURS
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/ HOOKER OAK/6.0	9/25/2011	VOLUNTARY REDUCTION IN HOURS
MELVIN, PENNY	REGISTRAR/PVHS/8.0	9/6/2011	INCREASE IN WORK YEAR
POLI, TINA	HEALTH ASSISTANT/ CHAPMAN/4.0	9/5/2011	INCREASE IN HOURS

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 8.2.15. Consider Approval of Charter School Annual Site Visit Reports**

At 7:23 p.m. Board Vice President Reed asked if Charters had to comply with the Williams Act reports. Director John Bohannon addressed questions. Board Vice President Reed moved to approve the Charter School Annual Site Visit Reports; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 8.2.16. Consider Approval of Resolution #1157-11, In Support of Bidwell Mansion State Historic Park

At 7:25 p.m. Keith Johnson, President of Bidwell Mansion Association and Dianne Wron presented information and addressed questions. Board Member Griffin moved to approve Resolution #1157-11; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 8.3.2. Consider Approval of Monthly Enrollment and ADA Report (1st School Month)

At 7:30 p.m. Assistant Superintendent Fitzgerald addressed questions from the Board. 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

9.1. EDUCATIONAL SERVICES**9.1.1. PUBLIC HEARING/Discussion/Action: Consider Approval of Resolution 1156-11, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2010-2011**

At 7:32 p.m. Director Joanne Parsley presented information and addressed questions. The Public Hearing was opened at 7:41pm. There were no public comments. The Public Hearing was closed at 7:42 pm. Board Vice President Reed moved to approve Resolution #1156-11; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.2. Information: Accountability Progress and STAR Results Update

At 7:43 p.m. Mike Morris, Director and Jennifer Bevers, Data & Assessment Analyst presented a PowerPoint on the Accountability Progress and STAR Results.

At 8:07 p.m. Board President Kaiser announced a ten-minute break.

9.2. BUSINESS SERVICES**9.2.1. Discussion/Action: Consider Approval of Resolution 1161-11, Resolution to Establish a Separate Fund for Inspire School of Arts and Sciences**

At 8:17 p.m. Director Scott Jones presented information on Resolution 1161-11 and addressed questions. Board Member Griffin moved to approve Resolution 1161-11; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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9.2.2. Discussion/Action: 2010-11 Year End Unaudited Actual Financial Statement 2011-12 Budget

At 8:23 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint and addressed questions regarding the 2010-11 Year End Unaudited Actual Financial Statement. Board Member Griffin moved to approve the 2010-11 Year End Unaudited Actual Financial Statement 2011-12 Budget; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.2.3. Information: Measure A Phase III – New Classroom Building at Pleasant Valley High School Design Update

At 8:41 p.m. Director Michael Weissenborn introduced Benjamin Mattre who presented a PowerPoint on the new classroom building plans and addressed questions.

9.2.4. Discussion/Action: Consider Approval of Authorization to Finalize Construction Documents for Inspire School of Arts and Sciences

At 9:15 p.m. Director Michael Weissenborn introduced Eric Nilsson, Ted Sullivan, and John Bohannon who discussed how Chapman and Inspire schools are working together. Board Member Griffin moved to approve the Authorization to Finalize Construction Documents for Inspire School of Arts and Sciences; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3 HUMAN RESOURCES**9.3.1. Information: Personnel Commission Annual Report**

At 9:44 p.m. Director David Koll presented information on the Personnel Commission Annual Report and addressed questions.

9.3.2. Discussion/Action: Consider Approval of Resolution 1155-11, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2011-2012 School Year

At 9:53 p.m. Assistant Superintendent Feaster presented information on Resolution 1155-11. Board Member Griffin moved to approve Resolution #1155-11; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.3. Discussion/Action: Consider Approval of Resolution 1158-11, To Allow a Credentialed Teacher to Teach any Single Subject Class Based on Appropriate Coursework**9.3.4. Discussion/Action: Consider Approval of Resolution 1159-11, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9****9.3.5. Discussion/Action: Consider Approval of Resolution 1160-11, To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework**

At 9:54 p.m. Assistant Superintendent Feaster presented information on Resolution Numbers 1158-11, 1159-11, and 1160-11. Board Member Griffin moved to approve all three Resolutions; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.6. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Kathryn Dunlap

At 9:55 p.m. Assistant Superintendent Feaster presented information on the Variable Term Waiver Request. Board Member Griffin moved to approve the Variable Term Waiver Request; seconded by Board Member Thompson.

MINUTES

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10. **ITEMS FROM THE FLOOR**

There were no items from the floor.

11. **ANNOUNCEMENTS**

There were no announcements.

12. **ADJOURNMENT**

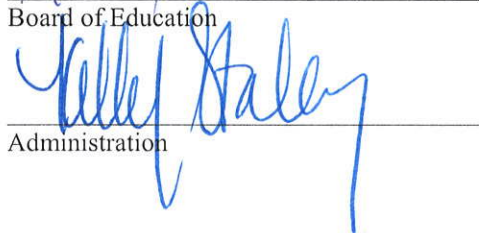
At 9:56 p.m. Board President Kaiser announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration