
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

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. The Board received student reports from Eurasia Vue and Mario Yanes from PVHS, Olivia Lyon and Jason Thomas from Inspire, Sean Gilman from CHS, and Dylun Rice from FVHS.

5. SUPERINTENDENT'S REPORT

At 6:21 p.m. The Superintendent's Award was presented to Keith and Jan Derry for their volunteer work at McManus Elementary. Bob Feaster and Randy Salado recognized employee Rod Alderson for 36 years of service with the Chico Unified School District. Sue Delgado lead CHS Choir members in: the *Star Spangled Banner* and *Give Me Your Tired, Your Poor*. The CHS Choir will be performing concert on November 8, at 7:00 p.m. in the Williams Theatre at Chico High School. Rick Anderson presented information on the upcoming production of *Hairspray*, a fundraiser for the Center For the Arts. Superintendent Staley thanked LOVE Chico helpers for their work on CUSD schools and stated a presentation of activities would take place at the November 16 Board meeting. Calendar information has been posted on the CUSD website under "Hot Topics" with a link for making comments. A discussion about class size reductions is scheduled for the November 16 Board meeting.

6. ITEMS FROM THE FLOOR

At 6:41 p.m. the Board received requests from parents regarding review of the start date for the school year and also a request from CUTA President Kevin Moretti regarding use of funds.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:51 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and Bruce Besnard for CUMA.

8. CONSENT CALENDAR

At 7:00 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled item 8.2.4 and Board Clerk Robinson pulled Item 8.2.10. Board Vice

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President Reed moved to approve the remaining Consent Items, noting that Item 8.2.8., page 2 of 2 would need to revise the Date of approval by local governing board from 07/06/2011 to 10/19/11; seconded by Board Member Griffin.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on September 21, 2011, Special Meeting on October 5, 2011, and Special Meeting on October 13, 2011

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

Donor	Item	Recipient
Jenna Christophersen	2 books @ \$23.00	Chapman
The Niven Family	Book @ \$15.00	Emma Wilson
Ron Volpato	\$100.00	Emma Wilson
Deer Creek Archery	\$264.00	Hooker Oak
Jesse Ferguson	\$40.00	Neal Dow
Kathleen Loerke	\$40.00	Neal Dow
Dale Gorman	\$40.00	Neal Dow
Gerard & Amy Janssen	\$40.00	Neal Dow
Mr. & Mrs. Rodstrom	\$50.00	Neal Dow
A. St. Germain	\$40.00	Neal Dow
Jennifer Macarthy	\$50.00	Neal Dow
Lincoln Gray	\$40.00	Neal Dow
Gerardo Miramontes	\$40.00	Neal Dow
Lynne Bellante	\$100.00	Neal Dow
Renee & James Morris	\$40.00	Neal Dow
Frank Bellante	\$190.00	Neal Dow
Youa Khang	\$20.00	Neal Dow
Family & Friends of Elijah Johnston/Garcia	\$250.00	Rosedale
Pam & Gary Willis	Supplies @ \$245.00	Sierra View
Candace Caldwell	\$30.00	Sierra View
Brooke & David Banks	\$30.00	Sierra View
Stephanie Nixon	\$30.00	Sierra View
Melissa & Christian Friedland	\$600.00	Sierra View
Osamede Odiase	\$50.00	Sierra View
Michael & Nikki Farris	\$50.00	Sierra View
Matthew & Christine Galli	\$200.00	Sierra View
Anna Rushton	\$100.00	Sierra View
Kevin & Ann Welch	\$100.00	Sierra View
Harpartap & Simar Sandhu	\$100.00	Sierra View
Patricia Savage	\$100.00	Sierra View
Heidi Houlihan & Gilbert Herrera	\$228.50	Sierra View
Donna & Terrence Farley	\$100.00	Sierra View
Scott & Stacey Gibson	\$300.00	Sierra View
Digital Path Inc./Erica Higgins	\$150.00	Sierra View
Roger & Cecilia Marshall	\$125.00	Sierra View
Scott & Tanya Hoe	\$40.00	Sierra View
Laura & Jim Wright	Computers and Supplies @ \$500.00	Bidwell Jr. High
North Valley Community Foundation	\$2,555.00	Bidwell Jr. High
Shawna L. Burns	\$15.00	Chico Jr. High
Sis Gilmore	\$500.00	Marsh Jr. High
Billson Construction Co., Inc.	\$200.00	Marsh Jr. High
First Responder EMS, Inc.	\$5,300.00	Chico High
Modern Building, Inc.	\$500.00	Chico High

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Brenda Bowen	Matt Cutter & Board @ \$1,900.00	Chico High
Teresa Gisske	Mouse Pads @ \$200.00	Chico High
Leslie Keller	2 Books @ \$26.00	Pleasant Valley High/Library
Matthew Stout	Book @ \$4.00	Pleasant Valley High/Library
Dan & Linda Beadle	18 chess sets @ \$50.00	Pleasant Valley High/Chess Team
Ellen & Kira Simon	\$100.00	Pleasant Valley High/ACE-LIFE
Robin & Lesa Embry	\$250.00	Pleasant Valley High
Penny & Bruce Galloway	Marque @ \$22,500.00	Pleasant Valley High
Holiday Inn	Conference Rooms @ \$1,000.00	Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 41306, 50207, 52582, 56580, 71733
- 8.2.2. The Board approved the Field Trip Request for Hooker Oak School 5/6 classes to take a Call of the Sea Ship Trip in the San Francisco Bay from 11/9/11-11/10/11
- 8.2.3. The Board approved the Field Trip Request for the CHS AP Senior English class to attend Shakespeare Plays in Ashland, Oregon from 3/31/12-4/1/12
- 8.2.4. This item was pulled for further discussion
- 8.2.5. The Board approved the Consultant Agreement with Terry Haag to enhance the nutrition and physical activity lessons/promotions supported by SCNAC during the school day
- 8.2.6. The Board approved the (4) Consultant Agreements with: Linda Cole, Bill Unger, David Vallelunga (Sub), and Mandalyn May (McClelland) to teach rhythm, song, and reading music with the use of ukuleles for the ASES/21st Century programs
- 8.2.7. The Board approved the Consultant Agreement with Butte County Office of Education to hire an additional nine Fair View High graduates to aid in the implementation of ASES/21st Century After School Program
- 8.2.8. The Board approved the Part I Consolidated Application for Funding Categorical Programs
- 8.2.9. The Board approved the Single Plan for Student Achievement
- 8.2.10. This item was pulled for further discussion

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. The Board approved the Monthly Enrollment and ADA Report

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>			
Boles, Liana	Secondary	10/17/11-5/24/12	0.2 FTE Temporary Appointment (in addition to current .2 FTE Temporary assignment)
Hoe, Tonja	Psychologist	8/19/11-6/30/12	0.12 FTE Temporary Appointment (in addition to current .88 FTE Temporary assignment)
Riggs, Ronald	Elementary Fine Arts	9/27/11-5/24/12	0.5 FTE Temporary Appointment
<u>Retirements/Resignations</u>			
Lavezzi, Elizabeth	Elementary	September 27, 2011	STRS Retirement

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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>			
ADAMS, MOLLY	IA-SR ELEMENTARY GUIDANCE/MCMANUS/3.0	9/15/2011	VACATED POSITION/283/ GRANT/7830
ALLEN, PHUONG	IPS-CLASSROOM/SHASTA/6.0	9/28/2011	NEW POSITION/91/ SPECIAL ED/6501
ANDERSON, BETTY	LT CAFETERIA ASSISTANT/EMMA WILSON/2.3	8/10/2011-9/30/2011	EXISTING POSITION/103/ NUTRITION/0000
ANDERSON, SHEILA	PARENT CLASSROOM AIDE-RESTR/ CITRUS/2.5	9/14/2011	NEW POSITION/81/ CATEGORICAL/6010
BENEDICT, MARIE	CAFETERIA ASSISTANT/MJHS/2.0	9/29/2011	VACATED POSITION/238/ NUTRITION/0000
BINGHAM, TUOLUMNE	LT CUSTODIAN/SIERRA VIEW/8.0	10/4/2011-12/14/2011	NEW LIMITED TERM POSITION/ 112/GENERAL/0000
CLARK, KARYL	CHIEF EXAMINER-GED/EDUCATION SVCS/4.0	9/19/2011	EXISTING POSITION/86/ CATEGORICAL/3010
DECKER, TAMALA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
HAGAR, BERNADETTE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/3.3	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
HASSETT, DEBRA	CAFETERIA ASSISTANT/BAKERY/3.0	9/20/2011	VACATED POSITION/76/ NUTRITION/0000
HAYES, ANN	LT IA-SPECIAL EDUCATION/BJHS/1.0	9/28/2011-12/15/2011	NEW LIMITED TERM POSITION/85/ SPECIAL ED/6500
HICKS, ANN	IA-SPECIAL EDUCATION/CHAPMAN/6.0	9/21/2011	NEW POSITION/38/ SPECIAL ED/6500
KORTE, ANGEL	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	9/20/2011	VACATED POSITION/257/ CATEGORICAL/3010
LAWSON, CHERIE	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	9/20/2011	NEW POSITION/26/ CATEGORICAL/3010
LECKENBY, DIAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.7	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
LETCHER, KRISTINA	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/2.0	9/13/2011	VACATED POSITION/40/ CATEGORICAL/7090
LOTZE, E. LYNN	CAFETERIA SATELLITE MANAGER/ MCMANUS/8.0	9/9/2011	EXISTING POSITION/ NUTRITION/0000
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.7	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
QUAN-BELL, JANE	LIBRARY MEDIA ASSISTANT/SHASTA/2.6	9/22/2011	VACATED POSITION/1/ GENERAL/1101
REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.0	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
RITTER, BROOK	HEALTH ASSISTANT/PARKVIEW/3.0	9/27/2011	NEW POSITION/295/ GENERAL/1105
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.8	9/29/2011	EXISTING POSITION/122/ CATEGORICAL/4124
SULLIVAN, VERONICA	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/1.4	9/13/2011	VACATED POSITION/42/ CATEGORICAL/7090
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.0	9/29/2011	VACATED POSITION/236/ NUTRITION/0000
WILSON, CORINE	REGISTRAR/BJHS/8.0	9/30/2011	VACATED POSITION/23/ GENERAL/0000
<u>Leaves of Absence</u>			
AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	11/11/2011-2/10/2012	PER CBA 5.12

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AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	8/10/2011- 11/10/2011	PER CBA 5.11
FORBES, STEPHANINE	IPS-CLASSROOM/LOMA VISTA/6.0	8/10/2011- 12/20/2011	PER CBA 5.2.9
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/8.0	10/3/2011	EARLY RETURN FROM LOA
<u>PROMOTIONS</u>			
ALONZO, JAN	SCHOOL OFFICE MANAGER/ EMMA WILSON/8.0	9/26/2011	VACATED POSITION/17/ GENERAL/0000
SALADO, RANDALL	DIRECTOR- MAINTENANCE/OPERATIONS/ TRANSPORTATION/M & O/8.0	9/2/2011	VACATED POSITION/288/ MAINTENANCE/8150
WEISSENBORN, MICHAEL	DIRECTOR-CONSTRUCTION & FACILITIES/FACILITIES/8.0	9/2/2011	NEW POSITION/15/ GENERAL/0000
<u>RE-EMPLOYMENTS</u>			
BINGHAM, TUOLUMNE	SR CUSTODIAN/SIERRA VIEW/8.0	10/4/2011	VACATED POSITION/50/ GENERAL/0000
<u>RESIGNATIONS/TERMINATIONS</u>			
ALDERSON, RODNEY	SR MAINTENANCE WORKER-PAINTER/ M & O/8.0	9/30/2011	PERS RETIREMENT
DOMINGUEZ-CALKINS, DEBRA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	9/30/2011	VOLUNTARY RESIGNATION
DUREN, SUSAN	PARENT CLASSROOM AIDE- RESTR/BJHS/6.0	8/9/2011	VOLUNTARY RESIGNATION
FRANKENFIELD, EMMA	INSTRUCTIONAL ASSISTANT/CHAPMAN/4.0	10/03/2011	PERS RETIREMENT
FRANKENFIELD, EMMA	IA-COMPUTERS/CHAPMAN/2.0	10/03/2011	PERS RETIREMENT
HUBBELL, NANCY	SCHOOL OFFICE MANAGER/ EMMA WILSON/8.0	9/30/2011	PERS RETIREMENT
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/2.5	10/7/2011	VOLUNTARY RESIGNATION
<u>RESIGNED ONLY THIS POSITION</u>			
ADAMS, MOLLY	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	9/14/2011	VOLUNTARY RESIGNATION
ALLEN, PHUONG	IPS-CLASSROOM/SHASTA/5.5	9/27/2011	INCREASE IN HOURS
ALONZO, JAN	SR OFFICE ASSISTANT/CJHS/8.0	9/25/2011	PROMOTION
BINGHAM, TUOLUMNE	CUSTODIAN/SIERRA VIEW/8.0	10/3/2011	RE-EMPLOYMENT
CLARK, KARYL	CHIEF EXAMINER-GED/EDUCATION SVCS/1.0	9/18/2011	INCREASE IN HOURS
DECKER, TAMALA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.8	9/18/2011	VOLUNTARY REDUCTION IN HOURS
HAGAR, BERNADETTE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/2.8	9/18/2011	INCREASE IN HOURS
HASSETT, DEBRA	CAFETERIA ASSISTANT/CHS/2.0	9/19/2011	INCREASE IN HOURS
HICKS, ANN	IA-SPECIAL EDUCATION/CHAPMAN/5.0	9/20/2011	INCREASE IN HOURS
LECKENBY, DIAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	9/18/2011	INCREASE IN HOURS
LOTZE, E. LYNN	CAFETERIA SATELLITE MANAGER/ MCMANUS/7.5	9/8/2011	INCREASE IN HOURS
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.2	9/18/2011	INCREASE IN HOURS
REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.3	9/18/2011	INCREASE IN HOURS
SALADO, RANDALL	CONSTRUCTION MANAGER/FACILITIES/8.0	9/1/2011	PROMOTION
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.5	9/28/2011	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 8.2.4. Consider Approval of Consultant Agreement with Clark Consulting and Training to build capacity for CUSD teachers and coaches in the area of ELD instruction and to deliver high-quality instruction to English Learners

At 7:02 p.m. Board questions were addressed by Director Janet Brinson. Board Vice President Reed moved to approve the Consultant Agreement; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 8.2.10. Consider Approval of the LEA Plan Addendum

At 7:04 p.m. Board questions were addressed by Director Janet Brinson and Assistant Superintendent Feaster. Board Clerk Robinson moved to approve the LEA Plan Addendum; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1. **EDUCATIONAL SERVICES****9.1.1. Discussion/Action: Red Ribbon Week Resolution #1162-11**

At 7:18 p.m. Ann Brodsky presented an overview of Red Ribbon Week history and distributed a copy of Red Ribbon Week events. Board Clerk Robinson moved to approve Resolution #1162-11 in support of Red Ribbon Week; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.2. Discussion/Action: AP Calculus Textbook Recommendation

At 7:28 p.m. Director John Bohannon introduced Dan Sours and Debbie Rosenow who were present to address questions. Board Vice President Reed noted that the number of books ordered on page 2 of 6 should be changed to reflect the actual numbers. Board Member Thompson moved to approve the adoption of the recommended book, *Single Variable Calculus: Early Transcendentals*; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.3. Information: Grants and Resource Development Update

At 7:34 p.m. Liz Metzger presented a PowerPoint and update on grants and resource development and addressed questions from the Board.

9.2. **GENERAL****9.2.1. Information: Board Policy 5030, Student Wellness**

At 7:50 p.m. Superintendent Staley explained that at the September 21, 2011, Regular Board meeting, the Board voted to re-agendize BP 5030, Student Wellness for discussion at a future Board meeting and then hold a second meeting for potential action.

At 7:52 p.m. the floor was open for public comment. Parents requested that wording change from "required" to "recommend" or "suggest" for fund raising and concession sales that take place outside the school day.

At 8:15 p.m. Board Member Griffin made a motion to bring BP 5030 back on November 16 as an

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Board Member Griffin moved to approve and execute the Design and Engineering Services Agreement with Designed Mobile Systems Industries, Inc.; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 9:12 p.m. Parent Michael Schooling requested that the Board review what is being served for breakfast at the schools sites.

11. ANNOUNCEMENTS

At 9:14 p.m. CUTA President Kevin Moretti announced CUTA was holding its Annual Pancake Breakfast this Saturday at Lincoln Hall at CHS from 7:00-11:00am.

12. ADJOURNMENT

At 9:15 p.m. Board President Kaiser announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration